



# EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001  
Phone : 033 2249 5063, E-mail : emerald.com@gmail.com, emeraldcommercialtd@gmail.com  
Website : www.emeraldcommercial.in, CIN No.: L29299WB1983PLC036040

Date: 30/07/2022

To,  
Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 098

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Ref. Scrip Code: MSEI-EMERALD; CSE Scrip Code: 015082

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Notice of the Board Meeting of the Company to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022 published in the following editions

- Financial Express – English Newspaper
- Sukhabar – Bengali Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For Emerald Commercial Limited

  


Indrajit Sett  
Director  
DIN: 03581182

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
 एक नवरात्रि कंपनी (भारत सरकार का स्वामित्व)  
 A Navratna Company (A Govt. of India Undertaking)  
 NSIC New MDP Building, 2nd Floor, Okhla Industrial Estate, New Delhi - 110 020

**E-TENDER NOTICE**  
 Online Open E-Tender in Two bid system is invited for the Supply, Installation, Testing & Commissioning (SITC) of 08 nos of Fixed Container Tilter of 40 T capacity.

Tender No.	CON/TECH/BULK/FIXED TILTER/2022-23 dated 29.07.2022.
Estimated Cost	₹ 1,69,21,200/- Inclusive of GST
Earnest Money	₹ 3,38,424/-
Cost of Tender Document	₹ 1000/- Inclusive of GST through e- payment.
Tender Processing Fee	₹ 4720 Inclusive of GST through e- payment.
Date of sale of Tender	From 29.07.2022 at 17.30 hrs. to 22.08.2022 (upto 18.00 hrs.)
Last date and time of tender Submission	On 23.8.2022 up to 18.00 hrs.
Date & Time of tender Opening	On 24.08.2022 at 12.00 hrs.

For detailed information and any corrigendum please log on to [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL)

**Clean Max Enviro Energy Solutions Private Limited**  
 CIN: U83090MH2010PTC206425  
 Registered Office: 4th Floor, The International, 16 Maharashtra Karve Road  
 New Marine Lines Cross Road No. 1, Churchgate Mumbai 400020 Maharashtra India

Extract of audited standalone financial results for the quarter and year ended 31st March, 2022  
 Amount in million

S No.	PARTICULARS	For the three months ended 31 March, 2022 (Reviewed)	Year ended 31 March, 2022 (Audited)	Year ended 31 March, 2021 (Audited) (Restated)
1	Total Income from Operations	6,023.77	9,895.47	8,313.56
2	Net Profit for the period (Before Tax and Exceptional Items)	733.93	979.45	494.65
3	Net Profit for the period before tax (after Exceptional Items)	688.10	855.17	494.65
4	Net Profit for the period after tax (after Exceptional Items)	517.07	621.56	369.48
5	Total Comprehensive Income for the period (Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax))	519.81	624.94	372.00
6	Paid up Equity Share Capital	36.16	36.16	7.58
7	Reserves (excluding Revaluation Reserve)	-2,488.35	-2,488.85	1,380.41
8	Securities Premium Account	16,503.04	16,503.04	202.49
9	Net worth	14,070.74	14,070.74	8,849.79
10	Outstanding Debt	1,810.06	1,810.06	1,607.18
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	0.13	0.13	0.18
13	Earnings Per Share (of Rs. 10/-each)			
	1. Basic:	142.84	225.48	488.66
	2. Diluted:	139.11	220.67	450.85
14	Capital Redemption Reserve	N.A.	N.A.	N.A.
15	Debt Redemption Reserve	N.A.	N.A.	N.A.
16	Debt Service Coverage Ratio	3.49	3.49	1.83
17	Interest Service Coverage Ratio	6.98	6.88	4.29

**Note:**  
 The above is an extract of the standalone financial results for the quarter and year ended 31st March, 2022 which have been reviewed and approved by the Board of Directors in their meeting held on 28th July, 2022 and reviewed/audited by the statutory auditor. The aforementioned results have been filed with the stock exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the standalone financial results for the quarter and year ended 31st March, 2022 is available on the website of the Company and Bombay Stock Exchange i.e. [www.cleanmax.com](http://www.cleanmax.com) and <https://www.bseindia.com/xml-data/corplisting/AttachLive/066855b5-92e8-43be-9843-19c47e011f8d.pdf> respectively.

