

WHITE HALL COMMERCIAL COMPANY LTD.

REGD. OFFICE : Office No. 1, 1st Floor, Rangbhavan (Patel House), M. G. Cross Road,
Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.

CIN: L51900MH1985PLC035669

Email : sofotel@yahoo.com

Tel : 022-26191266

Fax : 022-26191269

30th May, 2016

To,

Corporate Relationship Department

The BSE

P. J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001

Scrip Code: 512431

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on 30th May, 2016

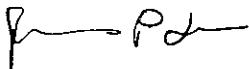
With reference to the captioned subject we would like to inform that at the meeting of the Board of Directors of the Company held on Monday, 30th May, 2016, the Board of Directors *inter alia* approved the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2016 and took on record the Auditors Report issued by the Statutory Auditors of the Company.

You are requested to kindly take the note of the same.

Thanking You,

Yours faithfully,

For **WHITEHALL COMMERCIAL COMPANY LIMITED**



ROHIT SHAH

WHOLE-TIME DIRECTOR

DIN: 00217271

WHITEHALL COMMERCIAL COMPANY LIMITED

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Statement of Standalone Audited Results for the Quarter and Year Ended on 31.03.2016

(Rs. In Lacs except for earnings per share data)

Sr. No.	Particulars	Quarter ending on 31.03.2016	Year to date Figures for current period ended on 31.03.2016	Corresponding 3 months ended in the previous year on 31.03.2015
1	Total income from operations (net)	1.53	1.53	1.80
2	Net Profit / (Loss) from ordinary activities after tax	3.29	(9.12)	(9.68)
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	3.29	(9.12)	(9.68)
4	Equity Share Capital	24.90	24.90	24.90
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(18.21)	(18.21)	(9.68)
6	Earnings Per Share (before extraordinary items) (of Rs.10/- each)			
	Basic:	0.13	(3.66)	(3.89)
	Diluted:	0.13	(3.66)	(3.89)
7	Earnings Per Share (after extraordinary items) (of Rs.10/- each)			
	Basic:	0.13	(3.66)	(3.89)
	Diluted:	0.13	(3.66)	(3.89)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (URL of the filings)

For and on behalf of the Board of Directors of
WHITEHALL COMMERCIAL COMPANY LIMITED



Place : Mumbai
Date : 30th May, 2016

Rohit P. Shah
Wholtime Director

WHITEHALL COMMERCIAL COMPANY LIMITED

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Statement of Standalone Audited Results for the Quarter/Year Ended on 31.03.2016

(Rs. In Lacs except for earnings per share data)

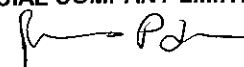
(Audited)

	Particulars	3 months ended on 31.03.2016	Year to date figures for current period ended 31.03.2016	Previous year ended 31.03.2015
1	Income from the operations			
a	Net Sales/Income from Operations (Net of excise duty)	1.53	1.53	1.80
b	Other Operating Income	-	-	-
	Total income from Operations (net)	1.53	1.53	1.80
2	Expenses			
a	Cost of Materials consumed	-	-	-
b	Purchase of stock-in-trade	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-
d	Employee benefits expense	-	-	-
e	Depreciation and amortisation expense	-	-	0.03
f	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.42	8.08	12.77
	Total Expenses	1.42	8.08	12.80
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.12	(6.55)	(11.00)
4	Other Income	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.12	(6.55)	(11.00)
6	Finance Cost	1.91	7.65	7.46
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(1.80)	(14.20)	(18.46)
8	Exceptional Items	0.02	0.02	7.54
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(1.81)	(14.22)	(26.00)
10	Tax expense	5.10	5.10	5.99
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	3.29	(9.12)	(20.01)
12	Extraordinary items (net of tax ` expense Lakhs)	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	3.29	(9.12)	(20.01)
14	Share of Profit / (loss) of associates *	-	-	-
15	Minority Interest*	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	3.29	(9.12)	(20.01)
17	Paid-up equity share capital(Face Value of the Share shall be indicated)	24.90	24.90	24.90
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(18.21)	(18.21)	(9.10)
19 i	Earnings Per Share (before extraordinary items) (of `Rs.10/- each) (not annualised):			
	(a) Basic	0.13	(3.66)	(8.03)
	(b) Diluted	0.13	(3.66)	(8.03)
ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):			
	(a) Basic	0.13	(3.66)	(8.03)
	(b) Diluted	0.13	(3.66)	(8.03)

* Applicable in the case of consolidated results.

Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
 A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

For and on behalf of the Board of Directors of
WHITEHALL COMMERCIAL COMPANY LIMITED



Rohit P. Shah
 Wholetime Director

Place : Mumbai
 Date : 30th May, 2016

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Statement of Assets and Liabilities

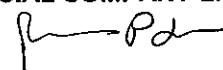
(Rs. In Thousands)

Standalone / Consolidated Statement of Assets and Liabilities	As at (Current Year end) (31/03/2016)	As at (Previous year end) (31/03/2015)
Particulars		
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2,490.00	2,490.00
(b) Reserves and surplus	(1,821.22)	(909.62)
(c) Money received against share Warrants	-	-
Sub-total - Shareholders' funds	668.78	1,580.39
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings	10,725.00	10,725.00
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	3,905.82	2,569.19
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	14,630.82	13,294.19
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	711.26	1,433.40
(d) Short-term provisions	29.12	33.30
Sub-total - Current liabilities	740.38	1,466.70
TOTAL - EQUITY AND LIABILITIES	16,039.98	16,341.27
B ASSETS		
1. Non-current assets		
(a) Fixed assets	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	10,025.00	10,025.00
(d) Deferred tax assets (net)	2,639.08	2,128.96
(e) Long-term loans and advances	216.00	2,216.00
(f) Other non-current assets	-	840.00
Sub-total - Non-current assets	12,880.08	15,209.96
2. Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	3,159.90	726.03
(e) Short-term loans and advances	-	-
(f) Other current assets	-	405.28
Sub-total - Current assets	3,159.90	1,131.31
Total - Assets	16,039.98	16,341.27

NOTES :

- 1) The above results are approved by the Board of Directors of the Company at their meeting held on Monday, 30th May, 2016.
- 2) Due to the nature of business & common facilities for various segments, a reasonable allocation of capital employed to various segments is not currently practicable.
- 3) The figures of previous quarter / period have been regrouped wherever necessary to correspond with those of the current quarter / period.

*Applicable in the case of consolidated statement of assets and Liabilities

For and on behalf of the Board of Directors of
WHITEHALL COMMERCIAL COMPANY LIMITED

Place : Mumbai
Date : 30th May, 2016Rohit P. Shah
Wholetime Director