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

An ISO 9001 : 2015 Company

Date: February 19, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol- GEEKAYWIRE

Ref: <u>Proceedings of the Extra Ordinary General Meeting held on February 18, 2019</u>

Dear Sir,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of proceedings of the Extra Ordinary General Meeting of the Company held on Monday, February 18, 2019 at 11-70/5, G.P. Complex, Balanagar, Hyderabad, Telangana- 500018, India.

The Meeting commenced on Monday, February 18, 2019 at 3.30 P.M and concluded at 5.00 P.M.

You are requested to kindly take this information on record.

Thanking you,

Yours Faithfully,

For Geekay Wires Limited

V. Mahesh Reddy

Mahesh Reddy Vemula
Company Secretary & Compliance Officer
Encl: As above

JAS-ANZ MAX CERTIFICATIONS

Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of Geekay Wires Limited held on Monday, February 18, 2019 at 3.30 P.M. at the Registered Office of the Company at 11-70/5, G.P. Complex, Balanagar, Hyderabad, Telangana- 500018, India.

Mr. Ghanshyam Dass - Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the EGM of the Company.

The Chairman stated that pursuant to provisions of section 103 of Companies Act, 2013, the requisite quorum was present and hence declared the meeting to be commenced. The representatives of the Statutory Auditor and the Secretarial Auditor were also present at the EGM.

The Chairman then stated that the Statutory Registers along with all the relevant documents referred to in the Notice and Explanatory Statement of the EGM were made available for the members inspection at the EGM venue.

With the permission of members, notice convening the EGM was taken as read.

The Chairman informed the Members that in accordance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules ,2014 and Regulation (44) (1) of SEBI (LODR) Regulations, 2015, the Company extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the Meeting. The remote e-voting period was commenced on February 14, 2019 at 9.00 AM and ended on February 17, 2019 at 5.00 PM.

Further, Members were informed that those who had not voted through e-voting, the facility for voting by way of ballot papers was made available at the EGM and the ballot papers along with the empty Ballot box were kept at the entrance of the venue.

Mr. Kashinath Sahu (FCS No. 4790), Practicing Company Secretary was appointed by the Board to Scrutinize the e-voting process and voting by way of ballot papers at the EGM for the resolutions included in the Notice of the EGM.

The Chairman invited queries from the Members. However, no queries were raised by the Shareholders and thereafter the Chairman proceeded with the business to be transacted and the following item of business, as set out in the notice of the EGM, was proposed and seconded by the members present there:

Sr. No.	Particulars	Type of Resolution
1.	To increase the Authorised Share Capital of the Company	Ordinary
2.	Alteration in the capital clause of Memorandum of Association	Ordinary
3.	Alteration in the Clause No. 4 of the Articles of Association	Special
4.	Issue of Equity Shares on Preferential Basis	Special

The Chairman thanked the Members for attending and participating in the EGM and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and NSE EMERGE within 48 hours from the conclusion of the EGM.

The EGM concluded at 5.00 P.M.

Mr. Kashinath Sahu (FCS No. 4790), Practicing Company Secretary, had been appointed as the Scrutinizer for the meeting and to report on the combined voting results of e-voting and the Ballot Paper for each of the items as per the notice of the EGM. The Scrutinizer's report was received and accordingly all the resolutions as set out in the notice of the EGM was declared as approved with requisite majority.

For Geekay Wires Limited

V. Mahesh Reddy

Mahesh Reddy Vemula
Company Secretary and Compliance Officer