



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

To,

Date: 3rd August, 2021

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

This is to inform you that, Pursuant to regulation 30 & 33 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors was held today, the following businesses was considered, discussed and approved:

1. Un-audited Financial Results along with Limited Review Report for the First Quarter Ended June 30, 2021.
2. The Board approved the reconstitution of the existing Audit Committee and Nomination and Remuneration Committee of the Company to appoint Tara Devi Veitla as Chairperson of aforesaid committees in place of Shwetha Kabra. The re-constituted is as under;

Audit Committee

Tara Devi Veitla- Independent Director, Chairperson
Ghanshyam Dass- Managing Director, Member
Shwetha Kabra - Independent Director, Member

Nomination and Remuneration Committee

Tara Devi Veitla-Independent Director, Chairperson
Bhagwan Dass Bhankhor- Independent Director, Member
Shwetha Kabra -Independent Director, Member

The meeting Commenced at 11:00 AM and concluded at 12:30 P.M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

Apoorva
Apoorva Chaturvedi

Company Secretary & Compliance Officer



GEEKAY WIRES LIMITED
(CIN : U28999TG1989PLC010271)
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)

Statement of Standalone Financial Results for the Quarter Ended 30th June, 2021

Particulars	Quarter Ended			Year ended 31/03/2021 (AUDITED)
	Quarter Ended on 30/06/2021 (UnAudited)	Quarter Ended on 31/03/2021 (UnAudited)	Quarter Ended on 30/06/2020 (UnAudited)	
REVENUE FROM OPERATIONS				
Income from operations	50,33,30,892	43,28,02,609	29,21,79,508	1,70,20,60,243
Other Income	1,64,82,795	3,86,00,098	24,18,827	5,65,83,723
Total Income	51,98,13,687	47,14,02,707	29,45,98,335	1,75,86,43,966
Expenses:				
Cost of materials consumed	38,03,96,458	41,48,17,661	21,32,62,233	1,42,77,40,618
Purchase of Stock-in-Trade				
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	1,34,55,367	(5,84,28,513)	30,09,190	(8,03,13,521)
Employee benefit expense	1,94,86,892	2,47,21,296	1,37,10,450	7,48,56,486
Financial costs	1,70,85,228	1,96,12,426	1,20,42,648	5,88,15,190
Depreciation and amortization expense	84,07,795	1,01,76,380	67,27,352	3,08,86,832
Other expenses	5,73,56,245	5,11,53,401	2,53,63,635	15,83,86,440
Total Expenses	49,61,87,985	46,20,52,651	27,41,15,508	1,67,03,72,045
Profit before exceptional items and tax	2,36,25,702	93,50,056	2,04,82,827	8,82,71,921
Exceptional Items	-	-	-	-
Profit before tax	2,36,25,702	93,50,056	2,04,82,827	8,82,71,921
Tax expense:				
Current tax	58,68,748	11,79,525	55,27,502	2,20,06,360
Deferred tax	32,33,738	20,98,669	1,76,662	32,33,738
Profit for the year (A)	1,45,23,216	60,71,862	1,47,78,663	6,30,31,823
Other comprehensive income				
Items that will not 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)	1,45,23,216	60,71,862	1,47,78,663	6,30,31,823
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)	29,86,81,443	25,65,53,621	25,65,53,621	25,65,53,621
Earnings per share (EPS) - nominal value of ₹ 10 each				
Basic and Diluted EPS ₹10 per share face value	1.39	0.58	1.41	6.03

For GEEKAY WIRES LIMITED

Ghanshyam Dass
(Managing Director)
DIN :01539152



GEEKAY WIRES LIMITED
(CIN : U28999TG1989PLC010271)
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)
Extract of Standalone Financial Results for the Quarter and Year Ended 30th June, 2021

Particulars	Quarter Ended on 30/06/2021 (UnAudited)	Quarter Ended on 31/03/2021 (UnAudited)	Year to date for period ending 30.06.2020 (UN AUDITED)	Financial Year ending 31/03/2021 (AUDITED)
I. Segment Revenue from Operations				
Domestic	24,67,62,615.76	24,17,97,582	13,62,44,608	91,09,22,464
Foreign	25,65,68,276.39	19,10,05,028	15,59,34,900	79,11,37,779
Total revenue from operations	50,33,30,892	43,28,02,609	29,21,79,508	1,70,20,60,243
II. Segment Other Income				
Domestic	15,42,484.03	18,78,905	7,86,303	94,74,387
Foreign	1,49,40,310.92	3,67,21,193	16,32,525	4,71,09,336
Total other Revenue	1,64,82,795	3,86,00,098	24,18,828	5,65,83,723
III. Total Segment Revenue (I +II)	51,98,13,686	47,14,02,706	29,45,98,336	1,75,86,43,965
IV. Segment Results Profit before tax Depreciation and interest				
Domestic	2,34,63,079.72	2,43,87,803	1,82,58,252	9,61,05,930
Foreign	2,56,55,645.56	1,47,51,061	2,09,94,576	8,18,68,014
Total Segment Results Before Interest Depreciation and tax	4,91,18,725	3,91,38,864	3,92,52,828	17,79,73,944
Total Segment Results Before				
V. Interest/ Finance cost	1,70,85,228.00	1,96,12,426	1,20,42,648	5,88,15,190
VI. Depreciation	84,07,795.25	1,01,76,380	67,27,352	3,08,86,832
VII. Profit before extraordinary items and tax (IV -V- VI)	2,36,25,702	93,50,058	2,04,82,828	8,82,71,922
VIII. Extraordinary Items				
IX. Profit before tax (VII + VIII)	2,36,25,702	93,50,058	2,04,82,828	8,82,71,922
X. Tax expense:				
(1) Current tax	58,68,747.99	11,79,525	55,27,502	2,20,06,360
(2) Deferred tax	32,33,738.11	20,98,669	1,76,662	32,33,738
XI. Profit(Loss) from the period from continuing operations (IX-X)	1,45,23,216	60,71,864	1,47,78,664	6,30,31,824
XII. Capital Employed (Segment Assets- Segment Liabilities)				
Domestic	17,37,16,246.21	26,91,73,365	30,60,31,089	26,91,73,365
Foreign	29,89,00,928.87	18,08,31,119	11,66,24,235	18,08,31,119
Total	47,26,17,175	45,00,04,484	42,26,55,324	45,00,04,484

For GEEKAY WIRES LIMITED

Ghanshyam Dass
(Managing Director)
DIN :01539152



Place: Hyderabad
Date: 03rd Aug'2021.



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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'03,2021, 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. However, the Company is closely monitoring the situation for any future impact.
4. The Company does not have any subsidiary, associates or joint venture as on 30th June, 2021 therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.





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5. The Bank Balance is included in Cash and Cash Equivalents of the Company.

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

- i. Received during the period from 1st April, 2021 to 30th June ,2021: NIL
- ii. Disposed during the period from 1st April, 2021 to 30th June , 2021: NIL
- iii. Pending as on 30th June,2021: 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 2021 are the balancing figures between audited figures in respect of the full financial year ended on 31st March 2021 and the unaudited published year to date figures upto 31st December 2020 being the date of the end of the third quarter of that financial year which were subjected to limited review.



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

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 '2021. 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.

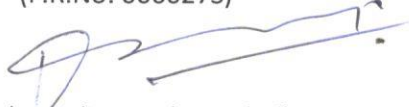
Place: Hyderabad

Date: 03/08/2021

UDIN: 21200858AAAAEW8436.



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


(Murali Manohar Palod)

(Partner)

(M.No-200858)