



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 : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date:24th June, 2021

To,

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Outcome of Meeting of Board of Directors

The meeting of Board of Directors of Geekay Wires Limited (the "Company") was held today, i.e. on Thursday, June 24, 2021 that commenced at 11:30 AM and concluded at 03:30 P.M.,

Pursuant to regulation 30 & 33 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of Directors in the meeting considered and approved the following:

1. Audited Financial Results along with Audit Report for the quarter and year ended March 31, 2021, which had been duly reviewed and recommended by the Audit Committee.
2. The Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021. Declaration duly certified by the Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion is duly attached.
3. Increase in Remuneration of Mr. Ashish Kandoi, Chief Financial Officer & Whole Time Director of the Company from existing Rs. 90,000/- per month to Rs. 1,20,000/- per month w.e.f June 1, 2021 as recommended by the Nomination and Remuneration Committee. The revised remuneration shall be subject to ratification by the shareholders at next AGM/General Meeting of the Company.

This is for your kind information, record and appropriate dissemination.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

Apoorva Chaturvedi

Company Secretary & Compliance Officer



GEEKAY WIRES LTD

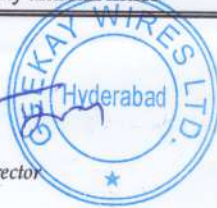
Balance sheet as at 31 March 2021

(All amounts in ₹ except for share data or otherwise stated)

Particulars	Note	As at 31 March 2021	As at 31 March 2020
Assets			
Non-current assets			
Property, plant and equipment	5		
(a) Tangible		44,41,12,861	37,57,36,421
(b) Capital work-in-progress			1,71,12,004
(c) Investment property		16,15,450	17,28,168
Intangible assets			-
Financial assets			
(a) Investments			-
(b) Non-current Loans			-
Deferred tax assets (net)			-
Other non-current assets			-
Long term Loans and Advances	6	1,92,47,916	2,69,00,273
Deferred tax assets (net)			-
Total non-current assets		46,49,76,227	42,14,76,866
Current assets			
Inventories	7	47,22,32,199	14,81,77,554
Financial assets			
(i) Trade receivables	8	32,01,53,483	40,49,01,940
(ii) Cash and cash equivalents	9	4,88,14,242	5,85,21,707
(iii) Bank balances other than (iii) above			
(v) Loans			
(iv) Other financial assets			
Short term loans and advances	10	10,46,69,509	4,97,99,930
Other current assets	11	10,94,989	16,30,309
Total current assets		94,69,64,422	66,30,31,440
Total assets		1,41,19,40,648	1,08,45,08,306
Equity and liabilities			
Equity			
Equity share capital	12	104,520,000	10,45,20,000
Other equity	13	34,54,84,483	30,33,56,661
Total equity		45,00,04,483	40,78,76,661
Liabilities			
Non-current liabilities			
Long term borrowings	14	39,43,24,323	14,35,71,046
Provisions		-	-
Deferred Tax Liability (net)	15	3,34,08,779	3,01,75,040
Total non-current liabilities		42,77,33,102	17,37,46,086
Current liabilities			
Short term borrowings	16	43,48,25,614	40,69,84,771
Financial liabilities			
(i) Trade payables	17	4,50,85,648	4,69,58,577
(ii) Other financial liabilities		-	-
Other current liabilities	18	4,75,87,604	3,72,16,047
Provisions	19	67,04,197	1,17,26,164
Total current liabilities		53,42,03,063	50,28,85,559
Total liabilities		96,19,36,165	67,66,31,645
Total equity and liabilities		1,41,19,40,648	1,08,45,08,306

For Geekay Wires Ltd


Ghanshyam Dass
 Chairman & Managing Director
 DIN: 01539152



Place : Hyderabad

Date: 24.06.2021

GEEKAY WIRES LIMITED
(CIN : L63000TG1989PLC010271)
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)

Extract of Standalone Financial Results for the Quarter and Year Ended 31st March, 2021

Amount in Rs.

