

# 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 : October 1, 2020.

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

BSE Scrip Code: 512431

**Subject: Declaration of results of the voting on resolutions set out in notice of 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020.**

Dear Sir/ Madam,

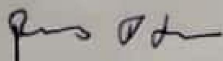
Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 34<sup>th</sup> Annual General Meeting ('AGM') of the Company was convened on Wednesday 30<sup>th</sup> September, 2020 at Flat No.502, Fifth Floor, Sterling Heritage Plot No. 388, Sankara Mattam Road, Matunga (C.R), Mumbai - 400 019 at 3.00 p.m. to seek the approval of members of the Company on the resolutions contained in Notice dated 7<sup>th</sup> September, 2020 ('Notice').

Further pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2016, and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company has provided facility to the members to vote electronically by remote e-voting (prior to the date of AGM) and also by physical ballot (at the venue of AGM) on subsequent resolutions and had appointed Mr. Pratik M. Shah Company Secretaries (Membership No. F7431), as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto.

Kindly take the above on record

For WHITE HALL COMMERCIAL COMPANY LIMITED

  
ROHIT PRABHUDAS SHAH  
DIRECTOR  
DIN: 00217271



Encl: As above.



**PRATIK M. SHAH** B.COM., F.C.S.

Company Secretaries

**SCRUTINIZER REPORT**

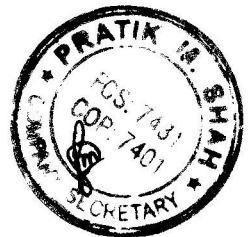
The Chairman  
Whitehall Commercial Company Ltd.  
Flat No.502, 5<sup>th</sup> Floor, Sterling Heritage,  
Plot No.388, Sankara Mattam Road,  
Matunga (C.R.), Mumbai – 400 019

**SUB: RESULTS OF REMOTE E-VOTING**

Dear Sir,

We, Pratik M. Shah, Company Secretaries, have been appointed as a scrutinizer in the meeting of the Board of the Directors held on 7<sup>th</sup> September, 2020 for the remote e-voting process held between 27<sup>th</sup> September, 2020 (9.00 am) to 29<sup>th</sup> September, 2020 (5.00 pm) and the Chairman of the 34<sup>th</sup> Annual General Meeting (AGM) has appointed us as the Scrutinizer for issuing report on the outcome of the remote e-voting facility provided to the members of the Company on the resolution(s) contained in the Notice of the 34<sup>th</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> September, 2020 conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through remote e-voting by the shareholders on the resolutions proposed in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions. The Company had appointed Central Depository Services (India) Limited, ("CDSL") as the service provider for remote E-Voting to the shareholders from 27<sup>th</sup> September, 2020 (9.00 am) to 29<sup>th</sup> September, 2020 (5.00 pm) on completion of e-voting period and conclusion of AGM, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rule, 2015, we have unblocked the votes from the website of CDSL i.e. <https://www.evotingindia.com> on 30<sup>th</sup> September, 2020, at 05:19 p.m. in the presence of Mr. Sonu Gupta and Mr. Vikas Gohar who were not in the employment of the Company.



**Add .:** D/12, Riddhi Avenue, Off. New Link Road, Chikuwadi, Borivali (West), Mumbai - 400 092

**Tel. No. : 022 - 2898 3946 • Cell. : +91 - 98200 55798**

**Website : [www.cspmshah.com](http://www.cspmshah.com) • e-mail : [pratik@cspmshah.com](mailto:pratik@cspmshah.com) / [cspratikmshah@gmail.com](mailto:cspratikmshah@gmail.com)**

The outcome of the Remote E-Voting System provided by CDSL were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company M/s. Bigshare services Private Limited and the authorizations lodged with the Company.

We hereby enclose combined report of remote e-voting and Poll at AGM, if any, to the voting on the resolutions proposed at the 34<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020:

**COMBINED REPORT**

**34<sup>th</sup> Annual General Meeting of Whitehall Commercial Company Ltd  
(CIN: L51900MH1985PLC035669) held on 30<sup>th</sup> September, 2020**

Item No. of Notice	Particular of Business	Votes in favor of the resolution		Votes against the resolutions		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Item no. 1 of the notice (As an ordinary resolution)	Remote E-Voting	1,64,700	100%	0	0%	0	0%
	Poll at AGM	0	0%	0	0%	0	0%
	<b>Total</b>	<b>1,64,700</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>
Item no. 2 of the notice (As an ordinary resolution)	Remote E-Voting	1,64,700	100%	0	0%	0	0%
	Poll at AGM	0	0%	0	0%	0	0%
	<b>Total</b>	<b>1,64,700</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>
Item no. 3 of the notice (As an ordinary resolution)	Remote E-Voting	1,64,700	100%	0	0%	0	0%
	Poll at AGM	0	0%	0	0%	0	0%
	<b>Total</b>	<b>1,64,700</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>



Item no. 4 of the notice (As Special resolution)	Remote E-Voting	1,64,700	100%	0	0%	0	0%
	Poll at AGM	0	0%	0	0%	0	0%
	<b>Total</b>	<b>1,64,700</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>
Item no. 5 of the notice (As Special resolution)	Remote E-Voting	1,64,700	100%	0	0%	0	0%
	Poll at AGM	0	0%	0	0%	0	0%
	<b>Total</b>	<b>1,64,700</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0%</b>

We hereby declare that all the resolutions have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.



**PRATIK M. SHAH**  
Company Secretaries  
C.P. No. 7401  
PU No. 755/2020  
UDIN: F007431B000825701

Place: Mumbai  
Date: 30<sup>th</sup> September, 2020