



An ISO 9001 : 2015 Company



## GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

☎ : +91 - 40 - 23778090, 23778091

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 23<sup>rd</sup> May, 2024

To,

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Dear Sir,

**Sub: Outcome of Meeting of Board of Directors**

The meeting of Board of Directors of Geekay Wires Limited (the "Company") was held today, i.e. on Thursday, May 23, 2024 that commenced at 11:00 AM and concluded at 11:30 AM

Pursuant to regulation 30 & 33 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of Directors in the meeting considered and approved the following:

1. Audited Financial Results along with Audit Report for the quarter and year ended March 31, 2024, which had been duly reviewed and recommended by the Audit Committee.
2. The Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024. Declaration duly certified by the Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion is duly attached.

This is for your kind information, record and appropriate dissemination.

Thanking you,

Yours faithfully,

For Geekay Wires Limited



Sanjay Kumar Prajapati

Company Secretary & Compliance Officer



## GEEKAY WIRES LIMITED

(CIN : L63000TG1989PLC010271)

REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)

## Statement of Standalone Financial Results for the Quarter &amp; Year Ended 31st March, 2024

(Amount in Lakhs)

Particulars	Quarter Ended on 31/03/2024 (Un Audited)	Quarter Ended on 31/12/2023 (Un Audited)	Quarter Ended on 31/03/2023 (Un Audited)	Year ended 31/03/2024 (AUDITED)	Year ended 31/03/2023 (AUDITED)
<b>REVENUE FROM OPERATIONS</b>					
Income from operations	9871.15	10595.01	10358.00	41155.20	39933.06
Other Income	990.69	822.02	529.00	2911.17	2101.58
<b>Total Income</b>	<b>10861.84</b>	<b>11417.03</b>	<b>10886.00</b>	<b>44066.36</b>	<b>42034.64</b>
<b>Expenses:</b>					
Cost of materials consumed	7105.65	8866.47	7965.00	32325.12	31494.23
Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	599.86	-469.00	-122.00	97.52	-72.24
Employee benefit expense	455.67	409.33	413.00	1686.12	1490.49
Financial costs	136.97	164.61	193.00	534.75	642.85
Depreciation and amortization expense	151.38	139.54	112.00	539.72	407.51
Other expenses	983.81	829.42	552.00	3402.67	4300.94
<b>Total Expenses</b>	<b>9433.34</b>	<b>9940.37</b>	<b>9114.00</b>	<b>38585.90</b>	<b>38263.78</b>
<b>Profit before exceptional items and tax</b>	<b>1428.50</b>	<b>1476.66</b>	<b>1772.00</b>	<b>5480.47</b>	<b>3770.86</b>
Exceptional Items	0.00	0.00	0.00	0.00	-298.08
<b>Profit before tax</b>	<b>1428.50</b>	<b>1476.66</b>	<b>1772.00</b>	<b>5480.47</b>	<b>3472.78</b>
<b>Tax expense:</b>					
Current tax	405.50	373.89	462.00	1508.74	919.54
Deferred tax	36.30	55.93	65.00	118.76	110.32
<b>Profit for the year (A)</b>	<b>986.70</b>	<b>1045.84</b>	<b>1245.00</b>	<b>3852.96</b>	<b>2442.91</b>
<b>Other comprehensive income</b>					
Items that will not be reclassified subsequently to statement of profit or loss	0.00	0.00	0.00	0.00	0.00
Gain/(loss) of remeasurement of the net defined benefit obligation	0.00	0.00	0.00	0.00	0.00
Income tax relating to those items	0.00	0.00	0.00	0.00	0.00
<b>Other comprehensive income for the year (B)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total comprehensive income for the year (A+B)</b>	<b>986.70</b>	<b>1045.84</b>	<b>1245.00</b>	<b>3852.96</b>	<b>2442.91</b>
<b>Paid up Equity share Capital (Face Value of Rs. 2/- each)</b>	<b>1045.20</b>	<b>1045.20</b>	<b>1045.00</b>	<b>1045.20</b>	<b>1045.20</b>
<b>Reserves (excluding revaluation reserve shown in the balance sheet)</b>	<b>9420.29</b>	<b>8433.60</b>	<b>6318.00</b>	<b>9420.29</b>	<b>6317.57</b>
<b>Earnings per share (EPS) - nominal value of ₹ 2 each</b>					
Basic and Diluted EPS ₹2 per share face value	1.89	2.00	2.38	7.37	4.67

For GEEKAY WIRES LIMITED

Ghanshyam Dass  
Chairman & Managing Director  
DIN : 01539152  
Place : Hyderabad  
Date : 23.05.2024



**GEEKAY WIRES LTD**  
(CIN : L63000TG1989PLC010271)  
**REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)**  
**Balance sheet as at 31 March 2024**  
(All amounts in INR Lakhs except otherwise stated)

