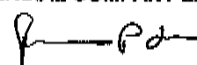


<b>WHITEHALL COMMERCIAL COMPANY LIMITED</b>					
Regd. Off: Office No. 1, Rangbhavan, M. G. Cross Road, Near BOB, Vile Parle (East), Mumbai - 400 057.					
CIN: L51900MH1985PLC035669 Email : sofotel@yahoo.com Tel : 022-26191266 Fax : 022-26191269					
<b>STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015</b>					
(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	-	-	-	-
	<b>Total Income (A+B)</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
	<b>Total expenses</b>	3.40	8.13	2.43	12.80
3	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (1 - 2)</b>	(3.40)	(6.33)	(2.43)	(11.00)
4	Other Income	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	(3.40)	(6.33)	(2.43)	(11.00)
6	Finance costs	1.91	1.94	1.84	7.46
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	(5.31)	(8.27)	(4.27)	(18.46)
8	Exception Items	-	7.40	-	7.54
9	<b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	(5.31)	(15.67)	(4.27)	(26.00)
10	Tax expenses				
	- Deferred Tax	-	5.99	-	5.99
11	<b>Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	(5.31)	(9.68)	(4.27)	(20.01)
12	Extra ordinary items	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 + 12)</b>	(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)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
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>B</b>	<b>INVESTOR COMPLAINTS</b>				
			<b>Quarter Ended 30/06/2015</b>		
	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		
<b>Notes:-</b>					
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 <b>WHITEHALL COMMERCIAL COMPANY LIMITED</b>					
					
<b>Rohit P. Shah</b>					
Place : Mumbai					
Date : 11th August, 2015					