



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.

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 03/10/2022

To,

Listing Manager

National Stock Exchange of India Limited

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

Bandra Kurla Complex - Bandra (E),

Mumbai -400 051

Scrip Code: GEEKAYWIRE

Sub: Submission of E-Voting Results along with Scrutinizer Report of the 33<sup>rd</sup> Annual General Meeting

Dear Sir/Madam,

We are herewith submitting the following with respect to 33<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September 2022.

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. All the resolutions as stated in the Notice of AGM dated 2<sup>nd</sup> September 2022 have been approved in the meeting with requisite majority.
2. Consolidated report of the Scrutinizer dated October 3, 2022 on remote e-voting prior and during AGM. The results are also being uploaded on the Company's Website i.e [www.geekaywires.com](http://www.geekaywires.com)

Kindly take the above information on your record.

Thanking You,

For and on behalf of

Geekay Wires Limited

Ghanshyam Dass

Chairman & Managing Director



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

Unit-II : Sy No. 288/A, 1/2, 289/B, 290/A2, 290/A 1/2, 291/A1 and 300/C 1/2, Shankarampet-R Village, Shankarampet - R Mandal, Medak Dist-502271, Telangana

*[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,

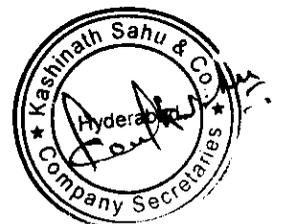
**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33<sup>rd</sup> Annual General Meeting of GEEKAY WIRES LIMITED held on Friday, September 30, 2022 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, was appointed as the Scrutinizer by the Board of Directors of Geekay Wires Limited vide its meeting held on Friday, 30<sup>th</sup> September 2022 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 33<sup>rd</sup> Annual General Meeting ("AGM") of GEEKAY WIRES LIMITED on Friday, 30<sup>th</sup> September 2022 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 2<sup>nd</sup> September, 2022, 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 e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company and also option was given to the shareholders for e-voting through National Securities Depositories Limited ("NSDL") for those shareholders holding their shares in Demat Account with NSDL.



The voting period for remote e-voting commenced on Tuesday, September 27, 2022 (9:00 a.m. IST) and ended on Thursday, September 29, 2022 (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 could not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, 23<sup>rd</sup> September, 2022 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 at 11.32 AM on 30<sup>th</sup> September, 2022 and were counted.

I have scrutinized and reviewed the remote e-voting prior to 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 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 33rd 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 Central Depository Services (India) limited (CDSL), 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 consider and adopt the Audited Financial Statements for the Financial Year ended 31st March' 2022 and the Reports of the Board of Directors and Auditors thereon
2	Ordinary	To confirm the payment of dividend for the financial year ended March 31, 2022.
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 March 31, 2023



The details e-voting results as on the 30<sup>th</sup> September 2022 for the 33<sup>rd</sup> AGM of the Company are enclosed to this report.

Thanking You

Yours faithfully



Kashinath Sahu

Practising Company Secretary  
(Scrutinizer)



Place: Hyderabad

Dated: 03-10-2022

UDIN: F004790D001119376

Peer Review No: 569/2018

## Annexure 1

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 consider and adopt the Audited Financial Statements for the Financial Year ended 31st March' 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary	98	8,400,095	98	8,400,095	100.0000	-	-	-	-	-
2	To confirm the payment of dividend for the financial year ended March 31, 2022	Ordinary	98	8,400,095	98	8,400,095	100.0000	-	-	-	-	-
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	98	8,400,095	98	8,400,095	100.0000	-	-	-	-	-
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023	Ordinary	97	8,400,093	97	8,400,093	99.99000	1	2	0.01	-	-



GEEKAY WIRES LIMITED

RESOLUTION 1

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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	6,196,712	6,196,677	99.99%	6,196,677	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		6,196,677	99.99%	6,196,677	NIL	100%	NIL	NIL
Public Institutions	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
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	4,255,288	2,203,418	51.78%	2,203,418	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		2,203,418	51.78%	2,203,418	NIL	100%	NIL	NIL
	Total	10,452,000	8,400,095	80.37%	8,400,095	0	100%	NIL	NIL



**RESOLUTION 2**

Resolution required: (Ordinary / Special)

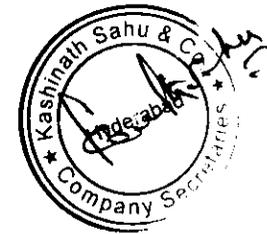
Whether promoter/ promoter group are interested in the agenda/resolution?

**ORDINARY**

**NO**

2. To confirm the payment of dividend for the financial year ended March 31,2022.

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	6,196,712	6,196,677	99.99%	6,196,677	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		6,196,677	99.99%	6,196,677	NIL	100%	NIL	NIL
Public Institutions	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
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	4,255,288	2,203,418	51.78%	2,203,418	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		2,203,418	51.78%	2,203,418	NIL	100%	NIL	NIL
	<b>Total</b>	<b>10,452,000</b>	<b>8,400,095</b>	<b>80.37%</b>	<b>8,400,095</b>	<b>0</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>



**RESOLUTION 3**

Resolution required: (Ordinary / Special)

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

ORDINARY

YES

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.

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	6,196,712	6,196,677	99.99%	6,196,677	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		6,196,677	99.99%	6,196,677	NIL	100%	NIL	NIL
Public Institutions	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
	Total		NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public Non Institutions	E-Voting	4,255,288	2,203,418	51.78%	2,203,418	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		2,203,418	51.78%	2,203,418	NIL	100%	NIL	NIL
<b>Total</b>		<b>10,452,000</b>	<b>8,400,095</b>	<b>80.37%</b>	<b>8,400,095</b>	<b>0</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>



RESOLUTION 4

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023

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	6,196,712	6,196,677	99.99%	6,196,677	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		6,196,677	99.99%	6,196,677	NIL	100%	NIL	NIL
Public Institutions	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.
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	4,255,288	2,203,418	51.78%	2,203,416	NIL	99.99%	0.01%	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		2,203,418	51.78%	2,203,416	NIL	99.99%	0.01%	NIL
	Total	10,452,000	8,400,095	80.37%	8,400,093	2	99.99%	0.01%	NIL