Particulars	Note	As at 31 March 2024	As at 31 March 2023
<b>Assets</b>			
<b>Non-current assets</b>			
<b>Property, plant and equipment</b>	4		
(a) Tangible		7264.64	5954.35
(b) Capital work-in-progress		359.21	67.48
(c) Investment property		12.79	13.91
<b>Intangible assets</b>			
<b>Financial assets</b>			
(a) Investments	5	280.82	280.82
(b) Other financial Assets			
<b>Non-current Tax assets( Net)</b>	6	0.00	0.00
<b>Other non-current assets</b>	7	568.78	472.73
<b>Deferred tax assets (net)</b>			
<b>Total non-current assets</b>		<b>8486.24</b>	<b>6789.28</b>
<b>Financial assets</b>			
(i) Inventories	8	3637.25	4903.87
(ii) Trade receivables	9	6331.06	7471.50
(iii) Cash and cash equivalents	10	815.65	733.73
(iv) Bank balances other than (iii) above			
(v) Loans	11	1527.96	18.45
(vi) Other financial assets			
<b>Other current assets</b>	12	2430.21	2002.60
<b>Total current assets</b>		<b>14742.13</b>	<b>15130.15</b>
<b>Total assets</b>		<b>23228.37</b>	<b>21919.43</b>
<b>Equity and liabilities</b>			
<b>Equity</b>			
Equity share capital	13	1045.20	1045.20
Other equity	14	9888.33	6317.57
<b>Total equity</b>		<b>10933.53</b>	<b>7362.77</b>
<b>Liabilities</b>			
<b>Non-current liabilities</b>			
<b>Financial liabilities</b>			
(i) Borrowings	15	1606.09	4431.67
(ii) Lease Liabilities		0.00	0.00
Provisions			
Deffered Tax Liability (net)	16	605.74	486.98
<b>Total non-current liabilities</b>		<b>2211.84</b>	<b>4918.65</b>
<b>Current liabilities</b>			
<b>Financial liabilities</b>			
(i) Borrowings	17	5716.05	4802.49
(ii) Lease Liabilities			
(iii) Trade payables	18		
(a) Total outstanding dues of Micro and small Enterprises		114.93	8.87
(b) Total outstanding dues of Creditors other than Micro and small Enterprises		815.45	458.58
(iv) Other financial liabilities		0.00	0.00
Other current liabilities	19	3288.66	4254.29
Provisions	20	147.92	113.77
<b>Total current liabilities</b>		<b>10083.01</b>	<b>9638.01</b>
<b>Total liabilities</b>		<b>12294.85</b>	<b>14556.66</b>
<b>Total equity and liabilities</b>		<b>23228.37</b>	<b>21919.43</b>

