



**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

**Date: 10.08.2024**

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001  <b>Scrip Code: 500238</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051  <b>Symbol: WHIRLPOOL</b>
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**Subject: Voting Result & Scrutinizer Report for the 63<sup>rd</sup> Annual General meeting**

The 63<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Friday, 09<sup>th</sup> August, 2024 at 11:00 A.M. (IST) through Video Conference to transact the business as per the Notice dated 20<sup>th</sup> May, 2024. The mode of voting was by way of e-voting (including remote e-voting and e-voting during the AGM).

In this regard please find enclosed here with:

- Voting results of the e-voting pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015.
- Scrutinizer’s Report dated 09<sup>th</sup> August, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on record.

Thanking you

Yours faithfully

**For Whirlpool of India Limited**

**Roopali Singh**  
**Vice President - Legal & Company Secretary**

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

**Encl: as above**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		64704633	100.0000	64704633	0	100.0000	0.0000
	Poll	64704633	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
Public-Institutions	E-Voting		49960265	96.7159	49960265	0	100.0000	0.0000
	Poll	51656732	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	51656732	49960265	96.7159	49960265	0	100.0000	0.0000
Public- Non Institutions	E-Voting		83782	0.7971	83330	452	99.4605	0.5395
	Poll	10510465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10510465	83782	0.7971	83330	452	99.4605	0.5395
<b>Total</b>		126871830	114748680	90.4446	114748228	452	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		64704633	100.0000	64704633	0	100.0000	0.0000
	Poll	64704633	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
Public-Institutions	E-Voting		49960265	96.7159	49960265	0	100.0000	0.0000
	Poll	51656732	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	51656732	49960265	96.7159	49960265	0	100.0000	0.0000
Public- Non Institutions	E-Voting		83772	0.7970	83111	661	99.2110	0.7890
	Poll	10510465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10510465	83772	0.7970	83111	661	99.2110	0.7890
<b>Total</b>		126871830	114748670	90.4446	114748009	661	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of INR 5.00 per equity share for the Financial Year ended on March 31, 2024.				
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	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64704633	64704633	100.0000	64704633	0	100.0000
Public- Institutions	E-Voting	51656732	49968880	96.7326	49009681	959199	98.0804	1.9196
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51656732	49968880	96.7326	49009681	959199	98.0804
Public- Non Institutions	E-Voting	10510465	83772	0.7970	83320	452	99.4604	0.5396
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10510465	83772	0.7970	83320	452	99.4604
<b>Total</b>		126871830	114757285	90.4514	113797634	959651	99.1638	0.8362
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) who retires by rotation and being eligible, seeks re-appointment.				
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	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64704633	64704633	100.0000	64704633	0	100.0000
Public- Institutions	E-Voting	51656732	49960265	96.7159	49546575	413690	99.1720	0.8280
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51656732	49960265	96.7159	49546575	413690	99.1720
Public- Non Institutions	E-Voting	10510465	83697	0.7963	68750	14947	82.1415	17.8585
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10510465	83697	0.7963	68750	14947	82.1415
<b>Total</b>		126871830	114748595	90.4445	114319958	428637	99.6265	0.3735
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to be paid to M/s. Chandra Wadhwa & Co., Cost Accountant, as Cost Auditors of the Company, for the financial year 2024-25.				
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	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64704633	64704633	100.0000	64704633	0	100.0000
Public- Institutions	E-Voting	51656732	49960265	96.7159	49960265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51656732	49960265	96.7159	49960265	0	100.0000
Public- Non Institutions	E-Voting	10510465	83722	0.7966	83061	661	99.2105	0.7895
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10510465	83722	0.7966	83061	661	99.2105
<b>Total</b>		126871830	114748620	90.4445	114747959	661	99.9994	0.0006
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anuj Lal (DIN:09308110) as Director.				
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	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64704633	64704633	100.0000	64704633	0	100.0000
Public- Institutions	E-Voting	51656732	49960265	96.7159	49546575	413690	99.1720	0.8280
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51656732	49960265	96.7159	49546575	413690	99.1720
Public- Non Institutions	E-Voting	10510465	83697	0.7963	83207	490	99.4146	0.5854
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10510465	83697	0.7963	83207	490	99.4146
<b>Total</b>		126871830	114748595	90.4445	114334415	414180	99.6391	0.3609
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anuj Lal (DIN: 09308110) as Executive Director.				
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	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64704633	64704633	100.0000	64704633	0	100.0000
Public-Institutions	E-Voting	51656732	49960265	96.7159	47471759	2488506	95.0190	4.9810
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51656732	49960265	96.7159	47471759	2488506	95.0190
Public- Non Institutions	E-Voting	10510465	83697	0.7963	83009	688	99.1780	0.8220
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10510465	83697	0.7963	83009	688	99.1780
<b>Total</b>		126871830	114748595	90.4445	112259401	2489194	97.8307	2.1693
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Waiver of excess Managerial Remuneration to Mr. Narasimhan Eswar (DIN: 08065594), Managing 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	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64704633	64704633	100.0000	64704633	0	100.0000
Public-Institutions	E-Voting	51656732	49960265	96.7159	40060047	9900218	80.1838	19.8162
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51656732	49960265	96.7159	40060047	9900218	80.1838
Public- Non Institutions	E-Voting	10510465	83722	0.7966	82838	884	98.9441	1.0559
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10510465	83722	0.7966	82838	884	98.9441
<b>Total</b>		126871830	114748620	90.4445	104847518	9901102	91.3715	8.6285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

