



WHIRLPOOL OF INDIA LIMITED

(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
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Date: 18th August, 2021

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code: 500238</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051</p> <p>Symbol: WHIRLPOOL</p>
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Sub: Proceedings of the 60th Annual General Meeting held on Tuesday, 17th August, 2021 through Video Conference/Other Audio Visual Means (VC/OAVM)

The 60th Annual General Meeting (AGM) of the members of the Company was held today on Tuesday, 17th August, 2021 at 11:00 A.M. (IST) through VC/OAVM to transact the business as set out in the Notice convening the meeting ("Notice").

Pursuant to Regulation 30, Part-A, Schedule-III of the SEBI (LODR) Regulations, 2015 the summary of the proceedings of the 60th Annual General Meeting of the company is enclosed as **Annexure-1**.

Results of remote e-voting and e-voting during the AGM along with Scrutinizer's report will be submitted within two working days of conclusion of the AGM.

Request you to kindly take the same on record.

Thanking you,

For Whirlpool of India Limited


Roopali Singh
Vice President - Legal and Company Secretary

Encl: Annexure-1

Annexure 1

Summary of Proceedings of the 60th Annual General Meeting

The 60th Annual General Meeting (AGM) of the members of the Company was held today on Tuesday, 17th August, 2021 at 11 A.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting ("Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at A-4, MIDC, Ranjangaon, Taluka - Shirur, Dist: Pune, Maharashtra- 412220. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of National Securities Depositories Limited (NSDL).

Mr. Arvind Uppal, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman further introduced the members of the Board, the senior officials of the Company, representative of M/s MSKA & Associates the Statutory Auditors and Mr. NC Khanna, Secretarial Auditor of the Company.

All Directors including Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee and Auditors were present in the meeting through video conference.

Ms. Roopali Singh, Company Secretary informed that the AGM was conducted through VC/OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). She then informed the modalities for asking questions by members and the detailed instructions for speaker members. She also informed that one way live webcast of the proceedings of the meeting was hosted on the website of the Company and the requisite registers and documents were available for inspection by members during the AGM till the conclusion of the meeting.

Thereafter, the Chairman addressed the members by sharing his thoughts on pandemic, performance of the Company during the FY 2020-21, opportunities & outlook, reward and recognitions, safety and well being of employees, future prospects and concluded his speech by acknowledging the efforts of the various stakeholders and the employees.

After the conclusion of the Chairman's speech, Ms. Roopali Singh, Company Secretary explained the process of e-voting. She further informed the members that the Company had provided facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC/OAVM facility through the portal of NSDL. 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, 2021, were taken as read as they were already circulated to the members. Since the Statutory



Auditor's report on standalone and consolidated financial statements and Secretarial Audit Report did not have any adverse remark or qualification, it was taken as read.

The Company Secretary also informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Friday, 13th August, 2021 and ended at 5.00 p.m. on Monday, 16th August, 2021. She also informed the members that the facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting. The following business as set out in the notice of AGM dated 15th June, 2021 were transacted through e-voting:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon	Ordinary Resolution
2	Declaration of final dividend on Equity shares for the financial year ended March 31, 2021	Ordinary Resolution
3	Re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4	Remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22.	Ordinary Resolution
5	Appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company	Ordinary Resolution

The Company Secretary further informed that Mr. Rajiv Adlakha from Adlakha & Adlakha Associates, Company Secretary in practice had been appointed as the Scrutiniser for the process of remote e-voting and e-voting at the 60th AGM. Thereafter, the agenda items in the notice of AGM were read and with the permission of Chairman, the question and answer session commenced.



Thereafter, the members who had registered themselves as speakers were called upon to ask their questions or queries through VC/OAVM. The speaker members asked their questions virtually during the meeting.

The Chairman, Mr. Vishal Bholra, Managing Director and Mr. Aditya Jain, Chief Financial Officer responded to the queries of the speaker members along with the questions sent by members on the designated email address of the Company.

The Chairman, thereafter, thanked all the members for their participation and wished for their good health and authorised the Company Secretary to conclude the meeting.

As concluding remarks, the Company Secretary announced that the e-voting facility was kept open for thirty minutes post conclusion of the AGM and the results of remote e-voting and e-voting during the AGM along with the consolidated Scrutiniser's Report shall be submitted with Stock Exchanges and would also be uploaded on the website of the Company and NSDL. She then thanked the panelists and members for joining the meeting.

The meeting concluded at 01:55 PM (IST) after being open for 30 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

