



An ISO 9001 : 2008 Company

GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

Phone : +91 - 40 - 23778090

Fax : +91 - 40 - 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : U28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

IS - 12776



Date: March 26, 2018

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No: C/1, G Block,

Bandra Kurla Complex - Bandra (E),

Mumbai - 400 051

IS - 398



NSE Symbol: GEEKAYWIRE

Sub: Voting Results of the Postal Ballot including E-Voting and Scrutinizer's Report

Dear Sir/Madam,

IS - 2141



Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find the herewith enclosed following documents:

- 1) Voting Results of the Members of the Company conducted by way of Postal Ballot (including e-voting) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A)
- 2) Scrutinizer's Report on the Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (Annexure-B)

IS - 280

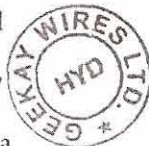


Kindly take the above compliance on records and oblige.

Thanking You

For Geekay Wires Limited

V. Mahesh Reddy



CS Mahesh Reddy Vemula

Company Secretary & Compliance Officer

IS - 3975



Works: Unit-I : 300/A, Isnapur Village, Medak District, Telangana - 502 307

Unit-II : Plot No.: E166 to E183, E140 & E141, Sy.No.342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana-502334

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl No	Particulars	Details
1	Date of Postal Ballot	March 25, 2018
2	Total number of Shareholders on Record Date i.e. February 16, 2018	136
3	No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
4	No of Shareholders attended the meeting through Video Conference Promoters and Promoter Group: Public:	NA

AGENDA-WISE

Resolution No: 1								
APPOINTMENT OF M/S M. M. PALOD & CO, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY								
Resolution Required				Ordinary Resolution				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NA				
Category	Mode of Voting	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes – In Favor	No of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5212000	5136000	98.54	5136000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5212000	5136000	98.54	5136000	0	100	0



Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	3120000	1776000	56.92	1776000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3120000	1776000	56.92	1776000	0	100
Total		8332000	6912000	82.96	6912000	0	100	0

The resolution was passed with requisite majority.

The resolution as set out in the Notice of Postal Ballot was duly approved by the Shareholders with requisite majority.

For Geekay Wires Limited

V. Mahesh Reddy



CS Mahesh Reddy Vemula
Company Secretary & Compliance Officer

Place: Hyderabad

Date: March 26, 2018

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Geekay Wires Limited

11-70/5, 2nd Floor, G. P. Complex,
Shivalayam Road, Balanagar,
Hyderabad-500 018

Dear Sirs,


Sub: Scrutinizer's Report on Postal Ballot and E-Voting conducted in pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, **Kashinath Sahu**, Practising Company Secretary, (FCS: 4790, CP No: 4807) having its office at Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad – 500 076; appointed as a Scrutinizer of GEEKAY WIRES LIMITED ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the E-Voting and Postal Ballot in fair and transparent manner and ascertaining the requisite majority of E-Voting and Postal Ballot out as per the provisions of the Companies Act, 2013 on the below mentioned resolution. We submit our report as under:



1. The E-Voting/ Postal Ballot period remained open from **February 24, 2018 (9:00 AM) to March 25, 2018 (5:00 PM)**

2. The Votes were unblocked on **March 25, 2018 after 5:00 PM** in the presence of two witnesses Mr. Santosh Kumar Manyam (Flat No: 404, Kalpana Enclave, Street No: 8, Huda Sai Nagar, Vanasthalipuram, Hyderabad - 500 070) and Mrs. Zareena Khader (Flat No. 401, Sai Ram Apartments, Vijayapuri Colony, Tarnaka, Hyderabad- 500017) who are not in the employment of the Company. They have signed below the Confirmation of the votes being unblocked in their presence.

Signature: 
Name: **G. SANTOSH KUMAR MANYAM**

Signature: 
Name: **Zareena Khader**

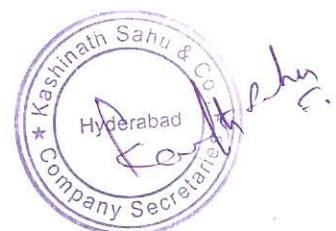
3. The details containing list of the Shareholders who voted for or against the Resolution that was put to vote were downloaded from the e-voting website of CDSL.

4. The Shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. **February 16, 2018** were entitled to vote on the proposed resolution.

5. We have not received any Postal Ballot Forms from any of the shareholders up to the close of working hours i.e. **5:00 PM on March 25, 2018**; the last day and time fixed by the Company for the receipt of the Postal Ballot Forms.

6. The results of the Voting are as under:

1) RESOLUTION: - ORDINARY RESOLUTION FOR APPOINTMENT OF M/S M. M. PALOD & CO, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY



(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	80	6912000	0	6912000	100
Voting through Postal Ballot	0	0	0	0	0
Total	80	6912000	0	6912000	100

(i) Votes 'INVALID'

Mode of Voting	Total No of Members whose Votes were declared 'Invalid'	Total number of Votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0

7. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the Postal Ballot and other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully


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

Place: Hyderabad

Date: March 26, 2018