



March 24, 2014

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Compliance of Clause 35A of the Listing Agreement

Dear Sir,

This is to inform you that based on the Postal Ballot forms/e-Voting received from shareholders and as per the Scrutinizer's Report dated March 24, 2014, the following two resolutions have been declared passed with requisite majority, through postal ballot/e-Voting:-

Resolution No. 1 - Special Resolution pursuant to Section 16 & 17 and other applicable provisions, if any of the Companies Act, 1956 for alteration in the existing clause (III) (a) of the Memorandum Of Association of the Company.

Resolution No. 2 - Special Resolution under Section 31 of the Companies Act, 1956 to alter Article 130 of the Articles of Association of the Company

As per Clause 35A of the Listing Agreement, a summary of the results on these resolutions is as follows:-

A. Resolution No-1

Promoter/ Public	No. of Shares held	No. of Valid 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 & Promoter Group	95153872	95153872	100	95153872	0	100	0
Public-Institutional holders	16695428	7400049	44.3238	6747801	652248	91.1858	8.8142
Public-Others	15022530	77806	0.5179	76117	1689	97.8293	2.1707
Total	126871830	102631727	80.8940	101977790	653937	99.3628	0.6372

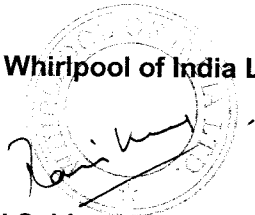
WHIRLPOOL OF INDIA LIMITED

B. Resolution No-2

Promoter/ Public	No. of Shares held	No. of Valid 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 & Promoter Group	95153872	95153872	100	95153872	0	100	0
Public-Institutional holders	16695428	7400049	44.3238	6747801	652248	91.1858	8.8142
Public-Others	15022530	79359	0.5282	76698	2661	96.6468	3.3532
Total	126871830	102633280	80.8952	101978371	654909	99.3618	0.6382

Yours Truly,

For Whirlpool of India Limited



Ravi Sabharwal
COMPANY SECRETARY

Encl.: As above