

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
Kings Circle, Matunga, Mumbai - 400 019.

CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

Date : 30th September, 2021

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

Script Code : 512431

Dear Sir/s,

Sub : Outcome of 35th Annual General Meeting held on Thursday, September 30, 2021

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 Thursday, September 30, 2021 at 03:00 p.m. at Flat No. O-402, 4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019, Maharashtra. 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, 2021 which remained opened during the period from Monday, 27th September, 2021 at 09:00 a.m. and ends on Wednesday, 29th September, 2021 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 2021 viz.

Resolution No.1 : Adoption of the Audited Balance Sheet as at 31st March, 2021 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 Mrs. Rashmi Deepak Desai (DIN: 07854787), who retires by rotation and being eligible offers herself for re-appointment.



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Resolution No.3 : Borrowing of monies 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

