



WHIRLPOOL OF INDIA LIMITED  
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (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.  
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Date: 17<sup>th</sup> September, 2018

<b>The Manager</b> <b>Department of Corporate Services –</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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**Sub: Proceeding of the 57<sup>th</sup> Annual General meeting held on Monday, 17<sup>th</sup> September, 2018.**

The 57<sup>th</sup> Annual General Meeting of the members of the Company held today on Monday, **17<sup>th</sup> September, 2018** at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka - Shirur, Ranjangaon, Pune-412220 to transact the business as per the Notice dated May 08, 2018. The mode of voting was by way of Poll & E-voting.

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

Results of the e-voting and voting at AGM through ballot along with Scrutinizer's report will be submitted within 48 hours of conclusion of the AGM.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Whirlpool of India Ltd.

**Roopali Singh**  
**Sr. Director Legal & Company Secretary**



**Proceedings of the 57<sup>th</sup> Annual General Meeting**

The 57<sup>th</sup> Annual General Meeting of the members of the Company held today Monday, **17<sup>th</sup> September, 2017** at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka - Shirur, Ranjangaon, Pune-412220 to transact the business as per the Notice dated May 08, 2018. The mode of voting was by way of Poll & E-voting.

Mr. Arvind Uppal, Chairman & Non-Executive Director chaired the meeting. The requisite quorum being present he called the meeting to Order. The Chairman commenced his speech with introduction of the members of the Board, the senior officials of the Company, representative of M/s MSKA & Associates the Statutory Auditor's sitting on the dais. All Directors were present in the meeting, except Ms. Sonu Bhasin.

Chairman delivered his speech covering topics of economic environment, opportunities & outlook, company's performance for the year, the product mix and launches, sustainability, corporate social responsibility, reward and recognitions, future prospects and concluded his speech by acknowledging efforts of the various stake holders and the employees.

Since auditor's report did not have any adverse remark, the same was taken as read by the members.

Company Secretary briefed the members about dispatch of notice of the Annual General Meeting and the Annual Report for the Financial Year 2017-2018, e-voting facility being arranged through CDSL, appointment of scrutinizer and requested members that who have not casted their vote through e-voting may cast their vote through ballot and taken up the agenda item for discussion.

There after meeting was opened for question and answer session. Mr. Arvind Uppal, Chairman & Non-Executive Director, Mr. Sunil D'Souza, Managing Director and Mr. Anil Berera, Executive Director answered to the queries of the shareholders.

Shareholders exercised their right to vote through ballot in presence of Mr. Sanjay Grover, Scrutinizer for the poll.

The meeting concluded with the vote of thanks at 12:30 PM

Yours faithfully

For Whirlpool of India Ltd.

**Roopali Singh**  
Sr. Director Legal & Company Secretary

