INSTRUCTION FOR E-VOTING DURING THE ANNUAL GENERAL MEETING (AGM) AND ATTENDING AGM THROUGH VIDEO CONFERENCING
(For instructions on remote e-voting which is open from 09:00 AM on 18th August, 2020 to 05:00 PM on 20th August, 2020, please refer to notice of AGM)

PRE-REQUISITES

i. **For E-voting and Joining Of Meeting Through Desktop Or Laptop:**

➢ Any internet enabled device – Laptop/Desktop/Smartphone/Tablet
➢ Latest internet browser
➢ Laptop/desktop with at least Core2duo processor, 1GB RAM, good quality multimedia kit, Internet connectivity good quality without proxy & firewall –ideally broadband connectivity- 512 kbps or 2 mbps and above dedicated bandwidth
➢ Ports 1935, 443 and 80 should be opened to allow streaming content
➢ iPad viewers to have good internet connection of at least 1 Mbps bandwidth to view the webcast
➢ Access of Webcast URL.
➢ Shareholders/viewers/Attendee to download the respective software/app of respective platform provider for eg: cisco WebEx, webinar or any other platform in advance & ready to connect fast for meeting.

ii. **For Joining Of Meeting Through Mobile:**

➢ Please download webex application from play store

POINTS TO REMEMBER:

➢ The e-voting during AGM will be activated only once you join the Live streaming of AGM.

➢ If you have cast your votes through remote e-voting you will not be able to cast votes during the AGM. The votes once cast cannot be changed or modified.

➢ E-voting will remain active till 30 minutes after the conclusion of AGM.

➢ It is advisable to login beforehand at E-voting platform as explained in this document, to be familiar with the procedure so that you do not face any trouble while logging in during the AGM.

➢ In case you are holding more than one folio number/demat account then you will have to vote separately for each folio number/demat account. In case you do not wish to vote on any specific item then it will be treated as abstained.

➢ The results of e-voting and remote e-voting will be available on the Company's website i.e. www.whirlpoolindia.com , CDSL e-voting platform i.e. www.evotingindia.com and

website of stock exchanges i.e. www.bseindia.com and www.nseindia.com within 4 hours from the conclusion of AGM.

BEFORE JOINING PLEASE ENSURE

- ➢ Verify your network connectivity by going to: http://mediatest.webex.com. Minimum download and update speed required is 2Mbps.

- ➢ Ensure no other application is running in the background.

- ➢ Ensure your Wi-Fi is not connected to any other device.

- ➢ In case you have any queries or face any issue in joining the AGM or voting during the AGM then, you may:

-Refer AGM notice for detailed instructions

-Refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section

-Write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder, CDSL (022-23058738) or Mr. Mehboob Lakhani, CDSL (022-23058543) or Mr. Rakesh Dalvi, CDSL (022-23058542).

PROCEDURE FOR E-VOTING DURING AGM AND JOINING OF MEETING THROUGH VC

(Explained Using Screenshots):

i.   The shareholders can login on CDSL e-voting website http://www.evotingindia.com/. Once the website opens, the below screen will appear.


ii.   For Logging into the portal above, all shareholders (including corporate or non-individual shareholder) please follow steps as mentioned below. Please note that corporate or non-individual shareholder should send their authorisation/resolution for attending AGM and casting votes, if not submitted earlier, to our Scrutiniser via email through your registered email address at investor_contact@whirlpool.com with a copy to scrutiniser.whirlpool@adlakha.net.

