

### FORM No. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To, The Chairman Geekay Wires Limited Hyderabad.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s **Geekay Wires Limited** (CIN: L63000TG1989PLC010271) pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 35<sup>th</sup> Annual General Meeting ('AGM') of M/s **Geekay Wires Limited** held on Thursday, 12<sup>th</sup> September' 2024 at 11:00 A.M. through **VC/OAVM**.

The Notice dated 18<sup>th</sup> August' 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8<sup>th</sup>April' 2020, 13<sup>th</sup> April' 2020, 5<sup>th</sup> May' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May' 2020, 15<sup>th</sup> January 2021 & 5<sup>th</sup> January 2023.

The Company had availed the E-Voting Facility offered by Bigshare services Private Limited for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Monday, 9<sup>th</sup> September' 2024 (09:00 A.M.) to Wednesday, 11<sup>th</sup> September' 2024 (05:00 P.M.) as mentioned in the Notice of the AGM.

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The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e. 5<sup>th</sup> September' 2024 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

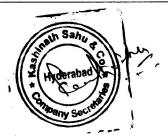
After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 11.52 AM on 12<sup>th</sup> September, 2024 in the presence of Mr. Ritesh Goel Aggarwal and Mr. . Rajkumar Goel, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the Bigshare services Private Limited E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Bigshare services Private Limited, the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No	Type of Resolutions	Subject Matter
1	Ordinary	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditor's and Director's thereon.
2	Ordinary	To declare the payment of final dividend for the financial year ended March 31, 2024
3	Ordinary	To appoint a director in place of Mr. Anuj Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary	To ratify the remuneration of Cost Auditors for the financial year ending 31, 2025
5	Special	To Authorize Board of Directors of the Company to Borrow Money in Excess of the Limits Specified in Section 180(1)(c) of the Companies Act, 2013



6	Special	To Mortgage and / or charge all or any part of the movable and / or immovable properties of the Company as Security for Borrowings
7	Special	To Authorize the Board of Directors of the Company to give loans or invest funds of the Company in excess of the limits specified under Sections 185 & 186 of the Companies Act, 2013
8	Ordinary	Approval of Material Related Party Transaction With Geekay Wires Limited, (USA)

The details e-voting results as on the 12<sup>th</sup> September 2024 for the 35<sup>th</sup> AGM of the Company are enclosed with this report.

For Kashinath Sahu & Co. Practising Company Secretaries

CS Kashinath Sahu

**Proprietor** 

Place: Hyderabad Dated: 13-09-2024 FCS: 4790, CP: 4807

UDIN: F004790F001208949 PEER REVIEW NO:2957/2023

ANNEXURE-1

### GEEKAY WIRES LIMITED 35th AGM REMOTE E-VOTING & VENUE VOTING

Item No. 4 ω 2 7 6 G 8 To appoint a director in place of Mr. Anuj Kandoi Kandoi (DIN: 00463277), who retires by To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025 Approval of Material Related Party Transaction With Geekay Wires Limited, (USA) Sections 185 & 186 of the Companies Act, 2013 Company to give loans or invest funds of the the Company as Security for Borrowings the movable and / or immovable properties of Specified in Section 180(1)(c) of the Companies to Borrow Money in Excess of the Limits To Authorize Board of Directors of the Company rotation and being eligible, offers himself for refinancial year ended March 31, 2024 Company in excess of the limits specified under To Authorize the Board of Directors of the To declare the payment of final dividend for the To Mortgage and / or charge all or any part of for the financial year ended 31st March, 2024 Audited Financial Statements of the Company To receive, consider and adopt the Standalone together with the Report of the Auditor's and Director's thereon. Resolution resolution **Ordinary** Ordinary **Ordinary Ordinary Ordinary** Type of Special Special Special Number of Members Voted 122 121 120 123 123 121 121 121 **Total Valid** 3,73,54,316 3,73,54,314 3,73,54,315 3,72,79,315 3,72,69,096 3,73,44,094 3,73,54,314 3,73,54,316 Votes Number of Members Voted 118 119 117 121 122 123 121 121 Votes cast by Number of 3,73,53,635 3,71,13,575 3,71,04,094 3,71,78,412 3,73,54,314 3,73,54,314 3,73,54,316 3,73,54,314 number of valid votes cast % of total 100.000 100.000 100.000 99.000 99,000 99.000 99.000 99.000 Members Number of Voted 2 **Votes cast** Number of by them Against 1,65,682 1,65,740 1,65,002 680 2 valid votes number of % of total cast Number of Members Voted nvalid Votes cast by Number of

### POSTAL VOTING

There were no postal voting done for the 35th AGM



### 35TH ANNUAL GENERAL MEETING- E-VOTING RESULTS **GEEKAY WIRES LIMITED**

RESOLUTION 1

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

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Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditor's and Director's

