

# 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

29-09-2023

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

**Script Code: 512431**

Dear Sirs,

**Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting - Disclosure of events pursuant to Regulation 30 read with Schedule- III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

The 37<sup>th</sup> Annual General Meeting (AGM) of the members of Whitehall Commercial Company Limited was held today i.e. Friday, 29<sup>th</sup> September, 2023 at O-402, 4<sup>th</sup> 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 Wednesday, 6<sup>th</sup> September, 2023 which remained opened during the period from Tuesday, 26<sup>th</sup> September, 2023 at 09:00 a.m. and ends on Thursday, 28<sup>th</sup> September, 2023 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 of 37<sup>th</sup> Annual General Meeting viz. The AGM commenced at 03.00 p.m. and concluded at 03.30 p.m.

The proceedings of the meeting were as under:

Mr. Rohit P. Shah , Chairman and Whole-time Director of the Company chaired the meeting.

Members Present: 9 Members attended the meeting.

The requisite quorum being present, Chairman called the meeting to order.

The Company Secretary introduced the Directors present and confirmed the presence of the Chairman of the Audit Committee, Nomination and Remuneration Committee and the representatives of Maps & Company, Chartered Accountants, Statutory Auditors of the Company, Secretarial Auditors.

The Chairman advised the Company Secretary to read out the observations or comments, if any, of the Auditors in their reports submitted to the Company, which the Company Secretary did.

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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 Chairman requested the members to offer comments and seek clarification on the resolutions contained in the notice. The Management of the Company provided clarifications to the queries raised by the members

The Chairman thanked all the members for their participation and for their constructive suggestions and comments.

The following items of business as per the Notice of 37<sup>th</sup> Annual General Meeting were commended for members consideration and approval:

## ORDINARY BUSINESS:

**Resolution No.1:** Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 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:** Re-appointment of Mrs. Rashmi D. Desai (DIN: 07854787)), who retires by rotation and being eligible, offers herself for re-appointment.

## SPECIAL BUSINESS:

**Resolution No. 3:** Re-appointment of Mr. Rohit P. Shah (DIN:00217271) as Whole-time Director of the Company.

The Chairman then authorised the Company Secretary to declare the results of voting after receipt of Scrutiniser's Report.

The Chairman informed the Members that the voting results along with the consolidated Scrutiniser's Report shall be informed to the stock exchange and also be placed on the website of the Company and of CDSL.

Kindly take the above on record and oblige.

Thanking you,  
Yours faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED



CS SHRUTI S. KULKARNI  
COMPANY SECRETARY  
ACS NO.24740