



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

To

Date: 12.08.2020

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Sub: Submission of Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of the newspaper advertisement published in the Business Standard and Nava Telangana on August 12, 2020 regarding the intimation of meeting of Board of Directors scheduled to be held on Thursday, August 20, 2020.

This is for your information and record.

For and on behalf of

Geekay Wires Limited



(Ghanshyam Dass)

Managing Director

DIN: 01539152





Geekay Wires Limited
(INCORPORATED IN INDIA)

GEEKAY WIRES LIMITED

CIN: L28999TG1989PLC010271

Registered Office: H. No. 11-70/5, 2nd Floor, G. P. Complex, Shivalayam Road, Balanagar, Hyderabad-500018. :No.: 040-23778090 Fax No.: 040-23778091

Email: geekaywires@gmail.com **Website:** www.geekaywires.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, August 20, 2020 to consider, inter alia, the Un-audited Financial Results and Interim Dividend for the First Quarter Ended on 30th June 2020.

This intimation is also available on the website of the company at www.geekaywires.com as well as on the website of National Stock Exchange of India Limited at www.nseindia.com

By the Order of the Board of Directors
For Geekay Wires Limited
 Sd/-
Ghanshyam Dass
Managing Director.
 D.Nr.: 01539152

Place: Hyderabad
Date: August 11, 2020

यूनियन बैंक ऑफ इंडिया
UNION BANK OF INDIA

आधार
आधार
आधार

**HABSIGUDA, Branch, 5-62/6, STREET #8,
VV NAGAR, HABSIGUDA, HYDERABAD - 500007**
040-23468655, Email: bm1293@andhrabank.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to erstwhile Andhra Bank, now Union Bank of India, the physical possession of which has been taken by the Authorized Officer of erstwhile Andhra Bank, now Union Bank of India, will be sold on 28-08-2020 "As is where it is", "As is what is", and "Whatever there is" is based on for recovery of Rs. 34,09,650/- (as on 10/08/2020) due to the erstwhile Andhra Bank, now Union Bank of India, from M/s Veena Enterprises Prod Madhurakavi Jayanthi and Madhurakavi Nagaraj (Guarantor). The reserve price will be Rs. 40,15,000/- and the earned money deposit will be Rs.4,01,500/-

Description of the property: Land and Building - Plot No 218 admeasuring 743.66 Sqyards in Sy No 93,94,95 and 112 Situated at Abdullapur Village, Abdullapur Village, Ranga Reddy Dist and Bounded By East: 30 Feet Road,west: Neighbours Land North: Park and Plot No 217 South: Plot No 219

For detailed terms and conditions of the sale, please visit the link www.tenderwizard.com (Common landing platform for E-Auction of Bank Properties) and www.unionbankofindia.co.in.

TERMS & CONDITIONS OF SALE

Whereas the Bank acting through its Authorised Officer, in exercise of its power under Section 13(4) of the Securitisation Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) has decided to sell through E-Auction the properties mentioned in the **E-Auction Sale Notice** for realization of the secured debts of the properties. However, the intending bidder should make their own independent enquiries regarding the other encumbrances, title of property/s put to auction and claims/rights/debts affecting the property, prior to submitting their bid. The auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the Bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/debts.

ii) It shall be the responsibility of the bidders to inspect and satisfy themselves about the assets and specification before submitting the bid. On participation by any person or corporate it shall be deemed that the bidders have fully satisfied themselves as to the property under Sale in all respects and they shall be stopped from reselling from the said position.

iii) The particulars specified in the auction notice dated 10/08/2020 published in the newspapers and annexed herein below, have been stated to the best of the information and belief of the undersigned; however undersigned shall not be responsible/liable for any error, misstatement or omission.

iv) The inspection of property put to auction will be permitted to interested bidders at the site on the date and time mentioned in the public notice dated 10/08/2020 annexed.

v) The intending purchaser/bidder is required to submit amount of EMD by way of NEFT/RTGS. For this interested buyer to register on www.tenderwizard.com by providing his Bank details and KYC. For Registrations related queries e-mail to bm1293@andhrabank.co.in or After registration Bidder should upload Electronic Payment Mandate Form (available on website after login) to proceed further. Bidders must pay pre-bid EMD through NEFT/RTGS (online payment option has been temporarily disallowed) by generating a Challan through this website. Payment should be made within 3 days after generating the Challan for NEFT /RTGS otherwise the Challan shall become invalid.

vi) The E-Auction will take place through web portal/website www.tenderwizard.com on the time specified in the E-Auction notice published in the newspaper.

vii) The bidder has to select the property for which offer is submitted from the list mentioned in the above website and / or bidder can directly enter Property ID. **The property will be visible in 'Live Auctions' on www.tenderwizards.com one day prior to the date of auction. (Kindly take note that minimum offer amount cannot be less than the reserve price mentioned in the public auction notice published in the newspapers.**

viii) The interested bidders may give offers either for one or more than one properties.

ix) The Conditional bids may be treated as invalid. **Please note that after submission of the bid/s, no correspondence regarding any change in the bid shall be entertained.**

x) Successful bidder will be intimated through e-mail for payment of 25% of highest bid amount just after the closing of the e-bidding process.

xi) The EMD of unsuccessful bidders will be refunded to their respective A/c No. as registered in e-Auction Portal www.tenderwizards.com. The bidders will not be entitled to claim any interest, costs, expenses and any other charges (if any).