For Geekay Wires Ltd

**Ghanshyam Dass**  
Chairman & Managing Director  
DIN: 01539152  
Place : Hyderabad  
Date : 23.05.2024



**GEEKAY WIRES LIMITED**  
(CIN : L63000TG1989PLC010271)  
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)

**CASH FLOW STATEMENT FOR THE PERIOD ENDED 31 March 2024**

Sl. No.	Particulars	(Amount in Lakhs)	
		Year ended 31 March , 2024	Year ended 31 March, 2023
A)	<b><u>CASH FLOW FROM OPERATING ACTIVITIES</u></b>		
	Net Profit before Tax	5480.47	3472.78
	<b><u>Adjustment for :</u></b>		
	Depreciation & Amortization Expenses	539.72	407.51
	Interest paid	510.10	612.88
	Profit on Sale of Fixed Asset	-1.15	-0.92
	Profit From Foreign Exchange Fluctuations	-213.63	-67.75
	Interest Received	-33.12	-27.40
	<b>Operating profit before Working Capital changes</b>	<b>6282.39</b>	<b>4397.09</b>
	<b><u>Adjustment for</u></b>		
	Increase(Decrease) in Inventories	1266.62	0.00
	Increase(Decrease) in Trade receivables	1140.44	1505.60
	Increase(Decrease) in Short term loan & Advances	-1509.51	-1326.47
	Increase(Decrease) in Other Current Assets	-427.61	1.95
	Increase(Decrease) in Trade Payables	462.93	-266.68
	Increase(Decrease) in Other Current Liabilities	-965.64	-303.31
	Increase(Decrease) in Short Term provisions	-965.64	1538.83
	Increase(Decrease) in non Current assets	0.00	0.00
	Increase(Decrease) in Other Financial Liabilities	-96.05	-294.96
	Increase(Decrease) in Other Financial Assets	0.00	0.00
	<b>Cash generated from operations</b>	<b>-128.83</b>	<b>854.97</b>
	<b>Net Cash flow from Operations</b>	<b>6153.57</b>	<b>5252.06</b>
B)	<b><u>CASH FLOW FROM INVESTING ACTIVITIES</u></b>		
	Purchase of Tangible Assets	-1848.97	-1831.42
	Sale of Tangible Assets	1.23	22.00
	Profit on Sale of Fixed Asset		
	Capital Work In progress )	-291.74	-61.05
	Investment in ASP pvt Ltd	0.00	-280.82
		<b>-2139.48</b>	<b>-2151.29</b>
C)	<b><u>CASH FLOW FROM FINANCIAL ACTIVITIES</u></b>		
	Issue of Shares		0.00
	Increase(Decrease) in Longterm Liabilities	-2825.58	1787.64
	Increase(Decrease) in Longterm Loans and Advances	0.00	0.00
	Increase(Decrease) in Short Term Borrowings	913.55	-3411.66
	Increase(Decrease) in Investment	0.00	0.00
	Interest paid	-510.10	-612.88
	Income Tax & previous year provisions paid	-1474.59	-949.09
	Interest Received	33.12	27.40
	Interim Dividend Paid	-282.20	-261.30
		<b>-4145.80</b>	<b>-3419.88</b>
	<b>Net Increase (Decrease) in Cash &amp; Cash Equivalents</b>	<b>-131.71</b>	<b>-319.11</b>
	<b>Opening Balance of Cash &amp; Cash Equivalents</b>	<b>733.73</b>	<b>985.09</b>
	<b>Add: Profit From Foreign fluctuacions</b>	<b>213.63</b>	<b>67.75</b>
	<b>Closing Cash &amp; Cash Equivalents</b>	<b>815.65</b>	<b>733.73</b>

For Geekay Wires Ltd

**Ghanshyam Dass**  
Chairman & Managing Director  
DIN: 01539152  
Place : Hyderabad  
Date : 23.05.2024



**GEEKAY WIRES LIMITED**  
**(CIN : L63000TG1989PLC010271)**  
**REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)**  
**Extract of Standalone Financial Results for the Quarter Ended 31st March '2024**

Particulars	(Amount in Lakhs)				
	Quarter Ended on 31/03/2024 (Un Audited)	Quarter Ended on 31/12/2023 (Un Audited)	Quarter Ended on 31/03/2023 (UnAudited)	Financial Year ending 31/03/2024 (Audited)	Financial Year ending 31/03/2023 (Audited)
<b>I. Segment Revenue from Operations</b>					
Domestic	5693.26	5386.86	4513.95	20850.96	18176.38
Foreign	4177.89	5208.15	5843.69	20304.24	21756.68
<b>Total revenue from operations</b>	<b>9871.15</b>	<b>10595.01</b>	<b>10357.64</b>	<b>41155.20</b>	<b>39933.06</b>
<b>II. Segment Other Income</b>					
Domestic	165.26	0.51	-4.26	337.43	145.12
Foreign	825.44	821.52	532.86	2573.74	1956.46
<b>Total other Revenue</b>	<b>990.69</b>	<b>822.02</b>	<b>528.61</b>	<b>2911.17</b>	<b>2101.58</b>
<b>III. Total Segment Revenue (I +II)</b>	<b>10861.84</b>	<b>11417.03</b>	<b>10886.24</b>	<b>44066.36</b>	<b>42034.64</b>
<b>IV. Segment Results Profit before tax Depreciation and interest</b>					
Domestic	967.11	905.42	931.35	3321.01	2217.76
Foreign	749.74	875.39	1146.92	3233.93	2603.46
<b>Total Segment Results Before Interest, Depreciation and tax</b>	<b>1716.85</b>	<b>1780.81</b>	<b>2078.27</b>	<b>6554.94</b>	<b>4821.22</b>
<b>V. Interest/Finance cost</b>	<b>136.97</b>	<b>164.61</b>	<b>193.47</b>	<b>534.75</b>	<b>642.85</b>
<b>VI. Depreciation</b>	<b>151.38</b>	<b>139.54</b>	<b>112.47</b>	<b>539.72</b>	<b>407.51</b>
<b>VII. Profit before extraordinary items and tax (IV -V- VI)</b>	<b>1428.50</b>	<b>1476.66</b>	<b>1772.32</b>	<b>5480.47</b>	<b>3770.86</b>
<b>VIII. Extraordinary Items</b>					<b>-298.08</b>
<b>IX. Profit before tax (VII + VIII)</b>	<b>1428.50</b>	<b>1476.66</b>	<b>1772.32</b>	<b>5480.47</b>	<b>3472.78</b>
<b>X. Tax expense:</b>					
(1) Current tax	405.50	373.89	462.00	1508.74	919.54
(2) Deferred tax	36.30	55.93	65.00	118.76	110.32
<b>XI. Profit(Loss) from the period from continuing operations (IX-X)</b>	<b>986.70</b>	<b>1046.84</b>	<b>1245.32</b>	<b>3852.96</b>	<b>2443.91</b>
<b>XII. Capital Employed (Segment Assets- Segment Liabilities)</b>					
Domestic	4932.06	4710.00	4267.00	4932.06	4267.00
Foreign	6001.47	5236.83	3095.00	6001.47	3095.00
<b>Total</b>	<b>10933.53</b>	<b>9946.83</b>	<b>7363.00</b>	<b>10933.53</b>	<b>7362.00</b>

