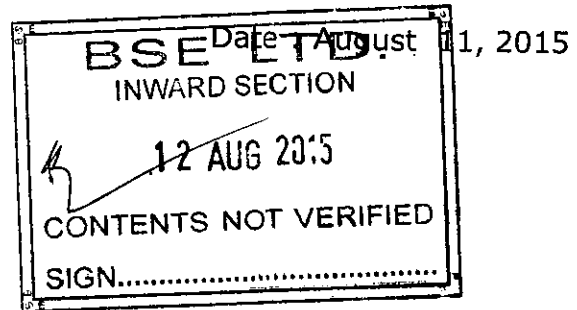


WHITE HALL COMMERCIAL COMPANY LTD.

REGD. OFFICE : Office No. 1, 1st Floor, Rangbhavan (Patel House), M. G. Cross Road,
Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.

CIN: L51900MH1985PLC035669 Email : sofotel@yahoo.com Tel : 022-26191266 Fax : 022-26191269

To,
The Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.



Dear Sir,

Sub : Limited Review Report by the auditor for un-audited financial results for the quarter ended 30.06.2015.

Ref. Code.: 512431

Pursuant to clause 41 of the Listing agreement entered into with the Stock Exchange, Mumbai, Limited Review carried out by the Auditors for the unaudited financial results of the company for the quarter ended 30.06.2015. The copy of the same is being sent to you for your records.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LTD.

DIRECTOR
Encl.: As Above



HMA & ASSOCIATES

Chartered Accountants

Head Off. : 1, Runwal Pratishtha, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.

■ Telefax : +91 20 3049 2806/07/08 ■ Email : ho@hmaca.in ■ www.hmaca.in

■ Branch Offices : PUNE, THANE, NASIK, KOLHAPUR

Limited Review Report for Companies other than Banks

To
The Board of Directors
Whitehall Commercial Company Limited.

We have reviewed the accompanying statement of unaudited financial results of WHITEHALL COMMERCIAL COMPANY LIMITED for the period ended 30th June 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For HMA & Associates
Chartered Accountants



Date : 11th August 2015
Place: Pune

Anand D. Joshi
Partner
M. No.: 113805
FRN – 100537W



HMA & ASSOCIATES

Chartered Accountants

Head Off.: 1, Runwal Pratishta, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.

■ Telefax : +91 20 3049 2806/07/08 ■ Email : ho@hmaca.in ■ www.hmaca.in

■ Branch Offices : PUNE, THANE, NASIK, KOLHAPUR

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors
Whitehall Commercial Company Limited.

We have audited the quarterly financial results of Whitehall Commercial Company Limited for the quarter ended 30th June 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 – "Interim Financial Reporting" issued by ICAI, and pursuant to Accounting Standards specified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the



HMA & ASSOCIATES

Chartered Accountants

Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date standalone results:

- i. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 30th June 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date : 11th August 2015
Place: Pune



For HMA & Associates
Chartered Accountants

Anand D. Joshi
Partner

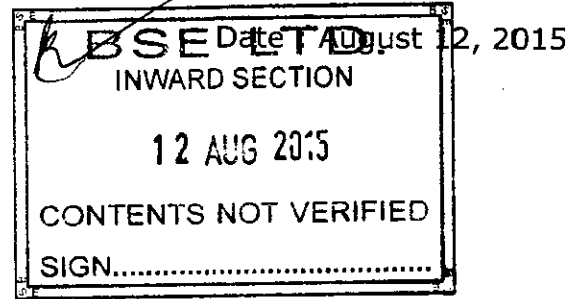
M. No.: 113805
FRN – 100537W

WHITE HALL COMMERCIAL COMPANY LTD.

REGD. OFFICE : Office No. 1, 1st Floor, Rangbhavan (Patel House), M. G. Cross Road,
Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.

CIN: L51900MH1985PLC035669 Email : sofotel@yahoo.com Tel : 022-26191266 Fax : 022-26191269

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.



Dear Sir,

Sub: Unaudited financial results for the quarter ended 30.06.2015

Ref. Code.: 512431.

