

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 35th Annual General Meeting ('AGM') of M/s **Geekay Wires Limited** held on Thursday, 12th September' 2024 at 11:00 A.M. through VC/OAVM.

The Notice dated 18th 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 8th April' 2020, 13th April' 2020, 5th May' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May' 2020, 15th January 2021 & 5th 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, 9th September' 2024 (09:00 A.M.) to Wednesday, 11th September' 2024 (05:00 P.M.) as mentioned in the Notice of the AGM.



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. 5th September 2024 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

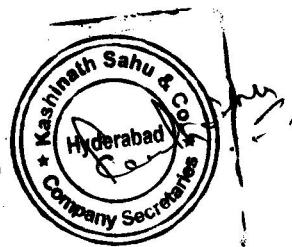
After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 11.52 AM on 12th September, 2024 in the presence of Mr. Ritesh Goel Aggarwal and Mr. . Rajkumar Goel , who are not in the employment of 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 35th 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 12th September 2024 for the 35th 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. | Resolution | Type of resolution | Number of Members Voted | Total Valid Votes | In Favour | | | Against | | | Invalid | |
|----------|---|--------------------|-------------------------|-------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|
| | | | | | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of Votes cast by them | % of total number of valid votes cast | Number of Members Voted | Number of Votes cast by them |
| 1 | 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. | Ordinary | 121 | 3,73,54,314 | 121 | 3,73,54,314 | 100.000 | - | - | - | - | - |
| 2 | To declare the payment of final dividend for the financial year ended March 31, 2024 | Ordinary | 123 | 3,73,54,316 | 123 | 3,73,54,316 | 100.000 | - | - | - | - | - |
| 3 | To appoint a director in place of Mr. Anuj Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | 121 | 3,73,54,314 | 121 | 3,73,54,314 | 100.000 | - | - | - | - | - |
| 4 | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025 | Ordinary | 123 | 3,73,54,316 | 122 | 3,73,54,314 | 99.000 | 1 | 2 | - | - | - |
| 5 | 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 | Special | 120 | 3,73,44,094 | 117 | 3,71,78,412 | 99.000 | 3 | 1,65,682 | - | - | - |
| 6 | To Mortgage and / or charge all or any part of the movable and / or immovable properties of the Company as Security for Borrowings | Special | 121 | 3,72,69,096 | 119 | 3,71,04,094 | 99.000 | 2 | 1,65,002 | - | - | - |
| 7 | 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 | Special | 121 | 3,72,79,315 | 118 | 3,71,13,575 | 99.000 | 3 | 1,65,740 | - | - | - |
| 8 | Approval of Material Related Party Transaction With Geekay Wires Limited, (USA) | Ordinary | 122 | 3,73,54,315 | 121 | 3,73,53,635 | 99.000 | 1 | 680 | - | - | - |

POSTAL VOTING

There were no postal voting done for the 35th AGM



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

RESOLUTION 1

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

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 thereon.

| Promoter/Public Category | Mode of Voting | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of Votes-in favour(4) | No.of Votes- against(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|-----------------------------|----------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| Public Institutions | Sub-Total | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | E-Voting | 2,16,11,790 | 67,06,104 | 31.029 | 67,06,104 | NIL | 100.000 | NIL | NIL |
| Public Non Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Sub-Total | 2,16,11,790 | 67,06,104 | 31.029 | 67,06,104 | NIL | 100.000 | NIL | NIL |
| | Total | 5,22,60,000 | 3,73,54,314 | 71.480 | 3,73,54,314 | NIL | 100.000 | NIL | NIL |



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

| Promoter/Public Category | Mode of Voting | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares (3)=(2)/(1)*100 | No of Votes-in favour(4) | No of Votes-against(5) | % of Votes in favour on votes polled (6)=(4)/(2)*100 | % of Votes against on votes polled (7)=(5)/(2)*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|--------------------------|------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | Poll | N/A | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Sub-Total | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Institutions | Poll | N/A | N/A | NIL | NIL | NIL | NIL | NIL | N/A |
| | Postal Ballot (if applicable) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | | | | | | | | |
| | E-Voting | 2,16,11,790 | 67,06,106 | 31.029 | 67,06,106 | NIL | 100.000 | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Sub-Total | 2,16,11,790 | 67,06,106 | 31.029 | 67,06,106 | NIL | 100.000 | NIL | NIL |
| | Total | 5,22,60,000 | 3,73,54,316 | 71.480 | 3,73,54,316 | NIL | 100.000 | NIL | NIL |

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 Kandol Kandol (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.

