



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & 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.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 03-06-2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.
Symbol: GEEKAYWIRE

Sub: Voting Results of Postal Ballot through remote e-voting

This is further to our letter dated April 27, 2026 enclosing the Postal Ballot Notice, for seeking approval of the Members of the Company for the below mentioned Special and Ordinary Resolutions:

SL NO	Description of the Resolutions
1.	TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY LIMITS U/S 180(1) (c)
2.	TO SEEK APPROVAL FOR CREATION OF CHARGE / MORTGAGE ON ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY U/S 180(1)(a)
3.	MATERIAL RELATED PARTY TRANSACTION(S) WITH GEEKAY WIRES LIMITED, (USA)

The remote e-voting process concluded on June 01, 2026 at 5:00 p.m. (IST). Based on the Scrutinizer's Report on the Postal Ballot conducted through remote e-voting, we hereby inform that the Members of the Company have duly passed the Resolutions with the requisite majority.

Accordingly, please find enclosed:

a) Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - 1).



b) The Scrutinizer's Report dated June 03, 2026 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2).

The Voting Results and the Scrutinizer's Report are also available on the Company's website at www.geekaywires.com and the Notice Board at the Registered Office of the Company.

You are requested to kindly take same on record.

Encl: As above

Yours Sincerely,

For Geekay Wires Limited



Kirti Gupta

Company Secretary and Compliance officer

Annexure-1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM/ Postal Ballot Notice	April 27, 2026
Cut-off Date	April 24, 2026
Total number of shareholders on record date	32148
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)



Geekay Wires Limited

Resolution Required: Special

TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY LIMITS U/S 180(1) (c)

Category	Mode	Shares Held	Votes Polled	% Polled	In Favour	Against	% Favour	% Against
Promoter and Promoter Group	E-Voting	62474417	54841999	87.7831	54841999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62474417	54841999	87.7831	54841999	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	42045583	14320119	34.0586	14320109	10	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	42045583	14320119	34.0586	14320109	10	99.9999	0.0001
Total	Total	104520000	69162118	66.1712	69162108	10	100	0

For Geekay Wires Limited

Kirti Gupta
Company Secretary & Compliance Officer



Geekay Wires Limited

Resolution Required: Special

TO SEEK APPROVAL FOR CREATION OF CHARGE / MORTGAGE ON ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY U/S 180(1)(a)

Category	Mode	Shares Held	Votes Polled	% Polled	In Favour	Against	% Favour	% Against
Promoter and Promoter Group	E-Voting	62474417	54841999	87.7831	54841999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62474417	54841999	87.7831	54841999	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	42045583	14320119	34.0586	14320099	20	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	42045583	14320119	34.0586	14320099	20	99.9999	0.0001
Total	Total	104520000	69162118	66.1712	69162098	20	100	0

For Geekay Wires Limited

Kirti Gupta
Company Secretary & Compliance Officer



Geekay Wires Limited

Resolution Required: Ordinary

MATERIAL RELATED PARTY TRANSACTION(S) WITH GEEKAY WIRES LIMITED, (USA)

Category	Mode	Shares Held	Votes Polled	% Polled	In Favour	Against	% Favour	% Against
Promoter and Promoter Group	E-Voting	62474417	54841999	87.7831	54841999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62474417	54841999	87.7831	54841999	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	42045583	14320119	34.0586	14320109	10	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	42045583	14320119	34.0586	14320109	10	99.9999	0.0001
Total	Total	104520000	69162118	66.1712	69162108	10	100	0

For Geekay Wires Limited

Kirti Gupta

Company Secretary & Compliance Officer

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

GEEKAY WIRES LIMITED

H No. 11-70/5, 2nd Floor, G.P Complex, Shivalayam Road,
Fathenaga, Hyderabad - 500 018. India.

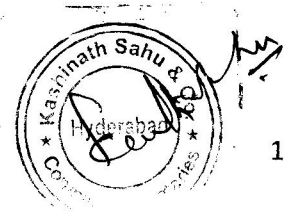
Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (by way of Remote E-Voting) in respect of passing of resolution set out in the notice dated 27th April, 2026.