Particulars	Quarter Ended			Year Ended	
	Quarter Ended on 31/03/2021 (UnAudited)	Quarter Ended on 31/12/2020 (Unaudited)	Quarter Ended on 31/03/2020 (UnAudited)	Year ending 31/03/2021 (AUDITED)	Previous Year ending 31/03/2020 (AUDITED)
REVENUE FROM OPERATIONS					
Income from operations	43,28,02,609	52,71,01,134	45,66,31,442	1,70,20,60,243	1,90,40,02,829
Other Income	3,86,00,098	1,73,17,092	4,17,72,868	5,65,83,723	7,10,77,049
Total Income	47,14,02,706	54,44,18,225	49,84,04,310	1,75,86,43,965	1,97,50,79,878
Expenses:					
Cost of materials consumed	41,48,17,661	45,60,55,310	31,71,95,066	1,42,77,40,618	1,39,82,22,512
Purchase of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(5,84,28,513)	(2,30,08,955)	2,64,24,695	(8,03,13,521)	4,40,98,403
Employee benefit expense	2,47,21,296	2,04,55,061	1,94,43,146	7,48,56,486	7,75,64,796
Financial costs	1,96,12,426	1,40,22,336	1,45,56,596	5,88,15,190	6,63,13,701
Depreciation and amortization expense	1,01,76,380	71,22,659	72,03,494	3,08,86,832	2,57,48,467
Other expenses	5,11,53,401	3,96,19,326	8,59,46,820	15,83,86,440	27,36,49,405
Total Expenses	46,20,52,651	51,42,65,738	47,07,69,819	1,67,03,72,045	1,88,55,97,283
Profit before exceptional items and tax	93,50,056	3,01,52,487	2,76,34,491	8,82,71,921	8,94,82,595
Exceptional Items	-	-	-	-	-
Profit before tax	93,50,056	3,01,52,487	2,76,34,491	8,82,71,921	8,94,82,595
Tax expense:					
Current tax	11,79,525	80,32,958	59,35,490	2,20,06,360	2,13,50,664
Deferred tax	20,98,669	3,55,464	16,23,694	32,33,738	32,47,389
Profit for the year (A)	60,71,861	2,17,64,065	2,00,75,307	6,30,31,822	6,48,84,542
Other comprehensive income					
Items that will not be reclassified subsequently to statement of profit or loss					
Gain/(loss) of remeasurement of the net defined benefit obligation					
Income tax relating to those items					
Other comprehensive income for the year (B)					
Total comprehensive income for the year (A+B)	60,71,861	2,17,64,065	2,00,75,307	6,30,31,822	6,48,84,542
Earnings per share (EPS) - nominal value of ₹ 10 each					
Basic and Diluted EPS ₹10 per share face value	0.58	2.08	1.92	6.03	6.21
Paid-up equity share capital(Face Value Rs.10/-each)	10,45,20,000	10,45,20,000	10,45,20,000	10,45,20,000	10,45,20,000
Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	25,65,53,621	25,65,53,621	18,14,34,005	25,65,53,621	18,14,34,005

For GEEKAY WIRES LIMITED

Ghanshyam Dass
Chairman & Managing Director
DIN No.01539152



Place: Hyderabad
Date: 24.06.2021

GEEKAY WIRES LIMITED
(CIN : L63000TG1989PLC010271)

REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)
Extract of Standalone Financial Results for the Quarter and Year Ended 31st March, 2021 Amount in Rs.

Particulars	Quarter ended			Year Ended	
	Quarter Ended on 31/03/2021 (UnAudited)	Quarter Ended on 31/12/2020 (unAUDITED)	Quarter Ended on 31/03/2020 (UnAudited)	Financial Year ending 31/03/2021 (AUDITED)	Previous Year ending 31/03/2020 (AUDITED)
I. Segment Revenue from Operations					
Domestic	24,17,97,582	29,28,38,161	24,21,51,819	91,09,22,464	1,01,36,31,078
Foreign	19,10,05,028	23,42,62,972	21,44,79,623	79,11,37,779	89,03,71,751
Total revenue from operations	43,28,02,609	52,71,01,133	45,66,31,442	1,70,20,60,243	1,90,40,02,829
II. Segment Other Income					
Domestic	18,78,905	26,57,483	33,80,445	94,74,387	59,83,061
Foreign	3,67,21,193	1,46,59,608	3,83,92,423	4,71,09,336	6,50,93,988
Total other Revenue	3,86,00,098	1,73,17,092	4,17,72,868	5,65,83,723	7,10,77,049
III. Total Segment Revenue (I + II)	47,14,02,707	54,44,18,225	49,84,04,310	1,75,86,43,965	1,97,50,79,878
IV. Segment Results Profit before tax Depreciation and interest					
Domestic	2,43,87,802	2,78,42,901	2,43,33,585	9,61,05,929	9,37,31,561
Foreign	1,47,51,061	2,34,54,582	2,50,60,996	8,18,68,014	8,78,13,202
Total Segment Results Before Interest, Depreciation and tax	3,91,38,863	5,12,97,482	4,93,94,581	17,79,73,943	18,15,44,763
Total Segment Results Before					
V. Interest/ Finance cost	1,96,12,426	1,40,22,336	1,45,56,596	5,88,15,190	6,63,13,701
VI. Depreciation	1,01,76,380	71,22,659	72,03,494	3,08,86,832	2,57,48,467
VII. Profit before extraordinary items and tax (IV -V- VI)	93,50,056	3,01,52,487	2,76,34,491	8,82,71,921	8,94,82,595
VIII. Extraordinary Items					
IX. Profit before tax (VII + VIII)	93,50,056	3,01,52,487	2,76,34,491	8,82,71,921	8,94,82,595
X. Tax expense:					
(1) Current tax	11,79,525	80,32,958	59,35,490	2,20,06,360	2,13,50,664
(2) Deferred tax	20,98,669	3,55,464	16,23,694	32,33,738	32,47,389
XI. Profit(Loss) from the period from continuing operations (IX-X)	60,71,861	2,17,64,065	2,00,75,307	6,30,31,822	6,48,84,542
XII. Capital Employed (Segmnet Assets- Segment Liabilities)					
Domestic	26,91,73,364	32,01,66,923	19,84,60,094	26,91,73,364	19,84,60,094
Foreign	18,08,31,119	12,30,67,797	20,94,16,567	18,08,31,119	20,94,16,567
Total	45,00,04,483	44,32,34,720	40,78,76,661	45,00,04,483	40,78,76,661

