

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

12th February, 2019.

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, 12th February, 2019.

With reference to the captioned subject, we wish to intimate that the Board of Directors of the Company at their meeting held on Tuesday, 12th February, 2019 commenced at 4.00 p.m and concluded at 5.15 p.m, interalia considered and approved the following business:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 nine months ended 31st December, 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,

Regards,

For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR
DIN: 00217271



Encl: As above



Head Off.: 1, Runwal Pratishta, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.

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■ Branch Offices : PUNE, THANE, NASIK

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 31st December, 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: 12th February, 2019
Place: Pune

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN- L51900MH1985PLC035669

Registered Office:- Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai 400019

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018						
(Rs. in lakhs) (Except Earning per share)						
PARTICULARS	STANDALONE					
	Quarter ended			Nine Months ended on		Year ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
INCOME						
I Gross Revenue including GST & Excise	-	-	-	-	-	-
II Less: GST	-	-	-	-	-	-
III Revenue from operations (Net of GST, including Excise) (I-II)	-	-	-	-	-	-
IV Other Income	0.03	0.14	0.30	0.37	0.98	1.27
V Total Income (III+IV)	0.03	0.14	0.30	0.37	0.98	1.27
VI EXPENSES						
(a) Cost of materials Consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Excise Duty Recovered	-	-	-	-	-	-
(e) Employee benefits expense	0.45	0.45	-	1.35	-	0.15
(f) Finance Cost	1.76	1.87	1.93	5.55	5.77	7.65
(g) Depreciation & amortisation expenses	-	-	-	-	-	-
(h) Other expenses	0.41	1.46	1.19	5.14	6.50	7.59
TOTAL EXPENSES (a to h)	2.62	3.78	3.12	12.04	12.26	15.39
VII Profit before exceptional and extraordinary items and tax (V - VI)	(2.59)	(3.65)	(2.82)	(11.67)	(11.28)	(14.13)
VIII Exceptional Items	-	-	-	-	0.06	0.06
IX Profit before extraordinary items and tax (VII- VIII)	(2.59)	(3.65)	(2.82)	(11.67)	(11.34)	(14.18)
X Extraordinary items	-	-	-	-	-	-
XI Profit before share of net profit/(loss) of investment accounted for using equity method and tax (IX -X)	(2.59)	(3.65)	(2.82)	(11.67)	(11.34)	(14.18)
XII Share of net profit/(loss) from Joint venture accounted for using the equity method	-	-	-	-	-	-
XIII Profit before tax (XI+XII)	(2.59)	(3.65)	(2.82)	(11.67)	(11.34)	(14.18)
XIV Tax Expenses						
(i) Current tax	-	-	-	-	-	-
(ii) Deferred tax	-	-	-	-	-	3.31
XV Profit for the period (XIII- XIV)	(2.59)	(3.65)	(2.82)	(11.67)	(11.34)	(17.49)
XVI Other Comprehensive Income / (loss) (net of tax)	-	-	-	-	-	-
XVII Total Comprehensive Income / (loss) for the period (XV +XVI)	(2.59)	(3.65)	(2.82)	(11.67)	(11.34)	(17.49)
XVIII Paid Up Equity Share Capital						
XIX Earnings per share (of Rs. 10/- each) (not annualised)						
(i) Basic	(1.04)	(1.47)	(1.13)	(4.69)	(4.55)	(7.03)
(ii) Diluted	(1.04)	(1.47)	(1.13)	(4.69)	(4.55)	(7.03)

Notes:

- 1 The results for the Quarter and nine months ended December 31, 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 12th February, 2019.
- 2 The Statutory auditors of the Company have carried out a "Limited Review" of the Unaudited standalone Financial results for the nine months ended December 31, 2018 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.
- 3 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.
- 4 As per the requirements of IND AS-108, no disclosure is required as the company is operating in single business segment.
- 5 The Un-audited Standalone financial results of the Company for the year ended December 31, 2018 are available on the Company's website www.whitehall.co.in and also available on BSE website ie. www.bseindia.com
- 6 Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

For and on behalf of Board of Directors
WHITEHALL COMMERCIAL COMPANY LTD

ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR
DIN:00217271



Place : MUMBAI
Date : 12/02/2019

