

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

29th September, 2018

To,
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 512431

Ref: Details of Voting Results of the 32nd Annual General Meeting

**Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015**

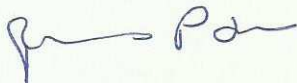
Dear Sir,

As required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed are the details of the voting results on the business transacted at the 32nd Annual general Meeting held on September 28, 2018 in the format prescribed.

Kindly take the above on record.

Thanking You,

For WHITE HALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
WHOLE TIME DIRECTOR
DIN: 00217271



Encl: as above

Details of Voting Results:

Date of the AGM:	September 28, 2018
Total number of shareholders on record date (cut-off date) (i.e. 20 th September, 2018)	108
No. of Shareholders present in the meeting either in person or through proxy:	11
Promoter and Promoter Group:	4
Public:	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	0
Public:	0

Note: The mode of voting on all the resolutions was done through remote e-voting conducted from 25th September, 2018 to 27th September, 2018 and through physical ballots at the venue of the Annual General Meeting.



RP



1. Resolution required: (ordinary) :		To consider and adopt the Audited Balance Sheet as at 31st March, 2018 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.						
Whether the promoter/ promoter group are interested in agenda/resolution?		No.						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	133,010	124,310	93.45%	124,310	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Institutions	Total	133,010	124,310	93.45%	124,310	0	100%	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Total	Poll	11,5990	68,550	59.09%	68,550	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	115,990	68,550	59.09%	68,550	0	100%	0
Total	Total	249,000	192,860	77.45%	192,860	0	100%	0

R.P.S.

2. Resolution required: (ordinary)		To reappointment of Mr. Rohit Prabhudas Shah (DIN: 00217271), who retires by rotation.						
Whether the promoter/ promoter group are interested in agenda/resolution?		No.						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	133,010	124,310	93.45%	124,310	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	133,010	124,310	93.45%	124,310	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	115,990	68,550	59.09%	68,550	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	115,990	68,550	59.09%	68,550	0	100%	0
	Total	249,000	192,860	77.45%	192,860	0	100%	0



R.P.S.



3. Resolution required: (ordinary)		To appoint of Mrs. Rashmi Deepak Desai (DIN: 07854787) as a Director.						
Whether the promoter/promoter group are interested in agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	133,010	124,310	93.45%	124,310	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Institutions	Total	133,010	124,310	93.45%	124,310	0	100%	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Total	Poll	115,990	68,550	59.09%	68,550	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	115,990	68,550	59.09%	68,550	0	100%	0
Total	Total	249,000	192,860	77.45%	192,860	0	100%	0

R.P.

General information about company	
Scrip code	512431
NSE Symbol	
MSEI Symbol	
ISIN	INE416X01012
Name of the company	WHITEHALL COMMERCIAL COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	03:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	DIGANT K. MEHTA
Firms Name	DIGANT K. MEHTA
Qualification	CA
Membership Number	42536
Date of Board Meeting in which appointed	09-08-2018
Date of Issuance of Report to the company	29-09-2018



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Voting results	
Record date	20-09-2018
Total number of shareholders on record date	108
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the statement of Profit & Loss and Cash Flow statement for the year ended on that date along with the Reports of Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	{3}=[(2)/(1)]*100	(4)	(5)	{6}=[(4)/(2)]*100	{7}=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133010	0	0	0	0	0	0
	Poll		124310	93.4591	124310	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133010	124310	93.4591	124310	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	115990	0	0	0	0	0	0
	Poll		68550	59.0999	68550	0	100	0
	Postal Ballot (if applicable)							
	Total		115990	68550	59.0999	68550	0	100
Total		249000	192860	77.4538	192860	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint of Mr. Rohit Prabhudas Shah (DIN:00217271), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133010	0	0	0	0	0	0
	Poll		124310	93.4591	124310	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133010	124310	93.4591	124310	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	115990	0	0	0	0	0	0
	Poll		68550	59.0999	68550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115990	68550	59.0999	68550	0	100
Total		249000	192860	77.4538	192860	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of Mrs. Rashmi Deepak Desai (DIN:07854787) as Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133010	0	0	0	0	0	0
	Poll		124310	93.4591	124310	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133010	124310	93.4591	124310	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	115990	0	0	0	0	0	0
	Poll		68550	59.0999	68550	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115990	68550	59.0999	68550	0	100
Total		249000	192860	77.4538	192860	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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