WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai - 400 019.

CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

04th June, 2021

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

Scrip Code: 512431

Dear Sir / Madam,

Sub.: Proceeding of the Meeting of the Board of Directors of Whitehall Commercial Company Limited held on Friday 04th June, 2021

With reference to the captioned subject and pursuant to Regulation 30 (read with Schedule III-Part A) and Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that at the meeting of the Board of Directors of the Company held on Friday, 04th June, 2021 at 4.30 P.M., and concluded on 5.30 P.M., at the Registered office of the Company, have amongst the others matters considered and approved the following business :

1. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2021 were received, considered and approved; and

2. Auditor's Report issued by the Statutory Auditors of the Company on the Standalone Financial Results for the quarter and year ended March 31, 2021 was reviewed and taken on record.

This is for your information and records.

Thanking You,

Yours faithfully,
For WHITE HALL COMMERCIAL COMPANY LIMITED

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

Mrs. Shruti Kulkarni
Company Secretary
A24740

MAPS & COMPANY
Chartered Accountants

Head Office : B-5, Seoul Co-op Housing Society, S.No 47/4-B, Near Gananjay Society, Kothrud, Pune, 411038. Ph.No. 020-25380403 Email manik@mapsca.in
Branch : D-204 Mahesh Galaxy, Sinhagad College Road, Vadgaon Budruk, Near Meenakshi Puram, Pune - 411041 .
Branch : The Drive Inn, At the Post,Dhamni, Taluka Sangameshwar, Dist Ratnagiri, Ratnagiri - 415611.
Branch : B-5 Udav Park, S.No 10, Plot No. 39 To 42, Kothrud, Pune - 411038

Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of Whitehall Commercial Company Limited

We have audited the quarterly financial results of WHITEHALL COMMERCIAL COMPANY LIMITED for the quarter ended 31st March 2021 and the year to date results for the period 1st April 2020 to 31st March 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date 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 Indian Accounting Standard Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

MAPS & COMPANY
FRN: 118913W
PUNE
CHARTERED ACCOUNTANTS

MAPS & COMPANY
Chartered Accountants

Head Office : B-5, Seoul Co-op Housing Society, S.No 47/4-B, Near Gananjay Society, Kothrud, Pune, 411038. Ph.No. 020-25380403 Email manik@mapsca.in
Branch : D-204 Mahesh Galaxy, Sinhagad College Road, Vadgaon Budruk, Near Meenakshi Puram, Pune - 411041 .
Branch : The Drive Inn, At the Post,Dhamni, Taluka Sangameshwar, Dist Ratnagiri, Ratnagiri - 415611.
Branch : B-5 Uday Park, S.No 10, Plot No. 39 To 42, Kothrud, Pune - 411038

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 results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net ~~profit~~/ loss and other financial information for the quarter ended 31st March 2021 as well as the year to date results for the period from 1st April 2020 to 31st March 2021.

For Maps & Company
Chartered Accountants
FRN – 118913W

M.A.Lodh

Manik A. Lodh
Partner
Membership No. - 103253
UDIN : 21103253AAAAAZ6765

MAPS & COMPANY CHARTERED ACCOUNTANTS FRN-118913W PUNE

Place : Pune
Date : 4th June 2021

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669
Registered Office:- Flat No.O-402, 4th Floor, 389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400 019 IN
Website : www.whitehall.co.in Email id : whitehall@yahoo.com Tel No.: 022-22020876

