



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

Date: September 4, 2020

To

The Manager

Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

Trading Symbol: GEEKAYWIRE

**Sub: Newspaper Advertisement before sending notice and copies of financial statements for the 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir(s),

In terms of General Circular No. 20 /2020 dated 05<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs, the Company has given public notice by way of advertisement in newspaper before sending notice and copies of financial statements for the 31<sup>st</sup> Annual General Meeting of the Company published in Nava Telangana and Business Standard on 4<sup>th</sup> September, 2020. Find enclosed the copies of the Newspaper.

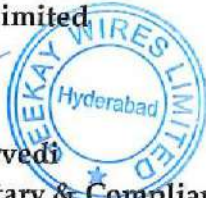
Kindly take the above intimation on your record.

For and on behalf of

Geekay Wires Limited

Apoorva Chaturvedi

Company Secretary & Compliance Officer



Business at your finger tips



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Business Standard Insight Out



**GEEKAY WIRES LIMITED**  
CIN: L28999TG1989PLC010271  
Registered Office : 11-70/5, G.P. Complex, Balanagar, Hyderabad - 500 018, Telangana  
Email: geekaywires@gmail.com | Website: www.geekaywires.com  
Tel. No.: 040-23778090, Fax No: 040-23778091

**NOTICE TO THE MEMBERS OF 31<sup>st</sup> ANNUAL GENERAL MEETING**

Dear Member(s),

1. Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be convened on Monday, September 28, 2020 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India, without the physical presence of members at a common venue.

2. The Notice of 31st (AGM) along with Annual Report for the F.Y 2019-20 will be sent only by electronic mode to those shareholders of the Company whose e-mail addresses are registered with the Company/Depository Participant(s) in accordance with the MCA Circular/s and SEBI Circular/s. Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote e-voting or casting e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report shall also be available on the website of the Company at [www.geekaywires.com](http://www.geekaywires.com) and also on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

3. Manner of registering/updating e-mail address: (a). Members holding shares in physical mode, who have not registered /updated their email address with the Company are requested to register by clicking on [www.bigshareonline.com](http://www.bigshareonline.com) or by writing to the Registrar and Transfer Agents, M/s Bigshare Services Private Limited with details of folio number, Name of Shareholder, complete address, self attested scanned copy of Aadhar Card, self attested scanned copy of Pan Card at [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com).

(b) Members holding shares in dematerialised mode, and those who have not registered/updated their email address with the Depository Participant, are requested to register/update their email address with the Depository Participants with whom their maintain their DEMAT accounts.

4. Manner of casting vote(s) through e-voting: (a) Member will have an opportunity to cast the vote on items set out in the Notice of the AGM through e-voting; (b) The login credentials for casting vote through e-voting shall be available to the members through email. Members who do not receive email or whose email address is not registered with the Company/Big Shares/Depository Participant may generate login credentials by following the instruction mentioned in the notes to Notice of AGM.

5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their Bank Account through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their Electronic Bank Mandate to receive dividends directly in their Bank Account electronically, by sending following details /documents by email to [compliance.geekaywires@gmail.com](mailto:compliance.geekaywires@gmail.com) or [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com) or by clicking at [www.bigshareonline.com](http://www.bigshareonline.com):

(i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank Account Number, Bank and Bank Name and Branch Address, IFSC Code, MICR details)

(ii) scanned copy of PAN Card; and

(iii) cancelled cheque/leaf.

And for members holding shares in DEMAT form can register their bank details with the Depository Participant by submitting the requisite documents. The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and the SEBI Circular.

By Order of the Board  
For GEEKAY WIRES LIMITED  
Sd/-  
Apoorva Chaturvedi  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date: September 04, 2020



Insight Out

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Government of Jharkhand  
Rural Works Department  
JHARKHAND STATE RURAL ROADS DEVELOPMENT AUTHORITY  
(JSRRDA)  
3<sup>rd</sup> Floor, F.P.P. Building, Dhurwa, Ranchi 834004

NOTICE INVITING TENDERS  
(National Competitive Bidding Through e-Procurement)  
(Short Re-e-Tender)

Re-e-Tender No.-03/2020  
PR NO. 226585

Dated:

The undersigned on behalf of Government of Jharkhand invites item rate bids through e-Procurement from the eligible contractors registered\* with any State Government / Central Government/ State Government Organization /Central Government Organization in appropriate class for the following road works of Pradhan Mantri Gram Sadak Yojna (PMGSY)- Road Connectivity Project for Left Wing Extremism Affected Areas (RCPLWEA) including their maintenance for five years.

