

1,079
1,079
812
1,099
1,524
19,347
5.33
5.33

the above results at  
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 ment Inc., USA.  
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 (AML).  
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Quarter Ended 30-Jun-2018
Unaudited
3,428
760
534
(6)
528

results filed with the  
 re Requirements)  
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 r at the websites of

la Inc., Philippines

are capital of the  
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end of INR 10 per  
 l on 10 June 2019

ever considered

oard of Directors  
**Ajit Isaac**  
 Chairman



## WHIRLPOOL OF INDIA LIMITED

(CIN: L29191PN1960PLC020063)

Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur,  
 Dist. Pune- 412220, Maharashtra

Tel No.: 02138-660100; Fax No.: 02138-232376

E-mail: investor\_contact@whirlpool.com;

Website: www.whirlpoolindia.com

### NOTICE OF 58<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on, Tuesday, 13<sup>th</sup> August, 2019 at 11:00 AM at Plot No. A-4, M.I.D.C, Ranjangaon, Taluka - Shirur, District - Pune - 412220 to transact the Ordinary and Special Businesses as per the notice convening the AGM.

Dispatch of the Notice of the AGM along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2019 has been completed on 18<sup>th</sup> July, 2019 to members by Speed Post and on 19<sup>th</sup> July, 2019 through electronic mode to the members who have registered their email-ids with Company/Depository participants(s). Members may cast/exercise their right to vote by electronic means through e-voting services provided by Link Intime India Pvt. Ltd. The detailed instructions for e-voting are given in Note no. 15 in the Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through e-voting. Further details relating to e-voting are as under:

- The remote e-voting period commences at 09:00 A.M. on 10<sup>th</sup> August, 2019 and will end at 05:00 P.M. on 12<sup>th</sup> August, 2019.
- During this period shareholders of the company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 6<sup>th</sup> August, 2019 may cast their vote electronically.
- Any person who becomes the member of the company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 6<sup>th</sup> August, 2019, should follow the same procedure for e-voting as mentioned in the Notice of the AGM.
- Members may note that (a) The remote e-voting shall not be allowed beyond 5:00 P.M. on Monday, 12<sup>th</sup> August, 2019, (b) the facility for voting through ballot paper shall be made available at the AGM, (c) The members who had casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM, (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The notice and the annual report is also available and can be downloaded from the Company's website: [www.whirlpoolindia.com](http://www.whirlpoolindia.com) and website of our Registrar and Transfer Agent, Link Intime India Pvt. Ltd: <https://instavote.linkintime.co.in>
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us- Tel : 022 - 49186000.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 7<sup>th</sup> August, 2019 to 13<sup>th</sup> August, 2019 (both days inclusive) for the purpose of AGM and to determine entitlement of dividend on equity shares. The dividend will be paid to those shareholders, whose name appears on the 'Register of Members' of the Company as at the end of business hours on 6<sup>th</sup> August, 2019

For Whirlpool of India Limited  
 Sd/-

Dated : 22<sup>nd</sup> July, 2019  
 Place : Gurugram, Haryana

Roopali Singh  
 Company Secretary

benefits accruing on such shares following the procedure prescribed For any clarification on the matter, M/s. Aarthi Consultants (P) Limited Tel.No.:040-27638111, E-mail: inf

Date: 19.07.2019  
 Place: Hyderabad



**JIYA EQUITY**

Registered Office  
 Taluka-Va

CIN: L01111GJ2011PLC06

### Extract of Statement Results for Q

#### Particulars

Total income
Net Profit before tax
Net Profit after tax
Total Comprehensive Income
Equity Share Capital
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year
Earnings Per Share
a) Basic :
b) Diluted:

#### Particulars

Total income
Net Profit before tax
Net Profit after tax

#### Notes:

- These results have been reviewed under the Companies Act, 2013. The results have been reviewed by the Board of Directors at its meeting held on 19.07.2019.
- The above is an extract of the financial results as per the Stock Exchange and Listing Regulations and Disclosure Requirements of the Stock Exchange and of the Companies Act, 2013. Quarterly financial results are available on the website of the Company and of the Stock Exchange.
- Figures for the period have been audited by the Chartered Accountants.

Place : Bhavnagar  
 Date : 22-07-2019