I, Kashinath Sahu, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of GEEKAY WIRES LIMITED (Company) for conducting the Postal Ballot / E-Voting process in a fair and transparent manner and in accordance with the Companies Act 2013 and Rules made there under.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (herein after collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circulars and notification (including any statutory modification(s), clarifications(s), substitution(s), or re-enactment(s) thereof for the time being in force), the resolutions, as set out in the Notice of the Postal ballot dated **April 27, 2026**, was proposed for approval of the Members of GEEKAY WIRES LIMITED "the Company") as Special Resolution, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only, to its members to enable them to cast their voted electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of **Bigshare Services Private Limited** as the authorized agency to provide Remote e-Voting facility appointed by the Company.



The Postal Ballot Notice was placed on the website of the Company (<https://www.geekaywires.com>) on the website of Bigshare (www.bigshareonline.com). The Notice was also uploaded on the National Stock Exchange of India websites where the securities of the Company are listed viz. www.nseindia.com. Electronic Voting Number “1114” (EVSN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and **BIGSHARE SERVICES PVT LTD** had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Postal Ballot Notice was sent only by electronic mode, to those Members whose email addresses are registered with the Company / Depositories, in accordance with the aforesaid MCA and SEBI Circular. Accordingly, physical copy of the Postal Ballot Form and pre-paid business reply envelope was not sent to the Members for this Postal Ballot process.

The communication of the assent or dissent of the Members took place only through the Remote e-Voting system.

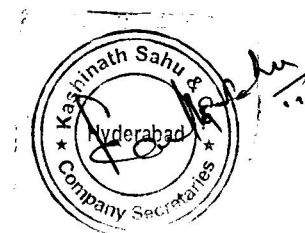
I report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company/Depositories and as made available and provided by the **BIGSHARE**. The shareholders holding shares as on the cut-off date i.e., **Tuesday, April 24, 2026**, were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.

A public notice with regard to the Company’s Postal Ballot was published on **Tuesday April 28, 2026, in Financial Express (All India Edition) English Newspaper and in Nava Telangana** (regional language of the State of Telangana where the Registered Office of the Company is situated) Regional Newspaper, respectively providing requisite information and contact details of Bigshare Services Private Limited for registering e-mail IDs and any queries on e-voting.

The Remote E-Voting was commenced on Sunday, May 3, 2026, at 09:00 AM and was concluded on Monday, June 1, 2026, at 5.00 PM. Remote E-Voting was blocked by Bigshare Services Private Limited as authorized by me immediately and thereafter no one was allowed to Vote beyond the said date and time. There was no voting done through physical postal ballot form.

The e-voting was unblocked at **5.03 PM on June 01, 2026**, in the presence of Ms. Arshakota Mounika and Mrs. Zareena Khader, who are not in the employment of Company and the e-voting summary statement was downloaded from e-voting website of **BIGSHARE SERVICES PRIVATE LIMITED**.


The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the Resolution mentioned in the Postal Ballot Notice dated April 27, 2026.



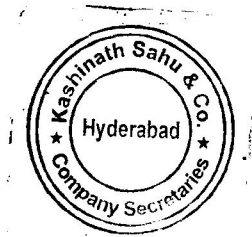
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions based on the reports generated from Remote E-Voting system provided by **BIGSHARE SERVICES PRIVATE LIMITED**.

Based on the results made available to me 103 Members have casted their votes through Remote E-Voting platform. I submit herewith the Report on Postal Ballot Voting vis-à-vis the Report in **Annexure I** as prescribed by SEBI.