For GEEKAY WIRES LIMITED




Ghanshyam Dass
Chairman & Managing Director

(DIN No.01539152)

Place: Hyderabad

Date: 24.06.2021

M/S GEEKAY WIRES LIMITED
11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018

CASH FLOW STATEMENT FOR THE PERIOD ENDED 31st MAR, 2021

Sl. No.	Particulars	Year ended 31MAR, 2021	Year ended 31 March, 2020
A)	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
	Net Profit before Tax	8,82,71,922	8,94,82,595
	<u>Adjustment for :</u>		
	Depreciation & Amortization Expenses	3,08,86,832	2,57,48,467
	Interest paid	5,47,78,402	6,28,10,297
	Profit on Sale of Fixed Asset		-
	Profit From Foreign Exchange Fluctuations	(1,61,57,837)	(2,50,85,293)
	Interest Received	(49,24,923)	(55,22,065)
	MAT CREDIT ADJUSTMENT	-	1,02,35,070
	Operating profit before Working Capital changes	15,28,54,396	15,76,69,071
	<u>Adjustment for</u>		
	Increase(Decrease) in Other Non Current Assets	-	
	Increase(Decrease) in Inventories	(32,40,54,644)	3,47,29,533
	Increase(Decrease) in Trade receivables	8,47,48,457	12,74,62,140
	Increase(Decrease) in Short term loan & Advances	(5,48,69,579)	91,50,380
	Increase(Decrease) in Other Current Assets	5,35,320	25,18,065
	Increase(Decrease) in Trade Payables	(18,72,929)	(14,68,90,217)
	Increase(Decrease) in Other Current Liabilities	1,03,71,557	(6,07,97,755)
	Increase(Decrease) in Short Term provisions	(2,70,28,327)	12,18,973
	Cash generated from operations	(31,21,70,147)	(3,26,08,881)
	Net Cash flow from Operations	(15,93,15,751)	12,50,60,190
B)	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
	Purchase of Tangible Assets	(8,20,38,550)	(2,60,68,952)
	Sale of Tangible Assets		-
	Profit on Sale of Fixed Asset		-
	Plan Approval fees (Capital Work In progress)		(1,58,77,167)
		(8,20,38,550)	(4,19,46,119)
C)	<u>CASH FLOW FROM FINANCIAL ACTIVITIES</u>		
	Issue of Shares	-	-
	Increase(Decrease) in Longterm Liabilities	25,07,53,277	(6,67,12,998)
	Increase(Decrease) in Longterm Loans and Advances	76,52,357	(18,48,055)
	Increase(Decrease) in Short Term Borrowings	2,78,40,843	1,42,89,259
	Interest paid	(5,47,78,402)	(6,28,10,297)
	Income Tax		(2,13,50,664)
	Interest Received	49,24,923	55,22,065
	Interim Dividend Paid	(2,09,04,000)	
		21,54,88,998	(13,29,10,690)
	Net Increase (Decrease) in Cash & Cash Equivalents	(2,58,65,302)	(4,97,96,620)
	Opening Balance of Cash & Cash Equivalents	5,85,21,707	8,32,33,034
	Add: Profit From Foreign fluctuations	1,61,57,837	2,50,85,293
	Closing Cash & Cash Equivalents	4,88,14,242	5,85,21,707

