

# 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: September 29, 2023

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

**BSE Scrip Code: 512431**

**Subject: Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report on voting at the 37<sup>th</sup> Annual General Meeting of the Company:**

Dear Sir/ Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 37<sup>th</sup> Annual General Meeting ('AGM') of the Company was convened on 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 at 3.00p.m. to seek the approval of members of the Company on the resolutions contained in Notice dated 6<sup>th</sup> September, 2023 ('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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Sr. No.	Particulars	No. of shares voted 'in favour' of the resolution	% of shares voted 'in favour' of the resolution	No. of shares voted 'against' the resolution	% of shares voted 'against' the resolution
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. (Ordinary Resolution).	1,74,700	100%	0	0
2.	Reappointment of Mrs. Rashmi D. Desai (DIN: 07854787)), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).	1,74,700	100%	0	0
3.	Reappointment of Mr. Rohit P. Shah (DIN:00217271) as Whole-time Director of the Company. (Special Resolution)	1,74,700	100%	0	0

Accordingly, I the undersigned declare that all the 3 (Three) resolutions, as set out in the Notice of the 37<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 WHITEHALL COMMERCIAL COMPANY LIMITED

  


CS SHRUTI S. KULKARNI  
COMPANY SECRETARY  
ACS NO.24740

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 37<sup>th</sup> Annual General Meeting ('AGM') of the members of **Whitehall Commercial Company Ltd** (the 'Company') held on Friday the 29<sup>th</sup> September 2023 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 Directors held on Friday the 21<sup>st</sup> day of July, 2023 for the purpose of scrutinizing the remote e-voting process carried out as per the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e., by remote e-voting) on the resolutions contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice referred to above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, ("CDSL") the authorised agency to provide e-voting facilities, engaged by the Company.

1) Further to the above, we submit our report as under:-

- i. Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactments thereof for the time being in force, the Company has confirmed that the electronic copy of notice convening the 37<sup>th</sup> AGM of the Company along with the process of remote e-voting were posted on the Website of the Company and also sent to the members whose email addresses are registered with the Company for communication purposes and for members who have not registered their email address, physical copies were sent by courier or hand delivery to the members at their addresses available with the Company.



- ii. The Company has entered 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.
- iii. The remote e-voting period remained open from Tuesday the 26<sup>th</sup> September, 2023, (9:00 A.M.) to Thursday, 28<sup>th</sup> September 2023 (5:00 P.M.)
- iv. The members of the Company as on the "cut-off" date i.e., 22<sup>nd</sup> September 2023 was entitled to vote on the resolutions (item no. 1 to 3 as set out in the notice of the 37<sup>th</sup> AGM of the Company).
- v. At the end of the remote e-voting period on Thursday the 28<sup>th</sup> September 2023, at 5:00 P.M., voting portal of service provider was blocked forthwith.
- vi. The poll was not taken at the 37<sup>th</sup> Annual General Meeting of the Company.
- vii. There were 9 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 29<sup>th</sup> September 2023 at 03:52 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 we hereby submit Scrutinizer's Report pursuant to Rule 20 (4) (xii) on all the Resolutions contained in the Notice.

Scrutinizer's Report on result of remote e-voting done through electronic means is as under:





## **SCRUTINIZER'S REPORT**

**37<sup>th</sup> Annual General Meeting of Whitehall Commercial Company Ltd  
(CIN: L51900MH1985PLC035669) held on 29<sup>th</sup> September, 2023**

### **Item No. 1: -**

Ordinary Resolution - To receive, consider and adopt 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.

Mode of Voting	Votes in favor of the resolution		Votes against the resolutions		Invalid Votes		Total of %
	Nos.	%	Nos.	%	Nos.	%	
Remote E-Voting	1,74,700	100.00	0.00	0.00	0.00	0.00	<b>100.00%</b>

### **Item No. 2: -**

Ordinary Resolution - To appoint Mrs. Rashmi D. Desai (DIN: 07854787), who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolutions		Invalid Votes		Total of %
	Nos.	%	Nos.	%	Nos.	%	
Remote E-Voting	1,74,700	100.00	0.00	0.00	0.00	0.00	<b>100.00%</b>

### **Item No. 3: -**

Special Resolution - Re-appointment of Mr. Rohit P. Shah (DIN:00217271) as Whole-time Director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolutions		Invalid Votes		Total of %
	Nos.	%	Nos.	%	Nos.	%	
Remote E-Voting	1,74,700	100.00	0.00	0.00	0.00	0.00	<b>100.00%</b>



Based on the above voting, all resolutions carried on with requisite majority, accordingly, we request the Chairman of 37<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 37<sup>th</sup> Annual General Meeting and thereafter the same shall be handed over to the Chairman for their safe keeping.



A handwritten signature in black 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: F007431E001131994

Place: Mumbai

Date: 29<sup>th</sup> September, 2023