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST, MARCH 2021

INR in Lacs except per share data

SL No.	Particulars	Standalone			
		Quarter ended	Quarter ended	Financial year ended	Financial year ended
		31.03.2021	31.03.2020	31.03.2021	31.03.2020
		Audited	Audited	Audited	Audited
1	Total Income from operations	-	-	-	0.01
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraodinary items)	(3.32)	(4.14)	(16.80)	(16.92)
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraodinary items)	(3.32)	(4.14)	(16.80)	(16.92)
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraodinary items)	1.04	(12.69)	(12.43)	(25.47)
5	Total Comprehensive Income for the period [(Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax)]	1.04	(12.69)	(12.43)	(25.47)
6	Equity share capital	24.90	24.90	24.90	24.90
7	Reserves (excuding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(94.44)	(82.01)	(94.44)	(82.01)
8	Earning per share (of Rs. 10/- each) for continuing and discontinued operations-				
	a. Basic:	0.42	(5.09)	(4.99)	(10.23)
	b. Diluted:	0.42	(5.09)	(4.99)	(10.23)

Notes:

1 The above is an extract of the detailed format of the audited Financial Results filed with the Stock Exchange for the quarter and year ended 31st March, 2021 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results for the Quarter and year ended are available on the website of the Stock Exchange (www.bseindia.com) and the website of the Company www.whitehall.co.in

2 Previous year's figures have been regrouped/rearranged wherever necessary to make them comparable.

3 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date upto third quarter of the current financial year.

4 The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 4th June, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MAPS & COMPANY
CHARTERED ACCOUNTANTS
FRN-118913W

CA MANIK LODH
PARTNER
M.No:103253

By order of the Board
For Whitehall Commercial Company Limited

Rohit P. Shah
Whole Time Director
DIN: 00217271

Place: Mumbai
Date: 4th June, 2021

MAPS & COMPANY FRN-118913W PUNE CHARTERED ACCOUNTANTS

WHITE HALL COMMERCIAL COMPANY MUMBAI

WHITEHALL COMMERCIAL COMPANY LTD

CIN: L51900MH1985PLC035669

Registered Office:- Flat No.O-402, 4th Floor, 389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400 019 IN

Website: www.whitehall.co.in Email id: whitehall@yahoo.com Tel No.: 022-22020876

Audited Statement of Assets and Liabilities as at 31st March, 2021

Particulars	(INR in Lacs) For the Financial Year ended 31.03.2021	(INR in Lacs) For the Financial Year ended 31.03.2020
I ASSETS		
(1) Non - current Assets		
(a) Property, Plant and Equipment	-	-
(b) Capital work - in - progress	-	-
(c) Other Intangible Assets	-	-
(d) Intangible Assets under development	-	-
(e) Financial assets		
(i) Investments	100.25	100.25
(ii) Loans	0.16	0.16
(iii) Other financial assets	-	-
(f) Deferred tax assets (Net)	28.00	23.64
(g) Other non - current assets	-	-
(2) Current Assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	0.95	0.44
(iii) Bank balances other than (ii) above	-	-
(iv) Loans	-	-
(v) Other financial assets	-	-
(c) Other tax assets (Net)	-	-
(d) Other current assets	-	-
TOTAL ASSETS	129.37	124.49
II EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	24.90	24.90
(b) Other Equity	-94.44	-82.01
LIABILITIES		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	121.52	110.72
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	76.47	69.62
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	0.41	0.32
(iii) Other financial liabilities	-	-
(b) Other current liabilities	0.06	0.24
(c) Provisions	0.44	0.70
(d) Current tax liabilities (Net)	-	-
TOTAL EQUITY AND LIABILITIES	129.37	124.49

By order of the Board
For Whitehall Commercial Company Limited

Rohit P. Shah
Whole Time Director
DIN: 00217271

Place : Mumbai
Date : 4th June, 2021.