The first framework was the first framework fr			Public Non Institutions				Public Institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
5,22,60,000	2,16,11,790	N.A	2,10,11,730	3 16 11 700	N.	N.A			3,06,48,210	N.A	0,00,70,210	3 06 48 210	No. of shares held (1)
3,73,54,314	67,06,104	N.A	NIL	67,06,104	NIL	N.A	NIL	NIL	3,06,48,210	N.A	NIL	3,06,48,210	% of Votes polled on outstanding shares (3)=[(2)/(1)]*
71.480	31.029	N.A	NIL	31.029	NIC	N.A	Z	Nic	100.000	N.A	NIL	100.000	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
3,73,54,314	67,06,104	N.A	NIL	67,06,104	NIL	N.A	NIL	NIL	3,06,48,210	N.A	NIL	3,06,48,210	No.of Votes-in favour(4)
NIL	NIL	N.A	NIC NIC	NIL	NIL	N.A	NIL	NIL	Z.	N.A	NIL.	NIL	No.of Votes- against(5)
100.000	100.000	N.A	NIL	100.000	NIL	N.A	NIL	Nit	100.000	N.A	NIC	100.000	% of Votes in % of Votes favour on against on votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*
NIL	NIL	N.A	Z	NIL	NIL	N.A	. NIL	. NIL	NIL	N.A	NIL	NIL	200
N.	N.	N.A	NIL	NIL	NIL	N.A	NIL	NIL	NIL	N.A	NIL	NIL	Invalid Votes



RESOLUTION 2
Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY NO

### Declaration of payment of final dividend for the financial year ended March 31, 2024

		Public Non institutions	Partie Name Institution				Public institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (If applicable)	Poll	E-Voting	Mode of Voting
5,22,60,000	2,16,11,790	N.A	2,10,11,790	7 16 11 700	N.	N.A			3,06,48,210	N.A	2,00,70,210	3 06 /8 710	No. of shares held (1)
3,73,54,316	67,06,106	N.A	NH	67,06,106	NIL	N.A	NE	NIL	3,06,48,210	N.A	NIL	3,06,48,210	No of votes polled (2)
71.480	31.029	N.A	N.	31.029	NIL	N.A	NIC	NIL	100.000	N.A	NH.	100,000	% of Votes polled on outstanding shares (3)={(2)/(1)]*1 00
3,73,54,316	67,06,106	N.A	NF.	67,06,106	NIL	N.A	N.E.	NE.	3,06,48,210	N.A	N.	3,06,48,210	No.of Votes-in favour(4)
NIF	NIE.	Z.>	Z.F	NIL	Z.	A.N	NE.	NIL	¥.	N.A	Z:F	NIF	No.of Votes- against(5)
100.000	100.000	N.A	NIC	100.000	N.F.	N.A	NE.	N.	100.000	N.A	N.	100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*:
NIL	NIL	N.A	NIL	NIL	NIL	N.A	NIE	NIE.	NF.	N.A	NF	NIL.	% of Votes against on votes polled invalid Votes L (7)=[(5)/(2)]*
N.F	NIF.	N.A	NIL	NE	NF.	N.A	¥.	N	N.	N.A	N.F.	N.F.	Invalid Votes

RESOLUTION 3

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY NO

To appoint a director in place of Mr. Anuj Kandoi Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.

		Public Non institutions	P. Clin No.				Public Institutions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
5,22,60,000	2,16,11,790	N.A	2,10,11,730	2 16 11 700	NIC	N.A			3,06,48,210	N.A	3,00,70,210	3 06 48 310	No. of shares held (1)
3,73,54,314	67,06,104	N.A	NIF	67,06,104	NIL	N.A	NIL	NIC	3,06,48,210	N.A	NIL	3,06,48,210	No of votes polled (2)
71.480	31.029	N.A	2	31.029	NIL	N.A	NIL	NIL	100.000	N.A	Z	100.000	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
3,73,54,314	67,06,104	N.A	NIL	67,06,104	NIL	N.A	NIL	NIL	3,06,48,210	N.A	NE	3,06,48,210	No.of Votes-in favour(4)
NIF	N.F.	N.A	NE	2	NIL	Z.A	NI.	Z.	N.	A.N	NI-	2	No.of Votes- against(5)
100.000	100.000	N.A	N.F.	100.000	NIC.	N.A	NIL	N.	100.000	N.A	N.F.	100,000	% of Votes in favour on votes polled (6)=[(4)/(2)]*1
NIL	NIL	N.A	NIL	NIL	NIF	N.A	NIF	N.	NF.	N.A	Nic	NIL	% of Votes •gainst on votes polled invalid Votes [(7)=[(5)/(2)]*
N.F.	NIC.	N.A	NF.	NIE.	NE.	A.A	N.F.	NE.	Z.	N.A	NF.	NF.	Invalid Votes