Pursuant to clause 41 of the Listing agreement entered into with the Stock Exchange, Mumbai, a meeting of the Board of Directors of the Company was held on 11.08.2015 at the Registered Office of the Company Office No. 1, Rang Bhavan, M. G. Cross Road, Near Bank of Baroda, Vile Parle (East), Mumbai - 400057, wherein the unaudited financial results of the company for the quarter ended 30.06.2015 were presented and taken on record by the Board, the Copy of the same was faxed to you on 11.08.2015 and now the copy of the same is being sent for your records.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LTD.

DIRECTOR
Encl.: As Above

WHITEHALL COMMERCIAL COMPANY LIMITED

Regd. Off: Office No. 1, Rangbhavan, M. G. Cross Road, Near BOB, Vile Parle (East), Mumbai - 400 057.

CIN: L51900MH1985PLC035669 Email: sofotel@yahoo.com Tel: 022-26191266 Fax: 022-26191269

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs. in Lacs except for earnings per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2015 (Unaudited)	31/03/2015 (Audited)	30/06/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from operations				
(a)	Net sales/ income from operations (Net of excise duty)	-	1.80	-	1.80
(b)	Other operating Income	-	-	-	-
	Total Income (A+B)	-	1.80	-	1.80
2	Expenses				
a)	Cost of materials consumed	-	-	-	-
b)	Purchases of stock-in-trade	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d)	Employee benefits expense	-	-	-	-
e)	Depreciation and amortisation expense	-	0.02	-	0.03
f)	Other expenses	3.40	8.11	2.43	12.77
	Total expenses	3.40	8.13	2.43	12.80
3	Profit / (Loss) from ordinary activities before finance costs and exceptional items (1 - 2)	(3.40)	(6.33)	(2.43)	(11.00)
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(3.40)	(6.33)	(2.43)	(11.00)
6	Finance costs	1.91	1.94	1.84	7.46
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(5.31)	(8.27)	(4.27)	(18.46)
8	Exception Items	-	7.40	-	7.54
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(5.31)	(15.67)	(4.27)	(26.00)
10	Tax expenses				
	- Deferred Tax	-	5.99	-	5.99
11	Profit / (Loss) from ordinary activities after tax (9 - 10)	(5.31)	(9.68)	(4.27)	(20.01)
12	Extra ordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(5.31)	(9.68)	(4.27)	(20.01)
14	Paid-up equity share capital (Face value Rs. 10/-)	24.90	24.90	24.90	24.90
15	Reserves excluding revaluation reserves (As per Balance Sheet of previous accounting year)	-	-	-	(9.10)
16	Earning per Equity Shares (EPS)				
	- Basic & Diluted before Extraordinary Items	(2.13)	(3.89)	(1.71)	(8.04)
	- Basic & Diluted after Extraordinary Items	(2.13)	(3.89)	(1.71)	(8.04)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	1,15,990	1,15,990	1,15,990	1,15,990
	- Percentage of Shareholding	46.58%	46.58%	46.58%	46.58%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	i) Number of Shares	-	-	-	-
	ii) Percentage of shares	-	-	-	-
b)	Non-encumbered				
	i) Number of shares	1,33,010	1,33,010	1,33,010	1,33,010
	ii) Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00
	iii) percentage of shares (as a % of the total share capital of company)	53.42%	53.42%	53.42%	53.42%
B	INVESTOR COMPLAINTS	Quarter Ended 30/06/2015			
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

Notes:-

- 1) The above results for the quarter ended 30th June, 2015 are as per 'Limited Review' carried out by the Auditor in accordance with Clause 41 of the Listing agreement with the Stock Exchanges.
- 2) Due to the nature of business & common facilities for various segments, a reasonable allocation of capital employed to various segments is not currently practicable.
- 3) The figures of previous quarter / period have been regrouped wherever necessary to correspond with those of the current quarter / period.
- 4) The provision for deferred tax Liability/Assets will be provided at the end of the year.

For and on behalf of the Board of Directors of
WHITEHALL COMMERCIAL COMPANY LIMITED



Place : Mumbai
Date : 11th August, 2015

Rohit P. Shah

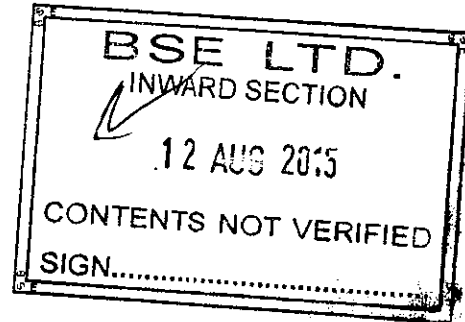
WHITE HALL COMMERCIAL COMPANY LTD. *dc*

REGD. OFFICE : Office No. 1, 1st Floor, Rangbhavan (Patel House), M. G. Cross Road,
Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.