# AKASH GUPTA & ASSOCIATES

COMPANY SECRETARIES

## Report of Scrutinizer on remote e -voting and e-voting at the Annual General Meeting

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

To,

The Chairman of the 63<sup>rd</sup> Annual General Meeting  
of the Members of **Whirlpool of India Limited**

Held on 9<sup>th</sup> August 2024 at

11:00 A.M. through

Video Conferencing ("VC") / other Audio-Visual means ("OAVM")

**Scrutinizer's Report on the 63<sup>rd</sup> Annual General Meeting (AGM) Notice dated May 20, 2024, of Whirlpool of India Limited conducted through remote e-voting and e-voting at the AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.**

Dear Sir,

We, M/s. Akash Gupta and Associates, Practicing Company Secretaries have been appointed by the board of directors of Whirlpool of India Limited ("the Company") as the Scrutinizer for the purpose of remote e-voting process and e-voting at the AGM 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 Notice dated May 20, 2024 of the 63<sup>rd</sup> AGM of the members of Whirlpool of India Limited held on Friday, 9<sup>th</sup> August, 2024 at 11:00 A.M.

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, 2013 relating to voting through electronic means and remote e-voting on the resolutions as stated in the Annual General Meeting Notice. Our responsibility as Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on remote e-voting and e-voting process at the Annual General meeting on the votes cast "FOR" or "AGAINST" the resolutions stated in the Notice, based on the Reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency to provide e-voting facilities, engaged by the Company.




Accordingly, I hereby submit the report as under:

1. The remote e-voting period remained open from Tuesday, August 6, 2024 (9:00 a.m. IST) up till Thursday, August 8, 2024 (5:00 p.m. IST) and e-voting facility was also available during the AGM and remained open for 30 minutes from the conclusion of AGM. The Company had sent the AGM Notice to all the Members of the Company electronically on 15<sup>th</sup> July 2024 whose email IDs were registered with the Company/Depositories participants.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide a secure system for remote e- voting process and e-voting at the AGM.
3. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e- voting at the AGM on the proposed resolutions was 2<sup>nd</sup> August 2024.
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 3<sup>rd</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 2/2021 Dated 13<sup>th</sup> January, 2021 19/2021 dated 8<sup>th</sup> December 2021, and No. 21/2021 dated December 14, 2021, No. 02/2022 dated 5<sup>th</sup> May 2022, No.10/2022 and No.11/2022 dated 28<sup>th</sup> December and No. 09/2023 dated 25<sup>th</sup> September 2023 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI I HO I CFO I CMD1 ICIR IP I 2020 I 79 dated 12<sup>th</sup> May, 2020, SEBI I HO I CFO I CMD2 I CIR I PI 2021 I 11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on, 16<sup>th</sup> July 2024 by the Company in Financial Express in English Newspaper and in Loksatta in Marathi Newspaper giving intimation of date and time of Annual General Meeting and that the Copy of Notice of AGM along with Annual Report of the Company for the FY 2023-24 was sent on 15<sup>th</sup> July 2024 to members who have registered their e-mail ID's with the Depository Participants/ Registrar and Transfer Agents (RTA) of the Company.
5. The Company hosted the Notice of AGM on its website i.e., [www.whirlpoolindia.com](http://www.whirlpoolindia.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) the agency providing the platform for remote e-voting and e-voting at the AGM.
6. After conclusion of the AGM, the e-voting facility remained open for 30 minutes from the conclusion of the AGM and thereafter, the e-voting facility was locked by NSDL.



7. We monitored the process of electronic voting (i.e., remote e-voting and voting at the AGM) through the scrutinizer's secured link provided by NSDL through its designated website.
8. The votes cast through e-voting system at the AGM and the votes cast through remote e-voting were unblocked on 9<sup>th</sup> August 2024 around 1:53 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 2.) Ram Verma, R/o Surya Nagar Hisar Haryana 125001 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: Ram Verma

9. Particulars of the e-voting at the AGM and votes cast through remote e- voting have been entered in the register separately maintained by us for the purpose.
10. Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e., Link Intime India Private Limited and authorizations lodged with the Company.
11. Based on the reports generated from the website of National Securities Depository Limited, the scrutinizer's report on the result of voting on each resolution are given hereunder:

**A) ORDINARY BUSINESS**

**(a) Resolution 1 – Proposed as Ordinary Resolution**

- 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.**

Resolution No. 1	Particulars of votes cast		
	Type of Votes	Remote e-voting	
		Voter Count	Vote Count
			% of Valid Vote

  
 M. No. F12187  
 Delhi  
 Gupta & Associates



Ordinary Business	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.			
	Votes cast in favour	369	11,47,48,228	99.99
	Votes Cast against	10	452	0.01
	Total	379	11,47,48,680	100

**(b) Resolution 2 – Proposed as 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 report of the Statutory Auditors of thereon.