RESOLUTION 4

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY NO

## To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025

	0.001	99.999	2	3,73,54,314	71.480	3,73,54,316	5,22,60,000	Total	
	0.001	99.999	2	67,06,104	31.029	67,06,106	2,16,11,790	Sub- Total	
	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Postal Ballot (if applicable)	Public Non Institutions
	NIC	NIF	NIC.	N.	Z.	NI.	-,-0,-4,	Poll	
	0.001	99.999	2	67,06,104	31.029	67,06,106	2 16 11 790	E-Voting	
	NIL	NIL	Z F	NE NE	Nic	SE.	¥	Total	
	N.A	N.A	N.A	N.A	A.N	N.A	N.A	Postal Ballot (If applicable)	
	NIL	NIL	NE	NIL	NIE	NIL		Poll	Public Institutions
	NIL	NIL	NIL	NIL	Nic.	NIL		E-Voting	
ĺ	N.F.	100.000	NIL	3,06,48,210	100.000	3,06,48,210	3,06,48,210	Sub-Total	
	N.A	Z.A	N.A	ď.v	N.A	N.A	N.A	Postal Ballot (If applicable)	Group
	NE.	Nic	N.F.	Z.	NIL	NIC	2,00,40,210	Poli	Promoter and Promoter
	NIC	100.000	NIC	3,06,48,210	100.000	3,06,48,210	3 06 88 310	E-Voting	
Invalid	of Votes in % of Votes  vour on against on  otes polled votes polled invalid Votes  j=[(4)/(2)]*1 (7)=[(5)/(2)]*  100	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	No.of Votes- against(5)	No.of Votes-In favour(4)	% of Votes polled on outstanding shares {3}={(2)/(1)}*1 00	No of votes polled (2)	No. of shares held (1)	Mode of Voting	Promoter/Public Category

RESOLUTION 5

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL NO

To Authorize Board of Directors of the Company to Borrow Money in Excess of the Limits Specified in Section 180(1)(c) of the Companies Act, 2013

		Public Non-institutions	Total and the state of the stat			rubile ilisututions				Group	Promoter and Promoter		Promoter/Public Category
Total	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (If applicable)	Poll	E-Voting	Mode of Voting
5,22,60,000	2,16,11,790	N.A	2,30,22,700	2 16 11 790	NE	N.A			3,06,48,210	N.A	5,00,70,210	2 DE 88 210	No. of shares held (1)
3,73,44,094	66,95,884	N.A	NIL	66,95,884	N.F.	N.A	NI-	NIL	3,06,48,210	N.A	NIC.	3,06,48,210	No of votes polled (2)
71.460	30.982	N.A	NIL	30.982	N.E.	N.A	NIL	N.F.	100.000	N.A	NIC.	100.000	% of Votes polled on outstanding shares {3}={(2)/{1}}*1 00
3,71,78,412	65,30,202	N.A	NIC	65,30,202	NIL	A.N	N:L	NIL	3,06,48,210	N.A	NE	3,06,48,210	No.of Votes-in favour(4)
1,65,682	1,65,682	N.A	Z	1,65,682	Nic	N.A	Z	NIL	Z.F	N.A	N.F	N.E.	No.of Votes- against(5)
97.525	97.525	N.A	N.	97.525	NIL	N-A	N.	N.E.	100.000	N.A	N.F.	100.000	% of favo vote (6)=[
2.475	2.475	N.A	N.F.	2,475	N	N.A	N.	N.F.	NIF	N.A	NE	NIE.	Votes in % of Votes ur on against on spoiled votes polled invalid Votes (4)/(2)]*1 (7)=[(5)/(2)]*
NIC.	N.F	Z.D	Z	NIL.	N.F	N.A	N.F.	NIL	N.	N.A	NIL.	NIC	Invalid Votes



**RESOLUTION 6**Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL NO

# To Mortgage and / or charge all or any part of the movable and / or immovable properties of the Company as Security for Borrowings