The bid should be submitted online in the website [pmgsytendersjhr.gov.in](http://pmgsytendersjhr.gov.in). The bidders should have necessary portal enrolment (with his own Digital Signature Certificate).

Sl. No.	District	Block	Tender Package	Name of Road	Length (In Kms.)	Cost (In Lakh)			Bid Security (In Lakh)	Time Period (In Month)
						Const.	Maint.	Total		
1	2	3	4	5	6	7	8	9	10	11
1	Dumka	Gopikunder	JH05RCPL-DUM-01	Odumo to Silangi	15.03	867.79	96.26	964.05	19.28	12
2	Latchar	Garu	JH-14-RCPL-I-LAT-01 / 19-20	Maromar to Hinar	9.50	794.02	107.3	901.32	18.03	09
3	Lohardaga	Kisko	JH-15-RCPL-I-LOH-02 / 19-20	Barchogai to Chandgo Pakki road	17.50	1280.19	142.47	1422.66	28.45	12
4	Lohardaga	Kisko	JH-15-RCPL-I-LOH-03 / 19-20	Manhe, Chaprag, Pirtaul Pakki Road	13.52	1049.69	126.1	1175.79	23.52	12
5	Lohardaga	Kisko	JH-15-RCPL-I-LOH-05 / 19-20	Sanai - Hapad road	10.33	905.66	107.36	1013.02	20.26	12
6	Palamu	Manatu	JH17RCPL-PAL-05	Manatu Bazar to Murdhoi	6.65	524.84	66.40	591.24	11.82	12
7	West Singhbhum	Noamundi	JH-22-RCPL-I-WSM-06 / 19-20	Kalaite to Jambhaiguru marg	5.00	337.59	37.17	607.56	12.15	09
8	West Singhbhum	Noamundi	JH-22-RCPL-I-WSM-06 / 19-20	Jambhaiguru to Dhanagiri More	3.00	207.82	24.98			
9	West Singhbhum	Noamundi	JH-22-RCPL-I-WSM-06 / 19-20	Tensers to Pukhriburu Road	6.00	448.92	51.66	883.39	17.67	09
10	West Singhbhum	Noamundi	JH-22-RCPL-I-WSM-06 / 19-20	Pokhariburu to Masariburu	4.50	343.39	39.42			
11	West Singhbhum	Tonito	JH-22-RCPL-I-WSM-09 / 19-20	Banki to Jaurjhor Road	5.20	441.38	51.53	492.81	9.86	09

