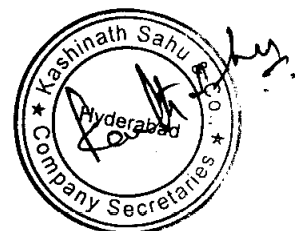
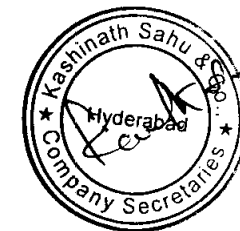


**GEEKAY WIRES LIMITED**

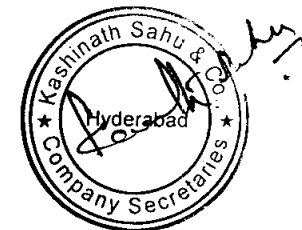
<b>Date and time of the AGM</b>	<b>September 28, 2020 at 11:00 A.M.</b>
<b>Total number of shareholders on record date i.e., September 21, 2020</b>	<b>502</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>18</b>
<b>Promoters and Promoter Group</b>	<b>3</b>
<b>Public</b>	<b>15</b>
<b>Remote e-voting Facility for Members</b>	<b>September 25,2020 to September 27,2020</b>
<b>Cut-off Date for Shareholders eligible for e-voting</b>	<b>September 21,2020</b>
<b>Total No. of total Members who casted the vote</b>	<b>85</b>
<b>Promoters and Promoter Group</b>	<b>12</b>
<b>Public</b>	<b>73</b>



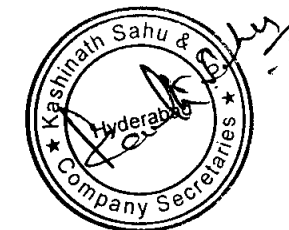
<b>GEEKAY WIRES LIMITED</b>									
<b>RESOLUTION 1</b>									
Resolution required: (Ordinary / Special) ORDINARY								ORDINARY	
Whether promoter/ promoter group are interested in the agenda/resolution?								NO	
<b>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon</b>									
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
<b>Promoter and Promoter Group</b>	E-Voting	6,070,187	6,070,187	100%	6,070,187	NIL	100%	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
	<b>Sub-Total</b>		<b>6,070,187</b>	<b>100%</b>	<b>6,070,187</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>
<b>Public Institutions</b>	E-Voting	0	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.
	<b>Total</b>		NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public Non Institutions</b>	E-Voting	1,958,762	1,958,762	100%	1,958,762	NIL	100%	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.
	<b>Sub- Total</b>		<b>1,958,762</b>	<b>100%</b>	<b>1,958,762</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>
<b>Total</b>		<b>8,028,949</b>	<b>8,028,949</b>	<b>100%</b>	<b>8,028,949</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>



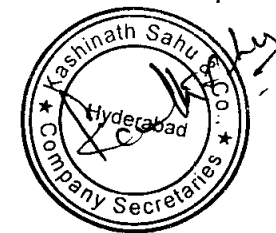
RESOLUTION 2									
Resolution required: (Ordinary / Special) ORDINARY				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				YES					
To appoint a Director in place of Mr. Anuj Kandoi (DIN: 00463277) who retires by rotation and, being eligible, offers himself 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	6,070,187	6,070,187	100%	6,070,187	NIL	100%	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
	Sub-Total		6,070,187	100%	6,070,187	NIL	100%	NIL	NIL
Public Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public Non Institutions	E-Voting	1,958,762	1,958,762	100%	1,958,762	NIL	100%	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Sub- Total		1,958,762	100%	1,958,762	NIL	100%	NIL	
	Total	8,028,949	8,028,949	100%	8,028,949	NIL	100%	NIL	NIL



<b>RESOLUTION 3</b>									
Resolution required: (Ordinary / Special) ORDINARY				<b>SPECIAL</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?				<b>NO</b>					
<b>To Appoint Mr. Sanjay Dalmia (DIN: 08698126) as Non-Executive Independent Director for a term of 5 (five) consecutive years.</b>									
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	6,070,187	6,070,187	100%	6,070,187	NIL	100%	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
	<b>Sub-Total</b>		<b>6,070,187</b>	<b>100%</b>	<b>6,070,187</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>
Public Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public Non Institutions	E-Voting	1,958,762	1,958,762	100%	1,958,762	NIL	100%	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Sub- Total</b>		<b>1,958,762</b>	<b>100%</b>	<b>1,958,762</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>
<b>Total</b>		<b>8,028,949</b>	<b>8,028,949</b>	<b>100%</b>	<b>8,028,949</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>



<b>RESOLUTION 4</b>									
Resolution required: (Ordinary / Special) ORDINARY				<b>ORDINARY</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?				<b>NO</b>					
<b>To ratify the remuneration of Cost Auditors for the financial Year 2020-21</b>									
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>6,070,187</b>	6,070,187	100%	6,070,187	NIL	100%	NIL	NIL
	<b>Poll</b>		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Sub-Total</b>		<b>6,070,187</b>	<b>100%</b>	<b>6,070,187</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Poll</b>		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A	N.A	N.A	N.A
	<b>Total</b>		NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>1,958,762</b>	1,958,762	100%	1,958,762	NIL	100%	NIL	NIL
	<b>Poll</b>		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub- Total</b>		<b>1,958,762</b>	<b>100%</b>	<b>1,958,762</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>
<b>Total</b>		<b>8,028,949</b>	<b>8,028,949</b>	<b>100%</b>	<b>8,028,949</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>



**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**

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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31<sup>st</sup> Annual General Meeting of GEEKAY WIRES LIMITED held on Monday, September 28, 2020 at 11:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kashinath Sahu, Proprietor of Kashinath Sahu & Co. Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Geekay Wires Limited 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 31<sup>st</sup> Annual General Meeting ("AGM") of GEEKAY WIRES LIMITED on Monday, September 28, 2020 at 11:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 3, 2020, 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 email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Friday, September 25, 2020 (9:00 a.m. IST) and ends on Sunday, September 27, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at 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 of Monday, 21st September, 2020 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 the AGM were unblocked and were counted.

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 CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

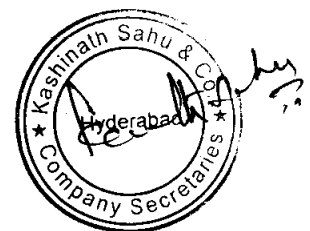
I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	80,28,949	100%



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution 2: Ordinary Resolution**

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

(i) Voted in favour of the resolution:

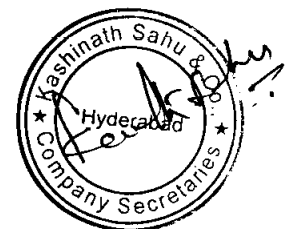
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	80,28,949	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0





0	0
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**Resolution 3: Special Resolution**

To Appoint Mr. Sanjay Dalmia (DIN: 08698126) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	80,28,949	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

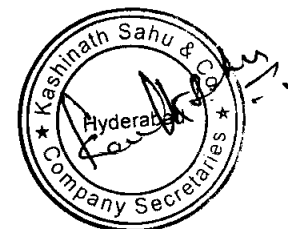
Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution 4: Ordinary Resolution**

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	80,28,949	100%



(ii) Voted against the resolution:

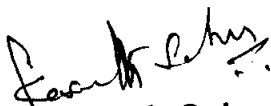
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking You  
Yours faithfully

Place: Hyderabad  
Dated: 29-09-2020  
UDIN No: F004790B000801102

  
**CS Kashinath Sahu**  
Practising Company Secretary  
CP No: 4807  
FCS No:4790

