



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & Botts)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

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✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 13/09/2024

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

Scrip Code: GEEKAYWIRE

Sub: Submission of E-Voting Results along with Scrutinizer Report of the 35th Annual General Meeting

Dear Sir/Madam,

We are herewith submitting the following with respect to 35th Annual General Meeting held on 12th September 2024.

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. All the resolutions as stated in the Notice of AGM dated 18st August 2024 have been approved in the meeting with requisite majority.
2. Consolidated report of the Scrutinizer dated September 13, 2024 on remote e-voting prior and during AGM. The results are also being uploaded on the Company's Website i.e www.geekaywires.com

Kindly take the above information on your record.

Thanking You,
For and on behalf of
Geekay Wires Limited



CS. Sanjay Kumar Prajapati
Company Secretary & Compliance Officer



DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE THIRTY FIFTH (35TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GEEKAY WIRES LIMITED (“COMPANY”) HELD ON THURSDAY, 12TH SEPTEMBER, 2024, AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Kasinath Sahu (FCS 4790, C. P. No. 4807 & Peer Review Certificate No. 2957/2023), Hyderabad (“the Scrutinizer”), appointed by the Board of Directors, for conducting remote e-voting as well as e-voting at the Thirty Fifth (35) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), | do hereby declare the results of the e-voting on all the Ordinary/ Special Resolution/s by the Members of the Company in respect of the Thirty Fifth (35) Annual General Meeting held on Thursday, the 12th day of September, 2024 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

GEEKAY WIRES LIMITED

Date of the AGM/EGM	September 12, 2024
Total number of shareholders on record date i.e., September 05, 2024	36,414
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	19
Public :	61
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	19
Public	61



GEEKAY WIRES LIMITED
35TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditor's and Director's thereon.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)								
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	67,06,104	31.029	67,06,104	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub- Total	2,16,11,790	67,06,104	31.029	67,06,104	NIL	100.000	NIL	NIL
	Total	5,22,60,000	3,73,54,314	71.480	3,73,54,314	NIL	100.000	NIL	NIL



RESOLUTION 2

Resolution required: (Ordinary / Special)
 Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY
 NO

Declaration of payment of final dividend for the financial year ended March 31, 2024

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in Favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.0000	3,06,48,210	NIL	100.0000	NIL	NIL
	Poll	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	3,06,48,210	3,06,48,210	100.0000	3,06,48,210	NIL	100.0000	NIL	NIL
Public Institutions	E-Voting								
	Poll	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	67,06,106	31.029	67,06,106	NIL	100.0000	NIL	NIL
	Poll	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	2,16,11,790	67,06,106	31.029	67,06,106	NIL	100.0000	NIL	NIL
	Total	5,22,60,000	3,73,54,316	71.480	3,73,54,316	NIL	100.0000	NIL	NIL



RESOLUTION 3
Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY
NO

To appoint a director in place of Mr. Anuj Kandoi Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.0000	3,06,48,210	NIL	100.0000	NIL	NIL
	Poll	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutions	Sub-Total	3,06,48,210	3,06,48,210	100.0000	3,06,48,210	NIL	100.0000	NIL	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N.A
	E-Voting	2,16,11,790	67,06,104	31.029	67,06,104	NIL	100.0000	NIL	NIL
Public Non Institutions	Poll	N.A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub- Total	2,16,11,790	67,06,104	31.029	67,06,104	NIL	100.0000	NIL	N.A
	Total	5,22,60,000	3,73,54,314	71.480	3,73,54,314	NIL	100.0000	NIL	NIL



RESOLUTION 4

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY
NO

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	N.A
Public Non Institutions	E-Voting	2,16,11,790	67,06,106	31.029	67,06,104	2	99.999	0.001	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub- Total	2,16,11,790	67,06,106	31.029	67,06,104	2	99.999	0.001	NIL
	Total	5,22,60,000	3,73,54,316	71.480	3,73,54,314	2	99.999	0.001	NIL



RESOLUTION 5

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL

NO

To Authorize Board of Directors of the Company to Borrow Money in Excess of the Limits Specified in Section 180(1)(c) of the Companies Act, 2013

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutions	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	66,95,884	30.982	65,30,202	1,65,682	97.525	2.475	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Non Institutions	Sub-Total	2,16,11,790	66,95,884	30.982	65,30,202	1,65,682	97.525	2.475	NIL
	Total	5,22,60,000	3,73,44,094	71.460	3,71,78,412	1,65,682	97.525	2.475	NIL



RESOLUTION 6

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL
NO

To Mortgage and / or charge all or any part of the movable and / or immovable properties of the Company as Security for Borrowings

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	66,20,886	29.570	64,55,884	1,65,002	97.508	2.492	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	2,16,11,790	66,20,886	29.570	64,55,884	1,65,002	97.508	2.492	NIL
	Total	5,22,60,000	3,72,69,096	71.310	3,71,04,094	1,65,002	97.508	2.492	NIL



RESOLUTION 7

Resolution required: (Ordinary / Special)

SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

To Authorize the Board of Directors of the Company to give loans or invest funds of the Company in excess of the limits specified under Sections 185 & 156 of the Companies Act, 2013

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	66,31,105	30.682	64,65,365	1,65,740	97.500	2.500	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	2,16,11,790	66,31,105	30.682	61,40,365	1,65,002	97.500	2.500	NIL
	Total	5,22,60,000	3,72,79,315	71.330	3,71,13,575	1,65,002	97.500	2.500	NIL



RESOLUTION 8

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Approval of Material Related Party Transaction With Geekay Wires Limited, (USA)

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutions	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	E-Voting								
	Poll								
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	67,06,105	31.029	67,05,425	680	99.990	0.010	NIL
	Poll								
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public Non Institutions	Sub-Total	2,16,11,790	67,06,105	31.029	67,05,425	680	99.990	0.010	NIL
	Total	5,22,60,000	3,73,54,315	71.480	3,73,53,635	680	99.990	0.010	NIL



FORM No. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman
Geekay Wires Limited
Hyderabad.

Dear Sir,

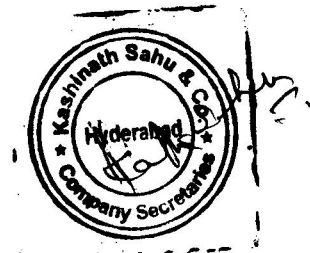
Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s **Geekay Wires Limited** (CIN: L63000TG1989PLC010271) pursuant to Section 108 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 35th Annual General Meeting (**'AGM'**) of M/s **Geekay Wires Limited** held on Thursday, 12th September' 2024 at 11:00 A.M. through **VC/OAVM**.

The Notice dated 18th August' 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April' 2020, 13th April' 2020, 5th May' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May' 2020, 15th January 2021 & 5th January 2023.

The Company had availed the E-Voting Facility offered by Bigshare services Private Limited for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Monday, 9th September' 2024 (09:00 A.M.) to Wednesday, 11th September' 2024 (05:00 P.M.) as mentioned in the Notice of the AGM.



The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e. 5th September' 2024 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 11.52 AM on 12th September, 2024 in the presence of Mr. Ritesh Goel Aggarwal and Mr. . Rajkumar Goel , who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the Bigshare services Private Limited E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Bigshare services Private Limited, the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No	Type of Resolutions	Subject Matter
1	Ordinary	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditor's and Director's thereon.
2	Ordinary	To declare the payment of final dividend for the financial year ended March 31, 2024
3	Ordinary	To appoint a director in place of Mr. Anuj Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary	To ratify the remuneration of Cost Auditors for the financial year ending 31, 2025
5	Special	To Authorize Board of Directors of the Company to Borrow Money in Excess of the Limits Specified in Section 180(1)(c) of the Companies Act, 2013



6	Special	To Mortgage and / or charge all or any part of the movable and / or immovable properties of the Company as Security for Borrowings
7	Special	To Authorize the Board of Directors of the Company to give loans or invest funds of the Company in excess of the limits specified under Sections 185 & 186 of the Companies Act, 2013
8	Ordinary	Approval of Material Related Party Transaction With Geekay Wires Limited, (USA)

The details e-voting results as on the 12th September 2024 for the 35th AGM of the Company are enclosed with this report.

**For Kashinath Sahu & Co.
Practising Company Secretaries**


CS Kashinath Sahu
Proprietor



**Place: Hyderabad
Dated: 13-09-2024
FCS: 4790, CP: 4807
UDIN: F004790F001208949
PEER REVIEW NO:2957/2023**

ANNEXURE-1

GEEKAY WIRES LIMITED
35th AGM REMOTE E-VOTING & VENUE VOTING

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour				Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditor's and Director's thereon.	Ordinary	121	3,73,54,314	121	3,73,54,314	100.000	-	-	-	-	-	
2	To declare the payment of final dividend for the financial year ended March 31, 2024	Ordinary	123	3,73,54,316	123	3,73,54,316	100.000	-	-	-	-	-	
3	To appoint a director in place of Mr. Anuj Kandoi Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	121	3,73,54,314	121	3,73,54,314	100.000	-	-	-	-	-	
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025	Ordinary	123	3,73,54,316	122	3,73,54,314	99.000	1	2	-	-	-	
5	To Authorize Board of Directors of the Company to Borrow Money in Excess of the Limits Specified in Section 180(1)(c) of the Companies Act, 2013	Special	120	3,73,44,094	117	3,71,78,412	99.000	3	1,65,682	-	-	-	
6	To Mortgage and / or charge all or any part of the movable and / or immovable properties of the Company as Security for Borrowings	Special	121	3,72,69,096	119	3,71,04,094	99.000	2	1,65,002	-	-	-	
7	To Authorize the Board of Directors of the Company to give loans or invest funds of the Company in excess of the limits specified under Sections 185 & 186 of the Companies Act, 2013	Special	121	3,72,79,315	118	3,71,13,575	99.000	3	1,65,740	-	-	-	
8	Approval of Material Related Party Transaction With Geekay Wires Limited, (USA)	Ordinary	122	3,73,54,315	121	3,73,53,635	99.000	1	680	-	-	-	

