

An ISO 9001: 2015 Company



GELVAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mirs.: Galvanized Steel Wire, Wire Products, Collated Nails,

Stainless Steel Huts & Bolts!

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road,

Fathenagar, Hyderabad - 500 018. India. : +91 - 40 - 23778090, 23778091 : geekaywires@gmail.com www.geekaywres.com

L63000TG1989PLC010271 36AAACG7452M1ZA PAN No. AAACG7452M

Date: 29/09/2025

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

Scrip Code: GEEKAYWIRE

Sub: Submission of E-Voting Results along with Scrutinizer Report of the 36th Annual General Meeting

Dear Sir/Madam,

We are herewith submitting the following with respect to 36th Annual General Meeting held on 26th September 2025.

- Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. All the resolutions as stated in the Notice of AGM dated 16th August 2025 have been approved in the meeting with requisite majority.
- 2. Consolidated report of the Scrutinizer dated September 29, 2025 on remote e-voting prior and during AGM. The results are also being uploaded on the Company's Website i.e www.geekaywires.com

Kindly take the above information on your record.

Thanking You,

For and on behalf of

Geekay Wires Limit

Kirti Gupta

Company Secretary & Compliance Officer



DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE THIRTY SIXTH (36TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GEEKAY WIRES LIMITED ("COMPANY") HELD ON FRIDAY, 26TH SEPTEMBER, 2025, AT 04:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Kasinath Sahu (FCS 4790, C. P. No. 4807 & Peer Review Certificate No. 2957/2023), Hyderabad ("the Scrutinizer"), appointed by the Board of Directors, for conducting remote e-voting as well as e-voting at the Thirty Sixth (36") Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), do hereby declare the results of the e-voting on all the Ordinary/ Special Resolution/s by the Members of the Company in respect of the Thirty Sixth (36") Annual General Meeting held on Friday, the 26th day of September, 2025 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

GEKAY WIRES LIMITED

是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就 第一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就

Date of the AGM/EGM	September 26, 2025
Total number of shareholders on record date i.e., September 19, 2025	33,762
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	
Public	

				Resolution(1)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gr ion?	oup are intere	ested in the	No				
Description of	resolution consi	dered		Adoption of Standalone Audited Financial Starements for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		30673273	100	30673273	0	100	0
Duamatan and	Poll]						
Promoter and Promoter Group	Postal Ballot (if applicable)	30673273						
	Total	30673273	30673273	100	30673273	0	100	0
-	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
Public- Non	E-Voting	21586727	8330869	38.5926	8330744	125	99.9985	0.0015
Institutions	Poll							

Postal Ballot (if applicable)									
Total	21586727	8330869	38.5926	8330744	125	99.9985	0.0015		
Total	52260000	39004142	74.6348	39004017	125	99.9997	0.0003		
			Whether	resolution is P	ass or Not.	Yes			
Disclosure of notes on resolution									

				Resolution(2	()						
Resolution requ	uired: (Ordinary	/ Special)		Ordinary							
Whether promo	oter/promoter grion?	oup are intere	ested in the	No	No						
Description of	resolution consi	dered		To Declare Payme	To Declare Payment of Final Dividend for the financial year ended Mar 31,2025						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
	E-Voting		30673273	100	30673273	0	100	0			
Promoter and	Poll										
Promoter and Promoter Group	Postal Ballot (if applicable)	30673273									
	Total	30673273	30673273	100	30673273	0	100	0			
	E-Voting										
	Poll										
Public- Institutions	Postal Ballot (if applicable)										
	Total										
Public- Non	E-Voting	21586727	8330869	38.5926	8330739	130	99.9984	0.0016			
Institutions	Poll										

Postal Ballot (if applicable)									
Total	21586727	8330869	38.5926	8330739	130	99.9984	0.0016		
Total	52260000	39004142	74.6348	39004012	130	99.9997	0.0003		
			Whether	resolution is I	Pass or Not.	Yes	•		
Disclosure of notes on resolution									

