

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

Date: 30th September, 2020

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

Script Code: 512431

Dear Sirs,

Sub: Outcome of 34th Annual General Meeting held on Wednesday, September 30, 2020

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 Wednesday, September 30, 2020 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 7th, 2020 which remained opened during the period from Sunday, 27th September, 2020 at 09:00 a.m. and ends on Tuesday, 29th September, 2020 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 7th 2020 viz.

- Resolution No.1** : Adoption of the Audited Balance Sheet as at 31st March, 2020 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 Mr. Rohit P. Shah (DIN: 00217271), who retires by rotation and being eligible offers himself for re-appointment.
- Resolution No.3** : Appointment of MAPS & CO. Chartered Accountants, as Statutory Auditor of the Company.
- Resolution No.4** : Re-appointment of Mr. Rohit P. Shah (DIN:00217271) as Whole-time Director of the Company.



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Resolution No.5 : Borrowing of funds for the purpose of the business of the Company.

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 CDSL.

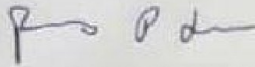
The Annual General Meeting of the Company concluded at 5.00, p.m.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
DIRECTOR
DIN: 00217271