For Geekay Wires Ltd

Ghanshyam Dass  
Chairman & Managing Director

DIN: 01539152

Place : Hyderabad

Date : 23.05.2024



An ISO 9001 : 2015 Company



## GEEKAY WIRES LIMITED

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CIN : L63000TG1989PLC010271

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PAN No. : AAACG7452M

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23<sup>th</sup> May 2024, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
2. Previous Year/Period figures are regrouped / rearranged, wherever necessary.
3. The Company does not have any subsidiary, associates or joint venture as on 31<sup>ST</sup> March, 2024; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
4. The Bank Balance is included in Cash and Cash Equivalents of the Company.
5. The Status of investor complaints received by the Company are as follows:
  - i. Received during the period from 1<sup>ST</sup> Jan, 2024 to 31<sup>ST</sup> Mar, 2024: NIL
  - ii. Disposed during the period from 1<sup>ST</sup> Jan, 2024 to 31<sup>ST</sup> Mar, 2024: NIL
  - iii. Pending as on 31<sup>ST</sup> March 2024: NIL
6. The Group has adopted Indian Accounting Standard (referred to as 'Ind AS') and accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
7. Figures for the quarter ended March 31, 2024 and March 31, 2023 represents the difference between audited figures in respect of the full financial year and the published figures of nine months ended December 31, 2023 and December 31, 2022 respectively.

Handwritten signature and blue circular stamp of GEEKAY WIRES LIMITED, Hyderabad.



Works : Unit-I : 300/A, Isnapur Village, Pashamylaram Road, Sangareddy District, Telangana - 502 307.

Unit-II : Sy. No. 288/A1/2, 288/A2, 289/AA, 290/A2, 290/A1/2, 291/A1, 300/EE1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist., Telangana-502 248.

CA. Muralimanohar Palod (Partner)

B.Com., FCA, DISA

CA. Mahesh Kumar Palod (Partner)

B.Com., ACA



**M.M. PALOD & CO.,**  
**CHARTERED ACCOUNTANTS**

Ref :

Date:

Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### INDEPENDENT AUDITOR'S REPORT

#### TO THE BOARD OF DIRECTORS OF GEEKAY WIRES LIMITED

Report on the audit of the annual financial results

#### Opinion

We have audited the accompanying Annual Financial Results of Geekay Wires Limited (hereinafter referred to as the "Company") for the Quarter and Year ended 31 March 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Annual Financial Results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2024.



For M. M. PALOD & CO.  
(PARTNER)

OFFICE

4-1-371, 2nd Floor, L3, Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500 001.  
Tel : (O) 24753616, Mobile : 9849467807, 97014 25127 E-mail : murlimanoharpalod@yahoo.com

## **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Annual Financial Results.

## **Management's and Board of Directors' Responsibilities for the Annual Financial Results**

These Annual Financial Results have been prepared on the basis of the annual financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Annual Financial Results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Annual Financial Results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.



For M. M. PALOD & CO.

(PARTNER)

## **Auditor's Responsibilities for the Audit of the Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Annual Financial Results made by the Management and Board of Directors.

Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



For M. M. PALOD & CO.  
(PARTNER)

Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Other Matters

The Annual Financial Results include the results for the quarter ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M.M. Palod & Co  
(Chartered Accountants)  
FRN No.006027S



CA Murali Manohar Palod  
(Partner)  
M No. : 200858

Date: 23/05/2024  
Place: Hyderabad

UDIN: 242008588KERX79807



An ISO 9001 : 2015 Company



## GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

☎ : +91 - 40 - 23778090, 23778091

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: May 23, 2024

To

**The Manager**

**Listing Department,**

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

**Trading Symbol: GEEKAYWIRE**

Dear Sir,

**Sub: Declaration regarding the Auditor's Report with Unmodified Opinion pursuant to Regulation 33(3)(d) of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(d) of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor has furnished its Report with unmodified opinion(s) in respect of the Standalone Financial Results for the financial year ended March 31, 2024.

**For and on behalf of  
Geekay Wires Limited**

**Abhijit Patki**

**Chief Financial Officer**

