# 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

07th August, 2025

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

**Scrip Code: 512431**

Dear Sir / Madam,

**Sub.: <u>Outcome of the Board Meeting held on Thursday 07th August, 2025</u>**

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 Thursday, 07th August, 2025 at 5.00 P.M., and concluded on 6.00 P.M., at the Registered office of the Company, has inter-alia considered and approved the following business:

1. Un-audited Financial Results of the Company for the quarter ended 30th June 2025 were received, considered and approved; and

2. The Limited Review Report of the Statutory Auditors of the Company, on the Un-audited Financial Results for the quarter ended 30th June 2025 was reviewed and taken on record.

3. Appointment of Secretarial Auditor Mr. Pratik M. Shah, Company Secretary for financial year 2024-2025 for the purpose of conducting secretarial audit of the Company. Details enclosed as Annexure-I.

This is for your information and records.

Thanking You,

Yours faithfully,

For **White Hall Commercial Company Limited**

ROHIT PRABHUDAS SHAH

Digitally signed by ROHIT PRABHUDAS SHAH
Date: 2025.08.07 18:17:20 +05'30'

**Rohit P. Shah**
**Whole-time Director**
**DIN: 00217271**

**Regd. Office :** O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
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**Attachment I**

**Details with respect to Regulation 30 read with Part A Schedule Ill of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of the Secretarial Auditor**

| S. No. | Particulars | Details |
|---|---|---|
| 1. | Name | Mr. Pratik M. Shah<br>Company Secretary in Practice |
| 2. | Reason for Change i.e. Appointment | Appointment as the Secretarial Auditor for FY 2024-25 |
| 3. | Date of appointment | 07th August 2025 |
| 4. | Brief Profile | Firm of Practicing Company Secretary having an experience of more than 10 years in the field of Secretarial and legal Compliances. |
| 5. | Disclosures of Relationship between directors | Not Applicable |

Yours faithfully,

For **White Hall Commercial Company Limited**

ROHIT PRABHUDAS SHAH
Digitally signed by ROHIT PRABHUDAS SHAH
Date: 2025.08.07 18:17:33 +05'30'

**Rohit P. Shah**
**Whole-time Director**
**DIN: 00217271**

## WHITE HALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Registered Office:- O-402, 4th Floor, 389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai - 400 019 IN

Tel: 022-22020876 E-mail: whitehall@yahoo.com Website: www.whitehall.co.in

### Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

Amount in Lakhs (Except Earning Per Share)

| Sr. No. | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| 1 | **Income from Operations** | | | | |
| | (a) Net Sales/Income from Operations (Net of excise duty) | - | - | - | - |
| | (b) Other Operating Income | - | - | 0.02 | 0.07 |
| | **Total income from Operations (net)** | - | - | 0.02 | 0.07 |
| 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 | 0.60 | 0.36 | 0.81 | 1.98 |
| | (e) Finance Costs | 2.23 | 2.08 | 1.95 | 8.20 |
| | (f)Depreciation and amortisation expense | - | - | - | - |
| | (g)Other expenses (All items exceeding 10% of the total expenditure excluding interest expenditure may to be shown separately) | 1.82 | 2.24 | 1.85 | 8.63 |
| | **Total Expenses** | 4.65 | 4.69 | 4.61 | 18.82 |
| 3 | **Total Profit/(Loss) before Exceptional items and tax** | (4.65) | (4.69) | (4.59) | (18.75) |
| 4 | Exceptional Items | - | - | - | - |
| 5 | **Total Profit/(Loss) before tax** | (4.65) | (4.69) | (4.59) | (18.75) |
| 6 | **Tax Expenses** | | | | |
| | a. Current Tax | - | - | - | - |
| | b. Deferred Tax | - | (0.96) | - | (0.96) |
| | **Total tax expenses** | - | (0.96) | - | (0.96) |
| 7 | **Profit/(Loss) for the period from continuing operations** | (4.65) | (3.73) | (4.59) | (17.79) |
| 8 | **Share of Profit/Loss of associates and joint ventures accounted for using equity method** | N.A. | N.A. | N.A. | N.A. |
| 9 | **Total Profit/(Loss) for period** | (4.65) | (3.73) | (4.59) | (17.79) |
| 10 | **Other comprehensive Income/(Loss) net of taxes** | - | - | - | - |
| 11 | **Total comprehensive Income/(Loss) for the period** | (4.65) | (3.73) | (4.59) | (17.79) |
| 12 | **Total Profit/(Loss), attributable to:** | N.A. | N.A. | N.A. | N.A. |
| | a. Owners of parent | | | | |
| | b. Non-controlling interests | | | | |
| 13 | **Total comprehensive Income/(Loss) for the period attributable to:** | N.A. | N.A. | N.A. | N.A. |
| | a. Owners of parent | | | | |
| | b. Non-controlling interests | | | | |
| 14 | **Details of Equity share capital** | | | | |
| | a. Paid-up equity share capital | 24.90 | 24.90 | 24.90 | 24.90 |
| | b. Face value of equity share capital (Per Share) | 10.00 | 10.00 | 10.00 | 10.00 |
| 15 | **Reserves excluding revaluation reserve** | - | (190.64) | - | (190.64) |
| 16 | **Earnings per share (not annualised)** | | | | |
| | (a) Basic earnings (loss) per share | (1.87) | (1.50) | (1.84) | (7.14) |
| | (b) Diluted earnings (loss) per share | (1.87) | (1.50) | (1.84) | (7.14) |

