An ISO 9001 : 2015 Company

AEO
भारतीय सीमा शुल्क
INDIAN CUSTOMS

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: September 4, 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 32nd Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The 32nd Annual General Meeting ('AGM') of the Members of Geekay Wires Limited ('the Company') was held today on Saturday, September 4, 2021, commenced at 11 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 32nd Annual General meeting is hereby enclosed.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,
For Geekay Wires Limited

GEEKAY WIRES LIMITED Hyderabad

Apoorva

Apoorva Chaturvedi
Company Secretary & Compliance Officer

Gist of Proceedings of the 32nd Annual General Meeting of Geekay Wires Limited

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

The 32nd Annual General meeting of the Company was held on Saturday, September 4, 2021 through Video Conferencing (VC)/Other Audio Visual means (OAVM) .The meeting commenced at 11:00 a.m.

B. Proceedings in brief

- Ms. Apoorva Chaturvedi, Company Secretary welcomed the members for the 32nd Annual General Meeting of the Company.
- 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, Chief Financial Officer and Whole Time Director delivered his speech and further gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2021 and its future outlook. And asked the shareholders if there is any query from them regarding the financials of the Company.
- No shareholder was registered as a Speaker for the Meeting.
- The Chairman informed that the e–voting commenced at 09:00 a.m. on September 1, 2021 and concluded at 05:00 pm on September 3, 2021.
- The following items of business as set out in Notice convening 32nd Annual General Meeting were commended for members consideration and approval :

Ordinary Business

1. To receive, consider and adopt the Standalone Financial Statement of the company for the Financial year ended on March 31,2021 together with Report of Auditors and Directors thereon.

2. To confirm the payment of interim dividend and to declare final dividend for the financial year 2020-2021.

3. To appoint a Director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.

4. To consider the re-appointment of Existing Auditors M/s M M Palod & Co., Chartered Accountants, Hyderabad [Firm Registration No. 006027S] as the Statutory Auditors of

the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution.

Special Business

5. Appointment of Mr. Bhagwan Dass Bhankhor (DIN: 08799204) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years as Special Resolution.

6. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 as an Ordinary Resolution.

7. To approve the increase in the remuneration of Mr. Ashish Kandoi, Whole Time Director of the Company as Special Resolution.

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.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 11:17 a.m. with a vote of thanks. The Chairman announced that the combined results of e-voting and the Insta poll 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

GEEKAY WIRES LIMITED Hyderabad

Apoorva

Apoorva Chaturvedi
Company Secretary& Compliance Officer