

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No.502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road,
Matunga (C.R.), MUMBAI - 400 019.

CIN No. L51900MH1985PLC035669, Email : whitehall@yahoo.com Tel.: 022-22020876, Fax : 022-22020359

Date : October 1, 2019.

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 33rd Annual General Meeting held on 30th September, 2019.

Dear Sir/ Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 33rd Annual General Meeting ('AGM') of the Company was convened on Monday 30th September, 2019 at Flat No.502, Fifth Floor, Sterling Heritage Plot No. 388, Sankara Mattam Road, Matunga (C.R), Mumbai - 400 019 at 3.00p.m. to seek the approval of members of the Company on the resolutions contained in Notice dated 5th September, 2019 ('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:





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 st March, 2019 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).	200,960	80.71%	0	0
2.	Reappointment of Mrs. Rashmi Deepak Desai (DIN: 07854787), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution).	200,960	80.71%	0	0
3.	Appointment of Mr. Suresh Argade (DIN: 07945594) as a Non-Executive Independent Director (Ordinary Resolution).	200,960	80.71%	0	0

Accordingly, I the undersigned declare that all the 3 (Three) resolutions, as set out in the Notice of the 33rd 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

**SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
WHITEHALL COMMERCIAL COMPANY LIMITED**

The Chairman
Whitehall Commercial Company Ltd.
Flat No.502, 5th Floor, Sterling Heritage,
Plot No.388, Sankara Mattam Road,
Matunga (C.R.), Mumbai - 400 019

SUB: RESULTS OF VOTING REMOTE E-VOTING AND VOTING BY POLL

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 13th August, 2019 for the e-voting process held between 27th September, 2019 (9.00 am) to 29th September, 2019 (5.00 pm) and the Chairman of the 33rd Annual General Meeting (AGM) has appointed us as the Scrutinizer for voting by physical poll and Ballot paper conducted on the resolution(s) contained in the Notice of the 33rd Annual General Meeting of the members of the Company held on 30th September, 2019 conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through remote e-voting and voting by physical poll and Ballot paper by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 27th September, 2019 (9.00 am) to 29th September, 2019 (5.00 pm) on completion of evoting period, in compliance of the provisions of Rule 20 (4) (xii) of the companies (management and Administration) Amendment Rule, 2015, We have unblocked the votes on 1st Octobers, 2019, in the presence of two witness.



Add .: D/12, Riddhi Avenue, Off. New Link Road, Chikuwadi, Borivali (West), Mumbai - 400 092

Tel. No. : 022 - 2898 3946 ● **Cell. :** +91 - 98200 55798

Website : www.cspmshah.com ● **e-mail :** pratik@cspmshah.com / cspratikshah@gmail.com

There was no response on e-voting system provided by the company on NSDL website. During the meeting, Chairman of the meeting have thereafter conducted voting by physical poll and Ballot paper and passed all the necessary resolutions by obtaining majority in poll voting.

We hereby enclose combined report of E-voting and Poll relating to the voting on the resolutions proposed at the 33rd Annual General Meeting of the Company held on 30th September, 2019:

COMBINED REPORT

**33rd Annual General Meeting of Whitehall Commercial Company Ltd
(CIN: L51900MH1985PLC035669) held on 30th September, 2019**

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 (As an ordinary resolution)	E-Voting	0	0%	0	0%	0	0%
	Poll	2,00,960	80.71%	0	0%	0	0%
	Total	2,00,960	80.71%	0	0%	0	0%
Item no. 2 of the notice (As an ordinary resolution)	E-Voting	0	0%	0	0%	0	0%
	Poll	2,00,960	80.71%	0	0%	0	0%
	Total	2,00,960	80.71%	0	0%	0	0%
Item no. 3 of the notice (As an ordinary resolution)	E-Voting	0	0%	0	0%	0	0%
	Poll	2,00,960	80.71%	0	0%	0	0%
	Total	2,00,960	80.71%	0	0%	0	0%



We hereby declare that all the resolutions have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours Faithfully,



Pratik M. Shah
Company Secretaries
FCS No. 7431
COP No. 7401



Date: 1st October 2019
Place: Mumbai