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
Fax : +91 - 40 - 23778091
E-mail : geekaywires@gmail.com
Website : www.geekaywires.com
CIN : U28999TG1989PLC010271
GSTIN : 36AAACG7452M1ZA
PAN No. : AAACG7452M

August 30, 2018

IS - 12776

IS - 398

IS - 2141

IS - 280

IS - 3975

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
SUB: Proceedings of 29th 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 29th Annual General Meeting of the Members of the Company held on Thursday, August 30, 2018 at 10:00 am at Hotel Minerva Grand, Sarojini Devi Road, Secunderabad- 500003.

The meeting was concluded at 11.15 am.

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

Thanking You

Yours faithfully,
For, Geekay Wires Limited

V. Mahesh Reddy

CS Mahesh Reddy Vemula
Company Secretary & Compliance Officer

JAS-ANZ MAX CERTIFICATIONS

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF GEEKAY WIRES LIMITED HELD ON 30TH AUGUST 2018

The 29th Annual General Meeting of the Members of M/s Geekay Wires Limited held on August 30, 2018 at 10.00 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
7.	Mahesh Reddy	Company Secretary & Compliance Officer

Members Present:
26 members present in person. No proxies received.

Mr. Mahesh Reddy, Company Secretary & Compliance Officer welcomed the Directors on to the dais.

Mr. Ghanshyam Dass Chaired the meeting. Mr. Ghanshyam Dass, Chairman & Managing Director, welcomed the members at the 29th AGM of the Company. The Chairman also introduced Mr. Murli Manohar Palod, representing M/s M M Palod & Co., Chartered Accountants, Statutory Auditors of the Company.

The Chairman after ascertaining that the requisite quorum for the meeting as required under section 103 of the Companies Act 2013 was present, called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Registers, Documents and Records, were kept open for inspection of members during the meeting at the venue as per the requirements of the Companies Act, 2013.
Further, the Notice of 29th AGM and the reports of Statutory Auditors and Secretarial Auditors were taken as read with the permission of the Members present. There were no qualifications, observations or comments in the same.

V. Mahesh Reddy

The Chairman requested Mr. Ashish Kandoi, Whole Time Director & Chief Financial Officer to brief the financial performance of the Company for the FY 2017-18. 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.

As per Section 107 of the Companies Act 2013, the members cast their votes through show of hands at the venue of the Annual General Meeting.

The Chairman thanked the members for their participation at Annual General Meeting.

The Resolutions passed at 29th Annual General Meeting with majority were given below:

Ordinary Business:

1. Approval of Audited Financial Statements for the Financial Year 2017-18
2. Re-appointment of Retiring Director
3. To Appoint Statutory Auditors of the Company

Special Business:

4. Authorization to borrow upto an amount of Rs. 200 Crores
5. Authorization to the board of directors to create charge / mortgage on the assets of the company upto an amount not exceeding Rs. 200 Crores

As there was no other business to be transacted, the meeting was declared as concluded around at 11.15 am. The Chairman, Mr. Ghanshyam Dass and Chief Financial Officer, Mr. Ashish Kandoi, thanked all the members for spending their time at AGM.

Yours faithfully,

For Geekay Wires Limited

V. Mahesh Reddy

CS Mahesh Reddy Vemula

Company Secretary & Compliance Officer