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 18, 2019

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

NSE Symbol: GEEKAYWIRE

Sub: E-Voting Results and Scrutinizer's Report for Extraordinary General Meeting Held on February 18, 2019.

Dear Sir/Madam,

Please find the herewith enclosed E- Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above compliance on records and oblige.

Thanking You
For Geekay Wires Limited

V. Mahesh Reddy

CS Mahesh Reddy Vemula
Company Secretary & Compliance Officer

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No	Particulars	Details
1	Date of Extraordinary General Meeting(EGM)	February 18, 2019
2	Total number of Shareholders on Record Date i.e. February 11, 2019	121
3	No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	13 06 07
4	No of Shareholders attended the meeting through Video Conference Promoters and Promoter Group: Public:	NA

AGENDA-WISE

Resolution No: 1
TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution			No					
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 Favor (4)	No of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	5432000	5432000	100.00	5432000	0	100	0
	Poll		0	0	0	0	0	0
	Postal							

Group	Ballot		0	0	0	0	0	0
	Total	5432000	5432000	100.00	5432000	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	2900000	1488000	51.31	1488000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2900000	1488000	51.31	1488000	0	100	0
Total		8332000	6920000	83.05	6920000	0	100	0

The resolution was passed with requisite majority.

The resolution as set out in the Notice of Extraordinary General Meeting was duly approved by the Shareholders with requisite majority.

Resolution No: 2 ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION								
Resolution Required				Ordinary Resolution				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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 Favor (4)	No of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	5432000	5432000	100.00	5432000	0	100	0
	Poll							

and Promoter Group			0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5432000	5432000	100.00	5432000	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	2900000	1488000	51.31	1488000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2900000	1488000	51.31	1488000	0	100	0
Total		8332000	6920000	83.05	6920000	0	100	0

The resolution was passed with requisite majority.

The resolution as set out in the Notice of Extraordinary General Meeting was duly approved by the Shareholders with requisite majority.

Resolution No: 3 **ALTERATION IN THE CLAUSE NO. 4 OF THE ARTICLES OF ASSOCIATION**								
Resolution Required				**Special Resolution**				
Whether Promoter/Promoter Group are interested in the agenda/resolution				**No**				
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 Favor** **(4)**	**No of Votes – Against** **(5)**	**% of Votes in favor on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
	E-							

Promoter and Promoter Group	Voting	5432000	5432000	100.00	5432000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5432000	5432000	100.00	5432000	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	2900000	1488000	51.31	1488000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2900000	1488000	51.31	1488000	0	100	0
Total		8332000	6920000	83.05	6920000	0	100	0

The resolution was passed with special majority.

The resolution as set out in the Notice of Extraordinary General Meeting was duly approved by the Shareholders with special majority.

Resolution No: 4 **ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS**								
Resolution Required				**Special Resolution**				
Whether Promoter/Promoter Group are interested in the agenda/resolution				**Yes**				
Category	**Mode of Voting**	**No of Shares held**	**No of Votes polled**	**% of Votes polled on outstanding shares** (3)=[(2)/(	**No of Votes – In Favor**	**No of Votes – Against**	**% of Votes in favor on votes polled** (6)=[(4)/(2)]	**% of Votes against on votes polled** (7)=[(5)/(2)]

		(1)	(2)	1)]*100	(4)	(5)	*100	*100
Promoter and Promoter Group	E-Voting	5432000	5432000	100.00	5432000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**5432000**	**5432000**	**100.00**	**5432000**	**0**	**100**	**0**
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	2900000	1488000	51.31	1488000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**2900000**	**1488000**	**51.31**	**1488000**	**0**	**100**	**0**
Total		**8332000**	**6920000**	**83.05**	**6920000**	**0**	**100**	**0**

The resolution was passed with special majority.

The resolution as set out in the Notice of Extraordinary General Meeting was duly approved by the Shareholders with special majority.

