



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 : April 30, 2019

To

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

Dear Sir,

Sub: Disclosure of utilization of Preferential Equity Issue Proceeds along with the Statutory Auditors Certificate under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

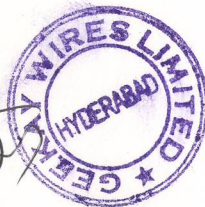
Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith statement of utilization of Preferential Equity Issue Proceeds along with the Certificate of Statutory Auditors for the period ended March 31, 2019

We request you to kindly take the above said information on record.

Thanking You

Yours Truly

For Geekay Wires Limited



(Ghanshyam Dass)

Managing Director

DIN: 01539152





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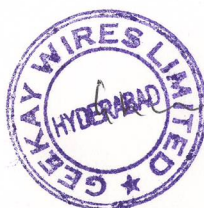
NSE Symbol: GEEKAYWIRE

Dear Sir,

Sub: Disclosure of status of utilization of Funds as per the Objects of Geekay Wires Limited
under requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

With reference to above captioned, we hereby certify that as on March 31, 2019, **Geekay Wires Limited** has deployed following amount for the purpose of the Objects as stated in Notice of Extra-Ordinary General Meeting of the Company dated January 23, 2019

Particulars	Amount allotted for Object, as disclosed in Notice of Extra Ordinary General Meeting dated January 23, 2019 (Rs. in Lakhs)	Actual Utilization till March 31, 2019 (Rs. in Lakhs)	Balance Amount to be utilized as on March 31, 2019 (Rs. in Lakhs)	Deviation (if any)
Repayment of Working Capital Loans	7,20,80,000/-	7,20,80,000/-	NIL	NIL



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Plot No.: E166 to E183, E140&E141, Sy.No. 342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana - 502334.



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Website : www.geekaywires.com

CIN : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Status of Balance Preferential Equity Shares funds (incl Internal Accruals) up to March 31, 2019

Particulars	Amount
Balance unutilized amount temporarily placed with	
Current Accounts with Bank	NIL
Fixed Deposits	NIL

We further confirm that there has been no deviation or variation of funds raised and has been utilized for the purpose it was raised through Preferential Equity Shares Issue those mentioned in the Notice of Extra Ordinary General Meeting of the Company dated January 23, 2019. Further the Company has not offered any Rights Issue or Preferential Issue, etc during the period ended March 31, 2019

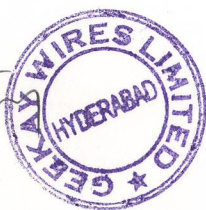
We have enclosed the Auditors Certificate for your good reference

For Geekay Wires Limited

(Ghanshyam Dass)

Managing Director

DIN: 01539152





Ref :

Date:

UDIN : 19200858AAAABB2564

To

The Board of Directors
Geekay Wires Limited
11-70/5, G.P. Complex,
Balanagar, Hyderabad,
Telangana – 500 018

Dear Sir

Sub: Disclosure of status of utilization of funds as per the Objects of Geekay Wires Limited under requirements of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

With reference to above captioned subject, we hereby certify that as on March 31, 2019 **Geekay Wires Limited** has deployed following amount for the purpose of the Objects as stated in the Notice of Extra Ordinary General Meeting of the Company dated January 23, 2019

Particulars	Amount allotted for Object, as disclosed in Notice of Extra Ordinary General Meeting dated January 23, 2019 (Rs. in Lakhs)	Actual Utilization till March 31, 2019 (Rs. in Lakhs)	Balance Amount to be utilized as on March 31, 2019 (Rs. in Lakhs)	Deviation (if any)
Repayment of Working Capital Loans	7,20,80,000/-	7,20,80,000/-	NIL	NIL

OFFICE



Ref :

Date:

Status of Balance Preferential Equity Shares funds (incl. Internal Accruals) up to March 31, 2019

Particulars	Amount
Balance unutilized amount temporarily placed with	
Current Accounts with Bank	NIL
Fixed Deposits	NIL

We further confirm that there has been no deviation in actual utilization of the issue proceeds from those mentioned in the Notice of the Extra Ordinary General Meeting of the Company dated January 23, 2019

Place: Hyderabad

Date: 30.04.2019

For M.M Palod & Co.
Chartered Accountants
Firm Regn No: 006027S

Murli Manohar Palod
(Proprietor)
M. No 200858