

# WHIRLPOOL OF INDIA LIMITED

Regd. Office: Plot No. A-4, MIDC, Ranjangaon Taluka, Shirur, Distt. Pune- 412220  
Tel No.: 0124-4591300, Fax No.: 0124-4591301 E-mail: investor\_contact@whirlpool.com  
CIN: L29191PN1960PLC020063 Website: www.whirlpoolindia.com

## NOTICE

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting of the Company will be held on, Thursday, August 14<sup>th</sup>, 2014 at 11.a.m. at Plot No. A-4, M.I.D.C, Ranjangaon, Taluka-Shirur, District-Pune-412220.

The dispatch of physical copies of Notice for the AGM and Annual Reports to the members (who have not furnished their email-ids), for the financial year ended 31<sup>st</sup> March, 2014, has been completed on 14<sup>th</sup> July, 2014. Notice, along with Annual Reports have also been sent on 17<sup>th</sup> July, 2014 through email by Central Depository Services (India) Limited (CDSL) to the members who have registered their Email-Ids with the Company/ Depository participants(s).

The members may cast/exercise their right to vote by electronic means through e-voting services provided by CDSL. The detailed instructions for e-voting are given in Note No.13 in the Notes to Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through e-voting. The e-voting period commences on Friday, 8<sup>th</sup> August, 2014 at 9:00 a.m. and ends on Sunday, 10<sup>th</sup> August, 2014 at 6:00 p.m. Please note that e-voting will not be allowed beyond 6:00 p.m. on 10<sup>th</sup> August, 2014.

The Notice and annual report can also be downloaded from the Company's website: ([www.whirlpoolindia.com](http://www.whirlpoolindia.com)). Any grievance related to e-voting may be addressed to the undersigned.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from 7<sup>th</sup> August, 2014 to 14<sup>th</sup> August, 2014 (both days inclusive) for the purpose of Annual General Meeting.

for Whirlpool of India Limited  
sd/-

Gurgaon

Dated : 19th July, 2014

**Ravi Sabharwal**  
Company Secretary