

# 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, 2022.

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

BSE Scrip Code: 512431

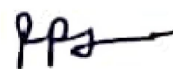

**Subject: Declaration of results of the voting on resolutions set out in notice of 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022.**

Dear Sir/ Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company was convened on Friday 30<sup>th</sup> September, 2022 at Flat No. O-402, 4<sup>th</sup> Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019, Maharashtra at 3.00p.m. to seek the approval of members of the Company on the resolutions contained in Notice dated 5<sup>th</sup> September, 2022 ('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. The summary of the voting results is as under:

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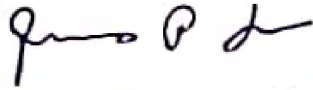
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Accordingly, I the undersigned declare that all the 5 (Five) resolutions, as set out in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company, have been approved with requisite majority by the Members of the Company.

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 36<sup>th</sup> Annual General Meeting ('AGM') of the members of **Whitehall Commercial Company Ltd** (the 'Company') held on Friday the 30<sup>th</sup> September, 2022 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 Thursday, 11<sup>th</sup> August, 2022 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 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 36<sup>th</sup> AGM of the members of the Company, held on the 30<sup>th</sup> September, 2022 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 Tuesday the 27<sup>th</sup> September, 2022, (9:00 A.M.) to Thursday, 29<sup>th</sup> September 2022 (5:00 P.M.)
  - iii. The members of the Company as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2022 was entitled to vote on the resolutions (item no. 1 to 5 as set out in the notice of the 36<sup>th</sup> AGM of the Company).



- iv. At the end of the remote e-voting period on Thursday the 29<sup>th</sup> September 2022, at 5:00 P.M., voting portal of service provider was blocked forthwith.
- v. As Scrutinizer, our responsibility is to ensure that voting process through remote e-voting and voting conducted through E-Voting System at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutinizer's report of the total votes cast in favour or against the resolutions, based on the report generated from the E-Voting System provided by CDSL.
- vi. Poll was not taken at the 36<sup>th</sup> Annual General Meeting of the Company.
- vii. There were 10 shareholders physically present at the meeting in person at the AGM and requisite quorum was present in the Annual General Meeting of the Company.
- viii. In compliance of the Rules, we have unblocked the votes from the website of Central Depository Services (India) Limited ("CDSL"), i.e. <https://www.evotingindia.com/> on 30<sup>th</sup> September, 2022 at 6:00 P.M in the presence of Mr. Sonu Gupta and Ms. Shivani Jain, who were not in the employment of the Company.
- ix. The Remote E-Voting conducted through E-Voting System provided by CDSL before AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Bigshare Services Private Limited and the authorizations lodged with the Company.
- x. We have rendered separate details in Scrutinizer's Report on the Remote e-voting and voting conducted through E-Voting System during the AGM and we hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20 (4) (xii) on all the Resolutions contained in the Notice.

Consolidated report on result of remote e-voting done through electronic means and e- voting during the AGM is as under:



**COMBINED REPORT**

**36<sup>th</sup> Annual General Meeting of Whitehall Commercial Company Ltd**  
**(CIN: L51900MH1985PLC035669) held on 30<sup>th</sup> September, 2022**

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 (Resolution to be passed as Ordinary Resolution)	Remote E-Voting	1,53,150	100	0.00	0.00	0.00	0.00
	Poll at AGM	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,53,150</b>	<b>100%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Item no. 2 of the notice (Resolution to be passed as Ordinary Resolution)	Remote E-Voting	1,53,150	100	0.00	0.00	0.00	0.00
	Poll at AGM	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,53,150</b>	<b>100%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Item no. 3 of the notice (Resolution to be passed as Special Resolution)	Remote E-Voting	1,53,150	100	0.00	0.00	0.00	0.00
	Poll at AGM	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,53,150</b>	<b>100%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Item no. 4 of the notice (Resolution to be passed as Special Resolution)	Remote E-Voting	1,53,150	100	0.00	0.00	0.00	0.00
	Poll at AGM	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,53,150</b>	<b>100%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Item no. 5 of the notice (Resolution to be passed as Special Resolution)	Remote E-Voting	1,53,150	100	0.00	0.00	0.00	0.00
	Poll at AGM	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,53,150</b>	<b>100%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



Based on the above voting, all resolutions carried on with requisite majority, accordingly, we request the Chairman of 36<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting and thereafter the same shall be handed over to the Chairman for their safe keeping.



Place: Mumbai

Date: 1<sup>st</sup> October, 2022

A handwritten signature in blue ink, appearing to be "Pratik M. Shah", written over a horizontal line.

**PRATIK M. SHAH**

Company Secretaries

C.P. No. 7401

PU No. 755/2020

UDIN: F007431D001113206