				Resolution(3)					
Resolution req	uired: (Ordinary	/ Special)		Ordinary						
Whether prome agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To Appoint a Director in place of Mr. Ashish Kandoi (DIN: 00463257), Who retires by rotation and eligible, offer him self re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		30673273	100	30673273	0	100	0		
D . 1	Poll	1								
Promoter and Promoter Group	Postal Ballot (if applicable)	30673273								
	Total	30673273	30673273	100	30673273	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
Public- Non	E-Voting	21586727	8330869	38.5926	8330744	125	99.9985	0.0015		
Institutions	Poll									
	Postal Ballot (if									

I	applicable)	I	I	I	I	1	I	1
	Total	21586727	8330869	38.5926	8330744	125	99.9985	0.0015
	Total	52260000	39004142	74.6348	39004017	125	99.9997	0.0003
	Whether resolution is Pass or Not.						Yes	
				Disclosu	ire of notes on	resolution		

				Resolution(4)					
Resolution req	uired: (Ordinary	/ Special)		Ordinary						
Whether prome agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To ratify the remuneration of Cost Auditors for the financial year March 31, 2026						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		30673273	100	30673273	0	100	0		
	Pol1	-								
Promoter and Promoter Group	Postal Ballot (if applicable)	30673273								
	Total	30673273	30673273	100	30673273	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total		<u> </u>							
Public- Non	E-Voting	21586727	8330869	38.5926	8330739	130	99.9984	0.0016		
Institutions	Poll									
	Postal Ballot (if									

1	ı	ı	1	1	ı	1	ı
applicable)							
Total	21586727	8330869	38.5926	8330739	130	99.9984	0.0016
Total	52260000	39004142	74.6348	39004012	130	99.9997	0.0003
Whether resolution is Pass or Not.						Yes	
			Disclosu	ire of notes on	resolution		

				Resolution(5	(i)					
Resolution req	uired: (Ordinary	/ Special)		Ordinary						
Whether prome agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No						
Description of	resolution consi	dered		To appoint Secretarial Auditors of the company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		30673273	100	30673273	0	100	0		
Promoter and	Poll									
Promoter and Promoter Group	Postal Ballot (if applicable)	30673273								
	Total	30673273	30673273	100	30673273	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
Public- Non	E-Voting	21586727	8330869	38.5926	8330744	125	99.9985	0.0015		
Institutions	Poll									

Postal Ballot (if applicable)							
Total	21586727	8330869	38.5926	8330744	125	99.9985	0.0015
Total	52260000	39004142	74.6348	39004017	125	99.9997	0.0003
			Whether	resolution is I	Pass or Not.	Yes	•
			Disclos	ure of notes or	n resolution		

				Resolution(6)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter grion?	oup are intere	ested in the	No					
Description of	resolution consi	dered		Approval of Material Related Party Transaction with Geekay Wires Limited (USA)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		30673273	100	30673273	0	100	0	
D	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)	30673273							
	Total	30673273	30673273	100	30673273	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
Public- Non	E-Voting	21586727	8330869	38.5926	8330739	130	99.9984	0.0016	
Institutions	Poll								
	Postal Ballot (if								

applicable)	
Total 21586727 8330869 38.5926 8330739 130 99.9984 0.0016	
Total 52260000 39004142 74.6348 39004012 130 99.9997 0.0003	
Whether resolution is Pass or Not. Yes	
Disclosure of notes on resolution	

				Resolution(7)						
Resolution req	uired: (Ordinary	/ Special)		Ordinary							
Whether promo	oter/promoter grion?	oup are intere	ested in the	No							
Description of	Description of resolution considered			SUB-DIVISION o	f Equity Share	es from the	face value of Rs. 2/	/- to Rs.1/- per			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	outstanding No. of Votes votes -		% of votes in favour on votes polled	% of Votes against on vote polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
	E-Voting		30673273	100	30673273	0	100	0			
D	Poll										
Promoter and Promoter Group	Postal Ballot (if applicable)	30673273									
	Total	30673273	30673273	100	30673273	0	100	0			
	E-Voting										
	Poll										
Public- Institutions	Postal Ballot (if applicable)										
	Total										
Public- Non	E-Voting	21586727	8330869	38.5926	8263744	67125	99.1943	0.8057			
Institutions	Poll										
	Postal Ballot (if										

