



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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Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: March 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

Subject: Outcome/Proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Extra Ordinary General Meeting ('EGM') of the Members of Geekay Wires Limited ('the Company') was held today on Saturday, March 5, 2022, commenced at 11:30 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM). Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of proceedings of the Extra Ordinary General meeting is hereby enclosed.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

Sonu Kumar

Company Secretary & Compliance Officer



Gist of Proceedings of the Extra Ordinary General Meeting of Geekay Wires Limited

A. Date, Time and Venue of the Extraordinary General Meeting

The Extra Ordinary General Meeting of the Company was held on Saturday, March 05, 2022 through Video Conferencing (VC)/Other Audio Visual means (OAVM). The meeting commenced at 11:30 A.M.

B. Proceedings in brief

- Mr. Sonu Kumar, Company Secretary welcomed the members for the Extra Ordinary General Meeting of the Company and introduced the Directors and other officials present at the meeting :
Mr. Ghanshyam Dass, Chairman & Managing Director
Mr. Ashish Kandoi, Whole Time Director & CFO
Mr. Anuj Kandoi, Whole Time Director
Mr. Bhagwan Dass Bhankhor, Independent Director
Ms. Shwetha Kabra, Independent Director

And also the Secretarial Auditor and Representative of Statutory Auditor were also present at the Meeting.

- Mr. Ghanshyam Dass, Chairman and Managing Director chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Company Secretary informed that the Meeting was held through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
- Mr. Ashish Kandoi, Whole Time Director informed that this meeting was conducted for the purpose of Re-appointment of Managing Director, Re-appointment of Whole Time Directors, Reappointment of Independent Directors of the Company and also Increase in the Borrowing Limits of the Company upto 300 Crores for which Board approval was taken on 10th February, 2022 subject to the approval of the Shareholders.
- No shareholder was registered as a Speaker for the Meeting. And further no questions were being raised by the Shareholders.
- Mr. Ashish Kandoi informed that the e-voting commenced at 09:00 a.m. on March 2, 2022 and concluded at 05:00 pm on March 4, 2022.

- The following items of business as set out in Notice convening Extra Ordinary General Meeting were commended for members consideration and approval :

Special Business

1. To Approve Re-appointment of Mr. Ghanshyam Dass (DIN: 01539152) as Chairman & Managing Director of the Company for a further period of 5 yrs.
2. To Approve Re-appointment of Mr. Ashish Kandoi (DIN: 00463257) as Whole-time Executive Director of the Company for a further period of 5 yrs.
3. To Approve Re-appointment of Mr. Anuj Kandoi (DIN: 00463277) as Whole-time Executive Director of the Company for a further period of 5 yrs.
4. To Approve Re-appointment of Ms. Swetha Kabra (DIN: 07754149) as Independent Director for a Second term of five consecutive years.
5. To Approve Re-appointment of Mrs. Tara Devi Veitla (DIN: 07754163) as Independent Director for a Second term of five consecutive years.
6. To increase Borrowing powers of the Board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013.

C. Voting by Members

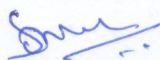
- The Company had provided remote e-voting facility to its members to cast vote on all items of business set out in the notice.

The Meeting concluded at 11.50 A.M. with a vote of thanks. The Chairman announced that the results of e-voting conducted at the meeting will be notified to the Stock Exchange, published on the Company's website within stipulated time limits.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Geekay Wires Limited



Sonu Kumar
Company Secretary & Compliance Officer