CIN: L51900MH1985PLC035669 Email : sofotel@yahoo.com Tel : 022-26191266 Fax : 022-26191269

Date: August 12, 2015

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



Dear Sir,

Ref : Code.512431

Sub: The News Paper of Published Un-audited Financial Result for the quarter ended 30.06.2015.

Pursuant to clause 41 of the Listing agreement entered into with the Stock Exchange, Mumbai, a Meeting of the Board of Director of the Company was held on 11.08.2015 at Registered Office of the company Office no. 1, Rangbhavan, M. G. Cross Road, Near Bank of Baroda, Vile Parle (East), Mumbai - 400 057, wherein the unaudited financial result of the Company for the quarter ended 30.06.2015 were presented and taken on record by the Board.

As per the abovesaid provision, the quarter ended results were published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 12th August, 2015. Find enclosed herewith the copy of newspaper cutting with regards to the above.

Kindly acknowledge the receipt of the above.

Thanking you,
Yours faithfully,

For WHITE HALL COMMERCIAL COMPANY LTD.

A handwritten signature in cursive script, appearing to read 'D. J. Mehta'.

DIRECTOR
Encl.: As Above

डेया) लिमिटेड

८६पीएलसी०३९३०७
बेले पार्ले (पूर्व), मुंबई-४०००९९.
hil.com ई-मेल:cs@khil.com

कंपनीच्या सदस्यांची २८वी वार्षिक
रिपोर्ट, २०१५ रोजी दुयारी ३.३०वा.
रेल्वे स्थानकासमोर, बेसंत रोड व
०००५६ या ठिकाणी २८व्या वार्षिक
नमूद व्यवसायावर विचारविमर्श

२९९ आणि कंपनी (व्यवस्थापन व
प्र्यात येत आहे की, २८व्या वार्षिक
द्वार दिनांक १ सप्टेंबर, २०१५ ते
५ सप्ताह) पर्यंत कंपनीचे सदस्य
ठेवण्यात येईल.

एजीएमची सूचना उपस्थिती पावती
भाय भागधारकांना प्रॉक्सी नमुनासह
लाचे वितरण कंपनीने १२ ऑगस्ट,
आले आहे आणि ज्यांचे ई-मेल
हात त्यांना ई-मेलने ७ ऑगस्ट,
२ कोणत्याही भागधारकांना वार्षिक
गस कंपनीद्वारे वार्षिक अहवालाची
या सदस्यांचे नाव निश्चित दिनांक
पुस्तक व लाभार्थी मालकांच्या
मतदान तसेच रिमोट ई-वोटिंगची
हे: जर कोणी व्यक्ती एजीएम सूचनेच्या
सप्टेंबर, २०१५ रोजी किंवा त्यापूर्वी
लिक इन टाईम इंडिया प्रा.लि.,
उंड, एल.बी.एस. मार्ग, भाडुप (प),
३८३८ किंवा ई-मेल
o.in किंवा एनएसडीएल ला
hil.com वर मेल पाठवून लॉगइन

धिनियम २०१४ च्या कलम १०८
सराच्या नियम ३५बी नुसार कंपनीने
व व्यवसायाकरिता विद्युत स्वरूपाने
मोट ई-वोटिंगची सुविधा देऊ केली
ने मतदानाची सुविधा सुध्दा दिलेली
देतील त्यांना एजीएम मध्ये उपस्थित
ये पुन्हा मत देता येणार नाही.
२, २०१५ रोजी स.९.००वा. प्रारंभ
५.५.००वा. (दोन्ही दिवस सप्ताह)
५ तारीख व वेळोन्तर विद्युत स्वरूपाने
ना कंपनीच्या www.khil.com
आहे आणि एजेन्सी वेबसाईट
द केली आहे. ई-वोटिंगबाबत काही
//www.evoting.nsdl.com
रिपोर्टाचे ई-वोटिंग युजर मॅन्युअल व
संदर्भ घ्यावा किंवा खालील पत्त्यावर

