



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: August 5, 2022

To

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Outcome of Meeting of Board of Directors-Reg.

Pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today ie. 5th August 2022 considered and approved the following:

1. Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2022 and authorised Mr. GhanShyam Dass, Chairman & Managing Director to sign the results to be submitted to the National Stock Exchange of India Limited.

The Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2022 are enclosed.

In accordance with the provisions of Regulation 47 of the SEBI Listing Regulations, the above financial results will be published in the Financial Express and in Nava Telangana (newspapers) and will be available on Company's website at <https://www.geekaywires.com/>

2. Accepted the resignation of Mr. CS Sonu Kumar from the post of Company Secretary & Compliance Officer.

3. Approved the appointment of Ms. CS Shweta Singh as Company Secretary and Compliance officer of the Company. A brief profile of Ms. Shweta Singh is enclosed.



GEEKAY WIRES LIMITED

Entity: "GEEKAY WIRES PVT. LTD."

Office: Corporate Office, New Projects & District Office

Plot: 4-100, 2nd Floor, G.P. Complex, Devanagar Road,

Hyderabad - 50015, India

Phone: +91 - 40 - 23774000 / 23774001

E-mail: geekaywires@gmail.com

Website: www.geekaywires.com

CIN: L33007TG1900PLC010571

GSTIN: 36AAC07452N12A

PAN No: AAGC07452N

4. Approval of Cost auditor report submitted by Cost auditor.

The Board Meeting commenced at 12.30 PM and concluded at 1.30 PM

We request you to kindly take the above information's on record.

Date: August 5, 2022

Thanking you,

Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152

Place: Hyderabad



Dear Sir,

Sub: Minutes of Meeting of Board of Directors-Reg.

Pursuant to Regulation 43 of the SEBI Listing Obligation Disclosure Requirements Regulation, 2015, it is to inform you that the Board of Directors of the Company at their meeting held today i.e. 5th August 2022 considered and approved the following:

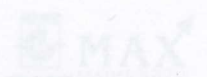
1. The audited Financial Results of the Company for the first quarter ended 30th June, 2022 and authorized Mr. Ghanshyam Dass, Chairman & Managing Director to sign the results to be submitted to the National Stock Exchange of India Limited.

The Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2022 are enclosed.

In accordance with the provisions of Regulation 49 of the SEBI Listing Regulations, the above financial results will be published in the Financial Express and in Nava Telangana (newspapers) and will be available on Company's website at <http://www.geekaywires.com/>

2. Accepted the resignation of Mr. CS Smit Kumar from the post of Company Secretary & Compliance Officer.

3. Approved the appointment of Mr. CA Shweta Singh as Company Secretary and Compliance officer of the Company. A brief profile of Mr. Shweta Singh is enclosed.



GEEKAY WIRES LIMITED
(CIN : L63000TG1989PLC010271)
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX,
BALANAGAR, HYDERABAD-500018 (TELANGANA)

Statement of Standalone Financial Results for the Quarter Ended 30th June, 2022

Amount in Rs.

Particulars	Quarter Ended			Year Ended
	Quarter Ended on 30/06/2022 (Un Audited)	Quarter Ended on 31/03/2022 (Audited)	Quarter Ended on 30/06/2021 (Un Audited)	Year ended 31/03/2022 (Audited)
REVENUE FROM OPERATIONS				
Income from operations	87,61,93,045	79,11,91,712	50,33,30,892	2,57,88,02,629
Other Income	8,33,11,300	(2,05,41,761)	1,64,82,795	14,13,87,721
Total Income	95,95,04,345	77,06,49,951	51,98,13,687	2,72,01,90,350
Expenses:				
Cost of materials consumed	72,69,78,966	64,71,84,866	38,03,96,458	2,11,53,20,567
Purchase of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(1,93,71,955)	(2,87,91,283)	1,34,55,367	(9,29,024)
Employee benefit expense	3,18,17,256	3,96,61,605	1,94,86,892	11,46,19,527
Financial costs	1,56,68,090	1,97,61,366	1,70,85,228	7,47,90,321
Depreciation and amortization expense	93,23,510	90,54,556	84,07,795	3,49,96,665
Other expenses	15,76,65,003	3,07,89,037	5,73,56,245	25,33,85,310
Total Expenses	92,20,80,870	71,76,60,147	49,61,87,985	2,59,21,83,366
Profit before exceptional items and tax	3,74,23,474	5,29,89,803	2,36,25,702	12,80,06,984
Exceptional Items			-	
Profit before tax	3,74,23,474	5,29,89,803	2,36,25,702	12,80,06,984
Tax expense:				
Current tax	99,62,000	1,57,88,773	58,68,748	3,37,98,929
Deferred tax	17,05,108	(12,08,407)	32,33,738	42,57,051
				-
Profit for the year (A)	2,57,56,366	3,84,09,437	1,45,23,216	8,99,51,004
Other comprehensive income				
Items that will not to be reclassified subsequently to statement of profit or loss	-	-	-	-
Gain/(loss) of remeasurement of the net defined benefit obligation	-	-	-	-
Income tax relating to those items	-	-	-	-
Other comprehensive income for the year (B)				
				-
Total comprehensive income for the year (A+B)	2,57,56,366	3,84,09,437	1,45,23,216	8,99,51,004
Paid up Equity share Capital (Face Value of Rs. 10/- each)	10,45,20,000	10,45,20,000	10,45,20,000	10,45,20,000
Reserves (excluding revaluation reserve shown in the balance sheet)	39,25,48,408	36,89,03,972	29,86,81,443	36,89,03,972
Earnings per share (EPS) - nominal value of ₹ 10 each				
Basic and Diluted EPS ₹10 per share face value	2.46	3.67	1.39	8.61

