



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 28, 2019

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

Dear Sir/ Madam,

Trading Symbol: GEEKAYWIRE

Ref.: Your letter of dated September 26, 2019 regarding clarification sought

Sub: Reply to clarification sought on September 26 2019

Dear Sir / Madam,

On basis of above captioned subject the Company is clarifying following:

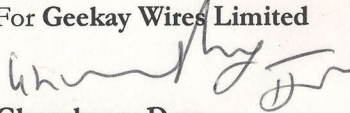
- 1) Mrs. Renu Kandoi has resigned from Company on 9th September, 2019 as Non-Executive Non-independent Director due to pre-occupation with other works and other personal reasons and the Board of Directors at its meeting held on 16th September, 2019 accepted her resignation to take effect from September 26, 2019. Enclosed herewith resignation letter for your perusal.
- 2) We hereby confirm that Mr. Sudhakar Goyal (DIN 08558232) was appointed as Additional Director (Independent Director) by the Board of Directors of the Company at its meeting held on 16th September, 2019 for a term of 5 (Five) consecutive years w.e.f. September 26, 2019 to September 25, 2024; subject to shareholders' approval and he is not related to any promoters or directors of our company. Also enclosed herewith brief profile of Mr. Sudhakar Goyal.

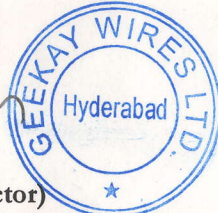
You are requested to take the same on record and oblige the same.

Thanking you,

Yours faithfully,

For Geekay Wires Limited


Ghanshyam Dass
(Chairman & Managing Director)
Place: Hyderabad



Encl.:

- 1) Resignation letter of Mrs. Renu Kandoi
- 2) Brief profile of Mr. Sudhakar Goyal



Date: September 9, 2019

To

The Board of Directors

M/s Geekay Wires Limited

11-70/5, G.P. Complex,

Balanagar, Hyderabad – 500 018

Dear Sir(s)

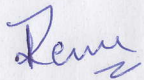
Sub: Resignation as Director of the company

I wish to inform you that due to pre-occupation with other works and personal reasons, I will not be able to render any further services to the Company and as such tendering my resignation as a Director of the Company.

I request you to kindly accept my resignation and file the requisite forms with RoC about the change in the directorship of the Company under intimation to me.

Thanking You.

Yours Truly



(Renu Kandoi)

DIN: 07753570

Plot No: 25/26, Panchavati Colony,

Bowenpally, Secunderabad – 500 011



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GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

EXTRACT OF RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s GEEKAY WIRES LIMITED HELD ON SEPTEMBER 16, 2019 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 11-70/5, GP COMPLEX, BALANAGAR, HYDERABAD – 500 018

4. RESIGNATION OF Mrs. RENU KANDOI (DIN: 07753570), AS DIRECTOR OF THE COMPANY

The Chairman placed the resignation letter dated September 9, 2019 received from Mrs. Renu Kandoi (DIN: 07753570), Director due to preoccupation in other works and personal reasons, she expressed inability to continue as a Director of the Company. The Board approved the resignation and placed on record the appreciation of the services rendered by Mrs. Renu Kandoi to the company and following resolution was passed:

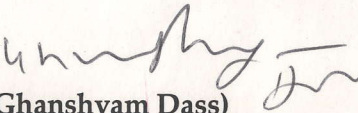
"RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013; the resignation of Mrs. Renu Kandoi (DIN: 07753570), as Director from the Board of Directors the Company, be and is hereby accepted by the Company, with effect from September 26, 2019

FURTHER RESOLVED THAT the Board of Director placed on record the contribution made by the said Director during the tenure of office

FURTHER RESOLVED THAT, Mr. Ashish Kandoi, Whole time Director of the Company be and is hereby authorized to digitally sign & file the e-Form DIR 12 with the Registrar of Companies, Telangana, at Hyderabad, to give effect to the said resolution."

//Certified True Copy//

For Geekay Wires Limited


(Ghanshyam Dass)

Managing Director

DIN: 01539152



Sudhakar Goyal

CHARTERED ACCOUNTANT, 2006.

: sudhakargoyal_2007@rediffmail.com, ☎ +91 (0) 8169105148,

12 years of progressive experience into industry with proven results and delivering business values through partnering with various organisations. Hands-on leader, providing a clear vision for team and building consensus to accomplish goals, while connecting with all levels from top management to the break room. Highly adaptable, analytical thought process, change catalyst, cleaning up chaos to transform underperforming operations and achieve exponential growth.

Areas of expertise

Sales Accounting	Receivable management	Policy implementation
Financial review	Audit handling	Budgetary control
Team building & leadership	Direct & Indirect taxation	SAP- FICO

- ✚ Core expertise into **Sales Accounting, Sales support & MIS, credit appraisal and scheme settlement.**
- ✚ **Branch and regional accounting, coordination with HO, policy implementation at regional level.**
- ✚ **Team leader** quality that creates an environment within a team fostering free knowledge sharing & ideas.
- ✚ Hands-on experience into handling audit matters, dealt with reputed audit firms including **Big 4.**
- ✚ Setup various control time to time for smoothening accounting processes and mitigated gaps therein.
- ✚ Expertise in **budgetary controls** system and variance analysis along with revenue forecasting.
- ✚ Worked and involved in implementation various ERP systems like **SAP-FICO**, Navision and Tally.
- ✚ Hands on experience in **"Excel" and "PowerPoint"** to its best use for data analysis and presentation.
- ✚ Awarded as **Best "New Joinee"** in "LG Electronics" for exuberant performance during initial six months.
- ✚ **"Excellent grade"** in "Johnson" in year 2017- appraisal, recognised as one of the best Finance manager.
- ✚ Possess **strong communication, interpersonal, analytical and organisational skills.**
- ✚ Currently, engaged in audit assignments and other statutory works. (Dec-2018 till now).

