

WHITE HALL COMMERCIAL COMPANY LTD.

REGD. OFFICE 1, 1st Floor, Rangbhavan, M G. Cross Road, Near Bank of Baroda,
Vile Parle (East), Mumbai 400 057

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

14th November, 2016.

To,
Corporate Relationship Department
The BSE
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512431

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on 28th October, 2016

With reference to the captioned subject we would like to inform that at the meeting of the Board of Directors of the Company held on Friday, 28th October, 2016, the Board of Directors inter alia amongst other matters considered and approved the un-audited financial results of the Company for the quarter and half year ended 30th September, 2016.

A copy of the aforesaid results as approved by the Board is enclosed for your records

You are requested to kindly take the note of the same.

Thanking You,

Yours faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED



DHARMENDRA J. MEHTA

DIRECTOR

DIN : 03047265



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

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 as annexed, of **WHITEHALL COMMERCIAL COMPANY LIMITED** for the period ended 30th September 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

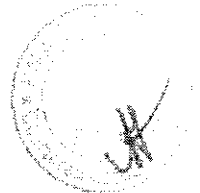
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For HMA & Associates
Chartered Accountants

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

Date : 14th November 2016
Place: Pune



WHITEHALL COMMERCIAL COMPANY LIMITED

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Un-Audited Financial Results for the quarter and half year ended on 30th September, 2016

PART I		(Rs. in Lacs except for earnings per share data)					
Sr.No.	Particulars	Unaudited			Unaudited		Audited Previous year ended 31/03/2016
		3 Months ended			Half year ended		
		30/09/2016	30/06/2016	30/09/2015	30/09/2016	30/09/2015	
1	Income from operations						
	a) Net Sales/Income from operations (Net of Excise duty)	-	-	-	-	-	1.53
	b) Other operating Income	-	-	-	-	-	-
	Total Income from operations (net)	-	-	-	-	-	1.53
2	Expenses						
	a) Cost of material 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 & amortisation expense	-	-	-	-	-	-
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.56	3.77	1.69	5.32	5.09	8.08
	Total Expenses	1.56	3.77	1.69	5.32	5.09	8.08
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.56)	(3.77)	(1.69)	(5.32)	(5.09)	(6.55)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+/-4)	(1.56)	(3.77)	(1.69)	(5.32)	(5.09)	(6.55)
6	Finance cost	1.91	1.91	1.91	3.83	3.83	7.65
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	(3.47)	(5.68)	(3.61)	(9.15)	(8.91)	(14.20)
8	Exceptional Items :						
	Profit / (Loss) prior period expenses	-	-	-	-	-	0.02
	Increase in value of quoted shares restated to the extent of cost	-	-	-	-	-	-
	Loan to Associate written off	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+/-8)	(3.47)	(5.68)	(3.61)	(9.15)	(8.91)	(14.22)
10	Tax expense	-	-	-	-	-	(5.10)
11	Net Profit / (Loss) from ordinary activities after tax (9+/-10)	(3.47)	(5.68)	(3.61)	(9.15)	(8.91)	(9.12)
12	Extraordinary items (net of tax expense Rs.in Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+/-12)	(3.47)	(5.68)	(3.61)	(9.15)	(8.91)	(9.12)
14	Paid-up Equity Share Capital (Rs.) (Face Value Rs.10/- each)	24.90	24.90	24.90	24.90	24.90	24.90
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(18.21)
16	Earnings per share (before extraordinary items)						



(of Rs.10/-each) (not annualised):						
(a) Basic	(1.39)	(2.28)	(1.45)	(3.67)	(3.58)	(3.66)
(b) Diluted	(1.39)	(2.28)	(1.45)	(3.67)	(3.58)	(3.66)
ii. Earnings per share (after extraordinary items)						
(of Rs.10/-each) (not annualised):						
(a) Basic	(1.39)	(2.28)	(1.45)	(3.67)	(3.58)	(3.66)
(b) Diluted	(1.39)	(2.28)	(1.45)	(3.67)	(3.58)	(3.66)

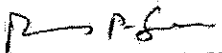
PART II

A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	115,990	115,990	115,990	115,990	115,990	115,990
	- Percentage of shareholding	46.58	46.58	46.58	46.58	46.58	46.58
2	Promoters and Promoter Group Shareholding						
a)	Pledged / Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non / encumbered						
	- Number of shares	133,010	133,010	133,010	133,010	133,010	133,010
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	53.42	53.42	53.42	53.42	53.42	53.42
		3 months ended 30.09.2016			3 months ended 30.09.2015		
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter		Nil			Nil	
	Received during the quarter		Nil			Nil	
	Disposed of during the quarter		Nil			Nil	
	Remaining unresolved at the end of the quarter		Nil			Nil	

Notes:

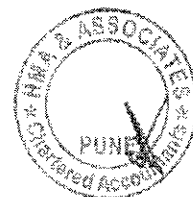
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 28/10/2016
- The Statutory Auditors have carried out Limited Review of the Un-Audited Financial Results of the Company.
- As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the company is operating in single business segment.
- The figures for the quarter ended 30th September 2016 are the balancing figures between the unaudited figures in respect of the year to date figures for 30-09-2016 and the figures for quarter
- Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.

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



Rohit P. Shah
Wholetime Director
DIN No. 00217271

Place : Mumbai
Date : 14/11/2016



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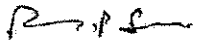
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Statement of Assets and Liabilities

(Rs. In Lacs)

	Particulars	As at 30-09-2016 Unaudited	As at previous year end 31-03-2016 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	24.90	24.90
	(b) Reserves and surplus	(27.36)	(18.21)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	(2.46)	6.69
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	107.25	107.25
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	49.39	39.06
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	156.64	146.31
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	0.20	7.11
	(d) Short-term provisions	0.37	0.29
	Sub-total - Current liabilities	0.57	7.40
	TOTAL - EQUITY AND LIABILITIES	154.75	160.40
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible	-	-
	(ii) Intangible	-	-
	(b) Non-current investments	100.25	100.25
	(c) Deferred tax assets (net)	26.39	26.39
	(d) Long-term loans and advances	2.16	2.16
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	128.80	128.80
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	25.95	31.60
	(e) Short-term loans and advances	-	-
	(f) Other current assets	-	-
	Sub-total - Current assets	25.95	31.60
	TOTAL - ASSETS	154.75	160.40

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


Rohit P. Shah
 Wholetime Director
 DIN No. 06217271

Place : Mumbai
Date : 14/11/2016

