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

29th 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 32nd Annual General Meeting

Subject: <u>Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements)</u>

<u>Regulations 2015</u>

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 32nd Annual general Meeting held on September 28, 2018 in the format prescribed.

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Kindly take the above on record.

Thanking You,

For WHITE HALL COMMERCIAL COMPANY LIMITED

ROHIT PRABHUDAS SHAH WHOLE TIME DIRECTOR

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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. 20th	108
September, 2018)	
No. of Shareholders present in the meeting either in person or through	11
proxy:	
Promoter and Promoter Group:	4
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	
Public:	0

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





1. Kesolution required: (ordinary):	required:	Loss Acco	To consider and adopt the Loss Account and Cash Flo and Auditors' thereon.	e Audited Baland ow Statement for	To consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the statement of Frofit and Loss Account and Cash Flow Statement for the year ended on that date along with the Reports of Directors' and Auditors' thereon.	March, 2018 and in that date along	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 Direct and Auditors' thereon.	Front and s of Directors'
Whether the promoter/ promoter group are interested in agenda/resolution?	noter/ promoter ed in n?	No.						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*1
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	0	0	0	0	0	0	0
	(if applicable)							
	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	0	0	0	0	0	0	0
	(ii applicable) 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	29.09%	68,550	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	115,990	68,550	29.09%	68,550	0	100%	0
Total		249 000	192.860	77.45%	192.860	0	100%	0



(ordinary)	chanica.						ianon.	
Whether the promoter/ promoter group are interested in	oter/ promoter ed in	No.						
agenda/resolution?	2							
Category	Mode of	No. of	No. of votes	% of votes	No. of votes	No. of votes -	% of votes in	% of votes
	Voting	Shares	polled	Polled on	- in favour	against (5)	favour on	against on
		held	(2)	outstanding	(4)		votes polled	votes polled
		(1)		shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter and	E-Voting	0	0	0	0	0	0	0
Promoter Group								
	Poll	133,010	124,310	93.45%	124,310	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	(if applicable)			4				
	Total	133,010	124,310	93.45%	124,310	0	100%	0
Public	E-Voting	0	0	0 '	0	0	0	0
Institutions								
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	(if applicable)							
	Total	0	0	0	0	0	0	0
Public Non-	E-Voting	0	0	0	0	0	0	0
Institutions	**							
	Poll	115,990	68,550	29.09%	68,550	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	(if applicable)							
	Total	115,990	68,550	29.09%	68,550	0	100%	0
Total		249 000	192 860	77 45%	192 860	O	100%	

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 Resolution required: (ordinary) 	ı required:	To appoir	ıt of Mrs. Rashm	To appoint of Mrs. Rashmi Deepak Desai (DIN: 07854787) as a Director.	IN: 07854787) at	s a Director.		
Whether the promoter/promoter group are interested in agenda/resolution?	moter/promoter sted in agenda/	N O						
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)]*10	% 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	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if	c	C	c	(C	c	
	applicable) Total	0 0	0	0	0	0	0	0
Public Non- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	115,990	68,550	29.09%	68,550	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	115,990	68,550	29.09%	68,550	0	100%	0
Total		249,000	192,860	77.45%	192,860	0	100%	0

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