For and on behalf of the Board of Directors of  
 Clean Max Enviro Energy Solutions Private Limited  
 Sd/-  
 Kuldeep Jain  
 Managing Director  
 DIN: 02683041

Place: Mumbai  
 Date: 29th July, 2022

**EMERALD COMMERCIAL LIMITED**  
 CIN No: L29299WB1983PLC036040  
 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700081

**UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2022** Rs. Lacs except EPS

PARTICULARS	Quarter ending (30/06/2022)	Corresponding 3 months ended in the previous year (30/06/2021)	previous year ended (31/03/2022)
Total income from operations (net)	136.85	20.93	2,153.03
Net Profit/ (Loss) from Ordinary Activities after tax	4.27	3.12	36.63
Net Profit/ (Loss) for the period after tax (after Extraordinary Items)	4.27	3.12	36.63
Equity Share Capital	4,359.88	4,359.88	4,359.88
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	—	—	—
Earning Per Share (of Rs. 10/-each)	0.0098	0.0072	0.0840
Basic	0.0098	0.0072	0.0840
Diluted	0.0098	0.0072	0.0840

**NOTE:**  
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For EMERALD COMMERCIAL LIMITED  
 Sd/-  
 INDRAJIT SETT  
 Director  
 DIN No. 02581182

Place: Kolkata  
 Date: 29.07.2022

**WHERRELZ IT SOLUTIONS LIMITED**  
 CIN - U74999MH2014PLC260236  
 Regd. Office: Plot No. 15, Road 10, Sec-1 New Panvel East Navi Mumbai  
 Raigarh MH 410206 IN. Tel No. +91 7718803362  
 Email Id: [official@wherrelz.com](mailto:official@wherrelz.com); Website: [www.wherrelz.in](http://www.wherrelz.in)

**NOTICE OF THE 08th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 08th Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled to be held on **Friday, 26th day of August 2022 at 02:30 P.M.** at Plot No.: 9-11, Road No.: 14, Sector-1, New Panvel, Maharashtra, 410206, to transact the business as set out in the Notice of the AGM of Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2021-22 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, as on 22nd July, 2022 (Cut-off date). The dispatch of the Annual Reports was completed on 29th July, 2022. The aforesaid documents are also hosted on the website of the Company viz. [www.wherrelz.in](http://www.wherrelz.in) and website of the Stock Exchanges, that is, BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Further the Company is listed on SME platform of BSE, as exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 19th August 2022, only shall be entitled to voting at the AGM.

Further, in case of any queries, you may write to Ms. Aditi Bagul, Company Secretary & Compliance Officer at Plot No. 15, Road 10, Sec-1, New Panvel East, Navi Mumbai, Raigarh - 410206 or send a request at [official@wherrelz.com](mailto:official@wherrelz.com)

By order of the Board of Directors  
 For Wherrelz IT Solutions Limited  
 Sd/-  
 Chaitanya Dhareshwar  
 Managing Director  
 DIN: 06653029

Mumbai  
 30th July, 2022

**ITI Asset Management Limited**  
 Investment Manager for ITI Mutual Fund  
 Registered Office:  
 ITI House, 36, Dr. R. K. Shirodkar Marg,  
 Parel (West), Mumbai - 400 012

Toll Free No: 1800 266 9603  
 E : [mfassist@itiorg.com](mailto:mfassist@itiorg.com)  
 W : [www.itiame.com](http://www.itiame.com)  
 CIN: U67100MH2008PLC177677

**ITI MUTUAL FUND**  
 Long-term wealth creators