1:1-1-\	ı	ı	I	I	I	I	I
applicable)							
Total	21586727	8330869	38.5926	8263744	67125	99.1943	0.8057
Total	52260000	39004142	74.6348	38937017	67125	99.8279	0.1721
			Whether	resolution is P	ass or Not.	Yes	
			Disclost	ire of notes on	resolution		

				Resolution(8)						
Resolution req	uired: (Ordinary	/ Special)		Ordinary							
Whether prome agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No							
Description of resolution considered				Alteration of the C	apital Clause	in the MOA	consequent upon s	sub-division			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	1 1/0126 1 121/011		% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
	E-Voting		30673273	100	30673273	0	100	0			
Promoter and	Poll										
Promoter Group	Postal Ballot (if applicable)	30673273									
	Total	30673273	30673273	100	30673273	0	100	0			
	E-Voting										
	Poll										
Public- Institutions	Postal Ballot (if applicable)										
	Total										
Public- Non	E-Voting	21586727	8330869	38.5926	8330739	130	99.9984	0.0016			
Institutions	Poll										

[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 Hyderabad.

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

I. Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s **Geekay Wires Limited** (CIN: L63000TG1989PLC010271) 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 36th Annual General Meeting ('AGM') of M/s Geekay Wires Limited held on Friday, September 26, 2025 at 4:00 P.M. through VC/OAVM.

The Notice dated 16th August' 2025, 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 E-mail addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with the other relevant circulars issued earlier on the subject (collectively referred to as "Circulars"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Companies Act 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations) permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OA VM'), without the physical presence of the Members at a common venue.

The Company had availed the E-Voting Facility offered by Bigshare services Private Limited for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Tuesday, 23rd September` 2025 (09:00 A.M.) to Thursday, 25th September` 2025 (05:00 P.M.) as mentioned in the Notice of the AGM.



The Company had also provided Remote E-Voting facility to the Shareholders attended 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" i.e. Friday, 19th September' 2025 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 AGM were unblocked at 4.40 PM on 26th September, 2025 in the presence of Mrs. Zareena Khader and Mr. Rakesh Chandak, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the 36th AGM and Votes cast therein, based on the data downloaded from the Bigshare Services Private Limited E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Bigshare Services Private Limited, the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No	Type of Resolutions	Subject Matter
1	Ordinary	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditor's and Director's thereon.
2	Ordinary	To declare the payment of final dividend for the financial year ended March 31, 2025
3	Ordinary	To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for reappointment.
4	Ordinary	To ratify the remuneration of Cost Auditors for the financial year ending 31, 2026



5	Ordinary	Appointment of Secretarial Auditors of the Company
6	Ordinary	Approval of Material Related Party Transaction with Geekay Wires Limited, (USA)
7	Ordinary	Sub-division of Equity Shares from the Face Value of Rs. 2/- per Share to Rs. 1/- Per Share
8	Ordinary	Alteration of the Capital Clause of the Memorandum of Association consequent upon Sub-division

The details e-voting results as on the 26th September 2025 for the 36th AGM of the Company are enclosed with this report.