:- कॉर्पोरेट रजिस्ट्री, पत्ता, ई-मेल व
लि. चे वर नमूद केले प्रमाणे किंवा
यांना कंपनीच्या वर नमूद नोंदणीकृत
@khil.com, दूरध्वनी:०२२-

WHITEHALL COMMERCIAL COMPANY LIMITED

Regd. Office: 1, Rangbhavan, M. G. Cross Road, Near Bank of Baroda, Vile Parle (East), Mumbai - 400057.
CIN: L51900MH1985PLC035669 | Email : sofotal@yahoo.com | Tel : 022-26191266 | Fax : 022-26191269

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015
(Rs. in Lacs except for earnings per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2015 (Unaudited)	31-03-2015 (Audited)	30-06-2014 (Unaudited)	31-03-2015 (Audited)
1	Income from operations				
(a)	Net sales/ income from operations (Net of excise duty)		1.80		1.80
(b)	Other operating Income				
	Total Income (A+B)		1.80		1.80
2	Expenses				
a)	Cost of materials consumed				
b)	Purchases of stock-in-trade				
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade				
d)	Employee benefits expense				
e)	Depreciation and amortisation expense		0.02		0.03
f)	Other expenses	3.40	8.11	2.43	12.77
	Total expenses	3.40	8.13	2.43	12.80
3	Profit / (Loss) from ordinary activities before finance costs and exceptional items (1 - 2)	(3.40)	(6.33)	(2.43)	(11.00)
4	Other income				
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(3.40)	(6.33)	(2.43)	(11.00)
6	Finance costs	1.91	1.94	1.84	7.46
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(5.31)	(8.27)	(4.27)	(18.46)
8	Exception items		7.40		7.54
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(5.31)	(15.67)	(4.27)	(26.00)
10	Tax expenses				
	- Deferred Tax		5.99		5.99
11	Profit / (Loss) from ordinary activities after tax (9 - 10)	(5.31)	(9.68)	(4.27)	(20.01)
12	Extra ordinary items				
13	Net Profit / (Loss) for the period (11 + 12)	(5.31)	(9.68)	(4.27)	(20.01)
14	Paid-up equity share capital (Face value Rs. 10/-)	24.90	24.90	24.90	24.90
15	Reserves excluding revaluation reserves (As per Balance Sheet of previous accounting year)				(9.10)
16	Earning per Equity Shares (EPS)				
	- Basic & Diluted before Extraordinary Items	(2.13)	(3.89)	(1.71)	(8.04)
	- Basic & Diluted after Extraordinary Items	(2.13)	(3.89)	(1.71)	(8.04)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	1,15,990	1,15,990	1,15,990	1,15,990
	- Percentage of Shareholding	46.58%	46.58%	46.58%	46.58%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
i)	Number of Shares				
ii)	Percentage of shares				
b)	Non-encumbered				
i)	Number of shares	1,33,010	1,33,010	1,33,010	1,33,010
ii)	Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00
iii)	percentage of shares (as a % of the total share capital of company)	53.42%	53.42%	53.42%	53.42%
B	INVESTOR COMPLAINTS				
			Quarter Ended 30/06/2015		
	Pending at the beginning of the quarter				Nil
	Received during the quarter				Nil
	Disposed of during the quarter				Nil
	Remaining unresolved at the end of the quarter				Nil

NOTES :-
1) The above results for the quarter ended 30th June, 2015 are as per 'Limited Review' carried out by the Auditor in accordance with Clause 41 of the Listing agreement with the Stock Exchanges.
2) Due to the nature of business & common facilities for various segments, a reasonable allocation of capital employed to various segments is not currently practicable.
3) The figures of previous quarter / period have been regrouped wherever necessary to correspond with those of the current quarter / period.
4) The provision for deferred tax Liability/Assets will be provided at the end of the year.

For and on behalf of the Board of Directors of
WHITEHALL COMMERCIAL COMPANY LIMITED
Sd/-
Rohit P. Shah
Director

Place : Mumbai
Date : 11th August, 2015

जेपीटी सिक्युरिटीज लिमिटेड