

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 : October 1, 2021.

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 35th Annual General Meeting held on 30th September, 2021.

Dear Sir/ Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 35th Annual General Meeting ('AGM') of the Company was convened on Thursday 30th September, 2021 at Flat No. O-402, 4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019, Maharashtra at 3.00 p.m. to seek the approval of members of the Company on the resolutions contained in Notice dated 7th September, 2021 ('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 (Peer Reviewed Unit)

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies Management and Administration) Rules, 2014]

To,

The Chairman of 35th Annual General Meeting ('AGM') of the members of **Whitehall Commercial Company Ltd** (the 'Company') held on Thursday the 30th September, 2021 at 3:00 p.m. at Registered Office of the Company situated at O-402, Floor-4, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai - 400 019.

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 07th September, 2021 to conduct the following:

- 1) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- 2) Electronic voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 35th AGM of the members of the Company, held on the 30th September, 2021 at 3:00 p.m. at Registered Office of the Company situated at O-402, Floor-4, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai - 400 019.
- 3) Further to the above, we submit our report as under:-
 - i. The Company has entered into an arrangement with Central Depository Services (India) Limited, ("CDSL"), to provide remote e-voting facilities to all the members who were eligible to take part in the remote e-voting.
 - ii. The remote e-voting period remained open from Monday the 27th September, 2021 (9.00 am) to Wednesday the 29th September, 2021 (5.00 pm).
 - iii. The members of the Company as on the "cut-off" date i.e. 23rd September, 2021 was entitled to vote on the resolutions (item no. 1 to 3 as set out in the notice of the 35th AGM of the Company).



- iv. At the end of the remote e-voting period on 29th September, 2021 at 5:00 p.m., voting portal of service provider was blocked forthwith.
- v. After the announcement of polling at the AGM, the ballot box was duly locked by us and kept for polling with due identification marks.
- vi. There were 10 shareholders personally present at the meeting in person at the AGM.
- vii. Voting by poll at the AGM was carried out, but no member have casted their vote and thus no poll papers were received.
- viii. Post conclusion of AGM, votes cast through remote e-voting process were unblocked by us at 5:31 pm in presence of Mr. Sonu Gupta and Mr. Rakesh Kalbate who were not in the employment of the Company.

Consolidated report on result of voting through electronic means and voting by poll is as under:

COMBINED REPORT

**35th Annual General Meeting of Whitehall Commercial Company Ltd
(CIN: L51900MH1985PLC035669) held on 30th September, 2021**

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	1,05,700	100%	0	0%	0	0%
	Poll at AGM	0	0%	0	0%	0	0%
	Total	1,05,700	100%	0	0%	0	0%
Item no. 2 of the notice (As an ordinary resolution)	Remote E-Voting	1,05,700	100%	0	0%	0	0%
	Poll at AGM	0	0%	0	0%	0	0%
	Total	1,05,700	100%	0	0%	0	0%
Item no. 3 of the notice (As special resolution)	Remote E-Voting	1,05,700	100%	0	0%	0	0%
	Poll at AGM	0	0%	0	0%	0	0%
	Total	1,05,700	100%	0	0%	0	0%



Based on the above voting, all resolutions carried on with requisite majority, accordingly, we request the Chairman of 35th Annual General Meeting to announce the results of the meeting.

The registers and all other relevant papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 35th Annual General Meeting and thereafter the same shall be handed over to the Company Secretary for their safe keeping.



A handwritten signature in black ink, appearing to be "Pratik M. Shah", written over the printed name.

PRATIK M. SHAH

Company Secretaries

C.P. No. 7401

PU No. 755/2020

UDIN: F007431C001055269

Place: Mumbai

Date: 30th September, 2021