

# 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

19<sup>th</sup> June, 2020.

To  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai - 400 001

Scrip Code: 512431

Dear Sir / Madam,

Ref.: Our letter of Outcome of Board Meeting held on Thursday 18<sup>th</sup> June 2020

Sub.: Revised Outcome of Board Meeting held on Thursday 18<sup>th</sup> June 2020.

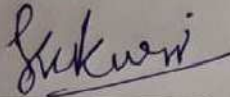
With reference to above, kindly find attached herewith the revised outcome of Board Meeting held on Thursday, 18<sup>th</sup> June, 2020, and ignore the previous one as submitted on 18<sup>th</sup> June, 2020, due to some inadvertent typographical error.

We regret the inconvenience caused.

This is for your information and records.

Thanking You,

Yours faithfully,  
For WHITE HALL COMMERCIAL CO. LTD.



Mrs. Shruti Kulkarni  
Company Secretary  
A24740



Encl: As Above

# WHITE HALL COMMERCIAL COMPANY LIMITED

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Matunga (C.R.), MUMBAI - 400 019.

CIN NO. L51900MH1985PLC035669, Email : whitehall@yahoo.com Tel. : 022-22020876 Website : www.whitehall.co.in  
18<sup>th</sup> June, 2020.

To  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 512431

Dear Sir / Madam,

**Sub.: Proceeding of the Meeting of the Board of Directors of Whitehall Commercial Company Limited held on Thursday, 18<sup>th</sup> June, 2020**

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and Regulation 33 and other applicable provisions 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, 18<sup>th</sup> June, 2020 at 4.30 P.M., and concluded on 6.00 P.M., at the Registered office of the Company, have amongst the others matters considered and approved the following business:

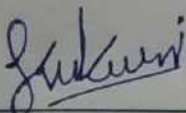
1. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2020 were received, considered and approved; and
2. Auditor's Report issued by the Statutory Auditors of the Company on the Standalone Financial Results for the quarter and year ended March 31, 2020 was reviewed and taken on record.

In terms of the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the provisions of Regulation 47 of the SEBI Listing Regulations, the Audited Financial Results will not be published in the newspapers.

This is for your information and records.

Thanking You,

Yours faithfully,  
For WHITE HALL COMMERCIAL CO.LTD.



Mrs. Shruti Kulkarni  
Company Secretary  
A24740





**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 31<sup>st</sup> March 2020 and the year to date results for the period 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2020, 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 Indian Accounting Standard Interim Financial Reporting (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.



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 31<sup>st</sup> March 2020 as well as the year to date results for the period from 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2020.

**For HMA & Associates**  
**Chartered Accountants**  
**FRN – 100537W**





**CA Neeta M. Palsule**  
**Partner**  
**M. No.: 114882**  
**UDIN: 20114882AAAAEF1505**

**Place : Pune**  
**Date : 18<sup>th</sup> June 2020**

# WHITEHALL COMMERCIAL COMPANY LTD

CIN: L51900MH1985PLC035669

Registered Office:- Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai-400 019 IN

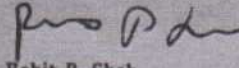
Website: www.whitehall.co.in Email id:whitehall@yahoo.com Tel No.: 022-22020876 Fax No.: 022-22020359

Audited Statement of Assets and Liabilities as at 31st March, 2020

Particulars	(In Rupees)	(In Rupees)
	For the Financial Year ended 31.03.2020	For the Financial Year ended 31.03.2019
<b>I ASSETS</b>		
(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	10,025,000	10,025,000
(ii) Loans	16,000	16,000
(iii) Other financial assets	-	-
(f) Deferred tax assets (Net)	2,363,726	3,218,317
(g) Other non - current assets	-	-
(2) Current Assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	44,293	130,391
(iii) Bank balances other than (ii) above	-	-
(iv) Loans	-	-
(v) Other financial assets	-	-
(c) Other tax assets (Net)	-	-
(d) Other current assets	-	-
<b>TOTAL ASSETS</b>	<b>12,449,019</b>	<b>13,405,884</b>
<b>II EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity share capital	2,490,000	2,490,000
(b) Other Equity	(8,200,504)	(5,653,792)
<b>LIABILITIES</b>		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	11,072,000	10,180,000
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	6,961,744	6,301,014
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	31,880	-
(iii) Other financial liabilities	-	-
(b) Other current liabilities	23,724	21,373
(c) Provisions	70,175	67,289
(d) Current tax liabilities (Net)	-	-
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>12,449,019</b>	<b>13,405,884</b>

By order of the Board

For Whitehall Commercial Company Limited

  
 Rohit P. Shah  
 Whole Time Director  
 DIN: 00217271



Place : Mumbai  
Date : 18th June, 2020.



# WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

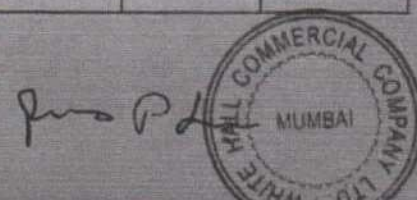
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## Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2020

(INR in lacs)

Sr. No	Particulars	Quarter ended			Year ended	
		Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		31-03-2020	31-12-2019	31-03-2019	31-03-2020	31-03-2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	<b>Income from Operations</b>					
a	Net Sales/Income from operations	-	-	-	-	-
b	Other income	-	0.00	(0.01)	0.01	0.35
	<b>Total income from Operations (net)</b>	-	0.00	(0.01)	0.01	0.35
2	<b>Expenses</b>					
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	0.81	0.93	0.45	2.64	1.80
e	Finance costs	1.93	1.91	1.74	7.44	7.28
f	Depreciation, depletion and amortisation expense	-	-	-	-	-
g	<b>Other Expenses</b>	1.40	1.07	0.90	6.85	6.04
	<b>Total expenses</b>	4.14	3.91	3.08	16.93	15.12
3	<b>Total profit/ (loss) before exceptional items and tax</b>	(4.14)	(3.91)	(3.10)	(16.92)	(14.77)
4	Exceptional items	-	-	0.04	-	0.04
5	<b>Total Profit/ (Loss) before tax</b>	(4.14)	(3.91)	(3.14)	(16.92)	(14.81)
6	<b>Tax expenses</b>					
a	Current tax	-	-	-	-	-
b	Deferred tax	8.55	-	(4.12)	8.55	(4.12)
	<b>Total tax expenses</b>	8.55	-	(4.12)	8.55	(4.12)
7	<b>Net Profit/(Loss) for the period from continuing operations</b>	(12.69)	(3.91)	0.99	(25.47)	(10.69)
8	<b>Profit/(Loss) from discontinued operations before tax</b>	-	-	-	-	-
9	<b>Tax expense of discontinued operations</b>	-	-	-	-	-
10	<b>Net profit/(Loss) from discontinued operation after tax</b>	-	-	-	-	-
11	<b>Share of Profit/(Loss) of associates and joint ventures accounted for using equity method</b>	-	-	-	-	-
12	<b>Total Profit/(Loss) for period</b>	(12.69)	(3.91)	0.99	(25.47)	(10.69)
13	<b>Other comprehensive income/(loss) net of taxes</b>	-	-	-	-	-
14	<b>Total Comprehensive Income/(Loss) for the period</b>	(12.69)	(3.91)	0.99	(25.47)	(10.69)
15	<b>Total Profit/(Loss), attributable to:</b>			N. A.		
a	Owners of parent					
b	Non-controlling interests					
16	<b>Total Comprehensive Income/(Loss) for the period attributable to</b>			N. A.		
a	Owners of parent					
b	Non-controlling interests					
17	<b>Details of equity share capital</b>					
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	<b>Details of debt securities</b>					



a	Paid-up debt capital					
b	Face value of debt securities					
19	Reserves excluding revaluation reserve	(82.01)		(56.54)	(82.01)	(56.54)
20	Debenture redemption reserve					
21	Earnings per share (not annualised)					
	Earnings per equity share for continuing					
A	operations					
	Basic earnings (loss) per share from continuing					
i	operations	(5.09)	(1.57)	0.40	(10.23)	(4.29)
	Diluted earnings (loss) per share from					
ii	continuing operations	(5.09)	(1.57)	0.40	(10.23)	(4.29)
	Earnings per equity share for discontinued					
B	operations					
	Basic earnings (loss) per share from					
i	discontinued operations					
	Diluted earnings (loss) per share from					
ii	discontinued operations					
C	Earnings per equity share					
i	Basic earnings (loss) per share	(5.09)	(1.57)	0.40	(10.23)	(4.29)
ii	Diluted earnings (loss) per share	(5.09)	(1.57)	0.40	(10.23)	(4.29)

