



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: 10th September, 2026

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 37th Annual General Meeting

Dear Sir/Madam,

We are herewith submitting the following with respect to 37th Annual General Meeting held on 9th September 2026.

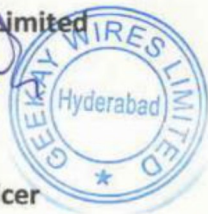
1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. All the resolutions as stated in the Notice of AGM dated 13.08.2026 have been approved in the meeting with requisite majority.
2. Consolidated report of the Scrutinizer dated 10.09.2026 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,
Yours faithfully,

For Geekay Wires Limited

Abhijit Patki
Chief Financial Officer





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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS E-VOTING AT THE THIRTY SEVENTH (37TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GEEKAY WIRES LIMITED ("COMPANY") HELD ON WEDNESDAY, 9TH SEPTEMBER, 2026, AT 10.30 A.M. TO 11.05 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by CS Kashinath 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 Seventh (37th) 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 Seventh (37th) Annual General Meeting held on Wednesday, the 9th day of September, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM) as follows:-

GEEKAY WIRES LIMITED

Date of the AGM/EGM	September 9, 2026
Total number of shareholders on record date i.e., September 2, 2026	31,316
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	0
Public :	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	9
Public	80

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

Unit-II : Sy. No. 288/A1/2, 288/A2, 289/AA, 290/A2, 290/A1/2, 291/A1, 300/EE1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist., Telangana-502 248.



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PAN No. : AAACG7452M

RESOLUTION 1

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditor's and Director's thereon.

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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	40,766,262	15,956,594	39.141	15,956,594	0	100	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	40,766,262	15,956,594	39.142	15,956,594	0	100	0	0
	Total	104,520,000	79,680,172	76.234	79,680,172	0	100	0	0

The Resolution is passed with requisite majority



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PAN No. : AAACG7452M

RESOLUTION 2

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

TO DECLARE PAYMENT OF FINANL DIVIDEND 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)	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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	40,766,262	15,956,594	39.141	15,956,594	0	100	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	40,766,262	15,956,594	39.142	15,956,594	0	100	0	0
	Total	104,520,000	79,680,172	76.234	79,680,172	0	100	0	0

The Resolution is passed with requisite majority



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RESOLUTION 3

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

TO APPOINT A DIRECTOR IN PLACE OF MR. ANUJ KANDOI (DIN: 00463277), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIM SELF FOR 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)]*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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	40,766,262	15,956,594	39.141	15,956,594	0	100	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	40,766,262	15,956,594	39.142	15,956,594	0	100	0	0
	Total	104,520,000	79,680,172	76.234	79,680,172	0	100	0	0

The Resolution is passed with requisite majority



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RESOLUTION 4

Resolution required: (Ordinary / Special)

ORDINARY

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

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)	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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	40,766,262	15,956,594	39.141	15,956,594	0	100	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	40,766,262	15,956,594	39.142	15,956,594	0	100	0	0
	Total	104,520,000	79,680,172	76.234	79,680,172	0	100	0	0

The Resolution is passed with requisite majority



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RESOLUTION 5

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. BHAGWAN DASS BHANKHOR (DIN: 08799204), NON-EXECUTIVE INDEPENDENT DIRECTOR

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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	40,766,262	15,956,594	39.141	15,956,594	0	100	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	40,766,262	15,956,594	39.142	15,956,594	0	100	0	0
	Total	104,520,000	79,680,172	76.234	79,680,172	0	100	0	0

The Resolution is passed with requisite majority



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RESOLUTION 6

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

RATIFICATION OF COST AUDITORS REMUNERATION

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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	63,753,738	63,723,578	99.953	63,723,578	0	100	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	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	40,766,262	15,956,594	39.141	15,956,594	0	100	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	40,766,262	15,956,594	39.142	15,956,594	0	100	0	0
	Total	104,520,000	79,680,172	76.234	79,680,172	0	100	0	0

The Resolution is passed with requisite majority