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: September 29, 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

Sub: Submission of voting results along with the scrutinizer Report of the 31st Annual 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 AGM dated September 3, 2020 have been approved in the meeting with requisite majority.

2. Consolidated report of the Scrutinizer dated September 29, 2020 on remote e-voting prior and during the AGM. 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

Apoorva Chaturvedi
Company Secretary & Compliance Officer

GEEKAY WIRES LIMITED

Date and time of the AGM	September 28, 2020 at 11:00 A.M.
Total number of shareholders on record date i.e., September 21, 2020	502
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	18 3 15
Remote e-voting Facility for Members	September 25,2020 to September 27,2020
Cut-off Date for Shareholders eligible for e-voting	September 21,2020
Total No. of total Members who casted the vote Promoters and Promoter Group Public	85 12 73

Kashinath Sahu & Co. Company Secretaries Hyderabad

GEEKAY WIRES LIMITED									
RESOLUTION 1									
Resolution required: (Ordinary / Special) ORDINARY				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon									
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**	**6,070,187**	6,070,187	100%	6,070,187	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		**6,070,187**	**100%**	**6,070,187**	**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**	**1,958,762**	1,958,762	100%	1,958,762	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		1,958,762	**100%**	**1,958,762**	**NIL**	**100%**	**NIL**	**NIL**
	Total	**8,028,949**	8,028,949	**100%**	**8,028,949**	**NIL**	**100%**	**NIL**	**NIL**

Kashinath Sahu & Co. Hyderabad Company Secretaries

RESOLUTION 2									
Resolution required: (Ordinary / Special) ORDINARY				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				YES					
To appoint a Director in place of Mr. Anuj Kandoi (DIN: 00463277) who retires by rotation and, being eligible, offers himself for re-appointment									
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**	**6,070,187**	6,070,187	100%	6,070,187	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		**6,070,187**	**100%**	**6,070,187**	**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**	**1,958,762**	1,958,762	100%	1,958,762	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		**1,958,762**	**100%**	**1,958,762**	**NIL**	**100%**	**NIL**	**NIL**
	Total	**8,028,949**	**8,028,949**	**100%**	**8,028,949**	**NIL**	**100%**	**NIL**	**NIL**

Kashinath Sahu & Co.
Hyderabad
Company Secretaries

RESOLUTION 3									
Resolution required: (Ordinary / Special) ORDINARY				SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
To Appoint Mr. Sanjay Dalmia (DIN: 08698126) as Non-Executive Independent Director for a term of 5 (five) consecutive years.									
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**	**6,070,187**	6 070,187	100%	6,070,187	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		6.070,187	**100%**	**6,070,187**	**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**	**1,958,762**	1 958,762	100%	1,958,762	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		1 958,762	**100%**	**1,958,762**	**NIL**	**100%**	NIL	**NIL**
	Total	8,028,949	8.028,949	**100%**	**8,028,949**	**NIL**	**100%**	**NIL**	**NIL**

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RESOLUTION 4									
Resolution required: (Ordinary / Special) ORDINARY				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
To ratify the remuneration of Cost Auditors for the financial Year 2020-21									
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**	**6,070,187**	6,070,187	100%	6,070,187	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		**6,070,187**	**100%**	**6,070,187**	**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**	**1,958,762**	1,958,762	100%	1,958,762	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		**1,958,762**	**100%**	**1,958,762**	**NIL**	**100%**	**NIL**	**NIL**
	Total	8,028,949	**8,028,949**	**100%**	**8,028,949**	**NIL**	**100%**	**NIL**	**NIL**

Kashinath Sahu & Co.
Hyderabad
Company Secretaries

KASHINATH SAHU & Co.,
COMPANY SECRETARIES

FORM No. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

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 31st Annual General Meeting of GEEKAY WIRES LIMITED held on Monday, September 28, 2020 at 11:00 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 resolutions proposed at the 31st Annual General Meeting ("AGM") of GEEKAY WIRES LIMITED on Monday, September 28, 2020 at 11:00 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 AGM.

The notice dated September 3, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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.

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The voting period for remote e-voting commenced on Friday, September 25, 2020 (9:00 a.m. IST) and ends on Sunday, September 27, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.
The Company had also provided remote e-voting facility to the shareholders present at the AGM 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, 21st September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior and during the AGM 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 AGM on the resolutions contained in the notice of the AGM.

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: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	80,28,949	100%

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(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Anuj Kandoi (DIN: 00463277) who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	80,28,949	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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0	0

Resolution 3: Special Resolution

To Appoint Mr. Sanjay Dalmia (DIN: 08698126) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	80,28,949	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 4: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	80,28,949	100%

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(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking You
Yours faithfully

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

Place: Hyderabad
Dated: 29-09-2020
UDIN No: F004790B000801102

Kashinath Sahu & Co. ★ Company Secretaries ★ Hyderabad