For Kashinath Sahu & Co.
Practising Company Secretaries

CS Kashinath Sahu Proprietor

FCS: 4790, CP: 4807

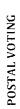
UDIN: F004790G001377469 PEER REVIEW NO:2957/2023

Place: Hyderabad Dated: 29-09-2025

ANNEXURE-1

GEEKAY WIRES LIMITED 36th AGM REMOTE E-VOTING & VENUE VOTING

_									
Invalid	Number of Votes cast by them	0	0	0	0	0	0	0	0
Inv	Number of Members Voted	0	0	0	0	0	0	0	0
	% of total number of valid votes cast	0.002	0.001	0.005	0.001	0.002	0.001	0.080	0.001
Against	Number of Votes cast by them	125	130	125	130	125	130	67125	130
	Number of Members Voted	1	2	grid	2	r=4	2	2	2
	% of total number of valid votes cast	866'66	666666	866.66	666'66	866'66	666.66	99.920	666.66
In Favour	Number of Votes cast by them	39,004,017	39,004,012	39,004,017	39,004,012	39,004,017	39,004,012	38,937,017	39,004,012
	Number of Members Voted	118	117	118	117	118	117	117	117
	Total Valid Votes	39,004,142	39,004,142	39,004,142	39,004,142	39,004,142	39,004,142	39,004,142	39.004,142
İ	Number of Members Voted	119	119	119	119	119	119	119	119
	Type of resolution	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
	Resolution	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditor's and Director's thereon.	To declare the payment of final dividend for the financial year ended March 31, 2025	To appoint a director in place of Mr. Ashish Kandoi (DIN: 00463257), who retires by rotation and being eligible, offers himself for re-appointment.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026	To Appoint Secretarial Auditors of the Company	Approval of Material Related Party Transaction With Geekay Wires Limited, (USA)	Sub-division of Equity Shares from the Face Value of Rs. 2/- per Share to Rs. 1/- Per Share	Alteration of the Capital Clause of the Memorandum of Association consequent upon Sub-division
	Item No.	-	2	т	4	S	9	7	8
-									



There were no postal voting done in the 36th AGM



GEEKAY WIRES LIMITED STH ANNUAL GENERAL MEETING- E-VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditor's and Director's thereon.

							T		T
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-	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	votes polled	Invalid Votes
	E-Voting	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Poli	0	0	0	0	0	0	0	0
Public institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	21,586,727	8,330,869	38.592	8,330,744	125	99.998	0.002	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub- Total	21,586,727	8,330,869	38.592		125			0
	Total	52,260,000	39,004,142	74.635	39,004,017	125	99.998	0.002	<u> </u>



RESOLUTION 2

Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

TO DECLARE PAYMENT OF FINANL DIVIDEND FOR THE FINANCIAL YEAR MARCH 31, 2025

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)]*10	No.of Votes-in favour(4)	No.of Votes-	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	votes polled	Invalid Votes
	E-Voting	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
İ	Total	0	0	0	0	0	0	0	0
	E-Voting	21,586,727	8,330,869	38.592	8,330,739	130	99.998	0.002	0
	Poli	0	0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub- Total	21,586,727	8,330,869	38.592	8,330,744	130	99.998	0.002	0
	Total	52,260,000	39,004,142	74.635	39,004,012	130	99.998	0.002	0

The Resolution is passed with requisite majority

RESOLUTION 3

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

N

TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH KANDOI (DIN: 00463257), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIM SELF 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)}*10	No.of Votes-in favour(4)	No.of Votes- against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	votes polied	Invalid Votes
	E-Voting	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
Promoter and Promoter Group	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	21,586,727	8,330,869	38.592	8,330,744	125	99.998	0.002	°
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub- Total	21,586,727	8,330,869	38.592	8,330,744	125	99.998	0.002	0
	Total	52,260,000	39,004,142	74.635	39,004,017	125	99.998	0.002	0



Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR MARCH 31, 2026

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)		favour on votes polled (6)=[(4)/(2)]*10	votes polled	Invalid Votes
	E-Voting	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Poll	0	0	0	0	0	0	0	0
. Walle Historia	Postal Ballot (if applicable)	0	0	o	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	21,586,727	8,330,869	38.592	. 8,330,739	130	99.998	0.002	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub- Total	21,586,727	8,330,869	38.592	8,330,744	130	99.998	0.002	0
	Total	52,260,000	39,004,142	74.635	39,004,012	130	99.998	0.002	0