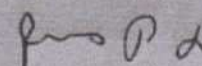
**NOTES:**

- The Audited Standalone financial results for the quarter and year ending 31.03.2020 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 18th June, 2020.
- In the standalone results, the figures for the quarter ended 31st March, 2020 and 31st March, 2019 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, 2020 are available on the Company's website i.e. [www.whitehall.co.in](http://www.whitehall.co.in) and also available on BSE website i.e. [www.bseindia.com](http://www.bseindia.com)

Place : Mumbai  
Date : 18th June, 2020.



By order of the Board  
For Whitehall Commercial Company Limited

  
Rohit P. Shah  
Whole Time Director  
DIN: 00217271



**WHITEHALL COMMERCIAL COMPANY LIMITED**

CIN: L51900MH1985PLC035669

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**Cash Flow Statement for the year ended 31st March, 2020**

	(In Rupees)	
	For the Financial Year ended 31.03.2020	For the Financial Year ended 31.03.2019
<b>Cash flow from operating activities</b>		
Profit before income tax	(1,692,120)	(1,480,872)
Adjustments for		
Finance costs	743,902	728,300
Dividend Income	-	-
Interest Income	(1,194)	(35,081)
<b>Change in operating assets and liabilities, net of effects from purchase</b>		
Increase/(Decrease) in Other Financial Liabilities	660,730	329,141
Increase/(Decrease) in Other Borrowings	892,000	(545,000)
(Increase) in other financial assets	-	-
(Increase)/decrease in other non-current assets	-	-
(Increase)/decrease in other current assets	16,176	59,348
Increase/(decrease) in provisions	-	-
Increase/(decrease) in derivatives not designated as hedges	-	-
Increase in other current liabilities	37,116	31,942
<b>Cash generated from operations</b>	656,610	(912,222)
Income taxes paid	-	-
<b>Net cash inflow from operating activities</b>	656,610	(912,222)
<b>Cash flows from investing activities</b>		
Interest received	1,194	35,081
Payments for investment property	-	-
Proceeds from sale of investments	-	-
Profit on sale of investment	-	-
<b>Net cash outflow from investing activities</b>	1,194	35,081
<b>Cash flows from financing activities</b>		
Proceeds from issues of shares	-	-
Proceeds from borrowings	-	-
Share issue costs	-	-
Bank Changes and Interest paid	(743,902)	(728,300)
<b>Net cash inflow (outflow) from financing activities</b>	(743,902)	(728,300)
<b>Net increase (decrease) in cash and cash equivalents</b>	(86,098)	(1,605,441)
Cash and cash equivalents at the beginning of the financial year	130,391	1,735,832
Effects of exchange rate changes on cash and cash equivalents	-	-
<b>Cash and cash equivalents at end of the year</b>	44,293	130,391
<b>Cash and cash equivalents as per above comprise of the following</b>		
Cash and cash equivalents (Including Bank Balances)	44,293	130,391
Bank overdrafts	-	-
<b>Balances as per statement of cash flows</b>	44,293	130,391

For Whitehall Commercial Company Limited

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Digitally signed by NEETA PALSUL  
DN: cn=NEETA PALSUL, o=Whitehall Commercial Company Limited, email=neeta.palsul@whitehall.co.in, c=IN  
[Signature]

*Rohit P. Shah*

Rohit P. Shah

Director

DIN: 00217271



Place : Mumbai  
Date : 18th June, 2020.



# WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No. 502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road,  
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CIN NO. L51900MH1985PLC035669. Email : whitehall@yahoo.com Tel : 022-22020876 Website : www.whitehall.co.in

**Date : 18<sup>th</sup> June, 2020**

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 31<sup>st</sup> March, 2020.**

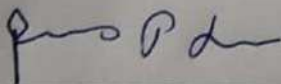
Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-N RO/G N/2016-17/001 dated 25<sup>th</sup> May, 2016 and circular no. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> 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 31<sup>st</sup> March, 2020 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

