

9th August, 2022

The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591	General Manager Department of Corporate Service BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA
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Dear Sir,

Sub: Submission of copies of newspaper publications

Pursuant to Regulation 30 read with Schedule III Part A Para A alongwith Regulations 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), please find enclosed herewith copies of Newspaper Advertisement dated Tuesday, 9th August, 2022 published by the Company in "Business Standard" (English) (All India Edition) and "Arthik Lipi" (Bengali) (Kolkata Edition), regarding Book Closure Period and completion of dispatch of Notice convening the 29th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31st March, 2022, to the Members of Ashika Credit Capital Limited.

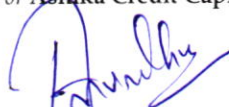
The above information is also available on the website of the Company www.ashikagroup.com

This is for your information and record.

Thanking you,

Yours truly,

For Ashika Credit Capital Limited


(Anju Mundhra)
Company Secretary
FCS 6686



Encl: a/a

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com

JANA HOLDINGS LIMITED

Phone: 700 001 860
www.janaholdings.com

Financial Results for the quarter ended
on 08.08.2022

(Rs. in Lakhs)		
Period	Corresponding Three months ended in previous year	Year to date figures for the previous period ended
08.08.2022	30.06.2021	31.03.2022
(Unaudited)	(Unaudited)	(Audited)
5.41	9.22	42.92
1.23	(51.11)	(283.91)
1.23	(51.11)	(283.91)
9.92	(51.11)	(252.60)
2.66	105.95	(483.84)
6.61	26.61	26.61
		7,762.54
3.79	(19.21)	(94.93)
3.79	(19.21)	(94.93)

Results filed with the Stock Exchange under Regulations, 2015. The full format of the results is available on the website of the Stock Exchange at www.cse-india.com and www.bseindia.com

Statement of Unaudited Financial Results for the quarter ended on 08.08.2022 in accordance with Accounting Standards (AS) Rules, 2015.

The Rameshwara Jute Mills Limited
Sd/-
Chairman
DIN - 00869222

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Extension, Bangalore-560021.
Website: <http://janaholdings.co.in>

Financial Results for the period ended 30th June 2022
(as per Regulations, 2015)

(₹ in INR '000s)		
Period ending	Quarter ending 30-June-2021	Previous year ended 31-March-2022
(Audited)	Unaudited	Audited
161.69	80.10	450.89
(6,77.11)	(639,825.26)	(2,433,322.80)
(6,77.11)	(639,825.26)	(2,433,322.80)
(6,77.11)	(639,825.26)	(2,433,322.80)
(6,77.11)	(639,825.26)	(2,433,322.80)
28,850.72	23,809.44	23,809.44
25,914.32	4,154,940.42	2,337,633.51
12,135.83	13,747,177.92	13,747,177.92
54,765.04	4,178,749.86	2,361,442.95
48,254.37	16,151,949.05	18,995,919.98
9.76	3.87	8.04
(279.60)	(268.73)	(1,022.00)
(279.60)	(268.73)	(1,022.00)
-	-	-
-	-	-
-	-	-

Results filed with the Stock Exchanges under Regulations, 2015. The full format of the results is available on the websites of the Stock Exchanges at www.bseindia.com and www.cseindia.com. All pertinent disclosures have been made to the Stock Exchanges.

Profit/loss, total comprehensive income or any other financial results are disclosed.

Results placed debentures in terms of Rule 19(1) of the Companies Act, 2013.

Interest Service Coverage Ratio is not disclosed as per Regulation 52(4) of SEBI (LODR) Regulations, 2015.
For Jana Holdings Limited
Sd/-
Rajamani Muthuchamy
Managing Director and CEO (DIN:08080999)



ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159

Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020

Tel: (033) 40102500; Fax: (033) 40102543,

Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING,
INFORMATION ON E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the **Twenty-Ninth (29th) Annual General Meeting (AGM)** of the members of Ashika Credit Capital Limited ("the Company") will be held on Saturday the 3rd day of September 2022 at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, (collectively referred to as 'MCA Circulars') read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 13th May, 2022, respectively, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as 'SEBI Circulars'), has allowed companies to conduct their Annual General Meetings through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') without the physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

In accordance with the afore-mentioned Circulars, the Notice convening the 29th AGM along with the link to the Annual Report of the Company for the Financial Year 2021-2022 has been sent on Monday, 8th August, 2022, through electronic mode to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., M/s. Maheshwari Datamatics Private Limited or the Depository Participant(s) as on Friday, the 5th day of August 2022.

The Notice of the 29th AGM and the Annual Report for the Financial Year 2021-2022 is also available and can be downloaded from the Company's website https://ashikagroup.com/images/blog_images/ASHIKA-ANNUAL-REPORT-2022.pdf, and may be accessed from the relevant section of websites of the Stock Exchanges where the company shares are listed and traded, viz., www.bseindia.com, www.mseil.in and www.cse-india.com, and on the website of NSDL at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and in terms of SEBI Circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to "e-voting Facility Provided by Listed Entities", the Company is pleased to provide to its Members with the facility of e-voting before/during the AGM in respect of the business to be transacted at the AGM, through the e-voting services provided by NSDL.

The detailed instructions for remote e-voting as well as e-voting during the AGM are given in the Notice convening the 29th AGM (Refer Note no. 23). Members are requested to take note of the following:

Commencement of remote e-voting	Wednesday, 31st August, 2022, 09:00 A.M. IST
End of remote e-voting	Friday, 2nd September, 2022, 05:00 P.M. IST

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

- The businesses set out in the Notice shall be transacted through e-Voting only. The members of the Company, holding shares as on the cut-off date as on **Saturday, 27th August 2022**, being the cut-off date, shall be entitled to avail the e-Voting facility. A person who is not a Member on the cut-off date should accordingly treat this Notice for Information purposes only. A person whose name is recorded in Register of Member maintained by Depositories/RTA as on cut-off date only shall be entitled to avail the facility of remote e-voting before AGM as well as e-voting during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be eligible to cast their vote through e-voting during the AGM.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the **cut-off date i.e., Saturday the 27th day of August 2022**, may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use their existing user ID and password for casting their vote.
- The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. 3rd September, 2022. Members seeking to inspect such documents can send an email to secretarial@ashikagroup.com. Further, Members seeking any information with respect to the afore-mentioned registers are requested to write to the Company till 5:00 p.m., on **Saturday the 27th day of August 2022** through e-mail on secretarial@ashikagroup.com. The same will be replied by the Company suitably.
- Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551), Partner at M/s. M.R. & Associates, Practising Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner, and he has communicated his willingness to be appointed.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

Book Closure

Pursuant to the provisions of Section 91 of Companies Act, 2013 and rules thereon, read with Regulation 42(5) of SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday the 27th day of August 2022 till Saturday, the 3rd day of September 2022** (both days inclusive).

For Ashika Credit Capital Limited
Sd/-
(Anju Mundhra)
Company Secretary
FCS : 6686

Date : 08.08.2022
Place : Kolkata