RESOLUTION 5

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY

Promoter/Public Category	Mode of Voting	No. of shares held (1)		% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes-in favour(4)	No.of Votes-	favour on votes polled (6)=[(4)/(2)]*10	votes polled	Invalid Votes
	E-Voting	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
Promoter and Promoter Group	Poli	0	0	0	0	0	0	0	
Tomoter and Tromoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	- 0
	Sub-Total	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Poli	0	0	0	0	0	0	0	0
T done institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	21,586,727	8,330,869	38.592	8,330,744	125	99.998	0.002	0
Public Non Institutions	Poll	0	0	0	0	0	0	0.002	0
. Done won institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	- 0	0
	Sub- Total	21,586,727	8,330,869	38.592	8,330,744	125	99.998	0.002	0
	Total	52,260,000	39,004,142	74.635	39,004,017	125	99.998	0.002	0



Resolution required: (Ordinary / Special) Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH GEEKAY WIRES LIMITED (USA)

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-	favour on votes polled (6)=[(4)/(2)]*10	votes polled	Invalid Votes
	E-Voting	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	C	0	0	
	Sub-Total	30,673,273	30,673,273	100.000	30,673,273	C	100.000	0	0
Public Institutions	E-Voting	0	0	0	0		0	0	0
	Poll	0	0	0	0	C	0	0	0
	Postal Ballot (if applicable)	0	C	0	0		0	0	0
	Total	0	C	0	0		0	0 002	0
Public Non Institutions	E-Voting	21,586,727	8,330,869	38.592	8,330,739	130	99.998	0.002	0
	Poll	1 0	C	0	0		0	0	0
	Postal Ballot (if applicable)	0		0	0	<u> </u>	0	0	0
	Sub-Total	21,586,727	8,330,869	38.592	8,330,744	130	<u> </u>	0.002	
	Total	52,260,000		74.635	39,004,012	130	99.998	0.002	1 0



NO

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 2/- PER SHARE TO RS. 1/- PER SHARE

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-	favour on votes polled (6)=[(4)/(2)]*10	votes polled	Invalid Votes
	E-Voting	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	
Promoter and Promoter Group	Poli	0	O	0	0	0	0	0	(
		0	0	0	0	0	0	0	(
		30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	. (
	Sub-Total	30,0.0,0.0	0	0	0	0	0	0	(
Public Institutions	E-Voting	 	<u> </u>	0	0	0	0	0]
	Poll			- 0	0	0	0	0	(
	Postal Ballot (if applicable)	0		1 0	0	0	0	0	(
	Total	0	0.050.050	30.503	8,363,744	67,125	99.194	0.806	1 (
Public Non Institutions	E-Voting	21,586,727	8,330,869	38.592	8,303,744	07,123	33:134	0.000	t
	Poll	0	<u> </u>	0	<u> </u>	1	 	1 0	
	Postal Ballot (if applicable)	0		0	0	1	1	0.000	
	Sub- Total	21,586,727	8,330,869	38.592		<u> </u>		0.806	
	Total	52,260,000	39,004,142	74.635	38,937,017	67,125	99.194	0.806	<u> </u>



RESOLUTION 8

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION

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-	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	votes polled	Invalid Votes
	E-Voting	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
Promoter and Promoter Group Public Institutions	Poll	o	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0
	Sub-Total	30,673,273	30,673,273	100.000	30,673,273	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poli	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	C	0	0	0
		21,586,727	8,330,869	38.592	8,330,739	130	99.998	0.002	0
Public Non Institutions	E-Voting	21,500,727	0	0	0	C	0	0	0
	Poll	1	6	0	0	C	0	0	0
	Postal Ballot (if applicable)	21 506 727	8,330,869	38.592	8,330,744	130	99.998	0.002	0
	Sub- Total	21,586,727		 		130	99.998	0.002	0
	Total	52,260,000	39,004,142	1 74.033	35,004,022		L	<u></u>	

