

## **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

Extract of Statement of Annual Audited Financial Results (Standalone) for the Quarter and year ended 31st March, 2022

(Rs. in Lakhs)

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SI.	Particulars	Quarter ended		Year ended	
No.		31.03.2022	31.03.2021	31.03.2022	31.03.2021
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	130.50	164.78	676.54	652.12
2	Net Profit / (Loss) for the period (before Tax and Exceptional items )	(81.08)	(154.58)	544.26	247.34
3	Net Profit / (Loss) for the period before tax (after Exceptional items )	(81.08)	(154.58)	544.26	247.34
4	Net Profit / (Loss) for the period after tax (after Exceptional items )	(101.82)	(117.25)	350.67	163.49
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(99.77)	(111.95)	352.66	164.78
6	Equity Share Capital	1188.17	1188.17	1188.17	1188.17
7	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year	-	-	3957.51	3604.85
8	Earnings Per Share (of Rs. 10/- each) (*not annualized)				
	Basic:	*(0.86)	*(0.99)	2.95	1.38
	Diluted :	*(0.86)	*(0.99)	2.95	1.38

- 1. The above is an extract of the detailed format of standalone Financial Results for the quarter and year ended 31st March, 2022 filed with the stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of Quarterly and half-yearly un-audited financial results are available on the Stock Exchange of BSE at www.bseindia.com, MSEI at www.msei.in, CSE at www.cse-india.com and on company's website at www.ashikagroup.com
- The above audited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 26th May, 2022. The Statutory Auditors have carried out the Review for the quarter and year ended 31st March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For and on behalf of the Board of Directors Sd/-

(Pawan Jain)

Place : Kolkata Dated : 26.05.2022 Chairman



CIN: L24231MH1950PLC008311

The Capital, 1802/1901, Plot No.C-70, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

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Email ID: contactus.india@pfizer.com Website: www.pfizerindia.com

## NOTICE

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") and other applicable provisions of the Act, if any, Pfizer Limited ("the Company") will credit the shares in respect of which dividend has remained unclaimed for seven consecutive years to the DEMAT Account of the Ministry of Corporate Affairs for the said purpose.

The Company has sent a reminder letter dated May 24, 2022, to the shareholders who have not claimed their unclaimed dividend amount(s) for the seven consecutive years (i.e., with reference to dividend for the year 2014-15 onwards) and intimated that failure to claim the same would lead to credit of their shares to the DEMAT Account of the Ministry of Corporate Affairs Investor and Education Protection Fund Account.

The concerned shareholders may note that upon credit of such shares to the said DEMAT Account, no claim shall lie against the Company in respect of unclaimed dividend amounts and such shares credited to DEMAT Account. Pursuant to the provisions of the Act and the Rules, the concerned shareholders can claim the transferred shares along with the unclaimed dividend amount(s) from the Ministry of Corporate Affairs. The procedure for claiming such dividend and/or shares are available at www.mca.gov.in and www.iepf.gov.in.

The details of shareholders who have not claimed their dividend for past seven years are uploaded on

the Company's website at www.pfizerindia.com. Further the shareholders who have not claimed any of their unclaimed dividend for the seven consecutive years (i.e., with reference to dividend for the year 2014-15 onwards) are hereby requested to claim the same by sending a request letter along with copy of self-attested PAN Card, self-attested Proof of Address and cancelled cheque leaf along with Form ISR-1 and Form ISR-2 (as applicable) to the Company's Registrar and Transfer Agent – KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or the Company at <a href="mailto:eontactus.india@pfizer.com">eontactus.india@pfizer.com</a>. The formats of Form ISR - 1 and ISR - 2 are available on

www.pfizerindia.com under Investors Relations Section under Investor Services Tab. We hereby further request to all shareholders to kindly update their e-mail ID, Address, Bank Mandate and KYC details with their respective Depository Participants, if shares are held by them in electronic mode or with the Company, by submitting Form ISR - 1 and Form ISR-2 (as applicable), if the shares are held by them in Physical mode, in case if they have not updated the said details/information. The formats of Form ISR - 1 and ISR - 2 are available on www.pfizerindia.com under Investors Relations Section under Investor Services Tab.

For any clarification/assistance, the concerned shareholder(s) may contact the Company's Registrar and Transfer Agent - KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) at einward.ris@kfintech.com or the Company at contactus.india@pfizer.com. For Pfizer Limited

Place: Mumbai Date: May 26, 2022 Sd/-

Prajeet Nair Company Secretary & Nodal Office