POSTAL VOTING

There were no postal voting done for the 35th AGM



GEEKAY WIRES LIMITED
35TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditor's and Director's thereon.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	67,06,104	31.029	67,06,104	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Sub-Total	2,16,11,790	67,06,104	31.029	67,06,104	NIL	100.000	NIL	NIL
	Total	5,22,60,000	3,73,54,314	71.480	3,73,54,314	NIL	100.000	NIL	NIL



RESOLUTION 2
 Resolution required: (Ordinary / Special) **ORDINARY**
 Whether promoter/ promoter group are interested in the agenda/resolution? **NO**
 Declaration of payment of final dividend for the financial year ended March 31, 2024

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour(4)	No of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting								
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	NIL	NIL	N/A	N/A	N/A	N/A	N/A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	67,06,106	31.029	67,06,106	NIL	100.000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	2,16,11,790	67,06,106	31.029	67,06,106	NIL	100.000	NIL	NIL
	Total	5,22,60,000	3,73,54,316	71.480	3,73,54,316	NIL	100.000	NIL	NIL

RESOLUTION 3
 Resolution required: (Ordinary / Special) **ORDINARY**
 Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

To appoint a director in place of Mr. Anuj Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour(4)	No of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting								
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	NIL	NIL	N/A	N/A	N/A	N/A	N/A
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	2,16,11,790	67,06,104	31.029	67,06,104	NIL	100.000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	2,16,11,790	67,06,104	31.029	67,06,104	NIL	100.000	NIL	NIL
	Total	5,22,60,000	3,73,54,314	71.480	3,73,54,314	NIL	100.000	NIL	NIL



RESOLUTION 4

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY
NO

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public Non Institutions	E-Voting	2,16,11,790	67,06,106	31.029	67,06,104	2	99.999	0.001	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	2,16,11,790	67,06,106	31.029	67,06,104	2	99.999	0.001	NIL
Total		5,22,60,000	3,73,54,316	71.480	3,73,54,314	2	99.999	0.001	NIL

RESOLUTION 5

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL
NO

To Authorize Board of Directors of the Company to Borrow Money In Excess of the Limits Specified in Section 180(1)(c) of the Companies Act, 2013

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public Non Institutions	E-Voting	2,16,11,790	66,95,884	30.982	65,30,202	1,65,682	97.525	2.475	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	2,16,11,790	66,95,884	30.982	65,30,202	1,65,682	97.525	2.475	NIL
Total		5,22,60,000	3,73,44,094	71.460	3,71,78,412	1,65,682	97.525	2.475	NIL



RESOLUTION 6

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL
NO

To Mortgage and / or charge all or any part of the movable and / or Immovable properties of the Company as Security for Borrowings

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour(4)	No of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.0000	3,06,48,210	NIL	100.0000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	3,06,48,210	3,06,48,210	100.0000	3,06,48,210	NIL	100.0000	NIL	NIL
Public Institutions	E-Voting								
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A
Public Non Institutions	E-Voting	2,16,11,790	66,20,886	29.5700	64,55,884	1,65,002	97.5080	2.4920	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	2,16,11,790	66,20,886	29.5700	64,55,884	1,65,002	97.5080	2.4920	NIL
Total		5,22,60,000	3,72,69,096	71.3100	3,71,04,094	1,65,002	97.5080	2.4920	NIL

RESOLUTION 7

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL
NO

To Authorize the Board of Directors of the Company to give loans or invest funds of the Company in excess of the limits specified under Sections 185 & 156 of the Companies Act, 2013

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour(4)	No of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.0000	3,06,48,210	NIL	100.0000	NIL	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	N/A
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	3,06,48,210	3,06,48,210	100.0000	3,06,48,210	NIL	100.0000	NIL	NIL
Public Institutions	E-Voting								
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A
Public Non Institutions	E-Voting	2,16,11,790	66,31,105	30.6820	64,65,365	1,65,740	97.5000	2.5000	NIL
	Poll	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	2,16,11,790	66,31,105	30.6820	64,65,365	1,65,740	97.5000	2.5000	NIL
Total		5,22,60,000	3,72,79,315	71.3300	3,71,13,575	1,65,002	97.5000	2.5000	NIL



RESOLUTION 8

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY
NO

Approval of Material Related Party Transaction With Geekay Wires Limited, (USA)

Promoter/Public Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Public Institutions	Sub-Total	3,06,48,210	3,06,48,210	100.000	3,06,48,210	NIL	100.000	NIL	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total	NIL	NIL	NIL	NIL	NIL	N/A	NIL	NIL
	E-Voting	2,16,11,790	67,06,105	31.029	67,05,425	680	99.990	0.010	NIL
Public Non Institutions	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Sub-Total	2,16,11,790	67,06,105	31.029	67,05,425	680	99.990	0.010	NIL
	Total	5,22,60,000	3,73,54,315	71.480	3,73,53,635	680	99.990	0.010	NIL

