

# 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

29<sup>th</sup> September, 2018

To,

**Corporate Relationship Department**

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai - 400 001.

**Scrip Code: 512431**

**Ref: Details of Voting Results of the 32<sup>nd</sup> Annual General Meeting**

**Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements)  
Regulations 2015**


Dear Sir,

As required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed are the details of the voting results on the business transacted at the 32<sup>nd</sup> Annual general Meeting held on September 28, 2018 in the format prescribed.

Kindly take the above on record.

Thanking You,

**For WHITE HALL COMMERCIAL COMPANY LIMITED**



**ROHIT PRABHUDAS SHAH  
WHOLE TIME DIRECTOR  
DIN: 00217271**



Encl: as above

**Details of Voting Results:**

Date of the AGM:	September 28, 2018
Total number of shareholders on record date (cut-off date) (i.e. 20 <sup>th</sup> September, 2018)	108
No. of Shareholders present in the meeting either in person or through proxy:	11
Promoter and Promoter Group:	4
Public:	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	0
Public:	0

**Note:** The mode of voting on all the resolutions was done through remote e-voting conducted from 25<sup>th</sup> September, 2018 to 27<sup>th</sup> September, 2018 and through physical ballots at the venue of the Annual General Meeting.



*RP*





1. Resolution required: (ordinary) :		To consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date along with the Reports of Directors' and Auditors' thereon.						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether the promoter/ promoter group are interested in agenda/resolution?		No.						
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	133,010	124,310	93.45%	124,310	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	133,010	124,310	93.45%	124,310	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	11,5990	68,550	59.09%	68,550	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	115,990	68,550	59.09%	68,550	0	100%	0
Total		249,000	192,860	77.45%	192,860	0	100%	0

R.P.S.

2. Resolution required: (ordinary)		To reappointment of Mr. Rohit Prabhudas Shah (DIN: 00217271), who retires by rotation.						
Whether the promoter/ promoter group are interested in agenda/resolution?		No.						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	133,010	124,310	93.45%	124,310	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	133,010	124,310	93.45%	124,310	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	115,990	68,550	59.09%	68,550	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	115,990	68,550	59.09%	68,550	0	100%	0
Total		249,000	192,860	77.45%	192,860	0	100%	0



R.P.J.



3. Resolution required: (ordinary)		To appoint of Mrs. Rashmi Deepak Desai (DIN: 07854787) as a Director.						
Whether the promoter/promoter group are interested in agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	133,010	124,310	93.45%	124,310	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	133,010	124,310	93.45%	124,310	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	115,990	68,550	59.09%	68,550	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	115,990	68,550	59.09%	68,550	0	100%	0
Total		249,000	192,860	77.45%	192,860	0	100%	0



Rp