



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

January 30, 2024

<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/Ma'am,

Subject:Result of Postal Ballot by remote e-voting process

This is with reference to our intimation dated 28th December, 2023 enclosing the copy of Postal Ballot Notice dated 13th December, 2023 ('Notice') for seeking approval of the Members of Whirlpool of India Limited ('the Company') on the following special resolutions by way of remote electronic voting only ("e-voting"):

1. Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company.
2. Re-appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director of the Company.
3. Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director of the Company.

The remote e-voting period commenced from 09.00 a.m. (IST) on Friday, 29th December, 2023 and ended at 05.00 p.m. (IST) on Saturday, 27th January, 2024. Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said special resolutions were passed on 27th January, 2024. In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated 30th January, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.whirlpoolindia.com and on the website of Link Intime India Private Limited. Kindly take the same on your records.

Thanking you.

For Whirlpool of India Limited

Roopali Singh
VP-Legal and Company Secretary

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

Encl: as above

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General information about company

Scrip code	500238
NSE Symbol	WHIRLPOOL
MSEI Symbol	NOTLISTED
ISIN	INE716A01013
Name of the company	Whirlpool of India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-01-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	AKASH GUPTA
Firms Name	AKASH GUPTA & ASSOCIATES
Qualification	CS
Membership Number	FCS12187
Date of Board Meeting in which appointed	13-12-2023
Date of Issuance of Report to the company	30-01-2024

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Voting results	
Record date	26-12-2023
Total number of shareholders on record date	121984
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of 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 and Promoter Group	E-Voting	95153872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95153872	95153872	100.0000	95153872	0	100.0000
Public- Institutions	E-Voting	19621913	19519525	99.4782	19446534	72991	99.6261	0.3739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19621913	19519525	99.4782	19446534	72991	99.6261
Public- Non Institutions	E-Voting	242391	242151	99.9010	241128	1023	99.5775	0.4225
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		242391	242151	99.9010	241128	1023	99.5775
Total		115018176	114915548	99.9108	114841534	74014	99.9356	0.0644
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of 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 and Promoter Group	E-Voting	95153872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95153872	95153872	100.0000	95153872	0	100.0000
Public- Institutions	E-Voting	19621913	19519522	99.4782	16931682	2587840	86.7423	13.2577
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19621913	19519522	99.4782	16931682	2587840	86.7423
Public- Non Institutions	E-Voting	242391	242051	99.8597	241038	1013	99.5815	0.4185
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		242391	242051	99.8597	241038	1013	99.5815
Total		115018176	114915445	99.9107	112326592	2588853	97.7472	2.2528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of 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 and Promoter Group	E-Voting	95153872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95153872	95153872	100.0000	95153872	0	100.0000
Public- Institutions	E-Voting	19621913	19519525	99.4782	19519525	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19621913	19519525	99.4782	19519525	0	100.0000
Public- Non Institutions	E-Voting	242391	242040	99.8552	241069	971	99.5988	0.4012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		242391	242040	99.8552	241069	971	99.5988
Total		115018176	114915437	99.9107	114914466	971	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

AKASH GUPTA & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer on the Results of the Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of **Whirlpool of India Limited**
Plot No. A-4, MIDC, Ranjangaon,
Taluka- Shirur, Dist.: Pune-412220

Report on the Postal Ballot Notice dated December 13th, 2023, of Whirlpool of India Limited conducted by postal ballot (through remote e-voting) as per provisions of Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir

We, M/s Akash Gupta & Associates, Practicing Company Secretaries have been appointed by the board of Whirlpool of India Limited ("the Company") as the Scrutinizer for the purpose of remote e-voting process as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, on the resolutions set out in the Postal Ballot Notice dated December 13th 2023 to conduct the Postal Ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically, in compliance of SEBI and MCA circulars, in respect of the following Special Resolutions:

- 1) **Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company.**
- 2) **Re-appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director of the Company.**
- 3) **Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director of the Company.**

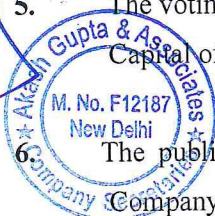
The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 relating to voting by postal ballot through remote e-voting on the resolutions as stated in the



Postal Ballot Notice. Our responsibility as Scrutinizer is restricted to ensure that the postal ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on postal ballot process on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the Report generated from the E-voting system provided by the Link Intime India Private Limited (LI IPL) the Authorized Agency to provide e-voting facilities, engaged by the Company.

