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 Website : www.whitehall.co.in

06th February, 2020

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 512431

Dear Sir / Madam,

Sub.: Outcome of the Meeting of the Board of Directors held on 6th February, 2020

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that at the meeting of the Board of Directors of the Company held on Thursday, 6th February, 2020 at 4.30 P.M., and concluded on 5.30 P.M., at the Registered office of the Company, have amongst the others matters considered the following:

1. Un-audited Financial Results for the quarter and nine months ended December 31, 2019 were received, considered and approved; and
2. Limited Review Report of the Statutory Auditors on the Un-audited Financial Results for the quarter and nine months ended December 31, 2019 was reviewed and taken on record

This is for your information and records.

Thanking You,

Yours faithfully,
For **WHITE HALL COMMERCIAL CO. LTD.**

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

Mrs. Shruti Kulkarni
Company Secretary
A24740

HMA & ASSOCIATES
Chartered Accountants

Head Off.: 1, Runwal Pratishtha, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.
■ Telefax : +91 20 2553 6110 ■ Email : ho@hmaca.in ■ **www.hmaca.in**
■ **Branch Offices :** PUNE, THANE

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 of **WHITEHALL COMMERCIAL COMPANY LIMITED** for the period ended 31st December 2019. 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 of the Statement in accordance with the Standard on Review Engagements (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 provides 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 recognized 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.

Emphasis of Matter,

There is no matter which we need to emphasis in our review report.

For HMA & Associates
Chartered Accountants
FRN – 100537W

HMA & ASSOCIATES PUNE Chartered Accountants

Neeta M. Palsule
Partner
M. No. : 114882
UDIN : 20114882AAAABL6682
Date : 6th February 2020
Place : Pune

WHITEHALL COMMERCIAL COMPANY LIMITED

Registered Office:- Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai - 400 019 IN
CIN: L51900MH1985PLC035669 Tel: 022-22020876 Fax No.: 022-22020359 E-mail: whitehall@yahoo.com Website: www.whitehall.co.in

EXTRACTS OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2019

Amount in Lakhs (Except Earning Per Share)

SL No.	Particulars	Quarter ended			Nine month ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Total Income from operations	0.00	0.01	0.03	0.01	0.37	0.35
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraodinary items)	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(14.77)
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraodinary items)	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(14.81)
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraodinary items)	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(10.69)
5	Total Comprehensive Income for the period [(Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax)]	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(10.69)
6	Equity share capital	24.90	24.90	24.90	24.90	24.90	24.90
7	Reserves (excuding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	(56.54)
8	Earning per share (of Rs.10/- each) for continuing and discontinued operations-						
	a. Basic:	(1.57)	(2.56)	(1.04)	(5.13)	(4.69)	(4.29)
	b. Diluted:	(1.57)	(2.56)	(1.04)	(5.13)	(4.69)	(4.29)

Notes:

1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the website of the Company (www.whitehall.co.in)

2 The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

3 Previous year's figures have been regrouped/rearranged wherever necessary to make them comparable.

4 The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 6th February, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

For Whitehall Commercial Company Limited

Rohit P. Shah
Director
DIN: 00217271

Place : Mumbai
Date : 6th February, 2020.

HMA & ASSOCIATES Chartered Accountants PUNE

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669
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Statement of Un-audited Financial Results for the Quarter and Nine month ended 31st December, 2019

Amount in Lakhs (Except Earning Per Share)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	0.00	0.01	0.03	0.01	0.37	0.35
	Total income from Operations (net)	0.00	0.01	0.03	0.01	0.37	0.35
2	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) Employee benefits expense	0.93	0.45	0.45	1.83	1.35	1.80
	(e) Finance Costs	1.91	1.82	1.76	5.51	5.55	7.28
	(f)Depreciation and amortisation expense	-	-	-	-	-	-
	(g)Other expenses (All items exceeding 10% of the total expenditure excluding interest expenditure may to be shown separately)	1.07	4.11	0.41	5.46	5.14	6.04
	Total Expenses	3.91	6.38	2.62	12.79	12.04	15.12
3	Profit/Loss from Operation before Exceptional items	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(14.77)
4	Exceptional Items	-	-	-	-	-	0.04
5	Total Profit/Loss before tax	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(14.81)
6	Tax Expenses						
	a. Current Tax	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	(4.12)
	Total tax expenses	-	-	-	-	-	(4.12)
7	Net Profit/Loss for the period from continuing operations	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(10.69)
8	Profit /Loss from discontinued operations before tax	-	-	-	-	-	-
9	Tax expenses 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	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(10.69)
13	Other comprehensive income net of taxes	-	-	-	-	-	-
14	Total comprehensive Income for the period	(3.91)	(6.37)	(2.59)	(12.78)	(11.67)	(10.69)
15	Total profit/loss, attributable to:	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	a. Profit/Loss, attributable to owners of parent						
	b. Total Profit/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 (Per Share)	10.00	10.00	10.00	10.00	10.00	10.00
18	Details of debt securities						
	a. Paid-up debt capital	-	-	-	-	-	-
	b. Face value of debt securities	-	-	-	-	-	-
19	Reserves excluding revaluation reserve						(56.54)
20	Debenture redemption reserve	-	-	-	-	-	-
21	Earnings per share (not annualised)						
	a. Basic earnings (loss) per share from continuing operations	(1.57)	(2.56)	(1.04)	(5.13)	(4.69)	(4.29)
	b. Diluted earnings (loss) per share from continuing operations	(1.57)	(2.56)	(1.04)	(5.13)	(4.69)	(4.29)
	Earning per equity share for discontinued operations						
	a. Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	b. Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Earning per equity share						
	(a) Basic earnings (loss) per share	(1.57)	(2.56)	(1.04)	(5.13)	(4.69)	(4.29)
	(b) Diluted earnings (loss) per share	(1.57)	(2.56)	(1.04)	(5.13)	(4.69)	(4.29)

HMA & ASSOCIATES Chartered Accountants PUNE

WHITEHALL COMMERCIAL COMPANY LTD MUMBAI

NOTES:

a. The results for the quarter and nine month ended December 31, 2019 were reviewed and recommended by the Audit Commitee and thereafter approved by the Board of Directors in it's meeting held on 6th February, 2020.

b. The Statutory auditors of the Company have carried out a "Limited Review" of the Unaudited Financial results for the Quarter and nine month ended 31st December,2019 in terms of Regulation 33 of the SEBI (LODR) Regulations,2015 and have expressed their unqualified opinion.

c. 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.

d. As per the requirements of IND AS-108, no disclosure is required as the company is operating in single business segment.

e. The Un-audited financial results of the Company for the quarter and nine month ended 31st December,2019 are available on the Company's website i.e. www.whitehall.co.in and also available on BSE's website ie. www.bseindia.com

f. Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

By Order of the Board of
Whitehall Commercial Company Limited

Rohit P. Shah
Director
DIN: 00217271

WHITEHALL COMMERCIAL COMPANY LTD. MUMBAI

Place : Mumbai
Date : 6th February, 2020.

HMA & ASSOCIATES Chartered Accountants PUNE