Previous Work experience:

**Europe-
Assistance
Future
Generali Grp.**
(Apr 2018- Nov
2018)
**Finance
Controller.**

- Engaged in analysing business data and formulating MIS for holding company (France) related to variances in forecast, profitability and client performance.
- Handled treasury functions, managed fund flow as per requirement against operational and capital expenditure and also ensured best use of fund available at any point of time.
- Prepared financials for **FY 2017-18** as per applicable standards and ensured timely completion of audit. Responsible to ensure adherence of all regulatory compliances, taxation matters including GST, statutory laws and internal policies.

Prism Cement.
(Listed company
Manufacturer of
Cements, 4500 Cr)
(Apr'15 – Mar'18)

**Sr Manager
A/c & Finance**

- **Sales support functions in terms of scheme finalisation and claim settlement of customers and day to day sales order releases. Support to local sales team providing timely information to facilitate their focus fully on improving sales.**
- Played key role in **credit appraisal** of dealers and sales partners after analysing past performance in terms of revenue and payments.
- Ensured **timely collections** from customer, **kept DSO at most favourable level** as stipulated and which is synchronised with company's policies & norms.
- Overseen regional **accounting and taxation matters** embedded preventive controls, maintaining risk and avoid revenue leakages. Reviewed various **sales MIS** and variances from budgeted expense that exceeds tolerance level.
- **Handled a team of around 15 accounting professionals** based on branches under my region included mainly Maharashtra state, implemented numerous ideas to streamline and automate various accounting processes that could ensure best utilisation of company's resources.
- Monthly stock taking and regular checks over transaction flow in warehouse.
- **Liaison with auditors** and ensured that all audit findings are properly addressed with proper explanation with audit evidences and no adverse remarks.
- Handled an indirect tax matter that pertains to **GST, Excise and service tax including past assessments, facilitating refunds.** Ensured **timely collection of C Form** from customers to avoid any liability due to non-availability of same.

LG electronics
(Jan'14 – Apr'15)
Account Mgr

- Monitored accounting and taxation activities along with sales support for Mumbai branch which has strong dealership profile in Mumbai and adjoining areas.
- **Settlement of customer's claims** against schemes floated time to time and also on the basis of sales target achievements.
- **Reconciliation of dealer's a/c on regular interval**, collecting balance confirmation duly signed from authorised person, visiting their business place to build better relationship and develop confidence on business transactions.
- Ensure implementation of company's various **operational and administrative policies** at regional level through proper interpretation thereof.
- Management and **appraisal of customer's profile** by having strict adherence over payment terms and release of orders to smoothen sales process.
- Proper **control over admin and employee related expenses** within applicable budgets for that and with adherence to all related policies.
- Responsible for **monthly and quarterly closure of accounts at regional level with proper provisions** and periodic closure entries.
- Support corporate accounts through various levels of MIS and observations therein.
- Handled **Local Tax-Octroi** related matters including refund from dept. against goods return time to time.

Kanchan

IntLtd.

**(Jul-07 to
Dec13)**

Manager-A&F

- Monthly preparation of P & L A/c and presentation of profitability report that outline key factors responsible for “variances” in profit as comparison to earlier periods.
- Handled R2R functions through proper guidance to team and was responsible for thorough checking and approval of various expenses related to admin and operations.
- Handled bank limit sanctioned against working capital requirements and timely submitted reports, stock statements and other information as per banks guidelines.
- Handled direct & indirect taxation matters including past years assessments related to income tax and VAT . Managed issued related to pendency of old C Forms.
- Involved in product costing, product mix (BOM) through cost allocations that provided important inputs to management to fix margin and product pricing.
- Regularly visits plants to handle various accounts and taxation issues there.
- Handled legal matters with clients and provided amicable solutions on many occasions where cases were stuck and pending since long.

Professional and Educational Qualifications:

Chartered Accountancy in November 2006 (Both group together in final).

Bachelor in Commerce(Hons)– 1999–2000.

Vinobha Bhave University, Ramgarh Cantt. Jharkhand.

Matriculation– CBSE ,1994

Sri Guru Nanak Public High School, Ramgarh Cantt, Jharkhand .

Personal details:

Nationality	:	Indian.
Religion/Caste	:	Hindu/Marwadi
Date of Birth	:	9/12/1978.
Marital Status	:	Married.
Language known	:	English , Hindi, Marwadi
Current Address	:	101, Swayam Apartment, Panchratna Complex. 150 Ft Road, Bhayandar West-401101.
Contact Nos	:	8169105148, 7738265131.
Mail ID	:	sudhakargoyal_2007@rediffmail.com



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3. TO APPOINT Mr. SUDHAKAR GOYAL (DIN: 08558232) AS ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and subject to the approval of the members, Mr. Sudhakar Goyal (DIN: 08558232) who meets the criteria of the independence as provided under Section 149(6) of the Companies Act, 2013 be and is hereby appointed as Additional Director (Independent Director) of the Company for a period of 5 consecutive years with effect from 26th September, 2019 to 25th September, 2024, not liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Sudhakar Goyal, shall be entitled for sitting fees for all the Board & Committee Meetings as the Board of Directors may decide and also re-imburement of expenses incurred towards travelling, boarding & lodging if any plus reasonable out of pocket expenses for attending the said meetings of the Company.

RESOLVED FURTHER THAT Mr. Ashish Kandoi, Whole time Director of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies, Telanagana at Hyderabad and to do all such acts, deeds, matters and things as may be required to give effect to this resolution."

For GEEKAY WIRES LIMITED

(Ghanshyam Dass)

Managing Director

DIN: 01539152

//Certified True Copy//