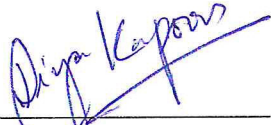
Accordingly, we hereby submit the report as under:

1. The remote e-voting period remained open from **Friday, 29th December 2023 from 09:00 a.m. (IST) up to Saturday, 27th January 2024 at 5:00 p.m. (IST)**. The Company had sent the Postal Ballot Notice to all the Members of the Company electronically only, on 28th December 2023 whose names appear on the Register of Members / List of beneficial owners as on **Tuesday, 26th December 2023 ("Cut-Off Date")** received from the Depositories and whose email IDs were registered with the RTA/ Depository Participants.
 2. The Company has engaged the services of Link Intime India Private Limited (LI IPL) as the Authorized Agency to provide secured system for remote e-voting process.
 3. The Cut-off date for the purpose of determining the entitlement for electronically voting, by postal ballot on the proposed resolution was Tuesday, 26th December 2023.
 4. In accordance with Sub-rule 4(v) of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA General Circulars Nos. 14/2020 dated 3rd April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 2/2021 dated 13th January, 2021 19/2021 dated 8th December 2021, and No. 21/2021 dated December 14, 2021, No. 02/2022 dated 5th May 2022, No.10/2022, No.11/2022 dated 28th December 2022 and, 09/2023 dated 25th September 2023 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI I HO I CFO I CMDI ICIR IP I 2020 1 79 dated 12th May, 2020, SEBI I HO I CFO I CMD2 I CIR I PI 2021 I 11 dated 15th January, 2021 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 5. The voting rights of the members were in proportion to their shareholding in the Paid-Up Equity Share Capital of the Company as on the Cut-Off date.
- The public notice by way of advertisement was published on Friday, 29th December 2023 by the Company in 'Financial Express' in English Language and in 'Loksatta' in Hindi Language giving

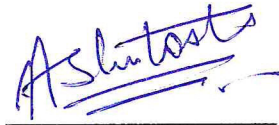


intimation of date and time of the postal ballot through remote e-voting of the Company.

7. The Company hosted the Notice of postal ballot on its website i.e., www.whirlpool.com , the website of LIPL at <https://instavote.linkintime.co.in> and the websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
8. After the time fixed for closing of the remote e-voting by the Chairman, the system recording the e-voting was locked by the Scrutinizer.
9. The votes cast through e-voting were finalized on Monday, January 29, 2024, around 12:09 P.M. in my presence along with two witnesses 1.) Diya Kapoor, R/o B-7, 903 R.P.S Savana Sector-88, Faridabad-121002 and 2.) Ashutosh Bhatia, R/o 2D/02 N.I.T, Faridabad-121001 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Diya Kapoor



Name: Ashutosh Bhatia

10. Particulars of the votes cast by postal ballot through remote e-voting have been entered in the register separately maintained by us for the purpose.
11. Votes cast by the members by postal ballot through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
12. Based on the reports generated from the website of Link Intime India Private Limited, the report on the results of voting on the resolution are given hereunder:



(a) Resolution 1 – Proposed as Special Resolution

Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company.

Resolution No. 1	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company.			
	Votes cast in favour	271	114841534	99.93
	Votes Cast against	23	74014	0.07
	Total	294	114915548	100

3 Voters have abstained from voting holding total numbers of votes to 168



(b) Resolution 2 – Proposed as Special Resolution

Re-appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director of the Company.

Resolution No. 2	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	Re-appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director of the Company.			
	Votes cast in favour	261	112326592	97.75
	Votes Cast against	38	2588853	2.25
	Total	299	114915445	100

3 Voters have abstained from voting holding total numbers of votes to 168



(c) Resolution 3 – Proposed as Special Resolution

Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director of the Company.

Resolution No. 3	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director of the Company.			
	Votes cast in favour	276	114914466	99.99
	Votes Cast against	18	971	0.01
	Total	294	114915437	100

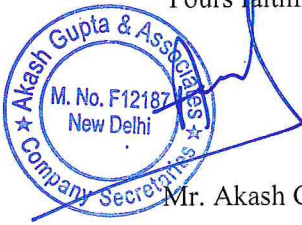
4 Voters have abstained from voting holding total numbers of votes to 170



13. The electronic data and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,



Mr. Akash Gupta

(Scrutinizer)

Membership No. FCS 12187

**Address: S-34, Greater Kailash-II,
New Delhi-110048**

UDIN: F012187E003333945

Place: New Delhi

Date: 30th January, 2024

Countersigned by the Company Secretary of
Whirlpool of India Limited