

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

Date: September 29, 2018.

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 512431

Subject: Declaration of results of the voting on resolutions set out in notice of 32nd Annual General Meeting held on 28th September, 2018.

Dear Sir/ Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 32nd Annual General Meeting ('AGM') of the Company was convened on 28th September, 2018 at Flat No.502, Fifth Floor, Sterling Heritage Plot No. 388, Sankara Mattam Road, Matunga (C.R), Mumbai – 400 019 at 3.00 p.m. to seek the approval of members of the Company on the resolutions contained in Notice dated 4th September, 2018 ('Notice').

Further pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2016, and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company has provided facility to the members to vote electronically by remote e-voting (prior to the date of AGM) and also by physical ballot (at the venue of AGM) on subsequent resolutions and had appointed Mr. Digant K Mehta Chartered Accountant (Membership No. 42536), as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:

WHITE HALL COMMERCIAL COMPANY LIMITED

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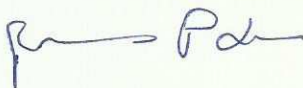
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Sr. No.	Particulars	No. of shares voted 'in favour' of the resolution	% of shares voted 'in favour' of the resolution	No. of shares voted 'against' the resolution	% of shares voted 'against' the resolution
1.	Adoption of the Audited Balance Sheet as at 31 st 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. (Ordinary Resolution).	192,860	77.45%	0	0
2.	Reappointment of Mr. Rohit Prabhudas Shah (DIN: 00217271), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution).	192,860	77.45%	0	0
3.	Appointment of Mrs. Rashmi Deepak Desai (DIN: 07854787) as a Director. (Ordinary Resolution).	192,860	77.45%	0	0

Accordingly, I the undersigned declare that all the 3 (Three) resolutions, as set out in the Notice of the 32nd Annual General Meeting of the Company, have been approved with requisite majority by the Members of the Company.

Kindly take the above on record

For WHITE HALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
WHOLE TIME DIRECTOR
DIN: 00217271



Encl: As above.

**SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
WHITEHALL COMMERCIAL COMPANY LIMITED**

Date : 29/09/2018.

To,
The Chairman
Whitehall Commercial Company Limited
Flat No.502, 5th Floor, Sterling Heritage,
Plot No. 388, Sankara Mattam Road,
Matunga (C.R.),
MUMBAI – 400019.

Sub : Results of voting Remote E-voting and voting by Poll

Dear Sir,

I, Digant K. Mehta, Chartered Accountant, have been appointed by the Board of Directors of Whitehall Commercial Company Limited as the Scrutinizer for the e-voting process held between 25th September, 2018 (9.00 am) to 27th September, 2018 (5.00 pm) and the Chairman of the 32nd Annual General Meeting (AGM) has appointed me as the Scrutinizer for voting by physical poll and Ballot paper conducted on the resolution(s) contained in the Notice of the 32nd Annual General Meeting of the members of the Company held on September 28, 2018 conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through remote e-voting and voting by physical poll and Ballot paper by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 25th September, 2018 (9.00 am) to 27th September, 2018 (5.00 pm) on completion of evoting period, in compliance of the provisions of Rule 20 (4) (xii) of the companies (management and Administration) Amendment Rule, 2015, I have unblocked the votes on 29/09/2018, in the presence of two witness.

There was no response on e-voting system provided by the company on NSDL website. During the meeting, Directors have conducted voting by physical poll & Ballot paper and passed all the necessary resolution by obtaining majority in poll voting.

I hereby enclose Combined report of E-voting and Poll relating to the voting on the resolutions proposed at the 32nd Annual General Meeting of the Company held on September 28, 2018 :

COMBINED REPORT

**32nd Annual General Meeting of Whitehall Commercial Company Limited
(CIN No. L51900MH1985PLC035669) held on September 28, 2018**

Item No. of Notice	Particular of Business	Votes in favor of the resolution		Votes against the resolutions		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Item no. 1 of the notice (As an ordinary resolution)	E-Voting	0	0%	0	0%	0	0%
	Poll	192,860	77.45%	0	0%	0	0%
	Total	192,860	77.45%	0	0%	0	0%
Item no. 2 of the notice (As an ordinary resolution)	E-Voting	0	0%	0	0%	0	0%
	Poll	192,860	77.45%	0	0%	0	0%
	Total	192,860	77.45%	0	0%	0	0%
Item no. 3 of the notice (As an ordinary resolution)	E-Voting	0	0%	0	0%	0	0%
	Poll	192,860	77.45%	0	0%	0	0%
	Total	192,860	77.45%	0	0%	0	0%

I hereby declare that all the Resolutions have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,



Digant K. Mehta

Chartered Accountant

M. No. 42536

Place : Mumbai.