**For Kashinath Sahu & Co.
Practicing Company Secretaries**



**CS Kashinath Sahu
Proprietor**



**FCS: 4790, CP: 4807
UDIN: F004790H000571730
PEER REVIEW NO:2957/2023**

**Place: Hyderabad
Dated: 03.06.2026**

ANNEXURE-1

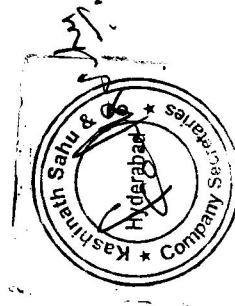
GEEKAY WIRES LIMITED
POSTAL BALLOT NOTICE - RESULTS

Item No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY LIMITS U/S 180(1) (c)	Special	103	6,91,62,118	102	6,91,62,108	99.999	1	10	0.001	0	0
2	TO SEEK APPROVAL FOR CREATION OF CHARGE / MORTGAGE ON ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY U/S 180(1)(a)	Special	103	6,91,62,118	101	6,91,62,098	99.999	2	20	0.001	0	0
*3	MATERIAL RELATED PARTY TRANSACTION(S) WITH GEEKAY WIRES LIMITED, (USA)	Ordinary	103	1,43,20,119	85	1,43,20,109	99.999	1	10	0.001	17	5,48,41,999

* Note: In resolution No.3 - 54,841,999 Votes exercised by the directors, promoter and promoter group is treated as Invalid as they are Interested party to the resolution

POSTAL VOTING

There were no Physical Postal Voting done



GEEKAY WIRES LIMITED

POSTAL BALLOT NOTICE RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

SPECIAL

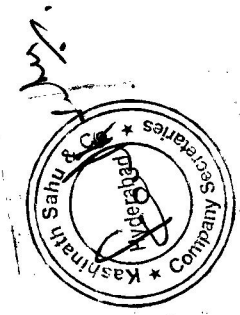
Whether promoter/ promoter group are interested in the agenda/resolution?

NO

1. TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY LIMITS U/S 180(1) (c)

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	6,24,74,417	5,48,41,999	87.783	5,48,41,999	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable) Sub-Total	6,24,74,417	5,48,41,999	87.783	5,48,41,999	0	100.000	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable) Total	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4,20,45,583	1,43,20,119	34.059	1,43,20,109	10	99.999	0.001	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable) Sub- Total	4,20,45,583	1,43,20,119	34.059	1,43,20,109	10	99.999	0.001	0
	Total	10,45,20,000	6,91,62,118	66.171	6,91,62,108	10	99.999	0.001	0

The Resolution is passed with requisite majority



RESOLUTION 2

Resolution required: (Ordinary / Special)

SPECIAL

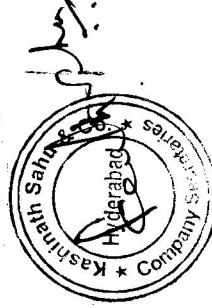
Whether promoter/ promoter group are interested in the agenda/resolution?

NO

TO SEEK APPROVAL FOR CREATION OF CHARGE / MORTGAGE ON ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY U/S 180(1)(a)

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	6,24,74,417	5,48,41,999	87.783	5,48,41,999	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	6,24,74,417	5,48,41,999	87.783	5,48,41,999	0	100.000	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4,20,45,583	1,43,20,119	34.059	1,43,20,099	20	99.999	0.001	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	4,20,45,583	1,43,20,119	34.059	1,43,20,099	20	99.999	0.001	0
	Total	10,45,20,000	6,91,62,118	66.171	6,91,62,098	20	99.999	0.001	0

The Resolution is passed with requisite majority



RESOLUTION 3

Resolution required: (Ordinary / Special)

ORDINARY
NO

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

MATERIAL RELATED PARTY TRANSACTION(S) 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-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	6,24,74,417	5,48,41,999	87.783	5,48,41,999	0	100.000	0	5,48,41,999
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	6,24,74,417	5,48,41,999	87.783	5,48,41,999	0	100.000	0	5,48,41,999
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	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
Public Non Institutions	E-Voting	4,20,45,583	1,43,20,119	34.059	1,43,20,109	10	99.999	0.001	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub- Total	4,20,45,583	1,43,20,119	34.059	1,43,20,109	10	99.999	0.001	0
	Total	10,45,20,000	6,91,62,118	66.171	6,91,62,108	10	99.999	0.001	5,48,41,999

Note: 54,841,999 Votes exercised by the director promoter and promoter group is treated as invalid as they are interested party to the resolution

The Resolution is passed with requisite majority