For GEEKAY WIRES LIMITED

Ghanshyam Dass

(Managing Director)

DIN : 01539152

Dated : 5th August 2022



GEEKAY WIRES LIMITED
(CIN : L63000TG1989PLC010271)

**REGISTERED OFFICE : 11-70/5, G.P.COMPLEX,
BALANAGAR, HYDERABAD-500018 (TELANGANA)**

Extract of Standalone Financial Results for the Quarter Ended 30th June, 2022

Particulars	Quarter Ended on 31/06/2022 (UnAudited)	Quarter ended		Year Ended
		Quarter Ended on 31/03/2022 (UnAudited)	Quarter Ended on 30/06/2021 (UnAudited)	Financial Year ending 31/03/2022 (Audited)
I. Segment Revenue from Operations				
Domestic	38,98,70,882	25,89,75,715	24,67,62,616	1,08,32,24,162
Foreign	48,63,22,162	53,22,15,997	25,65,68,276	1,49,55,78,467
Total revenue from operations	87,61,93,045	79,11,91,712	50,33,30,892	2,57,88,02,629
II. Segment Other Income				
Domestic	73,03,116	1,31,78,921	15,42,484	1,47,72,108
Foreign	7,60,08,185	(3,37,20,682)	1,49,40,311	12,66,15,613
Total other Revenue	8,33,11,300	(2,05,41,761)	1,64,82,795	14,13,87,720
III. Total Segment Revenue (I +II)	95,95,04,345	77,06,49,951	51,98,13,687	2,72,01,90,349
IV. Segment Results Profit before tax Depreciation and interest				
Domestic	2,77,72,213	4,02,56,849	2,34,63,080	10,91,51,529
Foreign	3,46,42,861	4,15,48,877	2,56,55,646	12,86,42,441
Total Segment Results Before Interest,Depreciation	6,24,15,074	8,18,05,726	4,91,18,726	23,77,93,970
Total Segment Results Before Interest,Depreciation				
V. Interest/Finance cost	1,56,68,090	1,97,61,366	1,70,85,228	7,47,90,321
VI. Depreciation	93,23,510	90,54,557	84,07,795	3,49,96,665
VII. Profit before extraordinary items and tax (IV - V- VI)	3,74,23,474	5,29,89,803	2,36,25,703	12,80,06,984
VIII. Extraordinary Items				
IX. Profit before tax (VII + VIII)	3,74,23,474	5,29,89,803	2,36,25,703	12,80,06,984
X. Tax expense:				
(1) Current tax	99,62,000	1,57,88,773	58,68,748	3,37,98,929
(2) Deferred tax	17,05,108	(12,08,407)	32,33,738	42,57,051
XI. Profit(Loss) from the period from continuing operations (IX-X)	2,57,56,366	3,84,09,438	1,45,23,217	8,99,51,004
XII. Capital Employed (Segmnet Assets- Segment Liabilities)				
Domestic	34,50,54,016	11,24,63,337	17,37,16,246	11,24,63,337
Foreign	19,88,17,432	40,77,63,674	29,89,00,929	40,77,63,674



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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 5, 2022, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
2. Previous Year/Period figures are regrouped / rearranged, wherever necessary.
3. The Company has considered the possible effects that may result from COVID-19 on the carrying amounts of financial assets, inventory, receivables, loans and advances, property plant and equipment, intangibles etc. as well as liabilities accrued. The Company has further evaluated the impact of COVID-19 resulting from (i) the possibility of constraints to fulfill its performance obligations under the contract with customers and (ii) termination or deferment of contracts by customers. In developing the assumptions relating to the possible future uncertainties in the economic conditions because of this pandemic, the Company has used internal and external information. Having reviewed the underlying data and based on current estimates, the Company does not expect any material impact on the carrying amount of these assets and liabilities. Due to the nature of the pandemic, the Company will continue to monitor developments to identify significant uncertainties relating to revenue in future periods. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of these financial statements and the Company will continue to closely monitor any material changes to future economic conditions. The Company has also evaluated the impact of the same on the aforementioned risks i.e. credit risk, liquidity risk, market risk, currency risk and interest risk and does not foresee any material impact on account of the same.