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Registered Office:- Flat No.O-402, 4th Floor, 389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400 019 IN

Website : www.whitehall.co.in Email id : whitehall@yahoo.com Tel No.: 022-22020876

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2021

(INR in lacs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	0.01
	Total income from Operations (net)	-	-	-	-	0.01
2	Expenses					
	(a) Cost of Materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	0.81	0.81	0.81	3.24	2.64
	(e) Finance Costs	1.28	2.12	1.93	7.41	7.44
	(f)Depreciation and amortisation expense	-	-	-	-	-
	(g)Other expenses (All items exceeding 10% of the total expenditure excluding interest expenditure may to be shown separately)	1.23	1.06	1.40	6.15	6.85
	Total Expenses	3.32	3.99	4.14	16.80	16.93
3	Total Profit/(Loss) before Exceptional items and tax	(3.32)	(3.99)	(4.14)	(16.80)	(16.92)
4	Exceptional Items	-	-	-	-	-
5	Total Profit/ (Loss) before tax	(3.32)	(3.99)	(4.14)	(16.80)	(16.92)
6	Tax expenses					
	a. Current Tax	-	-	-	-	-
	b. Deferred Tax	(4.37)	-	8.55	(4.37)	8.55
	Total tax expense	(4.37)	-	8.55	(4.37)	8.55
7	Profit/(Loss) for the period from continuing operations	1.04	(3.99)	(12.69)	(12.43)	(25.47)
8	Profit /(Loss) from discontinued operations before tax	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-
10	Net profit /(Loss) from discontinued operation after tax	-	-	-	-	-
11	Share of Profit/Loss of associates and joint ventures accounted for using equity method	-	-	-	-	-
12	Total Profit /(Loss) for period	1.04	(3.99)	(12.69)	(12.43)	(25.47)
13	Other comprehensive income/(loss) net of taxes	-	-	-	-	-
14	Total Comprehensive Income/(Loss) for the period	1.04	(3.99)	(12.69)	(12.43)	(25.47)
15	Total Profit/(Loss), attributable to:	N. A.				
	a. Owners of parent					
	b. Non-controlling interests					
16	Total comprehensive Income/(Loss) for the period attributable to:	N. A.				
	a. Owners of parent					
	b. Non-controlling interests					
17	Details of equity share capital					
	a. Paid-up equity share capital	24.90	24.90	24.90	24.90	24.90
	b. Face value of equity share capital (Per Share)	10	10	10	10	10
18	Details of debt securities					
	Paid-up debt capital	-	-	-	-	-
	Face value of debt securities	-	-	-	-	-
19	Reserves excluding revaluation reserve	(94.44)	-	(82.01)	(94.44)	(82.01)
20	Debenture redemption reserve	-	-	-	-	-

MAPS & COMPANY ★ FRN-128913W ★ PUNE ★ CHARTERED ACCOUNTANTS

WHITEHALL COMMERCIAL COMPANY MUMBAI

21	**Earnings per share (not annualised)**					
A	**Earnings per equity share for continuing operations**					
i	Basic earnings (loss) per share from continuing operations	0.42	(1.60)	(5.09)	(4.99)	(10.23)
ii	Diluted earnings (loss) per share from continuing operations	0.42	(1.60)	(5.09)	(4.99)	(10.23)
B	**Earnings per equity share for discontinued operations**					
i	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-
ii	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-
C	**Earnings per equity share**					
	(a) Basic earnings (loss) per share	0.42	(1.60)	(5.09)	(4.99)	(10.23)
	(b) Diluted earnings (loss) per share	0.42	(1.60)	(5.09)	(4.99)	(10.23)

NOTES:

a. The Audited Standalone financial results for the quarter and year ending 31.03.2021 have been prepared in accordance with the recognition and measurement principles laid down in IND AS-34, the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (LODR) Regulations, 2015, as amended.

b. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 4th June, 2021.

c. In the standalone results, the figures for the quarter ended 31st March, 2021 and 31st March, 2020 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to 3rd quarter of the respective finanicial year.

d. Previous quarters / year's figures have been regrouped / rearranged wherever considered necessary.

e. As per the requirements of IND AS 108 Operating Segnments prescribed under section 133 of The Companies Act, 2013, no disclosure is required as the Company is operating in single business segment

f. In accordance with Regulation 33 of SEBI (LODR) Regulations 2015, the above audited Standalone financial results of the Company for the quarter and year ended on 31st March, 2021 are available on the Company's website i.e www.whitehall.co.in and also availble on BSE website ie. www.bseindia.com

By order of the Board
For Whitehall Commerial Company Limited

Rohit P. Shah
Whole Time Director
DIN: 00217271

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

MAPS & COMPANY FRN-118913W PUNE CHARTERED ACCOUNTANTS

Place : Mumbai
Date : 4th June, 2021.

