



An ISO 9001 : 2015 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.

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E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: September 3, 2020

To  
The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: GEEKAYWIRE

**Subject: Outcome of Board Meeting held on September 3, 2020**

Dear Sir / Madam,

Pursuant to Regulation 6, 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors in its meeting held today has approved the:

### **1. APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER**

Appointment of **Ms. Apoorva Chaturvedi**, ACS No. 58940 , as Company Secretary & Compliance officer of the Company as recommended by the Nomination & Remuneration committee. The Brief profile of Ms. Apoorva is enclosed as **Annexure-A**.

### **2. CONSIDER RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER**

Resignation of Mr. Mayank Agrawal from the post of Company Secretary & Compliance Officer. The board also took on record the appreciation of the work done by Mr. Mayank during his tenure of office.

### **3. APPROVAL OF DATE, TIME, NOTICE, DIRECTOR REPORT OF ANNUAL GENERAL MEETING**

Date of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Monday, 28th September, 2020 at 11:00 AM through Video Conferencing/Other Audio Visual Mode. The Board also approved the 31<sup>st</sup> Annual Report containing the Notice of the AGM, Directors Report & the Financial Statements for the F.Y 2019-20. The Board appointed CDSL as facilitators/organizers for conducting the AGM through Video Conferencing /Other Audio Visual Mode.



#### **4. CONSTITUTION OF CSR COMMITTEE**

Constitution of CSR Committee pursuant to the provision of Section 135 of the Companies Act 2013 with Mr. Ghanshyam Dass, Managing Director as Chairperson, Mr. Ashish Kandoi, Whole time Director & CFO and Mr. Sanjay Dalmia , Independent Director as members of the Committee. The major functions of the CSR committee are as follows:

- Formulate and recommend to the Board, a CSR Policy which shall indicate the activities to be undertaken by the company in areas or subject, specified in Schedule VII.
- Recommend the amount of expenditure to be incurred on the activities referred to in CSR policy
- Monitor the Corporate Social Responsibility Policy of the company from time to time.

#### **5. APPOINTMENT OF RETIRING DIRECTOR**

Appointment of Mr. Anuj Kandoi, retiring director at the conclusion of the 31<sup>st</sup> Annual General Meeting subject to the approval of the Shareholders.

#### **6. APPOINTMENT OF SECRETARIAL AUDITOR**

Pursuant to Section 204 read with applicable rules of Companies Act, 2013 **Mr. Kashinath Sahu** proprietor of **M/s Kashinath Sahu & Co**, Company Secretaries, Hyderabad having Membership No. 4790 and C.P. No. 4807 having office at Flat No. 101, G.K Arunodhaya Enclave Mallapur, Hyderabad- 500076 has been appointed as Secretarial Auditor of the Company for the Financial Year 2020-2021.

#### **7. APPOINTMENT OF COST AUDITOR**

Pursuant to Section 148(3) read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions thereto **Mr. Khaja Jalal Uddin** partner of **M/s KJU & Associate**, Cost Accountants, Hyderabad having Membership No. 33031 and Firm Registration No. 000474 having office at 17-4-537/A/3 ,Dabeerpura ,Hyderabad has been appointed as Cost Auditors of the Company for Financial Year 2020-21 as recommended by the Audit Committee subject to the ratification of remuneration by the shareholders at the 31<sup>st</sup> AGM.

#### **8. APPOINTMENT OF SCRUTINIZER**

**Mr. Kashinath Sahu** proprietor of **M/s Kashinath Sahu & Co**, Company Secretaries, Hyderabad has been appointed as Scrutinizer for the purpose of e-voting at Annual General Meeting of the Company for the Financial Year 2020-21.

#### **9. APPOINTMENT OF INTERNAL AUDITOR**

**M/s NNV & Associates**, Chartered Accountants, having Firm Registration No. 004824S Hyderabad has been appointed as the Internal Auditors of the Company for Financial Year 2020-21 as recommended by the Audit Committee.



*[Handwritten signature]*

**10. FIXING OF BOOK CLOSURE (Register of Members and Share Transfer Book)**

The register of Members and Share Transfer Book of the Company will remain close from **22<sup>nd</sup> September to 28<sup>th</sup> September (both days inclusive)**.

**11. FIXING OF REMOTE E-VOTING**

Members can cast their vote online from **September 25<sup>th</sup>, 2020 (09:00 a.m. IST) till September 27<sup>th</sup>, 2020 (05:00 p.m. IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. 21<sup>st</sup> September, 2020** may cast their vote electronically.

The meeting started at 11.30 AM and concluded at 2.30 PM.

Kindly take the above information on your records.

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

  
**(Ghanshyam Dass)  
Managing Director  
DIN: 01539152**



Annexure-A

**BRIEF PROFILE OF Ms. APOORVA CHATURVEDI**

<b>Date of Appointment</b>	03.09.2020
<b>Term of Appointment</b>	Ms. Apoorva Chaturvedi will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
<b>Reason for Change (Appointment)</b>	Appointment of Company Secretary & Compliance Officer
<b>Brief Profile</b>	Ms. Apoorva Chaturvedi has done Bcom (honours) from University of Kota, Rajasthan and is a Member of Institute of Company Secretaries of India. She has an overall experience of 7 months and is having vast knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
<b>Disclosure of relationship with Directors</b>	Ms. Apoorva Chaturvedi is not related to any of the Directors.



*[Handwritten signature]*