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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E-mail : geekaywires@gmail.com
Website : www.geekaywires.com
CIN : L63000TG1989PLC010271
GSTIN : 36AAACG7452M1ZA
PAN No. : AAACG7452M

An ISO 9001 : 2015 Company

AEO
भारतीय सीमा शुल्क
INDIAN CUSTOMS

Date: August 12, 2021

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza,Bandra Kurla Complex,
Bandra (East),Mumbai - 400 051

Symbol: GEEKAYWIRE

Subject: Outcome of Board Meeting held on August 12 , 2021

Dear Sir / Madam,

Pursuant to 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors in its meeting held today has transacted the following agenda items:

1. APPROVAL OF DATE, TIME, NOTICE, DIRECTOR REPORT OF ANNUAL GENERAL MEETING

The Board has fixed 4th September, 2021 at 11:00 AM as the date and time for convening the 32nd Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Mode. The Board also approved the 32nd Annual Report containing the Notice of the AGM, Directors Report & the Financial Statements for the F.Y 2020-21. The Board appointed CDSL as facilitators/agency for providing e-voting at the 32nd Annual General Meeting of the Company to be held through Video Conferencing /Other Audio Visual Means. The facility of Video Conferencing/ Other Audio Visual Means will be provided by Big Share Services Pvt. Ltd.

2. RECOMMENDATION OF FINAL DIVIDEND SUBJECT TO APPROVAL BY THE MEMBERS IN THE 32ND ANNUAL GENERAL MEETING

The Board recommended Final dividend of Rs. 2.10/- per equity share of Rs.10/- each to the Shareholders of the Company for the financial year 2020-21 subject to approval of Members at ensuing 32nd Annual General Meeting of the Company.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015 payment of Dividend as recommended by the Board, if approved at this Annual General Meeting, will be made payment to those Members whose names appear in the Register of Members of the Company as of **Saturday, 28 August, 2021,** being the date prior to the Book Closure date. In respect of Equity Shares held in electronic

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form, the Dividend will be paid on the basis of the beneficial ownership as of ***2021***, as per **Saturday, 28 August, 2021** as per the details furnished by the National Securities Depository Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) for this purpose.

3. APPOINTMENT OF RETIRING DIRECTOR

Considered & approved the re-appointment of Mr. Ashish Kandoi, retiring director at the conclusion of the 32nd Annual General Meeting subject to the approval of the Shareholders.

4. APPOINTMENT OF SECRETARIAL AUDITOR

The Board pursuant to the provisions of Section 204 read with applicable rules of Companies Act, 2013appointed CS Kashinath Sahu proprietor of M/s Kashinath Sahu & Co, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the Financial Year 2021-2022.

5. APPOINTMENT OF COST AUDITOR

The Board pursuant to Section 148(3) read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions thereto appointed **Mr. Khaja Jalal Uddin** partner of M**/s KJU & Associate**, Cost Accountants, Hyderabad as Cost Auditors of the Company for Financial Year 2021-22 as recommended by the Audit Committee subject to the ratification of remuneration by the shareholders at the 32nd AGM.

6. APPOINTMENT OF SCRUTINIZER

The Board appointed CS Kashinath Sahu proprietor of M/s Kashinath Sahu & Co, Company Secretaries, Hyderabad has been appointed as Scrutinizer for the purpose of e-voting at 32nd Annual General Meeting of the Company.

7. APPOINTMENT OF INTERNAL AUDITOR

The Board appointed M/s NNV & Associates, Chartered Accountants, Hyderabad has been appointed as the Internal Auditors of the Company for Financial Year 2021-22 as recommended by the Audit Committee.

8. RE-APPOINTMENT OF EXISTING AUDITORS M/S M M PALOD & CO., CHARTERED ACCOUNTANTS, HYDERABAD AS THE STATUTORY AUDITORS OF THE COMPANY

The Board Re-appointed **M/s M M PALOD & CO.,** Chartered Accountants,having Firm Registration No. 006027S for the second term of 5 consecutive years whose tenure of office as Statutory Auditors of the Company will expire at the conclusion of 32nd Annual General Meeting subject to the approval by the shareholders at the 32nd AGM.

9. FIXING OF BOOK CLOSURE (Register of Members and Share Transfer Book)

The Board fixed 29th August, 2021 till 4th September,2021**(both days inclusive)** as book closure of Register of Members and Share Transfer Book of the Company .

10. FIXING OF REMOTE E-VOTING

The Board Fixed Remove E-voting dates from September 01, 2021 (09:00 a.m. IST) till September 3rd, 2021 (05:00 p.m. IST) to enable the Members to cast their vote online.During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 28, 2021 may cast their vote electronically.

The meeting started at 11.00 AM and concluded at 12.00 PM.

Kindly take the above information on your records.

For and on behalf of
Geekay Wires Limited

Apoorva Chaturvedi
Company Secretary & Compliance Officer