For MAPS & COMPANY
CHARTERED ACCOUNTANTS
FRN-118913W

CA.MANIK LODH
PARTNER
M.No:103253

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Registered Office:- Flat No.O-402, 4th Floor, 389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400 019 IN

Website : www.whitehall.co.in Email id : whitehall@yahoo.com Tel No.: 022-22020876

Cash Flow Statement for the year ended 31st March, 2021

(INR in Lacs)

	For the Financial Year ended 31.03.2021	For the Financial Year ended 31.03.2020
Cash flow from operating activities		
Profit before income tax	-16.80	-16.92
Adjustments for		
Finance costs	7.41	7.44
Dividend Income	-	-
Interest Income	-	-0.01
Change in operating assets and liabilities, net of effects from purchase		
Increase/(Decrease) in Other Financial Liabilities	6.86	6.61
Increase/(Decrease) in Other Borrowings	10.80	8.92
(Increase) in other financial assets	-	-
(Increase)/decrease in other non-current assets	-	-
(Increase)/decrease in other current assets	-	0.16
Increase/(decrease) in provisions	-	-
Increase/(decrease) in derivatives not designated as hedges	-	-
Increase in other current liabilities	-0.35	0.37
Cash generated from operations	7.92	6.57
Income taxes paid	-	-
Net cash inflow from operating activities	7.92	6.57
Cash flows from investing activities		
Interest received	-	0.01
Payments for investment property	-	-
Proceeds from sale of investments	-	-
Profit on sale of investment	-	-
Net cash outflow from investing activities	-	0.01
Cash flows from financing activities		
Proceeds from issues of shares	-	-
Proceeds from borrowings	-	-
Share issue costs	-	-
Bank Charges and Interest paid	-7.41	-7.44
Net cash inflow (outflow) from financing activities	-7.41	-7.44
Net increase (decrease) in cash and cash equivalents	0.51	-0.86
Cash and cash equivalents at the beginning of the financial year	0.44	1.30
Effects of exchange rate changes on cash and cash equivalents	-	-
Cash and cash equivalents at end of the year	0.95	0.44
Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents (Including Bank Balances)	0.95	0.44
Bank overdrafts	-	-
Balances as per statement of cash flows	0.95	0.44

For MAPS & COMPANY
CHARTERED ACCOUNTANTS
FRN-118913W

M. A. Lodh

CA.MANIK LODH
PARTNER
M.No.: 109253

Place : Mumbai
Date : 4th June, 2021

MAPS & COMPANY
FRN-118913W
PUNE
CHARTERED ACCOUNTANTS

For Whitehall Commercial Company Limited

Rohit P. Shah
Director
DIN: 00217271

WHITE HALL COMMERCIAL COMPANY LTD.
MUMBAI

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai - 400 019.

CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

Date: 04th June, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip code: 512431

Dear Sir,

Sub.: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to unmodified opinion of the Statutory Auditors on the Standalone Financial Results of the Company for the quarter and year ended 31st March 2021.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-N RO/G N/2016-17 /001 dated 25th May, 2016 and circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we confirm that the Statutory Auditors of the Company, M/s MAPS & Company, Chartered Accountants (Firm Reg.No 118913W) have issued the Audit Report on the Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021 with unmodified opinion.

This is for your information and records.

Thanking You,
Yours faithfully,
For **WHITEHALL COMMERCIAL COMPANY LIMITED**

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR
DIN: 00217271