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		Public NOI HISCICATIONS	Dublic Non inctitudions			רשטוור ווופנונטנוטווס	Dublic Institutions			Group	<b>Promoter and Promoter</b>		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poli	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
5,22,60,000	2,16,11,790	N.A	2,10,11,100	2 16 11 790	Z F	N.A			3,06,48,210	N.A	3,00,40,410	3 06 88 30	No. of shares held (1)
3,72,69,096	66,20,886	N.A	N.F.	66,20,886	N.	N.A	SE	NIE	3,06,48,210	N.A	N.	3,06,48,210	No of votes polled (2)
71.310	29.570	N.A	NIL	29.570	N.F.	N.A	N.F.	NIL	100.000	N.A	Ž.	100.000	% of Votes polled on outstanding shares (3)={(2)/(1)]*1 00
3,71,04,094	64,55,884	N.A	NIC	64,55,884	N.F.	N.A	Z	2	3,06,48,210	N.A	NIL	3,06,48,210	No.of Votes-in favour(4)
1,65,002	1,65,002	N.A	NIL	1,65,002	N.	N.A	N.	NIC	NIL	N.A	NE	NIL	No.of Votes- against(5)
97.508	97.508	N.A	NI.	97.508	NIC	N.A	N.	Z.	100.000	N.A	NIC NIC	100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*1
2.492	2.492	A.N	2	2.492	N.F.	N.A	NI.	NIC	NH	N.A	N.	N.	% of Votes in % of Votes favour on against on votes polled votes polled invalid Votes (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*
Z.	NE	N.A	N.	NIF	NF	N.A	Z.	N.E.	¥.	N.A	NI.	N.	invalid Votes

RESOLUTION 7

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL NO

To Authorize the Board of Directors of the Company to give loans or invest funds of the Company in excess of the limits specified under Sections 185 & 156 of the Companies Act, 2013

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Total	Sub- Total	Postal Ballot (If applicable)	Poli	E-Voting	Total	Postal Ballot (If applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
5,22,60,000	2,16,11,790	N.A	2,10,11,100	2 16 11 790	NIL	N.A			3,06,48,210	N.A	5,00,70,220	3 06 48 310	No. of shares held (1)
3,72,79,315	66,31,105	N.A	NIL	66,31,105	ZE	N.A	NE	N.	3,06,48,210	A.N	N.	3,06,48,210	No of votes polled (2)
71.330	30.682	N.A	NIL	30.682	N.	N.A	N.E	N.F.	100.000	N.A	Z.	100.000	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
3,71,13,575	61,40,365	N.A	NIC	64,65,365	NIC	N.A	NIC.	NIC	3,06,48,210	N.A	NIL	3,06,48,210	No.of Votes-in favour(4)
1,65,002	1,65,002	N.A	N.F	1,65,740	Z.F	N.A	Z		NIF	N.A	N.	N.	No.of Votes- against(5)
97.500	97.500	N.A	NIL	97.500	NIC	N.A	NIL	NE.	100.000	N.A	NIL	100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*1
2.500	2.500	N.A	¥	2.500	NIL	N.A	N.	NI.	NF	N.A	N.F.	NIF	% of Votes in % of Votes favour on against on votes polled votes polled invalid Votes (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*
ŽF	N.C	N.A	NIL	NIL.	NI-	N.A	NIL	NE	N.	N.A	NIL NIL	NIL	invalid Votes



**RESOLUTION 8**Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY NO

# Approval of Material Related Party Transaction With Geekay Wires Limited, (USA)

		רמטוול ואטוו מוזמנומנוטווס	District Non-			ר עטווכ ווואנונמנוטווא	Districtions			Group	Promoter and Promoter		Promoter/Public Category
Total	Sub- Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Sub-Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting
5,22,60,000	2,16,11,790	N.A	2,10,11,700	2 16 11 700	NIL	N.A			3,06,48,210	N.A	3,00,70,410	3 05 48 310	No. of shares held (1)
3,73,54,315	67,06,105	N.A	NIL	67,06,105	NIL	N.A	NIL	NIL	3,06,48,210	N.A	NIL	3,06,48,210	No of votes polled (2)
71.480	31.029	N.A	NIL	31.029	NIL	N.A	NIL	NE.	100.000	Z.A	NIL	100.000	% of Votes polled on outstanding shares (3)=[(2)/(1)]*1 00
3,73,53,635	67,05,425	N.A	NIL	67,05,425	NIL	N.A	NIL	NIL	3,06,48,210	N.A	NIL	3,06,48,210	No.of Votes-in favour(4)
680	680	N.A	2	680	Z F	N.A	Z.	NIL	Z	N.A	ZE.	NIL	No.of Votes- against(5)
99.990	99.990	N.A	NIL	99.990	NI.	N.A	Z.F	NIL	100.000	N.A	NIL	100.000	% of Votes in % of Votes favour on against on votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*
0.010	0.010	N.A	Z	0.010	N.F.	N.A	Z F	NIC	N.F.	N.A	N.F.	NIL	% of Votes against on votes polled (7)=[(5)/(2)]*
NIL	N.	N.A	NI.	N.	NIL	N.A	N.	NI-	N.	N.A	NI.	NIL	Invalid Votes

