



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: 09th August, 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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Sub: Proceedings of the 63rd Annual General Meeting held on Friday, 09th August, 2024 through Video Conference/Other Audio Visual Means (VC/OAVM)

The 63rd Annual General Meeting (“AGM”) of the Members of the Company was held today on Friday, 09th August, 2024 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 of the SEBI (LODR) Regulations, 2015 the summary of the proceedings of the 63rd Annual General Meeting of the Company is enclosed as **Annexure-1**.

The 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: As above

Annexure 1

Summary of Proceedings of the 63rd Annual General Meeting

The 63rd Annual General Meeting ("AGM") of the Members of the Company was held today on Friday, 09th August, 2024 at 11:00 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 was 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).

64 Members had attended the meeting virtually, in person / through authorized representatives. Mr. Arvind Uppal, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Ms. Roopali Singh, Company Secretary informed that the AGM was conducted through VC/OAVM in accordance with the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman further informed that due to unavoidable reasons, Mr. Rahul Bhatnagar and Ms. Harita Gupta, Independent Directors were not joining the AGM and Mr. Rahul Bhatnagar, Chairman of Audit Committee had authorised Mr. Anil Berera, Member of Audit Committee to represent him at the AGM. The Chairman then informed that Mr. AHBN Reddy would be retiring on 31st August, 2024 and it was proposed to appoint Mr. Anuj Lal as Executive Director of the Company w.e.f. 01st September, 2024.

The Chairman further introduced the other Members of the Board, the senior officials of the Company, representative of S. R. Batliboi & Co., LLP the Statutory Auditors, Mr. NC Khanna, Secretarial Auditor and Mr. Chandra Wadhawa, Cost Auditors of the Company.

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

Ms. Roopali Singh, then briefed the instructions for speaker Members and also informed that a one way live webcast of the proceedings of the meeting was hosted on the website of the Company and on website of the NSDL. She then briefed the speaker shareholders on the questions and answer session and also mentioned that the remote e-voting facility which was provided by NSDL was open from 09:00 AM on Tuesday, 06th August, 2024 till 05:00 PM on Thursday, 08th August, 2024 and further facility of e-voting was also made available to the Members during the meeting. She also informed the Members that M/s. Akash Gupta and Associates, Practicing Company Secretaries have been appointed as the scrutiniser for monitoring the e-voting process.

Then, the Chairman in his opening remarks provided an overview of the Company's performance and its achievements, strategic vision and future outlook of the Company and concluded his speech by acknowledging the efforts of the various stakeholders and the employees.

After the conclusion of the Chairman's speech, 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, 2024, 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. Ms. Roopali Singh further read out the agenda items as set out below and mentioned in the notice of AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Statutory Auditors thereon.	Ordinary Resolution
3	To declare a final dividend of INR 5.00 per equity share for the Financial Year ended on March 31, 2024.	Ordinary Resolution
4	To appoint a Director in place of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
5	Remuneration to be paid to M/s. Chandra Wadhwa & Co., Cost Accountant, as Cost Auditors of the Company, for the financial year 2024-25.	Ordinary Resolution
6	Appointment of Mr. Anuj Lal (DIN:09308110) as Director.	Ordinary Resolution
7	Appointment of Mr. Anuj Lal (DIN: 09308110) as Executive Director.	Ordinary Resolution
8	Waiver of excess Managerial Remuneration to Mr. Narasimhan Eswar (DIN: 08065594), Managing Director of the Company.	Special Resolution

Mr. Narasimhan Eswar, Managing Director, proceeded with a detailed update and presentation to the Members on the business performance and outlook.

Thereafter with the permission of the Chairman, the question and answer session commenced.

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.

Mr. Narsimhan Eswar, Managing Director, Mr. Aditya Jain, Chief Financial Officer and Ms. Roopali Singh, Company Secretary responded to the queries of the speaker Members along with the questions sent by Members on the designated email address of the Company. She also informed the members that the detailed transcript and recording will be available on the website of the Company.

As concluding remarks, the Company Secretary again informed the Members that the e-voting facility would be kept open for thirty minutes post conclusion of the AGM and requested Members who had not cast their vote to vote during that time. Thereafter, she announced that 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. She then thanked the panelists and Members for joining the meeting.

The Chairman, thereafter, closed the meeting with a vote of thanks to all the Board Members and shareholders for their participation.

The meeting concluded at 01:19 PM (IST) but the e-voting facility was kept open for next 30 minutes.

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.