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: **September 28, 2020**

To,

The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Subject: Outcome/Proceedings of the 31st Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The 31st Annual General Meeting ('AGM') of the Members of Geekay Wires Limited ('the Company') was held today on Monday, September 28, 2020, commenced at 11 a.m. through Video Conferencing (VC) and Other Audio Visual Means (OAVM). Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of proceedings of the 31st Annual General meeting is hereby enclosed.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,
For Geekay Wires Limited

GEEKAY WIRES LIMITED Hyderabad

Apoorva Chaturvedi
Company Secretary & Compliance Officer

JAS-ANZ MAX CERTIFICATIONS

Gist of Proceedings of the 31st Annual General Meeting of Geekay Wires Limited

A. **Date,Time and Venue of the Annual General Meeting**

The 31st Annual General meeting of the Company was held on Monday, September 28, 2020 through Video Conferencing (VC)/Other Audio Visual means (OAVM) .The meeting commenced at 11:00 a.m.

B. **Proceedings in brief**

- Ms. Apoorva Chaturvedi, Company Secretary welcomed the members for the 31st Annual General Meeting of the Company.
- Mr. Ghanshyam Dass, Chairman and Managing Director chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Company Secretary informed that the Meeting was held through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
- Mr. Ashish Kandoi, Chief Financial Officer and Whole Time Director delivered his speech and further gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2020 and its future outlook. And asked the shareholders if there is any query from them regarding the financials of the Company.
- No shareholder was registered as a Speaker for the Meeting.
- The Chairman informed that the e–voting commenced at 09:00 a.m. on September 25, 2020 and concluded at 05:00 pm on September 27, 2020.
- The following items of business as set out in Notice convening 31st Annual General Meeting were commended for members consideration and approval :

Ordinary Business

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anuj Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Appointment of Mr. Sanjay Dalmia (DIN: 08698126) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years.
4. To ratify the remuneration of Cost Auditors for the financial Year 2020-21.

C. **Voting by Members**

- The Company had provided remote e-voting facility to its members to cast vote on all items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 11:50 a.m. with a vote of thanks. The Chairman announced that the combined results of e-voting and the Insta poll conducted at the meeting will be notified to the Stock Exchange, published on the Company's website within stipulated time limits.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of

Geekay Wires Limited

GEEKAY WIRES LIMITED Hyderabad

Apoorva Chaturvedi

Company Secretary& Compliance Officer