

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

13th November, 2018.

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

Security Code: 512431

Dear Sir/Madam,

Sub: Proceedings of the Board Meeting of Whitehall Commercial Company Limited held on Tuesday, 13th November, 2018

With reference to the captioned subject, we wish to intimate that the Board of Directors of the Company at their meeting held on Tuesday, 13th November, 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 and half year ended 30th September, 2018 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took on record the Limited Review Report issued by the Statutory Auditors of the Company for the quarter and half year ended 30th 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



ROHIT PRABHUDAS SHAH
WHOLETEIME DIRECTOR
DIN: 00217271



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 30th September, 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: 13th November, 2018
Place: Pune

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Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018

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

S No	Particulars	Standalone					Year ended 31/03/2018 (Audited)
		Quarter ended			Half Year ended		
		30-09-2018 (Unaudited)	30/06/2018 (Unaudited)	30/09/2017 (Unaudited)	30/09/2018 (Unaudited)	30/09/2017 (Unaudited)	
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other operating income	0.14	0.20	0.33	0.34	0.68	1.27
	Total income from Operations (net)	0.14	0.20	0.33	0.34	0.68	1.27
2	Expenses						
	(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	0.45	-	0.90	-	0.15
	(e) Finance costs	1.87	1.91	1.93	3.78	3.84	7.65
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other Expenses	1.46	3.27	1.74	4.74	5.31	7.59
	Total expenses	3.78	5.63	3.67	9.42	9.15	15.39
3	Profit/(Loss) from Operations before exceptional items	(3.65)	(5.43)	(3.34)	(9.08)	(8.46)	(14.13)
4	Exceptional items	-	-	0.06	-	0.06	0.06
5	Total Profit/(Loss) before tax	(3.65)	(5.43)	(3.40)	(9.08)	(8.52)	(14.18)
6	Tax expense						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	3.31
	Total tax expenses	-	-	-	-	-	3.31
7	Net Profit/(Loss) for the period from continuing operations	(3.65)	(5.43)	(3.40)	(9.08)	(8.52)	(17.49)
8	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-	-
10	Net Profit/(Loss) from discontinued operation after tax	-	-	-	-	-	-
11	Share of Profit/(Loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
12	Total Profit/(Loss) for period	(3.65)	(5.43)	(3.40)	(9.08)	(8.52)	(17.49)
13	Other comprehensive income net of taxes	-	-	-	-	-	-
14	Total Comprehensive Income for the period	(3.65)	(5.43)	(3.40)	(9.08)	(8.52)	(17.49)
15	Total Profit/(Loss), attributable to:	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(a) Profit or Loss, attributable to owners of parent						
	(b) Total Profit or Loss, attributable to non-controlling interests						
16	Total Comprehensive income for the period attributable to	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(a) Comprehensive income for the period attributable to owners of parent						
	(b) Total comprehensive income for the period attributable to owners of parent non-controlling interests						
17	Details of equity share capital						
	(a) Paid-up equity share capital	24.90	24.90	24.90	24.90	24.90	24.90
	(b) Face value of equity share capital	10	10	10	10	10	10
18	Details of debt securities						
	(a) Paid-up debt capital	-	-	-	-	-	-
	(b) Face value of debt securities	-	-	-	-	-	-
19	Reserves excluding revaluation reserve	-	-	-	-	-	(45.85)
20	Debt redemption reserve	-	-	-	-	-	-
21	Earnings per share (not annualised)						
A	Earnings per equity share for continuing operations						



[Handwritten Signature]



(a) Basic earnings (loss) per share from continuing operations	(1.47)	(2.18)	(1.37)	(3.65)	(3.42)	(7.03)
(b) Diluted earnings (loss) per share from continuing operations	(1.47)	(2.18)	(1.37)	(3.65)	(3.42)	(7.03)
Earnings per equity share for discontinued operations						
(a) Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
(b) Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
Earnings per equity share						
(a) Basic earnings (loss) per share	(1.47)	(2.18)	(1.37)	(3.65)	(3.42)	(7.03)
(b) Diluted earnings (loss) per share	(1.47)	(2.18)	(1.37)	(3.65)	(3.42)	(7.03)

NOTES:

- The results for the Quarter and half year ended September 30, 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 13th November, 2018.
- The Statutory auditors of the Company have carried out a "Limited Review" of the Unaudited standalone Financial results for the Quarter and Half year ended 30th September, 2018 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.
- The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS-34 "Interim Financial Reporting") as prescribed under section 133 of Companies Act, 2013 read with rule 3 of the Companies Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016, as amended thereafter.
- As per the requirements of IND AS 108, no disclosure is required as the company is operating in single business segment.
- The Un-audited Standalone financial results of the Company for the year ended 30th September, 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
- Previous quarters / year's figures have been regrouped / rearranged wherever considered necessary.

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



Rohit P. Shah

Rohit P. Shah
Wholtime Director
DIN No. 00217271

Place : Mumbai
Date : 13/11/2018



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Statement of Unaudited Assets & Liabilities as at 30th September, 2018

(Amount in Lacs)

Particulars	Six Months ended 30th September, 2018	Year ended 31st March, 2018
	(Unaudited)	(Audited)
I ASSETS		
(1) Non - Current Assets		
(a) Property, Plant and Equipment	-	-
(b) Capital work - in - progress	-	-
(c) Other Intangible Assets	-	-
(d) Intangible Assets under development	-	-
(e) Financial assets		
(i) Investments	100.25	100.25
(ii) Loans	0.16	0.16
(iii) Other financial assets	-	-
(f) Deferred Tax Asset	28.06	28.06
(g) Other non - current assets	-	-
Total Non-Current Assets	128.47	128.47
(2) Current Assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	1.81	17.36
(iii) Bank balances other than (ii) above	-	-
(iv) Loans & Advances	-	-
(v) Other financial assets	-	-
(c) Other tax assets (Net)	-	-
(d) Other current assets	0.20	0.76
Total Current Assets	2.01	18.11
TOTAL ASSETS	130.48	146.58
II EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	24.90	24.90
(b) Other Equity (Reserves and Surplus)	(54.99)	(45.85)
Total Equity	(30.09)	(20.95)
LIABILITIES		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	100.00	107.25
(ii) Trade payables		
A) Total outstanding dues of micro enterprises and small enterprises		
B) Total outstanding dues of creditors other than micro enterprises and small enterprises		
(iii) Other Financial Borrowings	59.86	59.72
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
A) Total outstanding dues of micro enterprises and small enterprises	-	-
B) Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(iii) Other financial liabilities	-	-
(b) Other current liabilities	0.23	0.23
(c) Provisions	0.48	0.34
(d) Current tax liabilities (Net)	-	-
Total Current Liabilities	160.57	167.54
TOTAL EQUITY AND LIABILITIES	130.48	146.58



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

Rohit P. Shah

Rohit P. Shah
Wholetime Director
DIN No. 00217271



Place : Mumbai
Date : 13/11/2018