xii) **For EMD payment/refund related queries e-mail to bm1293@andhrabank.co.in.**

xiii) **The Authorized Officer is not bound to accept the highest offer and the Authorised Officer has absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the auction without assigning any reason thereof. The sale is subject to confirmation by the secured creditor (Bank).**

xiv) **Respect of immovable property, the successful bidder shall deposit 25% of sale price, after adjusting the EMD already paid, immediately i.e., on the same day or not later than next working day, as the case may be with Authorised officer on the acceptance of offer by the Authorised officer, failing which the earnest money deposit by the bidder shall be forfeited. The balance 75% of the sale price is payable within 15 days subsequent to the confirmation of the sale by the Authorised officer. In case of failure to deposit the balance amount within prescribed period, the amount deposited by the defaulting bidder shall be forfeited and the defaulting bidder shall neither have claim on the property nor on any part of the sum for which it may be subsequently sold.**

xv) As per Section 194-IA of the Income Tax Act 1961, TDS @ 1% will be applicable on the sale proceeds where the sale consideration is Rs.50,00,000/- (Rupees fifty lakhs) and above. The successful bidder/purchaser shall deduct the TDS from the sale proceeds and deposit the same with the Income Tax department in form No. 16-B, containing the Bank's name and the Pan No. AA5005664 as a seller and submit the original receipt of the TDS Certificate to the Bank. (Applicable for immovable property other than Agricultural land)

xvi) The successful bidder shall bear all the necessary expenses like applicable stamp duties/landstamp/land stamp duty/transfer charges, Registration expenses, fees etc. for transfer of the property in his/her name.

xvii) The payment of all statutory/non statutory dues, taxes, rates, assessments, charges, fees etc. owing to anybody shall be the sole responsibility of successful bidder only.

xviii) case any dispute arises as to the validity of the bid(s), amount of bid, EMD or as to the eligibility of the bidder, authority of the person representing the bidder, the interpretation and decision of the Bank shall be final. In such an eventuality, the Bank shall in its sole discretion be entitled to call off the sale and put the property to sale once again on any date and at such time as may be decided by the Bank. **The exclusive jurisdiction for any disputes shall be within Hyderabad.** In case all the bids are rejected, Authorised Officer can negotiate with any of the bidders or other parties for sale of the properties by way of private treaty.

xix) The sale certificate shall be issued on the receipt of entire sale consideration and confirmation of sale by secured creditor. The sale consideration certificate issued by Authorised Officer in the same name in which the offer is submitted.

Other Terms & Conditions for Sale of Property (ies)

The Bidder shall not involve himself or any of his representatives in Price manipulation of any kind directly or indirectly by communicating with other bidders.

- The Bidder shall not divulge either his Bids or any other exclusive details of Bank to or any other party -

- The decision of Bank declaration of successful bidder shall be final and binding on all the Bidders.

E Auction Service Provider/ Bank shall not have any liability to Bidders for any interruption or delay in access to the sale irrespective of the cause.

- E Auction Service Provider/ Bank is not responsible for any damages, including damages that result from, but are not limited to negligence. The E Auction Service Provider will not be held responsible for consequential damages, including but not limited to systems problems, inability to use the system, loss of electronic information etc.

Particulars of the E Auction Service Provider :-

Name : M/s Antares Systems Pvt.Ltd, Help Line:040-23468655,
Email Ids : Registrations related queries : mail@antaresystems.com
EMD payment/refund related queries : bm1293@andhrabank.co.in, **Website Address** : www.tenderwizards.com

Date: 10/08/2020 **Sd/-Authorized Officer,**
Place: Habsguda **Union Chief of India**

SUMMIT SECURITIES LIMITED

CIN: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road,
Chembur, Mumbai 400 071. Tel: 022-25292152 ; Fax No: +91-22-25297423

Website: www.summitsecurities.net ; Email: investors@summitsecurities.net, summitsec@gmail.com

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2020

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations	711.18	10.10	8,190.84
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	651.05	(97.44)	7,035.85
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	651.05	(97.44)	7,035.85
4	Net Profit / (Loss) for the period after tax [after Exceptional and/or Extraordinary items]	418.32	(93.70)	7,204.81
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	66,716.56	(5,344.08)	(1,37,216.47)
6	Equity Share Capital (Face value Rs. 10 per share)	1,090.18	1,090.18	1,090.18
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	2,28,906.61
8	Earning per share (EPS) FV of Rs 10/- each (not annualised)			
	(i) Basic EPS	3.84	(0.86)	66.09
	(ii) Diluted EPS	3.84	(0.86)	66.09

Note:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting(s) held on August 11, 2020.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2020, filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the Quarter ended June 30, 2020 are available on the websites of the Stock Exchange(s) at www.bseindia.com, www.nseindia.com and also on the Company's website www.summitsecurities.net.
- Key Unaudited Standalone Financial information of the Company is as under:

(Rs. in Lakhs)

Particulars	Quarter ended		Year ended
	30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
Total Income	371.72	5.26	3,106.90
Profit before Tax	330.88	(77.15)	2,443.26
Profit after Tax	220.42	(65.18)	2,546.74

For Summit Securities Limited

A. V. Nerurkar

Director

DIN: 00045300

Place: Mumbai

Date: August 11, 2020

