

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

29th May, 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 Meeting of the Board of Directors of Whitehall Commercial Company Limited held on Wednesday, 29th May, 2019.

With reference to the captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to intimate that the Board of Directors of the Company at their meeting held on Wednesday, 29th May, 2019 commenced at 4.00 p.m and concluded at 5.00 p.m, interalia considered and approved the following business:

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019 prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Auditors' Report issued by the Statutory Auditors of the Company on the Standalone Financial Results for the year ended 31st March, 2019.

A copy of the aforesaid results prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as approved by the Board is enclosed herewith for your records.

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



**Auditor's Report On Quarterly Financial Results and Year to Date Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

To,

Board of Directors of Whitehall Commercial Company Limited

We have audited the quarterly financial results of WHITEHALL COMMERCIAL COMPANY LIMITED for the quarter ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



HMA & ASSOCIATES

Chartered Accountants

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For HMA & Associates
Chartered Accountants
FRN - 100537W

Anand D. Joshi
Partner
M. No.: 113805



Place - Pune
Date - 29th May 2019

WHITEHALL COMMERCIAL COMPANY LIMITED

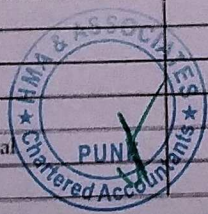
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Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2019

(INR in lacs)

Sr. No	Particulars	Quarter ended			Year ended	
		Quarter ended 31-03-2019	Quarter ended 31-12-2018	Quarter ended 31-03-2018	Year ended 31-03-2019	Year ended 31-03-2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
a	Net Sales/Income from operations	-	-	-	-	-
b	Other income	(0.01)	0.03	0.28	0.35	1.27
	Total income from Operations (net)	(0.01)	0.03	0.28	0.35	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 benefits expense	0.45	0.45	0.15	1.80	0.15
e	Finance costs	1.74	1.76	1.89	7.28	7.65
f	Depreciation, depletion and amortisation expense	-	-	-	-	-
g	Other Expenses	0.90	0.41	1.09	6.04	7.59
	Total expenses	3.08	2.62	3.13	15.12	15.39
3	Total profit/ (loss) before exceptional items and tax	(3.10)	(2.59)	(2.85)	(14.77)	(14.13)
4	Exceptional items	0.04	-	-	0.04	0.06
5	Total Profit/ (Loss) before tax	(3.14)	(2.59)	(2.85)	(14.81)	(14.18)
6	Tax expenses					
a	Current tax	-	-	-	-	-
b	Deferred tax	(4.12)	-	3.31	(4.12)	3.31
	Total tax expenses	(4.12)	-	3.31	(4.12)	3.31
7	Net Profit/(Loss) for the period from continuing operations	0.99	(2.59)	(6.16)	(10.69)	(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	0.99	(2.59)	(6.16)	(10.69)	(17.49)
13	Other comprehensive income/(loss) net of taxes	-	-	-	-	-
14	Total Comprehensive Income/(Loss) for the period	0.99	(2.59)	(6.16)	(10.69)	(17.49)
15	Total Profit/(Loss), attributable to:	N. A.				
a	Owners of parent					
b	Non-controlling interests					
16	Total Comprehensive Income/(Loss) for the period attributable to	N. A.				
a	Owners of parent					
b	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
b	Face value of equity share capital	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	-	-	-	-	-
20	Debenture redemption reserve	(56.54)	(28.36)	(45.85)	(56.54)	(45.85)
21	Earnings per share (not annualised)	-	-	-	-	-
A	Earnings per equity share for continuing operations					
i	Basic earnings (loss) per share from continuing operations	0.40	(1.04)	(2.47)	(4.29)	(7.03)
ii	Diluted earnings (loss) per share from continuing operations	0.40	(1.04)	(2.47)	(4.29)	(7.03)
B	Earnings per equity share for discontinued operations					
i	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-
ii	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-
C	Earnings per equity share					
i	Basic earnings (loss) per share	0.40	(1.04)	(2.47)	(4.29)	(7.03)
ii	Diluted earnings (loss) per share	0.40	(1.04)	(2.47)	(4.29)	(7.03)

NOTES:

- The Audited Standalone financial results for the quarter and year ending 31.03.2019 have been prepared in accordance with the recognition and measurement principles laid down in IND AS-34, the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (LODR) Regulations, 2015, as amended.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 29th May, 2019.
- In the standalone results, the figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to 3rd quarter of the respective financial year.
- Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.
- As per the requirements of IND AS 108 Operating Segments prescribed under section 133 of The Companies Act, 2013, no disclosure is required as the Company is operating in single business segment
- In accordance with Regulation 33 of SEBI (LODR) Regulations 2015, the above audited Standalone financial results of the Company for the quarter and year ended on 31st March, 2019 are available on the Company's website i.e. www.whitehall.co.in and also available on BSE website i.e. www.bseindia.com

By order of the Board

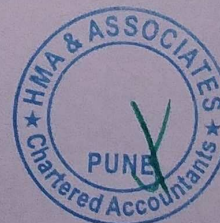
For Whitehall Commercial Company Limited



Rohit P. Shah
Whole Time Director
DIN: 00217271



Place: Mumbai
Date: 29th May, 2019



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CIN: L51900MH1985PLC035669

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Audited Statement of Assets & Liabilities as at 31st March, 2019

Particulars	(In Rupees)	
	For the Financial Year ended 31.03.2019	For the Financial Year ended 31.03.2018
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	1,00,25,000	1,00,25,000
(ii) Loans	16,000	16,000
(iii) Other financial assets	-	-
(f) Deferred tax assets (Net)	32,18,317	28,06,047
(g) Other non - current assets	-	-
(2) Current Assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	1,30,391	17,35,832
(iii) Bank balances other than (ii) above	-	-
(iv) Loans	-	-
(v) Other financial assets	-	-
(c) Other tax assets (Net)	-	-
(d) Other current assets	16,176	75,524
TOTAL ASSETS	1,34,05,884	1,46,58,403
II EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	24,90,000	24,90,000
(b) Other Equity	(56,53,792)	(45,85,190)
LIABILITIES		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,01,80,000	1,07,25,000
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	63,01,014	59,71,873
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(b) Other current liabilities	21,373	22,569
(c) Provisions	67,288	34,150
(d) Current tax liabilities (Net)	-	-
TOTAL EQUITY AND LIABILITIES	1,34,05,884	1,46,58,402

By order of the Board

For Whitehall Commercial Company Limited

Rohit P. Shah

Rohit P. Shah
Whole Time Director

DIN: 00217271



Place : Mumbai

Date : 29th May, 2019.

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Date: 29th May, 2019

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

Scrip code: 512431

Dear Sir,

Sub.: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to unmodified opinion of the Statutory Auditors on the Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-N RO/G N/2016-17 /001 dated 25th May, 2016 and circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we confirm that the Statutory Auditors of the Company, M/s. HMA & Associates, Chartered Accountants (Firm Reg. No. 100537W have issued the Audit Report on the Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019 with unmodified opinion.

This is for your information and records.

Thanking You,

Yours faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH

WHOLETIME DIRECTOR

DIN: 00217271