For GEEKAY WIRES LIMITED


Ghanshyam Dass
 Chairman & Managing Director
 DIN No.01539152



Place: Hyderabad
 Date: 24.06.2021



An ISO 9001 : 2015 Company

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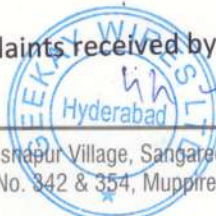
CIN : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 24, 2021, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
2. Previous Year/Period figures are regrouped / rearranged, wherever necessary.
3. The Company has considered the possible effects that may result from COVID-19 on the carrying amounts of financial assets, inventory, receivables, loans and advances, property plant and equipment, intangibles etc. as well as liabilities accrued. The Company has further evaluated the impact of COVID-19 resulting from (i) the possibility of constraints to fulfill its performance obligations under the contract with customers and (ii) termination or deferment of contracts by customers. In developing the assumptions relating to the possible future uncertainties in the economic conditions because of this pandemic, the Company has used internal and external information. Having reviewed the underlying data and based on current estimates, the Company does not expect any material impact on the carrying amount of these assets and liabilities. Due to the nature of the pandemic, the Company will continue to monitor developments to identify significant uncertainties relating to revenue in future periods. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of these financial statements and the Company will continue to closely monitor any material changes to future economic conditions. The Company has also evaluated the impact of the same on the aforementioned risks i.e. credit risk, liquidity risk, market risk, currency risk and interest risk and does not foresee any material impact on account of the same. However, the Company is closely monitoring the situation for any future impact.
4. The Company does not have any subsidiary, associates or joint venture as on 31st March, 2021; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
5. The Bank Balance is included in Cash and Cash Equivalents of the Company.
6. The Status of investor complaints received by the Company are as follows:



- i. Received during the period from 1st April, 2020 to 31st March, 2021: NIL
- ii. Disposed during the period from 1st April, 2020 to 31st March, 2021: NIL
- iii. Pending as on 31st March, 2021: NIL

- 7. The Group has adopted Indian Accounting Standard (referred to as 'Ind AS') and accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- 8. Figures for the quarter ended March 31, 2021 and March 31, 2020 represents the difference between audited figures in respect of the full financial year and the published figures of nine months ended December 31, 2020 and December 31, 2019 respectively.



A handwritten signature in blue ink, written in a cursive style, positioned to the right of the circular stamp.

CA. Muralimanohar Palod (Partner)

B.Com., FCA, DISA

CA. Mahesh Kumar Palod (Partner)

B.Com., ACA



M.M. PALOD & CO.,
CHARTERED ACCOUNTANTS

24.06.2021

Date:

Ref :

Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF GEEKAY WIRES LIMITED

Report on the audit of the annual financial results

Opinion

We have audited the accompanying Annual Financial Results of Geekay Wires Limited (hereinafter referred to as the "Company") for the Quarter and Year ended 31 March 2021, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Annual Financial Results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are

For M.M. PALOD & CO.

(PARTNER)

OFFICE

4-1-371, 2nd Floor, L3, Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500 001.
Tel : (O) 24753616, Mobile : 9849467807, 97014 25127 E-mail : murlimanoharpalod@yahoo.com

further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the Annual Financial Results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These Annual Financial Results have been prepared on the basis of the annual financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Annual Financial Results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Annual Financial Results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an

For M.M. PALOD & CO. ✓

(PARTNER)

auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Annual Financial Results made by the Management and Board of Directors.

Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results

For M.M. PALOD & CO.

(PARTNER)

represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Annual Financial Results include the results for the quarter ended 31 March 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M.M. Palod & Co
(Chartered Accountants)
FRN No.006027S




CA Murali Manohar Palod
(Partner)
M No. : 200858

Date: 24.06.2021
Place: Hyderabad

UDIN: 21200858AAAADY1941



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

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E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date : June 24, 2021

To

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Declaration regarding the Auditor's Report with Unmodified Opinion pursuant to Regulation 33(3)(d) of SEBI ((Listing Obligation and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 33(3) (d) of SEBI ((Listing Obligation and Disclosure Requirements) Regulations,2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor has furnished its Report with unmodified opinion(s) in respect of the Standalone Financial Results for the financial year ended March 31, 2021.

For and on behalf of

Geekay Wires Limited

Ashish Kandoi

Whole Time Director & CFO

DIN: 00463257

