

# WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office - Flat No 502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road,  
Malunga (C R), MUMBAI - 400 019

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Date : October 1, 2019.

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

Scrip Code : 512431

Ref : Details of Voting Results of the 33<sup>rd</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 33<sup>rd</sup> Annual general Meeting held on September 30, 2019 in the format prescribed.

Kindly take the above on record.

Thanking You,

For WHITE HALL COMMERCIAL COMPANY LIMITED

  


ROHIT PRABHUDAS SHAH  
DIRECTOR  
DIN: 00217271

Encl: As above.

**Details of Voting Results:**

<b>Date of the AGM:</b>	September 30, 2019
<b>Total number of shareholders on record date (cut-off date) (i.e. 20<sup>th</sup> September, 2019)</b>	108
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	11
<b>Promoter and Promoter Group:</b>	4
<b>Public:</b>	7
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

**Note:** The mode of voting on all the resolutions was done through remote e-voting conducted from 27<sup>th</sup> September, 2019 to 29<sup>th</sup> September, 2019 and through physical ballots at the venue of the Annual General Meeting.



A handwritten signature in black ink, appearing to be "Jas P. D.".

1. Resolution required: (ordinary) :		To consider and adopt the Audited Balance Sheet as at 31st March, 2019 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.						
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	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	133010	132410	99.55%	132410	0	100%	0
	Total	133010	132410	99.55%	132410	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0

*Rus P d*



	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	68550	59.09%	68550	68550	100%	0	100%	0
	Total	68550	59.09%	68550	68550	100%	0	100%	0
		115990							
		115990							
Total		249000	80.71%	200960	200960	100%	0	100%	0



*Pro P d*



2. Resolution required: (ordinary)		To reappoint Mrs. Rashmi Deepak Desai (DIN: 07854787), 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		0	0	0	0	0	0
	Postal Ballot (if applicable )	133010	132410	99.55%	0	0	100%	0
	Total	133010	132410	99.55%	132410	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



*[Handwritten Signature]*

	Postal Ballot (if applicable )	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable )	115990	68550	59.09%	68550	68550	100%	0	0
	Total	115990	68550	59.09%	68550	68550	100%	0	0
Total		249000	200960	80.71%	200960	200960	100%	0	0



*Pro P*

3. Resolution required: (ordinary)  
To appoint Mr. Suresh Argade (DIN: 07945594) as a Non Executive Independent Director.

No

Whether the promoter/promoter group are interested in agenda/resolution?

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	0	0	0	0	0	0	0
	Postal Ballot (if applicable )	133010	132410	99.55%	132410	0	100%	0
	Total	133010	132410	99.55%	132410	0	100%	0
Public	E-Voting	0	0	0	0	0	0	0



Institutions	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	115950	68550	59.09%	68550	0	0	100%	0
	Total	115990	68550	59.09%	68550	0	0	100%	0
Total		249000	200960	80.71%	200960	0	0	100%	0

  
