

# WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No.502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road,  
Matunga (C.R.), MUMBAI - 400 019.

CIN No. L51900MH1985PLC035669, Email : whitehall@yahoo.com Tel.: 022-22020876, Fax : 022-22020359

09<sup>th</sup> August, 2018

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Security Code: 512431

Dear Sir/Madam,

**Sub: Proceeding of the Board Meeting of White hall Commercial Company Limited held on Thursday, 09th August, 2018**

With reference to the captioned subject, we wish to intimate that the Board of Directors of the Company at their meeting held on Thursday, 09<sup>th</sup> August, 2018 commenced at 4.00 p.m and concluded at 5.00 p.m, interalia considered and approved the following business:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Notice of Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2018.

A copy of the aforesaid results as approved by the Board is enclosed herewith for your record.

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

Thanking You,

Yours Faithfully,  
For WHITEHALL COMMERCIAL COMPANY LIMITED

  
SHRUTI S. KULKARNI  
COMPANY SECRETARY  
ACS/FQ'S NO: 24740



Encl: As above



**Limited Review Report for Companies (other than banks)**

To  
**The Board of Directors**  
**Whitehall Commercial Company Limited.**

We have reviewed the accompanying statement of unaudited financial results as annexed, of **WHITEHALL COMMERCIAL COMPANY LIMITED** for the period ended 30<sup>th</sup> June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For HMA & Associates**  
**Chartered Accountants**  
**FRN – 100537W**

**Anand D. Joshi**  
**Partner**  
**M. No.: 113805**



Date : 9<sup>th</sup> August, 2018  
Place: Pune

**WHITEHALL COMMERCIAL COMPANY LIMITED**

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Website: www.whitehall.co.in Email id: whitehall@yahoo.com Tel No.: 022-22020876 Fax No.: 022-22020359

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**

Sr. No	Particulars	Quarter ended			(Amount in Lacs)
		30/06/2018 (Unaudited)	31/03/2018 (Audited)	30/06/2017 (Unaudited)	Year ended 31/03/2018 (Audited)
1	<b>Income</b>				
a	Revenue from operations	-	-	-	-
b	Other income	0.20	0.28	0.36	1.27
	<b>Total income</b>	<b>0.20</b>	<b>0.28</b>	<b>0.36</b>	<b>1.27</b>
2	<b>Expenses</b>				
a	Cost of materials consumed	-	-	-	-
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d	Employee benefit expense	0.45	0.15	-	0.15
e	Finance costs	1.91	1.89	1.91	7.65
f	Depreciation, depletion and amortisation expense	-	-	-	-
g	Other Expenses	3.27	1.09	3.56	7.59
	<b>Total expenses</b>	<b>5.63</b>	<b>3.13</b>	<b>5.47</b>	<b>15.39</b>
3	<b>Total profit before exceptional items and tax</b>	<b>(5.43)</b>	<b>(2.85)</b>	<b>(5.12)</b>	<b>(14.13)</b>
4	Exceptional items	-	-	-	0.06
5	<b>Total profit before tax</b>	<b>(5.43)</b>	<b>(2.85)</b>	<b>(5.12)</b>	<b>(14.18)</b>
6	<b>Tax expense</b>				
a	Current tax	-	-	-	-
b	Deferred tax	-	3.31	-	3.31
	<b>Total tax expenses</b>	<b>-</b>	<b>3.31</b>	<b>-</b>	<b>3.31</b>
7	<b>Total profit (loss) for period</b>	<b>(5.43)</b>	<b>(6.16)</b>	<b>(5.12)</b>	<b>(17.49)</b>
8	<b>Other comprehensive income net of taxes</b>				
(A)(i)	Items that will not be reclassified to Profit & Loss	-	-	-	-
(A)(ii)	Income Tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
(B)(i)	Items that will be reclassified to Profit & Loss	-	-	-	-
(B)(ii)	Income Tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
	<b>Total other comprehensive income net of taxes</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total Comprehensive Income (loss) for the period</b>	<b>(5.43)</b>	<b>(6.16)</b>	<b>(5.12)</b>	<b>(17.49)</b>
10	<b>Details of equity share capital</b>				
a	Paid-up equity share capital	24.90	24.90	24.90	24.90
b	Face value of equity share capital	10	10	10	10
11	<b>Earnings per share</b>				
i	Basic earnings (loss) per share from continuing and discontinued operations	(2.18)	(2.47)	(2.05)	(7.03)
ii	Diluted earnings (loss) per share from continuing and discontinued operations	(2.18)	(2.47)	(2.05)	(7.03)

**NOTES:**

- The results for the Quarter ended June 30, 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on August 09, 2018. The above results for the quarter ended June 30, 2018 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- The statement has been prepared in accordance with the Companies ( Indian Accounting Standard ) Rules, 2015 (Ind AS) prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- As per the requirements of Ind AS-108, no disclosure is required as the Company is operating in single business segment
- Previous quarter figures have been regrouped / rearranged wherever considered necessary.
- The Unaudited Standalone financial results of the Company for the quarter ended June 30, 2018 are available on the Company's website i.e. www.whitehall.co.in and also available on BSE website i.e. www.bseindia.com

By order of the Board  
For Whitehall Commercial Company Limited

*Rohit P. Shah*  
Rohit P. Shah  
Whole Time Director  
DIN: 00217271



Place: Mumbai  
Date: August 09, 2018.