



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: 06-07-2026

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

Sub: Outcome of Postal Ballot and Submission of Scrutinizer's Report and Voting Results pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated June 01, 2026 enclosing the Postal Ballot Notice, for seeking approval of the Members of the Company for the following Resolution:

SL NO	Description of the Resolutions
1.	Ordinary Resolution: Approval of Appointment of M/S. L B Reddy & Co., Chartered Accountants (Firm Registration no. 008611S) as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/S. M.M. Palod & Co., Chartered Accountants (Firm Registration no. 0060207S)

The remote e-voting process concluded on July 04, 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:

- 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).
- The Scrutinizer's Report dated July 06, 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).



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.

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 the above information on record.

Encl: As above

Yours Sincerely,

For Geekay Wires Limited



Kirti Gupta

**KIRTI
GUPTA**

Digitally signed
by KIRTI GUPTA
Date:
2026.07.06
15:34:09 +05'30'

Company Secretary and Compliance officer

Annexure-1

Voting Results of Postal Ballot conducted through Remote E-voting

Date of the AGM/EGM/ Postal Ballot Notice	June 01, 2026
Cut-off Date	May 29, 2026
Total number of shareholders on record date	32498
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: Ordinary

APPROVAL OF APPOINTMENT OF M/S. L B REDDY & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 008611S) AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. M.M. PALOD & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 0060207S)

Category	Mode	Shares Held	Votes Polled	% Polled	In Favour	Against	% Favour	% Against
Promoter and Promoter Group	E-Voting	62474417	62474417	100.00	62474417	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62474417	62474417	100.00	62474417	0	100.00	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	42045583	14955832	36.1203	14875802	80030	99.46	0.5351
	Poll							
	Postal Ballot (if applicable)							
	Total	42045583	14955832	36.1203	14875802	80030	99.46	0.5351
Total	Total	104520000	78070249	74.6941	77990219	80030	99.8975	0.1025

For Geekay Wires Limited



**KIRTI
GUPTA**

Digitally signed
by KIRTI GUPTA
Date: 2026.07.06
15:34:36 +05'30'

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.

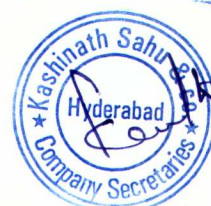
Dear Sir,

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 1st June, 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 **June 1, 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 "1137" (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., Friday, **May 29, 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 **Thursday June 4, 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 **Friday, June 5, 2026, at 09:00 AM** and was concluded on **Saturday, July 4, 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 July 04, 2026**, in the presence of Mrs. Zareena Khader and Ms. Arshakota Mounika, 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**.

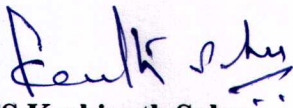
The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the Resolution mentioned in the Postal Ballot Notice dated June 1, 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 **105 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: F004790H000750700

PEER REVIEW NO:2957/2023

Place: Hyderabad

Dated: 06.07.2026

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid			
			Number of Members Voted	Total Valid Votes	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	APPROVAL OF APPOINTMENT OF M/S. L B REDDY & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 008611S) AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. M.M. PALOD & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 0060207S).	ORDINARY	105	78,069,979	102	77,989,949	99.465	3	80,030	0.535	0	0

POSTAL VOTING

There were no Physical Postal Voting done



GEEKAY WIRES LIMITED

POSTAL BALLOT NOTICE RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution? NO

APPROVAL OF APPOINTMENT OF M/S. L B REDDY & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 008611S) AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. M.M. PALOD & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 0060207S).

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	63,114,417	63,114,147	99.999	63,114,147	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
Public Institutions	Sub-Total	63,114,417	63,114,147	99.999	63,114,147	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	41,405,583	14,955,832	36.120	14,875,802	80,030	99.465	0.535	0
	E-Voting	0	0	0	0	0	0	0	0
Public Non Institutions	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	41,405,583	14,955,832	36.120	14,875,802	80,030	99.465	0.535	0
	Total	104,520,000	78,069,979	74.693	77,989,949	80,030	99.465	0.535	0

The Resolution is passed with requisite majority

