



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: November 1, 2019

To
National Stock Exchange of India Limited
Exchnge Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex – Bandra (E),
Mumbai – 400 051

NSE Symbol: GEEKAYWIRE

Sub: Voting Results of the Postal Ballot including E-Voting and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find the herewith enclosed following documents:

- 1) Voting Results of the Members of the Company conducted by way of Postal Ballot (including e-voting) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-A**)
- 2) Scrutinizer's Report on the Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure-B**)

Kindly take the above compliance on records and oblige.

Thanking You

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152





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Annexure-A

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

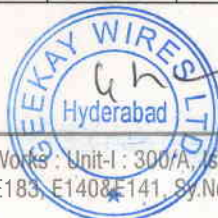
Sl No	Particulars	Details
1	Date of Postal Ballot / e-Voting	October 30, 2019
2	Total number of Shareholders on Record Date i.e. September 20, 2019	117
3	No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
4	No of Shareholders attended the meeting through Video Conference Promoters and Promoter Group: Public:	NA

AGENDA-WISE

Resolution No: 1

MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE

Resolution Required				Special Resolution				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NA				
Category	Mode of Voting	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – In Favor	No of Votes – Against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6020000	6020000	100	6020000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6020000	100	6020000	0	100	0



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

Unit-II : Plot No.: E166 to E183, E140&E141, Sy.No. 342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana - 502334.



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Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4432000	2304000	51.99	2304000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4432000	2304000	51.99	2304000	0	100	0
Total		10452000	8324000	79.64	8324000	0	100	0

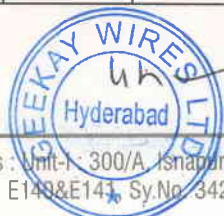
The resolution was passed with requisite majority.

The resolution as set out in the Notice of Postal Ballot was duly approved by the Shareholders with requisite majority.

Resolution No: 2

APPOINTMENT OF MR. SUDHAKAR GOYAL (DIN: 08558232) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS

Resolution Required				Special Resolution				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NA				
Category	Mode of Voting	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – In Favor	No of Votes – Against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6020000	6020000	100	6020000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6020000	6020000	100	6020000	0	100	0



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

Unit-II : Plot No.: E166 to E183, E148&E149, Sy.No. 342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana - 502334.



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GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Public – Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E- Voting	4432000	2304000	51.99	2304000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4432000	2304000	51.99	2304000	0	100	0
Total		10452000	8324000	79.64	8324000	0	100	0

The resolution was passed with requisite majority.

The resolution as set out in the Notice of Postal Ballot was duly approved by the Shareholders with requisite majority.

For Geekay Wires Limited

(Ghanshyam Dass)
Managing Director
DIN: 01539152



Place: Hyderabad

Date: November 1, 2019



FORM No. MGT - 13

Report of Scrutinizer(s)

*Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014
amended from time to time*

To,
Geekay Wires Limited
11-70/5, 2nd Floor, G. P. Complex,
Shivalayam Road, Balanagar,
Hyderabad-500 018

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot and E-Voting conducted in pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Kashinath Sahu**, Practicing Company Secretary, (FCS: 4790, CP No: 4807) having its office at Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad - 500 076; was appointed as a Scrutinizer of GEEKAY WIRES LIMITED ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the E-Voting and Postal Ballot in fair and transparent manner and ascertaining the requisite majority of E-Voting and Postal Ballot out as per the provisions of the Companies Act, 2013.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated September 16, 2019, based upon:

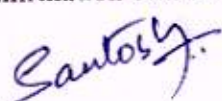
a) The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;

1. I submit my report as under:



1.1 The E-Voting/ Postal Ballot period remained open from **October 1, 2019 (9:30 AM)** to **October 30, 2019 (5:00 PM)**

1.2 The Votes were unblocked on **October 31, 2019** in the presence of two witnesses Mr. Santosh Kumar M (S1B 293, Sachivalayanagar, Vanasthalipuram, Hyderabad - 500 070) and Mrs. Zareena Khader (Flat No. 401, Sai Ram Apartments, Vijayapuri Colony, Tarnaka, Hyderabad- 500017) who are not in the employment of the Company. They have signed below the Confirmation of the votes being unblocked in their presence.

Signature: 
Name: Santosh

Signature: 
Name: Zareena Khader

2. The details containing list of the Shareholders who voted for or against the Resolution that was put to vote were downloaded from the e-voting website of CDSL.

3. The Shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. **Friday, the 20th September, 2019** were entitled to vote on the proposed resolution.

4. I have not received any Postal Ballot Forms up to the close of working hours i.e. **5:00 PM on October 30, 2019**; the last day and time fixed by the Company for the receipt of the Postal Ballot Forms.

5. The results of the Voting are as under:

1) SPECIAL BUSINESS -

Migration of Listing/ Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE -
SPECIAL RESOLUTION

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	60	8324000	0	8324000	100
Voting through Postal Ballot	0	0	0	0	0



Total	60	8324000	0	8324000	100
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(b) Votes 'INVALID'

Mode of Voting	Total No of Members whose Votes were declared 'Invalid'	Total number of Votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0

(2) SPECIAL BUSINESS-

Appointment of Mr. Sudhakar Goyal (DIN: 08558232) as a Non Executive Independent Director of the Company for a term of 5 (five) consecutive years - **SPECIAL RESOLUTION**

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	60	8324000	0	8324000	100
Voting through Postal Ballot	0	0	0	0	0
Total	60	8324000	0	8324000	100

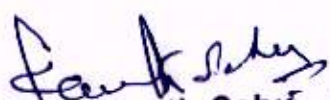
(b) Votes 'INVALID'



Mode of Voting	Total No of Members whose Votes were declared 'Invalid'	Total number of Votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0

6. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the Postal Ballot and other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.
Yours sincerely,


CS Kashinath Sahu
Practising Company Secretary
CP No: 4807
FCS No:4790



Place: Hyderabad
Date: November 1, 2019