An ISO 9001 : 2015 Company

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

Date: February 23, 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

Sub: Submission of voting results along with the scrutinizer Report of the Extra Ordinary General Meeting

Dear Sir/Madam,

Please find attached the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). All the resolutions as stated in the Notice of EGM dated 20th January, 2021 have been approved in the meeting with requisite majority.

2. Consolidated report of the Scrutinizer dated February 23, 2021 on remote e-voting of the EGM. The above are also being uploaded on the Company's website i.e., www.geekaywires.com .

Kindly take the above information on record.

Thanking you,
For Geekay Wires Limited

GEEKAY WIRES LIMITED Hyderabad

Apoorva Chaturvedi
Company Secretary & Compliance Officer

GEEKAY WIRES LIMITED

Date and Time of the EGM	February 22,2021 at 11:30 A.M.
Total Number of Shareholders as on Cut - off Date i.e., February 15,2021	823
No. of Shareholders who attended the Meeting through Video Conferencing / Other Audio Visual Means A. Promoter and Promoter Group B. Public	14 3 11
Remote E-voting Facility for Members	February 19,2021 {09:00 A.M. (IST)} till February 21,2021 {05:00 P.M. (IST)}
Cut-off date for Members eligible for E-voting	February 15,2021
Total No. of Members who casted the vote A. Promoter and Promoter Group B. Public	75 18 57

GEEKAY WIRES LIMITED

RESOLUTION 1

Resolution required: (Ordinary / Special) ORDINARY SPECIAL

Whether promoter/ promoter group are interested in the agenda/resolution? NO

1. **AMENDMENT IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

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	59,06,210	59,06,210	100%	59,06,210	NIL	100%	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		59,06,210	100%	59,06,210	NIL	100%	NIL	NIL
Public Institutions	E-Voting	0	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	6,64,800	6,64,800	100%	6,64,800	NIL	100%	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		6,64,800	100%	6,64,800	NIL	100%	NIL	NIL
	Total	65,71,010	65,71,010	100%	65,71,010	NIL	100%	NIL	NIL

Kashinath Sahu & Co. Hyderabad Company Secretaries

KASHINATH SAHU & Co.,
COMPANY SECRETARIES

Scrutinizer report

FORM No. MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 201

To,
The Chairman
Geekay Wires Limited

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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting (EGM) of GEEKAY WIRES LIMITED held on Monday, February 22, 2021 at 11:30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kashinath Sahu, Proprietor of Kashinath Sahu & Co. Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Geekay Wires Limited 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 resolution proposed at the Extra-Ordinary General Meeting of GEEKAY WIRES LIMITED held on Monday, February 22, 2021 at 11:30 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated January 20, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, February 19, 2021 (9:00 a.m. IST) and ended on Sunday, February 21, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

Kashinath Sahu & Co. Hyderabad Company Secretaries

Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad - 500 076 Telangna State
Phone : 040-40188481 Cell : +91 9849307258 E-mail : kashinathsahucs@yahoo.co.in

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 15th February, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution 1: Special Resolution

To amend the main objects of the Company

Mode of Voting	**No of Members Voted**	**No of Votes cast**			**% of total number of valid votes cast**
		Favor	**Against**	**Total**	
Remote E-Voting	**75**	**6571010**	**0**	**6571010**	**100**
Voting through Postal Ballot	**0**	**0**	**0**	**0**	**0**
Total	**60**	**6571010**	**0**	**6571010**	**100**

Kashinath Sahu & Co. Hyderabad Company Secretaries

Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	Nil

The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the Postal Ballot and other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully

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

Place : Hyderabad
Dated : 23/02/2021
UDIN : F004790B003267907