iii. Click on **Shareholders/Members tab**, as encircled below
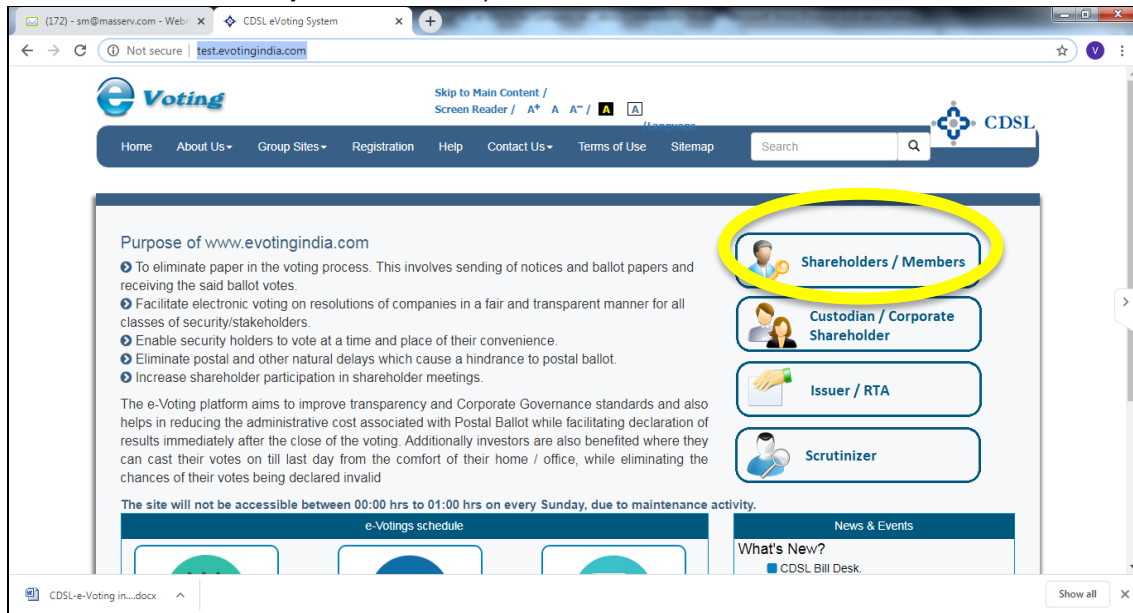
(B) Once you click on the above Tab, the below screen will appear. Open the e-mail sent by Company for AGM notice. You can find the User Id which is your Folio No. or DP ID. Enter the User Id as mentioned in the e-mail sent by Company. Enter the numeric "CAPTCHA" as appearing on the screen and click "Login".
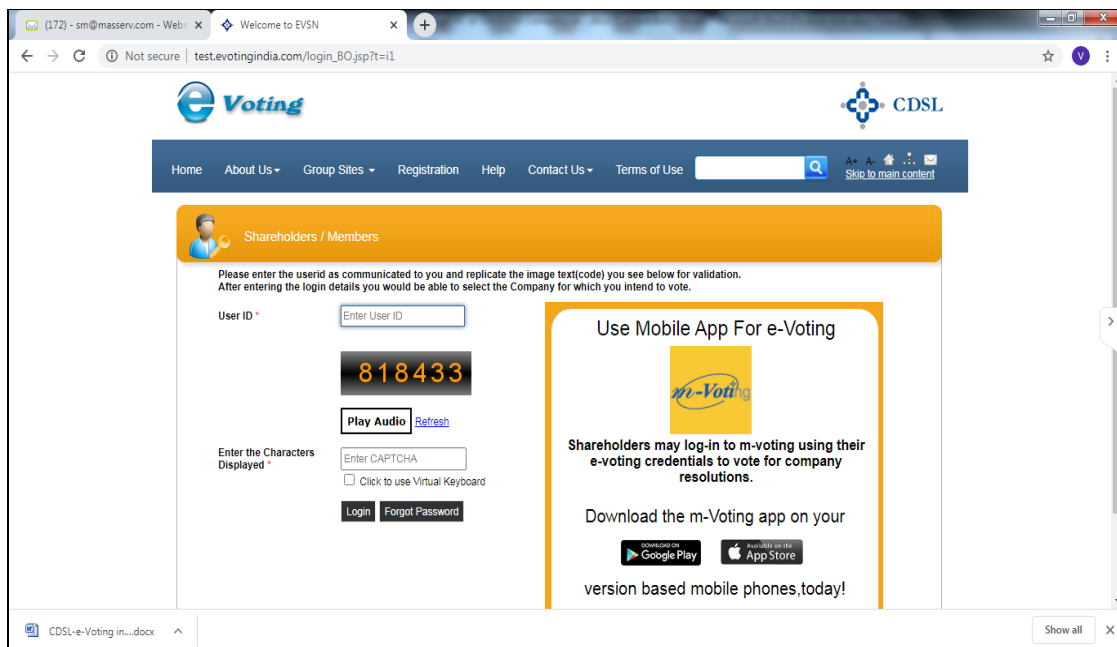
iii. (A) **If you are already a Registered User on CDSL e-voting** system then the below screen will appear on which you need to enter your existing password in password field, as highlighted below. Then, click on "Submit".

