



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 : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: February 22, 2021

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 Monday, February 22, 2021, 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.

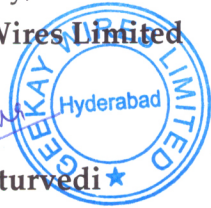
Thanking you,

Yours faithfully,

**For Geekay Wires Limited**

  
**Apoorva Chaturvedi**

**Company Secretary & Compliance Officer**



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

### **A. Date, Time and Venue of the Annual General Meeting**

The Extra Ordinary General meeting of the Company was held on Monday, February 22, 2021 through Video Conferencing (VC)/Other Audio Visual means (OAVM) .The meeting commenced at 11:30 a.m.

### **B. Proceedings in brief**

- Ms. Apoorva Chaturvedi, 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.
- The Chairman informed that this meeting was conducted for the purpose of amendment in the Memorandum of the Company, for which Board approval was taken on 20<sup>th</sup> January, 2021 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.
- The Chairman informed that the e-voting commenced at 09:00 a.m. on February 19<sup>th</sup>, 2021 and concluded at 05:00 pm on February 21<sup>st</sup>, 2021.

- 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. Amendment in Main Object Clause of the Memorandum of Association of the Company

**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 11:38 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**


**Apoorva Chaturvedi**

**Company Secretary & Compliance Officer**