

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

12th September, 2020

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st 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 Saturday 12th September, 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 Saturday, 12th September, 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 and approved the following business:

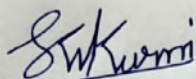
1. Approved Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2020 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is for your information and records.

Thanking You,

Yours faithfully,

For **WHITEHALL COMMERCIAL COMPANY LTD.**



Mrs. Shruti Kulkarni
Company Secretary

A24740





MAPS & COMPANY
Chartered Accountants

Head Office : B-5, Seoul Co-op Housing Society, S.No 47/4-B, Near Gananjay Society, Kothrud, Pune, 411038. Ph.No. 020-25380403 Email manik@mapsca.in
Branch : D-204 Mahesh Galaxy, Sinhagad College Road, Vadgaon Budruk, Near Meenakshi Puram, Pune - 411041 .
Branch : The Drive Inn, At the Post, Dhamni, Taluka Sangameshwar, Dist Ratnagiri, Ratnagiri - 415611.
Branch : B-5 Uday Park, S.No 10, Plot No. 39 To 42, Kothrud, Pune - 411038

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 30th June 2020. 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.





MAPS & COMPANY
Chartered Accountants

Emphasis of Matter

On the background of outbreak of COVID -19 pandemic, we wish to report that -

- We could not visit the workplace of the auditee physically due to lockdown & travel restrictions after the end of the year. However, we have performed alternative audit procedures to obtain sufficient appropriate audit evidence.
- On the basis of its assessment of the impact of the outbreak of COVID-19 on business operations of the Company, the Management has concluded that no adjustments are required in the financial statements as it does not impact the current financial year. However, the situation with COVID-19 is still evolving. Also, the various preventive measures taken (such as lockdown & travel restrictions etc.) are still in force, leading to a highly uncertain economic environment. Due to these circumstances, the management's assessment of the impact on the subsequent period is dependent upon the circumstances as they evolve.

Our opinion is not modified in respect of above matters.

For MAPS & Company
Chartered Accountants
FRN - 118913W

M. A. L. W.
CA Manik Lodh

Partner

M. No. : 103253

UDIN : 20103253AAAABJ8595

Date : 12th September 2020

Place : Pune



WHITEHALL COMMERCIAL COMPANY LIMITED
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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr. No.	Particulars	Amt in Lacs (Except Earning Per Share)		
		Standalone		
		Quarter ended	Year ended	Quarter ended
		30/06/2020	31/03/2020	30/6/2019
		Unaudited	Audited	Unaudited
1	Total Income from operations (net)	-	0.01	-
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraordinary items tax)	(2.93)	(16.92)	(2.50)
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary items)	(2.93)	(16.92)	(2.50)
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary items)	(2.93)	(25.47)	(2.50)
5	Total Comprehensive Income for the period [Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax)]	(2.93)	(25.47)	(2.50)
6	Equity share capital	24.90	24.90	24.90
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	(82.01)	-
8	Earning per share (of Rs.10/- each) for continuing and discontinued operations- (not annualised)			
	a. Basic in Rs.	(1.18)	(10.23)	(1.00)
	b. Diluted in Rs.	(1.18)	(10.23)	(1.00)

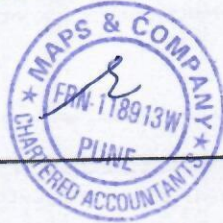
Notes:

- The above is an extract of the detailed format of Quarterly Un-audited Financial Results filed with the Stock Exchange 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 Stock Exchange Website (www.bseindia.com) and on company's website (www.whitehall.co.in)
- Previous year's figures have been regrouped/rearranged wherever necessary to make them comparable.
- Standalone figures: Turnover NIL, Profit before tax Rs.(2.93) Lacs. Profit after tax Rs. (2.93).Lacs.
- The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on September 12, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By order of the Board
For Whitehall Commercial Company Limited

For MAPS & COMPANY
CHARTERED ACCOUNTANTS
FRN-118913W

M. A. Lodh
CA. MANIK LODH
PARTNER
M.No:103253



Rohit P. Shah
Rohit P. Shah
Whole Time Director
DIN: 00217271



Place: Mumbai
Date: 12th September, 2020.

