

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	8/13/2019
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Total number of shareholders on record date	52,205
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No. of shareholders present in the meeting either in person or through Proxy:	35
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Promoters and Promoters Group	1
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Public	34
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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Nil
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For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary



1. Ordinary Resolution: To receive, consider and adopt Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	17,631,765	12,708,553	72.0776	12,633,975	74578	99.4132	0.5868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12708553	72.0776	12,633,975	74578	99.4132	0.5868
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	314,998	4	99.9987	0.0013
	Poll		43	0.0003	43	0	100.0000	0.0000
	Total		315,045	2.2366	315,041	4	99.9987	0.0013
Total		126,871,830	108,177,470	85.2652	108,102,888	74582	99.9311	0.0689

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary



2. Ordinary Resolution: To declare Final Dividend for the Financial Year ended on 31st March, 2019.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	17,631,765	12,708,553	71.6546	12,633,975	74578	99.4132	0.5868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12708553	72.0776	12,633,975	74578	99.4132	0.5868
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	314,998	4	99.9987	0.0013
	Poll		43	0.0003	43	0	100.0000	0.0000
	Total		315,045	2.2366	315,041	4	99.9987	0.0013
Total		126,871,830	108,177,470	85.2652	108,102,888	74582	99.9311	0.0689

For Whirlpool of India Limited

Roppali Singh
 Sr. Director – Legal & Company Secretary



3. Ordinary Resolution: To re-appoint Mr. Arvind Uppal (DIN: 00104992) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	10,986,082	197394	98.2349	1.7651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11183476	63.4280	10,986,082	197394	98.2349	1.7651
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	314,998	4	99.9987	0.0013
	Poll		43	0.0003	43	0	100.0000	0.0000
	Total		315,045	2.2366	315,041	4	99.9987	0.0013
Total		126,871,830	106,652,393	84.0631	106,454,995	197398	99.8149	0.1851

For Whirlpool of India Limited

Roopali Singh
 Sr. Director – Legal & Company Secretary



4. Ordinary Resolution: To ratify remuneration of Cost Auditors.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	17,631,765	12,708,553	72.0776	12,633,975	74578	99.4132	0.5868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12708553	72.0776	12,633,975	74578	99.4132	0.5868
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	314,998	4	99.9987	0.0013
	Poll		43	0.0003	43	0	100.0000	0.0000
	Total		315,045	2.2366	315,041	4	99.9987	0.0013
Total		126,871,830	108,177,470	85.2652	108,102,888	74582	99.9311	0.0689

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary



5. Special Resolution: To re-appointment Ms. Sonu Bhasin (DIN: 02872234) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	11,108,898	74578	99.3331	0.6669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11183476	63.4280	11,108,898	74578	99.3331	0.6669
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	314,998	4	99.9987	0.0013
	Poll		43	0.0003	43	0	100.0000	0.0000
	Total		315,045	2.2366	315,041	4	99.9987	0.0013
Total		126,871,830	106,652,393	84.0631	106,577,811	74582	99.9301	0.0699

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary



6. Ordinary Resolution: To appoint Mr. Rahul Bhatnagar (DIN: 07268064) as a Director and as an Independent Director.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	11,108,898	74578	99.3331	0.6669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11183476	63.4280	11,108,898	74578	99.3331	0.6669
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	314,998	4	99.9987	0.0013
	Poll		43	0.0003	43	0	100.0000	0.0000
	Total		315,045	2.2366	315,041	4	99.9987	0.0013
Total		126,871,830	106,652,393	84.0631	106,577,811	74582	99.9301	0.0699

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary



7. Ordinary Resolution: To appoint Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as a Director and as an Independent Director.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	11,088,107	95369	99.1472	0.8528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11183476	63.4280	11,088,107	95369	99.1472	0.8528
Public-Non Institutions	E-voting	14,086,193	315,002	2.2362	314,998	4	99.9987	0.0013
	Poll		43	0.0003	43	0	100.0000	0.0000
	Total		315,045	2.2366	315,041	4	99.9987	0.0013
Total		126,871,830	106,652,393	84.0631	106,557,020	95373	99.9106	0.0894

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary



8. Ordinary Resolution: Revision in remuneration of Mr. Anil Berera (DIN: 00306485) as Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		95,153,872	100.0000	95,153,872	0	100.0000	0.0000
Public-Institutions	E-voting	17,631,765	11,183,476	63.4280	11,108,898	74578	99.3331	0.6669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11183476	63.4280	11,108,898	74578	99.3331	0.6669
Public-Non Institutions	E-voting	14,086,193	314,967	2.2360	314,914	53	99.9832	0.0168
	Poll		43	0.0003	43	0	100.0000	0.0000
	Total		315,010	2.2363	314,957	53	99.9832	0.0168
Total		126,871,830	106,652,358	84.0631	106,577,727	74631	99.9300	0.0700

For Whirlpool of India Limited

Roopali Singh
 Sr. Director – Legal & Company Secretary