| Promoter/Public Category | Mode of Voting | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares (3)=(2)/(1)*100 | No of Votes-in favour(4) | No of Votes-against(5) | % of Votes in favour on votes polled (6)=(4)/(2)*100 | % of Votes against on votes polled (7)=(5)/(2)*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|--------------------------|------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Sub-Total | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Institutions | Poll | N/A | NIL | NIL | NIL | NIL | NIL | NIL | N/A |
| | Postal Ballot (if applicable) | NIL | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Total | | | | | | | | |
| | E-Voting | 2,16,11,790 | 67,06,104 | 31.029 | 67,06,104 | NIL | 100.000 | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Sub-Total | 2,16,11,790 | 67,06,104 | 31.029 | 67,06,104 | NIL | 100.000 | NIL | NIL |
| | Total | 5,22,60,000 | 3,73,54,314 | 71.480 | 3,73,54,314 | NIL | 100.000 | NIL | NIL |



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

| Promoter/Public Category | Mode of Voting | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour(4) | No. of Votes-against(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|---------------------------|-------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | Poll | N/A | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Sub-Total | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| Public Institutions | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Total | NIL | N/A | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | E-Voting | 2,16,11,790 | 67,06,106 | 31.029 | 67,06,104 | 2 | 99.999 | 0.001 | NIL |
| | Poll | N/A | N/A | N/A | NIL | N/A | N/A | N/A | N/A |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | NIL | N/A | N/A | N/A | N/A |
| | Sub-Total | 2,16,11,790 | 67,06,106 | 31.029 | 67,06,104 | 2 | 99.999 | 0.001 | NIL |
| | Total | 5,22,60,000 | 3,73,54,316 | 71.480 | 3,73,54,314 | 2 | 99.999 | 0.001 | NIL |

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

| Promoter/Public Category | Mode of Voting | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes-in favour(4) | No. of Votes-against(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|---------------------------|-------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | Poll | N/A | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Sub-Total | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| Public Institutions | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Total | NIL | N/A | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | E-Voting | 2,16,11,790 | 66,95,884 | 30.982 | 65,30,202 | 1,65,682 | 97.525 | 2.475 | NIL |
| | Poll | N/A | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | NIL | N/A | N/A | N/A | N/A |
| | Sub-Total | 2,16,11,790 | 66,95,884 | 30.982 | 65,30,202 | 1,65,682 | 97.525 | 2.475 | NIL |
| | Total | 5,22,60,000 | 3,73,44,094 | 71.460 | 3,71,78,412 | 1,65,682 | 97.525 | 2.475 | NIL |



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

| Promoter/Public Category | Mode of Voting | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No of Votes-In favour(4) | No of Votes-against(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|--------------------------|------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Sub-Total | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | E-Voting | 2,16,11,790 | 66,20,886 | 29.570 | 64,55,884 | 1,65,002 | 97.508 | 2.492 | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Sub-Total | 2,16,11,790 | 66,20,886 | 29.570 | 64,55,884 | 1,65,002 | 97.508 | 2.492 | NIL |
| | Total | 5,22,60,000 | 3,72,69,096 | 71.310 | 3,71,04,094 | 1,65,002 | 97.508 | 2.492 | NIL |

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

| Promoter/Public Category | Mode of Voting | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No of Votes-In favour(4) | No of Votes-against(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|--------------------------|------------------------|--|--|---------------|
| Promoter and Promoter Group | E-Voting | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Sub-Total | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Institutions | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | E-Voting | 2,16,11,790 | 66,31,105 | 30.682 | 64,65,365 | 1,65,740 | 97.500 | 2.500 | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | Postal Ballot (if applicable) | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Sub-Total | 2,16,11,790 | 66,31,105 | 30.682 | 64,65,365 | 1,65,740 | 97.500 | 2.500 | NIL |
| | Total | 5,22,60,000 | 3,72,79,315 | 71.330 | 3,71,13,575 | 1,65,002 | 97.500 | 2.500 | NIL |



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)**

| Promoter/Public Category | Mode of Voting | No. of shares held (1) | No of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of Votes-in favour(4) | No.of Votes- against(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Invalid Votes |
|-----------------------------|-------------------------------|------------------------|------------------------|---|-----------------------------|----------------------------|---|---|---------------|
| Promoter and Promoter Group | E-Voting | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Sub-Total | 3,06,48,210 | 3,06,48,210 | 100.000 | 3,06,48,210 | NIL | 100.000 | NIL | NIL |
| Public Institutions | E-Voting | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Total | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | E-Voting | 2,16,11,790 | 67,06,105 | 31.029 | 67,05,425 | 680 | 99.990 | 0.010 | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Sub-Total | 2,16,11,790 | 67,06,105 | 31.029 | 67,05,425 | 680 | 99.990 | 0.010 | NIL |
| | Total | 5,22,60,000 | 3,73,54,315 | 71.480 | 3,73,53,635 | 680 | 99.990 | 0.010 | NIL |

