

# 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:** 30<sup>th</sup> September, 2019

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

**Script Code: 512431**

Dear Sirs,

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting held on Monday, September 30, 2019.**

In accordance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2019 at 03:00 p.m. at Flat No.502, Fifth Floor, Sterling Heritage Plot No. 388, Sankara Mattam Road, Matunga (C.R), Mumbai – 400 019. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated September 5<sup>th</sup>, 2019 which remained opened during the period from Friday, 27<sup>th</sup> September, 2019 at 09:00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 p.m. The Company further provided facilities for voting through physical ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated September 5<sup>th</sup>, 2019 viz.

**Resolution No.1** : Adoption of the Audited Balance Sheet as at 31<sup>st</sup> 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.

**Resolution No.2** : Reappointment of Mrs. Rashmi Deepak Desai (DIN: 07854787), who retires by rotation and being eligible offers herself for re-appointment.

**Resolution No.3** : Appointment of Mr. Suresh Argade (DIN: 07945594) as a Non Executive Independent Director.

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Mr. Pratik M. Shah, Company Secretaries (Membership No. 7431) has been appointed as the Scrutinizer to ensure the voting process be carried out in fair and transparent manner.

The voting results on the aforesaid resolutions will be communicated to the Stock Exchanges within the stipulated time period after the receipt of Report from the said Scrutinizer. The voting results shall also be placed on the website of the Company and of NSDL.

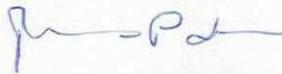
The Annual General Meeting of the Company concluded at 5.00 p.m.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**



**ROHIT PRABHUDAS SHAH**  
**DIRECTOR**  
**DIN : 00217271**

