



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & Botts)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

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🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: August, 31, 2023

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: GEEKAYWIRE

Subject: Outcome of Board Meeting held on August 31, 2023

Dear Sir / Madam,

Pursuant to 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors in its meeting held today has transacted the following agenda items:

1. APPROVAL OF DATE, TIME, NOTICE, DIRECTOR REPORT OF ANNUAL GENERAL MEETING

The Board has fixed 25th September, 2023 at 11:00 AM as the date and time for convening the 34th Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Mode. The Board also approved the 34th Annual Report containing the Notice of the AGM, Directors Report & the Financial Statements for the F.Y 2022-23. The Board appointed Bigshare Services Pvt. Ltd as facilitators/agency for providing e-voting at the 34th Annual General Meeting of the Company to be held through Video Conferencing /Other Audio Visual Means. The facility of Video Conferencing/ Other Audio Visual Means will be provided by Big Share Services Pvt. Ltd.

2. RECOMMENDATION OF FINAL DIVIDEND SUBJECT TO APPROVAL BY THE MEMBERS IN THE 34TH ANNUAL GENERAL MEETING

The Board has recommended dividend of Rs. 2.70 per equity share to the Shareholders of the Company for the financial year 2022-23 subject to approval of Members at ensuing 34th Annual General Meeting of the Company.



3. RECORD DATE AS PER REGULATION 42 OF THE SEBI (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015

In terms of Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 the Board has fixed September 18th, 2023 as the “**Record date**” for the purpose of ascertaining the shareholders entitled for the payment of final dividend.

4. APPOINTMENT OF RETIRING DIRECTOR

Considered & approved the re-appointment of Mr. Ashish Kandoi, retiring director at the conclusion of the 34th Annual General Meeting subject to the approval of the Shareholders. (a brief profile of the Mr. Ashish Kandoi is attached as an Annexure I).

5. APPOINTMENT OF SCRUTINIZER

The Board appointed CS Kashinath Sahu proprietor of M/s Kashinath Sahu & Co, Company Secretaries, Hyderabad has been appointed as Scrutinizer for the purpose of e-voting at 34th Annual General Meeting of the Company.

6. FIXING OF BOOK CLOSURE (Register of Members and Share Transfer Book)

The Board fixed 19th September, 2023 till 25th September, 2023 (**both days inclusive**) as book closure of Register of Members and Share Transfer Book of the Company for the purpose for the purpose of dividend payment as recommended by the Board for the financial year 2022-2023 subject to approval of the Members at the ensuing Annual General Meeting and for the 34th AGM.

7. FIXING OF REMOTE E-VOTING

The Board Fixed Remove E-voting dates from September 22, 2023 (09:00 a.m. IST) till September 24th, 2023 (05:00 p.m. IST) to enable the Members to cast their vote online. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 18, 2023 may cast their vote electronically.

8. SUB-DIVISION /SPLIT OF SHARES

The Board of Directors of the Company at its board meeting held today has accorded its approval to sub-divide/split the Equity Shares of the Company, Division of every 1 (one) equity share of the nominal/face value of Rs. 10/- (rupees ten only) each into 5 (Five) equity shares of the nominal/face value of Rs. 2/- (rupees Two only) each. Additional disclosures are enclosed and marked as Annexure II

9. ALTERATION OF THE MEMORANDUM OF ASSOCIATION

Alteration of the Clause V (Capital Clause) of the Memorandum of Association of the Company on account of subdivision/split of existing Equity Share of the Company, subject to approval of the shareholders and such authorities as may be required. Additional disclosures are enclosed and marked as Annexure III

10. APPOINTMENT OF COST AUDITOR

The Board pursuant to Section 148(3) read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions thereto appointed **Mr. Khaja Jalal Uddin** partner of **M/s KJU & Associate**, Cost Accountants, Hyderabad as Cost Auditors of the Company for Financial Year 2023-24 as recommended by the Audit Committee subject to the ratification of remuneration by the shareholders at the 34th AGM.

11. APPOINTMENT OF SECRETARIAL AUDITOR

The Board pursuant to the provisions of Section 204 read with applicable rules of Companies Act, 2013 appointed CS Kashinath Sahu proprietor of M/s Kashinath Sahu & Co, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the Financial Year 2023-2024.