NOTES:

a. The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS-34"Interim Financial Reporting") as prescribed under section 133 of Companies Act, 2013 read with rule 3 of the Companies Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016, as amended thereafter.

b. The above results for the quarter ended June 30, 2025 were reviewed and recommended by the Audit Commitee and thereafter approved by the Board of Directors in it's meeting held on 7th August, 2025.

c. The Statutory auditors of the Company have carried out a "Limited Review" of the Unaudited Financial Results for the Quarter ended 30th June, 2025 in terms of Regulation 33 of the SEBI (LODR) Regulations,2015 and have expressed their unqualified opinion.

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

e. The Un-audited Financial Results of the Company for the quarter ended 30th June, 2025 are available on the Company's website i.e. www.whitehall.co.in and also available on BSE's website ie. www.bseindia.com

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

For M A P S & COMPANY
CHARTERED ACCOUNTANTS
REGISTRATION NO. 118913W

Prashant Sudhir Kulkarni
Digitally signed by Prashant Sudhir Kulkarni
Date: 2025.08.07 18:11:11 +05'30'

P. S. KULKARNI
PARTNER

MAPS & COMPANY PUNE CHARTERED ACCOUNTANTS

Place : Mumbai
Date : 7th August, 2025

By Order of the Board of
White Hall Commercial Company Limited

ROHIT PRABHUDAS SHAH
Digitally signed by ROHIT PRABHUDAS SHAH
Date: 2025.08.07 18:03:31 +05'30'

Rohit P. Shah
Wholetime Director
DIN: 00217271

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

**MAPS & COMPANY**
Chartered Accountants
B-5, Seoul Housing Co-op. Society,
S. No. 47/4-B, Gananjay Soceity,
Kothrud, Pune - 411 038.
Ph. : 25380403 Mo. : 9822068304
E-mail : prashant@mapsca.in

## Independent Auditor's Limited Review Report for Companies (other than banks)

**To**
**The Board of Directors**
**White Hall Commercial Company Limited.**

We have reviewed the accompanying statement of unaudited financial results of **WHITE HALL COMMERCIAL COMPANY LIMITED** for the period ended **30th June 2025**. 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provides 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 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.

### Emphasis of Matter

In our opinion, there is no such matter which we need to emphasize in our Audit Report.

**For MAPS & Company**
**Chartered Accountants**
**Registration No. 118913W**

Prashant Sudhir Kulkarni
Digitally signed by Prashant Sudhir Kulkarni
Date: 2025.08.07 18:08:38 +05'30'

MAPS & COMPANY PUNE CHARTERED ACCOUNTANTS

**CA Prashant Kulkarni**
**Partner**
**M No. 106983**
**UDIN : 25106983BMIIAS8517**

**Place: - Mumbai**
**Date: - 07th August 2025**