



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

September 25, 2019

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

NSE Symbol: GEEKAYWIRE

SUB: Proceedings of 30th Annual General Meeting

Dear Sir(s),

Pursuant to Regulation 30, Part A of Schedule— III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 30th Annual General Meeting of the Members of the Company held on Wednesday, September 25, 2019 at 9:30 am at Hotel Minerva Grand, Sarojini Devi Road, Secunderabad- 500 003.

The meeting was concluded at 11:00 am.

You are requested to kindly take this information on your record.

Thanking You

Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152





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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF GEEKAY WIRES LIMITED HELD ON SEPTEMBER 25, 2019

The 30th Annual General Meeting of the Members of M/s Geekay Wires Limited held on September 25, 2019 at 9:30 am at Hotel Minerva Grand, S D Road, Secunderabad – 500 003.

Directors and Key Managerial Personnel Present:

- | | |
|---------------------|------------------------------|
| 1. Ghanshyam Dass | Chairman & Managing Director |
| 2. Anuj Kandoi | Whole Time Director |
| 3. Renu Kandoi | Director |
| 4. Swetha Kabra | Independent Director |
| 5. Tara Devi Vaitla | Independent Director |
| 6. Ashish Kandoi | Whole Time Director & CFO |

Other Dignitaries:

1. CS Kashinath Sahu, Secretarial Auditor
2. CA Khaja Jalal Uddin, Cost Auditor

Members Present:

28 members present in person. No proxies received.

Mr. Ghanshyam Dass appointed as the Chairman of the meeting. He welcomed the members to the meeting and after ascertaining that the requisite quorum present for the meeting as required under Section 103 of the Companies Act 2013, called the meeting to order and commenced the proceedings of the meeting.

The Chairman briefed the members about business growth in respect of both turnover and profits for the financial year 2018-19 and also about the future prospects of the Company. He also informed the members that the company has complied with all the rules and regulations under SEBI and listing norms of the NSE.





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Further, the Equity shares of the Company are listed on National Stock Exchange Ltd., (NSE) – SME Platform. As the listing of Company shares in NSE - SME Platform has completed two years, the management is contemplating to migrate to the Main Board of NSE as per the SEBI and Stock Exchange guidelines.

The Chairman requested Mr. Ashish Kandoi, Whole Time Director & Chief Financial Officer to brief the financial and operational performance of the Company for the Financial Year 2018-19. Mr. Ashish Kandoi, briefed the members about the operations and financial performance of the Company during the year as well as discussed about new expansion projects undergoing in the Company. Mr. Ashish Kandoi replied to the few queries raised by the members with regard to the financials.

He then placed the motions of the 30th AGM for approval of the members and as per provisions of Section 107 of the Companies Act 2013, the members casted their votes through show of hands at the venue of the AGM.

The Resolutions passed at 30th Annual General Meeting with majority were given below:

Ordinary Business:

1. Approval of Audited Financial Statements for the Financial Year 2018-19
2. Re-appointment of Mr. Ashish Kandoi, retiring Director

Special Business:

3. To ratify the remuneration of Cost Auditors for the financial year 2019-20

As there was no other business to be transacted, the meeting was declared as concluded around at 11:00 am. The Chairman, Mr. Ghanshyam Dass and Chief Financial Officer, Mr. Ashish Kandoi, thanked all the members for making it convenient to attend and participate in the 30th AGM.

Yours faithfully,

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152