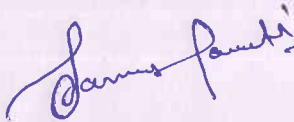
12. APPOINTMENT OF INTERNAL AUDITOR

The Board appointed M/s NNV & Associates, Chartered Accounts, Hyderabad has been appointed as the internal Auditors of the Company for Financial Year 2023-24 as recommended by the Audit Committee.

The meeting started at 11.30 AM and concluded at 12.30 PM.

Kindly take the above information on your records.

For and on behalf of
Geekay Wires Limited



CS. Sanjay Kumar Prajapati
Company Secretary & Compliance Officer

Annexure I

Name of the Director	Ashish Kandoi
DIN	00463257
Date of Birth	16/01/1985
Age	38 years
Date of first appointment on the Board	11/10/2012
Qualifications	Commerce Graduate
Experience	He has more than 14 years of experience in handling manufacturing unit and trading house. He has significant industry experience and has been instrumental in the consistent growth of our Company's performance. He has diversified experience in the areas of Administration and Office Management. Mr. Ashish is responsible for managing the Marketing & Administration matters of our Company.
Terms and Conditions of Appointment	Appointed as whole time director on 05/03/2022 for a period of 5years and shall be liable to retire by rotation.
Nature of Expertise in specific functional areas	He has an expertise in Marketing and administrative matters.
Remuneration last drawn	Rs. 24,00,000 P.A
Number of Meetings of the Board attended during the year	9 (Nine)
Inter-se relationship with other Directors and Key Managerial Personnel	He is brother of Mr. Anuj Kandoi and son of Mr. Ghanshyam Dass
Directorship in other Companies	1. Kandoi Industries India Pvt Ltd 2. ASP Private Limited 3. Geekay Wires Ltd. USA
Membership/Chairmanship of Committees of the Board of other Listed Companies	None
Shareholding in Geekay Wires Limited	547234 (5.24%)

Annexure II

Details required with respect to split of shares as per circulars CIR/CFD/CMD/4/2015

Particulars	Remarks																											
Split ratio	Division of every 1 (one) equity share of the nominal/face value of Rs. 10/- (rupees ten only) each into 5 (Five) equity shares of the nominal/face value of Rs. 2/- (rupees Two only) each																											
rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.																											
pre and post share capital	<table border="1"> <thead> <tr> <th rowspan="2">Share Capital</th> <th colspan="3">Pre-split</th> <th colspan="3">Post-split</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value</th> <th>Amount (In Rs.)</th> <th>No. of Shares</th> <th>Face Value</th> <th>Amount (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>1,06,00,000</td> <td>10</td> <td>10,60,00,000</td> <td>5,30,00,000</td> <td>2</td> <td>10,60,00,000</td> </tr> <tr> <td>Paid up & Subscribed</td> <td>1,04,52,000</td> <td>10</td> <td>10,45,20,000</td> <td>5,22,60,000</td> <td>2</td> <td>10,45,20,000</td> </tr> </tbody> </table>	Share Capital	Pre-split			Post-split			No. of Shares	Face Value	Amount (In Rs.)	No. of Shares	Face Value	Amount (In Rs.)	Authorized	1,06,00,000	10	10,60,00,000	5,30,00,000	2	10,60,00,000	Paid up & Subscribed	1,04,52,000	10	10,45,20,000	5,22,60,000	2	10,45,20,000
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Expected time of completion	Within prescribed timeline specified in this regard, if any, under the Companies Act, 2013 and rules made there under and / or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.																											
Class of shares which are subdivided	Equity shares																											
Number of shareholders who did not get any shares in consolidation and their preconsolidation shareholding	Not Applicable																											

Brief of alterations in capital clause of Memorandum of Association of the Company

The Board of Directors of the Company at its Meeting held on August 31, 2023, subject to the approval of the members, approved the alteration of the Capital Clause (Clause Va) of the Memorandum of Association of the Company to be substituted by the following as below:

V (a) The Authorised Share Capital of the Company is Rs. 10,60,00,000 /- (Rupees Ten Crores Sixty Lakhs) divided into 5,30,00,000 (Five Crores Thirty Lakhs) Equity Shares of Re. 2/- (Rupee Two only) each.