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6. The Status of investor complaints received by the Company are as follows:

- i. Received during the period from 1st April, 2022 to 30th June ,2022: NIL
- ii. Disposed during the period from 1st April, 2022 to 30th June , 2022: NIL
- iii. Pending as on 30th June,2022: NIL

7. The Group has adopted Indian Accounting Standard (referred to as 'Ind AS') and accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

8. The figures of the quarter ended on 31st March 2022 are the balancing figures between audited figures in respect of the full financial year ended on 31st March 2022 and the year to date figures upto the third quarter of that financial year.



CA. Muralimanohar Palod (Partner)

B.Com., FCA, DISA

CA. Mahesh Kumar Palod (Partner)

B.Com., ACA



M.M. PALOD & CO.,
CHARTERED ACCOUNTANTS

Ref :

Date:

Limited Review Report for listed entities other than banks and insurance companies
- unaudited standalone quarterly and year to date results

Review report to Board of Directors of

Geekay Wired Limited

We have reviewed the accompanying statement of unaudited financial results of Geekay Wireslimited for the period ended 30th June '2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

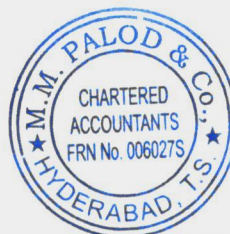
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad

Date: 05/08/2022

UDIN:22200858AOIAIH3118



For M M Palod & Co;
Chartered Accountants
(F.R.No: 006027S)

(Murali Manohar Palod)
(Partner)
(M.No-200858)

OFFICE

4-1-371, 2nd Floor, L3, Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500 001.
Tel : (O) 24753616, Mobile : 9849467807, 97014 25127 E-mail : murlimanoharpalod@yahoo.com

SHWETA SINGH

Cell:09720882297

E-Mail:-shwetasingh2227@gmail.com

CAREER OBJECTIVE: To pursue a growth oriented career with an organization, which offers opportunity to utilize acquired knowledge and professional skills while contributing towards the overall progress of the organization.

EDUCATION:

PROFESSIONAL CREDENTIALS:

Member of The Institute of Company Secretaries of India.

Passed Professional programme of the ICSI in 2020

Passed Executive programme of the ICSI in 2012

Passed Foundation programme of the ICSI in 2010

ACADEMIC CREDENTIALS :

M.Com (finance) from CH.Charan Singh University, Meerut in 2016

B.Com from University of Delhi, Delhi in 2012

12TH from ISC Board in 2009

10th from ICSE Board in 2007

PROFESSIONAL EXPERIENCE:

Company Name: Unimin India Limited.

Designation: Company Secretary

Duration: From August 2021 to March 2022.

Responsibilities:

- Preparation of notices, agenda for Board Meeting, Shareholders Meeting, various committee meetings.
- Ensuring post - meeting compliances.
- Various e – forms for intimation/ approval to ROC.
- Annual filing form, XBRL and filing of forms for respective events.
- Compliance of with Rules and Regulation of Companies Act.
- Any other compliances assigned by the Board of Directors.

Company Name: Amit Verma & Associates.

Designation: Company Secretary Trainee.

Duration: From February 2017 to August 2018

Amit Verma & Associates, a Firm of Company Secretaries having expertise in dealing with Secretarial, Legal work relating to Companies Act, Listing

compliances, Registration & Compliances under various Corporate Laws, and services to companies etc.

SKILLS:

Creative abilities and quick learner.

Effective communicator, written and verbal with excellent presentation skills.

Ability to work in a team.

Goal oriented.

PERSONAL DOSSIER:

Father's Name	:	Sh. Ishwar Pal Singh
Date of Birth	:	19 th November 1991
Marital Status	:	Unmarried
Gender	:	Female
Nationality	:	Indian
Language	:	Hindi & English
Permanent Address	:	A-26, Om Sai Santpura, Govindpuri, Modinagar, Ghaziabad. PIN- 201204 U.P.