

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

30/09/2022

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

Script Code: 512431

Dear Sirs,

Sub: Outcome of 36th Annual General Meeting held on Friday, September 30, 2022

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 Friday, September 30, 2022 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 5th, 2022 which remained opened during the period from Tuesday, 27th September, 2022 at 09:00 a.m. and ends on Thursday, 29th September, 2022 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 5th 2022 viz.

Resolution No.1: Adoption of the Audited Balance Sheet as at 31st March, 2022 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: Regularization of Additional Director Mr. Nilesh K. Savant by appointing him as Independent Director of the Company.

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Resolution No.4: Borrowing of monies for the purpose of the business of the Company.

Resolution No.5: Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

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