Sl. No.	District	Block	Package	Name of Bridge	LSB Length (mtrs)	Cost (In Lakh)			E/M	Time Period (In Months)
						Const.	Maint.	Total		
1	2	3	4	5	6	7	8	9	10	11
12	Bokaro	Gomia	JH1BOKMARS02	Local River Ch-1.480 Km (Tilaiya to Tutijhama)	96.90	261.53	3.34	264.87	5.30	12
13	Bokaro	Gomia	JH1BOKMARS03	Local River Ch at 3.320 km (Tilaiya to Tutijhama)	115.92	287.41	3.40	290.81	5.82	12
14	Gumia	Bishunpur	JH10SP03B1	Construction of Bridge over Bhairo River between Jamti to Temarkarcha path under Bishunpur Block, Gu (Jamti to Temarkarch)	60.04	176.71	2.07	178.78	3.58	9
15	Lohardaga	Kisko	JH15AEC05B	LOCAL RIVER AT CH-2615M (Sanai - Hapad road)	65.93	181.69	2.89	184.58	3.89	9
16	Lohardaga	Kisko	JH15AEC06B	LOCAL RIVER (Pirtaul - Judani, Sanai Pakki Road)	65.93	175.11	2.89	178.00	3.58	9
17	Lohardaga	Kisko	JH15AEC07B	LOCAL NALLAH (Nindi Kachaki, Henhe, Pirtaul Pakki Road)	65.93	174.81	2.89	177.70	3.55	9
18	Lohardaga	Kisko	JH15AEC08B1	LOCAL RIVER at ch-3015m (Sanai - Hapad road)	65.93	182.46	2.89	185.35	3.71	9
19	Lohardaga	Kisko	JH15AEC09B2	LOCAL NALLAH at ch-3940M (Sanai - Hapad road)	52.58	128.88	2.76	132.64	2.65	9
20	West Singhbhum	Manoharpur	JH22TKE004B	BRIDGE OVER LOCAL NALA AT CH 11.735 KM OF SEDAL TO KUMDIH (Sedal to Kumdi)	63.98	218.48	3.82	222.28	4.45	9
21	West Singhbhum	Manoharpur	JH22TKE005B	HIGH LEVEL BRIDGE OVER LOCAL NALA AT CH-16.810 KM OF MEENA BAZAAR GINDUNG,KOLBHANGA, VIA PONGA JUNCTION (Meenabazaar, Gindung, Kolbhanga via Ponga Junction)	34.24	139.06	2.94	142.00	2.84	9
22	West Singhbhum	Tomto	JH22SME7B05	Local River at Chainage 3.800 KM Banke Chowk to Kondawa Kocha via Rutagutu road (Banke Chowk to Kondawa Kocha via Rutagutu road)	44.72	177.28	17.12	194.38	3.89	9

Details of bid submission is as under:

Procurement Officer	Place of Opening	Availability of tender (on-line) for bidding		Last date & time of seeking clarification	Date & time of opening (on-line) of tender	
		From	To		Technical bid	Financial bid
1	2	3	4	5	6	7
Chief Engineer, JSRRDA, Ranchi	Chief Engineer, JSRRDA, Ranchi	04.09.2020 at 10.30 AM	11.09.2020 upto 5.00 PM	09.09.2020 upto 2.00 PM	14.09.2020 at 3.00 PM	To be informed later

\* Non-registered bidders may also submit bid, however the successful bidders must get registered in appropriate class with appropriate authority before signing the contract.

Note :-

- Amount of Bid Security should be taken as mentioned in the Bid Data Sheet of the Bidding Document.
- Cost of Bid Document (Rs. 10,000/- in the shape of Demand Draft drawn in favour of Chief Engineer, JSRRDA payable at Ranchi), Bid Security (in the shape of instruments described in Bid Data Sheet) and Affidavit regarding correctness of bid should be submitted, in original, in the office of Chief Engineer, JSRRDA, 3<sup>rd</sup> Floor, F.P.P. Building Dhurwa, Ranchi 834004 upto 3.00 PM of 15.09.2020 failing which the bid will be treated non responsive and action shall be taken as per Sec. 2 of ITB clause 12.2 (d).
- In case, it is found, even after the award of work that the bidder has submitted/ uploaded any false/erroneous/fraudulent statement/document, he/she is liable for blacklisting and forfeiture of Bid Security.
- Bidders must submit GST registration certificate without which bid is liable to be rejected.
- Those contractors whose names appear in the Debar list/blacklist of RWD (including JSRRDA) are not allowed to participate in the above bids.
- In case of any discrepancy/dispute in units, units as mentioned in Current SOR on which BOQ is prepared will hold good.
- Participating bidders are free to submit grievances, if any, against the decision of technical evaluation within five working days from the date of uploading of decision of technical evaluation only through email to the address- [jh-ino@pmgsy.nic.in](mailto:jh-ino@pmgsy.nic.in). Grievance submitted after stipulated period shall not be considered.
- Bidder must have valid registration with Employee Provident Fund organization under EPF and miscellaneous Provision Act 1952 failing which the bid is liable to be rejected.
- The bidder is not required to quote his rate for routine maintenance. The amount for routine maintenance as indicated in the Bill of Materials must be acceptable to bidders.

All other details can be seen in the bidding documents which is available in website [pmgsytendersjhr.gov.in](http://pmgsytendersjhr.gov.in), as per schedule mentioned above.

PR 232324 Rural Work Department (20-21)\_D

Chief Engineer  
JSRRDA, Ranchi



