



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
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

17.06.2022

<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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Dear Sir,

Sub: Newspaper Publication - Notice of Annual General Meeting/Book Closure/Cut-off Date

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 issued by SEBI, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 61st Annual General Meeting scheduled to be held on Friday, 15th July, 2022 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in the following newspapers:

1. Financial Express, All India Edition in English; and
2. Loksatta, Pune Edition in Marathi.

You are requested to take the above information on your records.

Thanking you

Yours faithfully

For Whirlpool of India Limited

Roopali Singh
VP - Legal & Company Secretary

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002

यूनियन बैंक Union Bank of India
Kanpur Regional Office : 117/H-1/240, Pandu Nagar Kanpur-208005
Head Office : 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY | Date of e-Auction : 20-07-2022
E-Auction Sale Notice for Sale of immovable assets under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read with Proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002.

NAINITAL BANK
LAUNCHES COFFEE TABLE BOOK TITLED AS
"100 YEARS AND BEYOND: A LIVING LEGACY OF TRUST"
In the series of the Centenary Celebration Events to mark the 100 years of the journey of the Nainital Bank, Shri Prem Chand Aggarwal, Finance Minister of Uttarakhand with Managing Director and CEO of Nainital Bank Shri Dinesh Pant jointly launched Bank's Coffee Table Book titled as "100 Years and Beyond: A Living Legacy of Trust" at L P Villas, Hotel, Dehradun in a function.

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(CIN: L29191PN1960PLC020063)
Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist. Pune-412220, Maharashtra
Tel No.: 02138-660100; Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com; Website: www.whirlpoolindia.com
NOTICE TO THE SHAREHOLDERS REGARDING 61ST ANNUAL GENERAL MEETING OF THE COMPANY

FORM G INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Code, 2016)
RELEVANT PARTICULARS
1. Name of the corporate debtor: National Steel and Agro Industries Limited.
2. Date of incorporation of corporate debtor: January 09, 1985
3. Authority under which corporate debtor is incorporated / registered: RoC-Mumbai

FORM G INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Code, 2016)
RELEVANT PARTICULARS
1. Name of the corporate debtor: Andhra Cement Limited
2. Date of incorporation of corporate debtor: November 01, 1936
3. Authority under which corporate debtor is incorporated / registered: Companies Act, 1956

पंजाब एण्ड सिंध बैंक Punjab & Sind Bank
(A Govt. of India Undertaking)
Where service is a way of life
B. O.- JMD-2 Complex, Jhajjar (Haryana) Phone: 01251-252087, E-mail: J1534@psb.co.in
[Rule: 8(1)] POSSESSION NOTICE (For Immovable Property)
Whereas, the undersigned being the Authorized officer of the Punjab & Sind Bank, JMD-2 Complex, Jhajjar (Haryana) Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the security Interest (Enforcement) Rules, 2002 issued a Demand Notice U/S 13(2) on the date mentioned below in the table and stated hereinafter calling upon to repay the amount within 60 days from the date of receipt of the said notice.

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No. 177, C.S.T. Road Kalina, Santacruz (East) Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833
T +91 22 6212 5000
F +91 22 6212 5553
E igr@lts.com www.lts.com

NOTICE
Notice is hereby given that the Fourteenth Annual General Meeting ("AGM") of the Company is scheduled to be held on July 11, 2022 at 3.30 p.m. (IST) through electronic mode [Video Conference ("VC") or Other Audio-Visual Means ("OAVM")] to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA Circulars").
In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY22 ("Annual Report") have been sent only through electronic mode on June 16, 2022 to the Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at igr@lts.com.
The Annual Report is also available on the website of the Company at www.lts.com/investors.html, the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Annual Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Monday, July 11, 2022. Members seeking to inspect such documents are requested to write to the Company at igr@lts.com.
The record date for determining the list of Members entitled to receive the dividend, if approved by the Members, is Monday, July 4, 2022.
Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVS) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.
The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
Instructions for remote e-voting and e-voting during the AGM:
In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. All the Members are hereby informed that:
A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on the cut-off date i.e. Monday, July 4, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
The remote e-voting will be available during the following period:
Commencement of remote e-voting: From 09.30 a.m. (IST) on Friday, July 8, 2022
End of remote e-voting: Till 05.00 p.m. (IST) on Sunday, July 10, 2022
- The remote e-voting will be disabled after 5.00 p.m. on Sunday, July 10, 2022 and the same will be enabled only during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice.
- For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA, Members may register the e-mail IDs by sending an e-mail to the Company at igr@lts.com. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form.
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose e-mail addresses are not registered with the DPs / Company / RTA) are stated in the Notice.
- Members who need any technical assistance for e-voting before or during the AGM, can contact:
Mr. Rakesh Dalvi, Manager
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds
N M Joshi Marg, Lower Parel (East), Mumbai 400 013.
e-mail: helpdesk.evoting@cdslindia.com
Contact details: 1800 22 5533 / 022-2305 8542
For L&T Finance Holdings Limited
Apurva Rathod
Company Secretary
ACS 18314
Place: Mumbai
Date: June 16, 2022