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

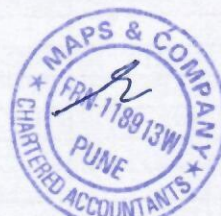
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Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2020

Amount in Lacs (Except Earning Per Share)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2020 (Unaudited)	31/03/2020 (Audited)	30/06/2019 (Unaudited)	31/03/2020 (Audited)
1	Income from Operations				
a	Net Sales/Income from operations	-	-	-	-
b	Other Operating income	-	-	-	0.01
	Total income from Operations (net)	-	-	-	0.01
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 benefit expense	0.81	0.81	0.45	2.64
e	Finance costs	1.95	1.93	1.77	7.44
f	Depreciation and Amortisation expense	-	-	-	-
g	Other Expenses	0.18	1.40	0.28	6.85
	Total expenses	2.93	4.14	2.50	16.93
3	Total profit/ (Loss) before exceptional items and tax	(2.93)	(4.14)	(2.50)	(16.92)
4	Exceptional items	-	-	-	-
5	Total Profit/ (Loss) before tax	(2.93)	(4.14)	(2.50)	(16.92)
6	Tax expenses				
a	Current tax	-	-	-	-
b	Deferred tax	-	8.55	-	8.55
	Total tax expenses	-	8.55	-	8.55
7	Profit/(Loss) for the period from continuing operations	(2.93)	(12.69)	(2.50)	(25.47)
8	Share of Profit/(Loss) of associates and joint ventures accounted for using equity method	-	-	-	-
9	Total Profit/(Loss) for period	(2.93)	(12.69)	(2.50)	(25.47)
10	Other comprehensive income/(loss) net of taxes	-	-	-	-
11	Total Comprehensive Income/(Loss) for the period	(2.93)	(12.69)	(2.50)	(25.47)
12	Total Profit/(Loss), attributable to:		N. A.		
a	Owners of parent				
b	Non-controlling interests				
13	Total Comprehensive Income/(Loss) for the period attributable to		N. A.		
a	Owners of parent				
b	Non-controlling interests				
14	Details of equity share capital				
a	Paid-up equity share capital	24.90	24.90	24.90	24.90
b	Face value of equity share capital	10	10	10	10
15	Reserves excluding revaluation reserve	-	(82.01)	-	(82.01)
16	Earnings per share (not annualised)				
A	Earnings per equity share for continuing operations				
i	Basic earnings (loss) per share from continuing operations	(1.18)	(5.09)	(1.00)	(10.23)
ii	Diluted earnings (loss) per share from continuing operations	(1.18)	(5.09)	(1.00)	(10.23)
B	Earnings per equity share				
i	Basic earnings (loss) per share from continuing and discontinued operations	(1.18)	(5.09)	(1.00)	(10.23)
ii	Diluted earnings (loss) per share from continuing and discontinued operations	(1.18)	(5.09)	(1.00)	(10.23)



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NOTES

- a. The results for the Quarter ended June 30, 2020 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on September 12, 2020. The above unaudited results for the quarter ended June 30, 2020 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- b. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- c. As per the requirements of Ind AS-108, no disclosure is required as the Company is operating in single business segment
- d. Previous quarter figures have been regrouped / rearranged wherever considered necessary.
- e. The Unaudited Standalone financial results of the Company for the quarter ended June 30, 2020 are available on the Company's website i.e. www.whitchall.co.in and also available on BSE website i.e. www.bseindia.com

For MAPS & COMPANY
CHARTERED ACCOUNTANTS
FRN-118913W

M.A. Loh
CA. MANIK LODH
PARTNER
M.No:103253



By order of the Board
For WHITEHALL COMMERCIAL COMPANY LIMITED

Rohit P. Shah
Rohit P. Shah
Whole Time Director
DIN: 00217271



Place: Mumbai
Date: 12th September, 2020.