Resolution No. 2	Particulars of votes cast			
	Type of Votes	Remote e-voting		
		Voter Count	Vote Count	% of Valid Vote
Ordinary Business	To receive, consider and adopt the consolidated financial statements of the company for the financial year ended March 31, 2024 and report of the Statutory Auditors of thereon			
	Votes cast in favour.	366	11,47,48,009	99.99
	Votes Cast	12	661	0.01



	against			
	Total	378	11,47,48,670	100

(c) Resolution 3 – Proposed as Ordinary Resolution

3) To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31,2024

Resolution No. 3	Particulars of votes cast			
	Type of Votes	Remote e-voting		
		Voter Count	Vote Count	% of Valid Vote
Ordinary Business	To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31,2024			
	Votes cast in favour	367	11,37,97,634	99.16
	Votes Cast against	12	9,59,651	0.84
	Total	379	11,47,57,285	100

(d) Resolution 4 – Proposed as 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.

Resolution No. 4	Particulars of votes cast			
	Type of Votes	Remote e-voting		

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		Voter Count	Vote Count	% of Valid Vote
Ordinary Business	(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.			
	Votes cast in favour	344	11,43,19,958	99.63
	Votes Cast against	35	4,28,637	0.37
	Total	379	11,47,48,595	100

**B) SPECIAL BUSINESS:**

**(e) Resolution 5 – Proposed as Ordinary Resolution**

**5) Remuneration of Cost Auditors**

Resolution No. 5	Particulars of votes cast			
Type of Votes	Remote e-voting			
	Voter Count	Vote Count	% of Valid Vote	
Special Business	Remuneration of Cost Auditors			
	Votes cast in favour	365	11,47,47,959	99.99
	Votes Cast against	12	661	0.01



	<b>Total</b>	<b>377</b>	<b>11,47,48,620</b>	<b>100</b>
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**(f) Resolution 6 – Proposed as Ordinary Resolution**

**6) Appointment of Mr. Anuj Lal (DIN:09308110) as Director**

Resolution No. 6	Particulars of votes cast			
	Type of Votes	Remote e-voting		
		Voter Count	Vote Count	% of Valid Vote
<b>Special Business</b>	<b>Appointment of Mr. Anuj Lal (DIN:09308110) as Director</b>			
	Votes cast in favour	351	11,43,34,415	99.64
	Votes Cast against	28	4,14,180	0.36
	<b>Total</b>	<b>379</b>	<b>11,47,48,595</b>	<b>100</b>

**(g) Resolution 7 – Proposed as Ordinary Resolution**

**7) Appointment of Mr. Anuj Lal (DIN: 09308110) as Executive Director**

Resolution No. 7	Particulars of votes cast			
	Type of Votes	Remote e-voting		



		Voter Count	Vote Count	% of Valid Vote
Special Business	Appointment of Mr. Anuj Lal (DIN:09308110) as Executive Director			
	Votes cast in favour	345	11,22,59,401	97.83
	Votes Cast against	35	24,89,194	2.17
	Total	380	11,47,48,595	100

(h) Resolution 8 – Proposed as Special Resolution

- 8) Waiver of excess Managerial Remuneration to Mr. Narasimhan Eswar (DIN: 08065594), Managing Director of the Company

Resolution No. 8	Particulars of votes cast			
Type of Votes	Remote e-voting			
	Voter Count	Vote Count	% of Valid Vote	
Special Business	Waiver of excess Managerial Remuneration to Mr. Narasimhan Eswar (DIN: 08065594), Managing Director of the Company			
	Votes cast in favour	259	10,48,47,518	91.37
	Votes Cast against	122	99,01,102	8.63



	<b>Total</b>	<b>381</b>	<b>11,47,48,620</b>	<b>100</b>
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12. 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

**Place:** New Delhi

**Date:** 10<sup>th</sup> August 2024



**Mr. Akash Gupta**

(Scrutinizer)

**Membership No:** 12187

**COP No.:** 11038

**Peer Review No.:** 2295/2022

**UDIN:** F012187F000946516

**Address:** S-34, LGF, Greater Kailash-II

New Delhi-11048

Countersigned by the Company Secretary of

**Whirlpool of India Limited**