(C) **If you are not a Registered User on CDSL e-voting platform**, then below screen will appear. Open the e-mail sent by Company for AGM notice. You can find the User Id which is your Folio No. or DP ID. Enter the User Id as mentioned in the e-mail sent by Company.

➤ **In case you hold shares in physical form then mention the details as follows:**

   PAN: In the PAN column, please mention "Password" as mentioned in your email sent by the Company

   Bank account-

   - If you have registered your bank account detail with the Company- then enter your registered bank account details

   - If you have not registered your bank account detail with the Company- then enter folio number as mentioned in email sent by Company.

➤ **In case you hold shares in demat form then mention the details as follows:**

   PAN: In the PAN column, enter your PAN or "Password" as mentioned in your email sent by the Company

Bank account or Date of Birth: enter Bank account number or Date of Birth as registered with the Company/DP. If you are a corporate/Non-individual shareholder then you have to mention only bank account number as Date of Birth will not be applicable.
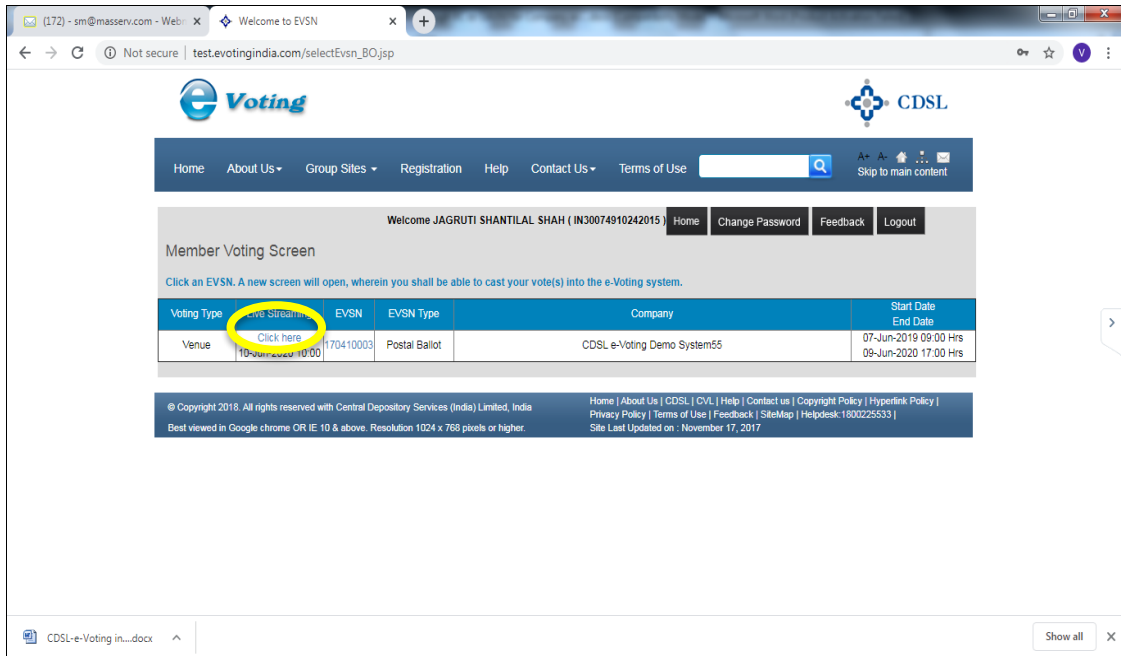
Once the above details are submitted, click "Submit".
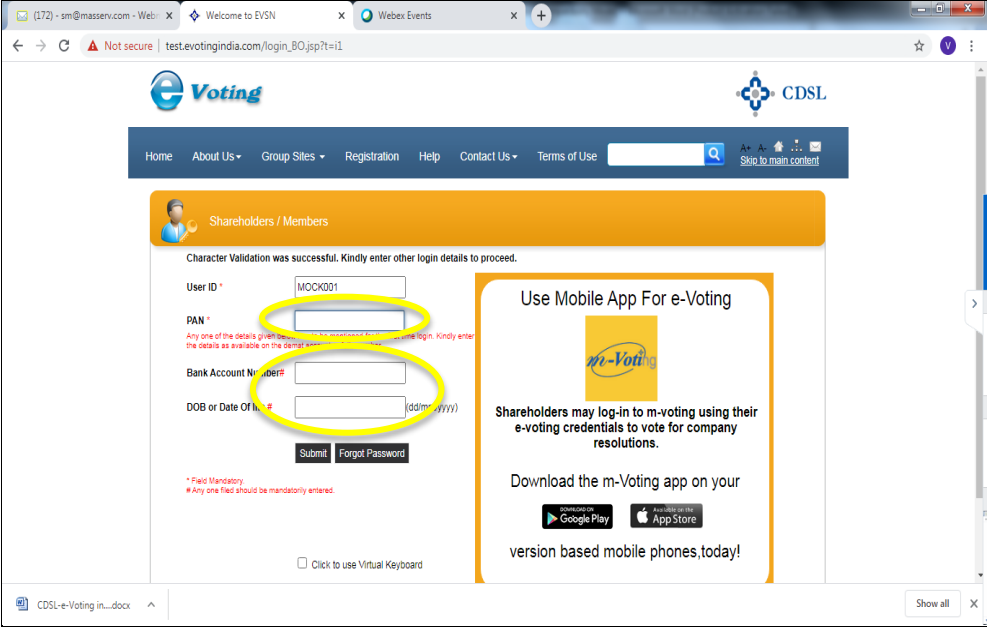
iv. Once you have logged into the CDSL e-voting platform then the below screen will appear
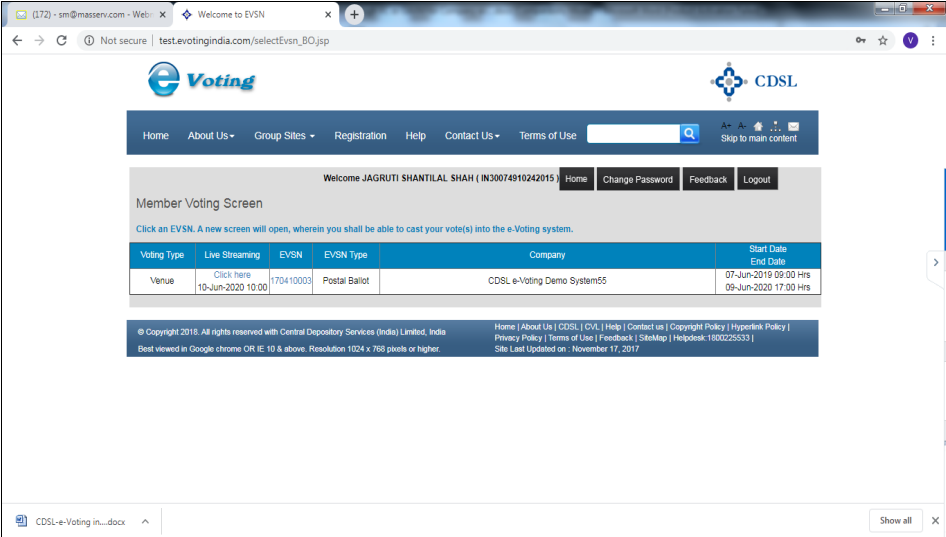
v.   For voting during the AGM, you need to first join the meeting. Hence click on **"Click here"** **tab marked in blue under the Live Streaming column.**
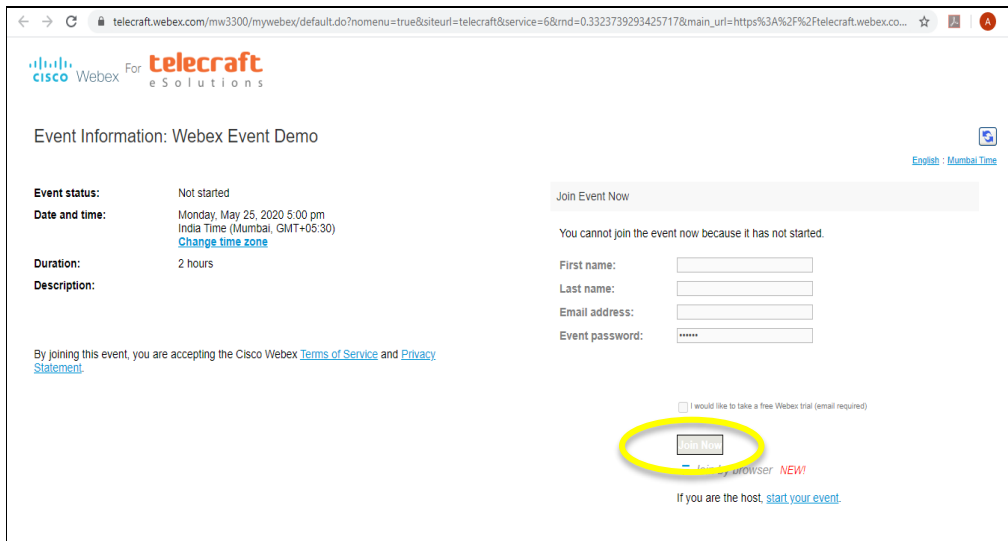

