



WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.
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Date: 14th August, 2019

The Manager Department of Corporate Services – Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code: 500238	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Symbol: WHIRLPOOL
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Sub: Proceeding of the 58th Annual General Meeting held on Tuesday, 13th August, 2019

The 58th Annual General Meeting of the members of the Company held today on **Tuesday, 13th August, 2019** at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka - Shirur, Ranjangaon, Pune-412220 to transact the business as per the Notice dated 19th June, 2019. The mode of voting was by way of Poll & E-voting.

Pursuant to Regulation 30, Part-A, Schedule-III of the SEBI (LODR) Regulations, 2015 the summary of the proceedings of the Annual General Meetings of the company is enclosed as **Annexure-1**.

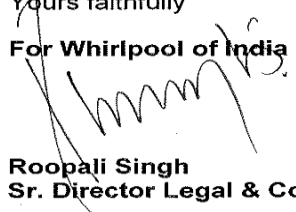
Results of the e-voting and voting at AGM through ballot along with Scrutinizer's report will be submitted within 48 hours of conclusion of the AGM.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Whirlpool of India Ltd.


Roopali Singh
Sr. Director Legal & Company Secretary



Proceedings of the 58th Annual General Meeting

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Mr. Arvind Uppal, Chairman & Non-Executive Director chaired the meeting. The requisite quorum being present he called the meeting to Order. The Chairman commenced his speech with introduction of the members of the Board, the senior officials of the Company, representative of M/s MSKA & Associates the Statutory Auditor's sitting on the dais. All Directors were present in the meeting, except Mr. Pradeep Banerjee.

Chairman delivered his speech covering topics of economic environment, opportunities & outlook, company's performance for the year, corporate governance, corporate social responsibility, reward and recognitions, future prospects and concluded his speech by acknowledging efforts of the various stakeholders and the employees.

With the permission of the members, the Notice convening the AGM and the Annual Report of the company for the financial year ended 31st March, 2019, were taken as read. Since the Auditor's report did not have any adverse remark, the same was taken as read by the members.

After conclusion of the speech, the members were informed that pursuant to the provisions of the Companies Act, 2013 and SEBI(LODR) Regulations, 2015, the company had provided a facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 58th AGM of the company.

The Company Secretary informed that the Board of Directors of the company at their meeting held on 24th May, 2019 appointed M/s Sanjay Grover & Associates, practicing company secretary as scrutinizer for scrutiny of the votes cast through the remote e-voting platform at the AGM venue.

Members present at the meeting who had not casted their votes through e-voting platform were provided with the polling papers to cast their votes.

There after meeting was opened for question and answer session. Mr. Arvind Uppal, Chairman & Non-Executive Director, Mr. Sunil D'Souza, Managing Director, Mr. Anil Berera, Executive Director and Mr. Yatin Malhotra, Chief Financial Officer answered to the queries of the shareholders.

Shareholders exercised their right to vote through ballot in presence of Mr. Sanjay Grover, Scrutinizer for the poll.

The Chairman, thereafter, thanked all the members for their participation at the AGM and their suggestions/observations and e-voting was formally convened.

Yours faithfully

For Whirlpool of India Ltd.

Roopali Singh
Sr. Director Legal & Company Secretary