For Geekay Wires Limited

V. mahesh Reddy

CS Mahesh Reddy Vemula
Company Secretary & Compliance Officer

Place: Hyderabad
Date: February 18, 2019

KASHINATH SAHU & Co.,
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To
The Chairman
Geekay Wires Limited
11-70/5, 2nd Floor, G. P. Complex,
Shivalayam Road, Balanagar,
Hyderabad-500 018

Dear Sirs,

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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Polling Papers at the Extra-Ordinary General Meeting (`EGM') of Geekay Wires Limited (`the Company') held on Monday, February 18, 2019 at 3.30 p.m. (IST) at 11-70/5, 2nd Floor, GP Complex, Shivalayam Road, Balanagar, Hyderabad – 500 018

I, **Kashinath Sahu**, Practicing Company Secretary, (FCS: 4790, CP No: 4807) having its office at Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad - 500 076; was appointed as a Scrutinizer of GEEKAY WIRES LIMITED ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the E-Voting and physical ballot voting process in fair and transparent manner and ascertaining the requisite majority of E-Voting and Physical Ballot out as per the provisions of the Companies Act, 2013 on the below mentioned resolution. We submit our report as under:

1. The E-Voting period remained open from **February 14, 2019 (9:00 AM) to February 17, 2019 (5:00 PM)**

2. The Votes were unblocked on **February 17, 2019 after 5:00 PM** in the presence of two witnesses Mr. Santosh Kumar Manyam (Flat No: 404, Kalpana Enclave, Street No: 8, Huda Sai Nagar, Vanasthalipuram, Hyderabad - 500 070) and Mrs. Zareena Khader (Flat No. 401, Sai Ram Apartments, Vijayapuri Colony, Tarnaka, Hyderabad- 500017) who are not in the employment

Kashinath Sahu & Co. ★ Hyderabad ★ Company Secretaries of the Company. They have signed below the Confirmation of the votes being unblocked in their presence.

Signature: Santosh

Name: SANTOSH KUMAR MANYAM.

Signature: Zareena

Name: ZAREENA KHADER

3. The details containing list of the Shareholders who voted for or against the Resolution that was put to vote were downloaded from the e-voting website of CDSL.

4. The shareholders of the Company holding shares as on the "cut-off' date **Monday, February 11, 2019** were entitled to vote on the resolution as contained in the Notice of the EGM.

5. The Company had also provided physical voting through Polling Papers to the shareholders present at the EGM and who had not cast their vote earlier through remote e-voting facility.

After the closure of the voting at the EGM, the report on voting done through Polling Papers at the meeting were done in my presence and the voting was diligently scrutinized.

On scrutiny, I report that 13(Thirteen) shareholders were present in the meeting in person.

6. The results of the Voting are as under:

1) RESOLUTION: - ORDINARY RESOLUTION TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	63	6920000	0	6920000	100
Poll	0	0	0	0	0
Total	63	6920000	0	6920000	100

Kashinath Sahu & Co., Hyderabad, Company Secretaries

(b) Votes 'INVALID'

Mode of Voting	Total No of Members whose Votes were declared 'Invalid'	Total number of Votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Poll	0	0
Total	**0**	**0**

2) RESOLUTION: - ORDINARY RESOLUTION FOR ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	63	6920000	0	6920000	100
Poll	0	0	0	0	0
Total	63	6920000	0	6920000	100

(b) Votes 'INVALID'

Mode of Voting	Total No of Members whose Votes were declared 'Invalid'	Total number of Votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Poll	0	0
Total	0	0

3) RESOLUTION: - SPECIAL RESOLUTION FOR ALTERATION IN THE CLAUSE 4 OF THE ARTICLES OF ASSOCIATION

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	63	6920000	0	6920000	100
Poll	0	0	0	0	0
Total	63	6920000	0	6920000	100

Kashinath Sahu & Co., Hyderabad, Company Secretaries

(b) Votes 'INVALID'

Mode of Voting	Total No of Members whose Votes were declared 'Invalid'	Total number of Votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Poll	0	0
Total	**0**	**0**

4) **RESOLUTION: - SPECIAL RESOLUTION TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS**

(a) **Votes 'VALID' FOR the resolution:**

Mode of Voting	No of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	63	6920000	0	6920000	100
Poll	0	0	0	0	0
Total	63	6920000	0	6920000	100

(b) Votes 'INVALID'

Mode of Voting	Total No of Members whose Votes were declared 'Invalid'	Total number of Votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Poll	0	0
Total	**0**	**0**

I further report that:

(a) I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the EGM, duly sealed; and

Kashinath Sahu & Co., Hyderabad, Company Secretaries

(b) The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the EGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You

Yours faithfully

CS Kashinath Sahu
Practising Company Secretary
CP No: 4807
FCS No:4790

Place: Hyderabad
Date: February 18, 2019