vi.   On clicking on the Live streaming, below screen will appear for joining the live streaming of AGM through video conferencing:
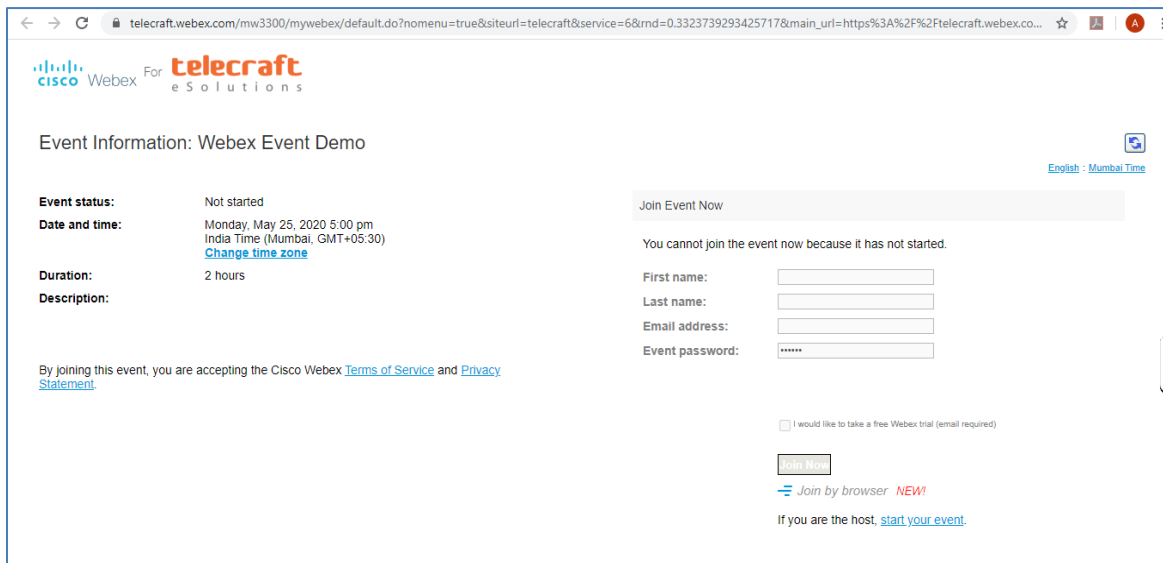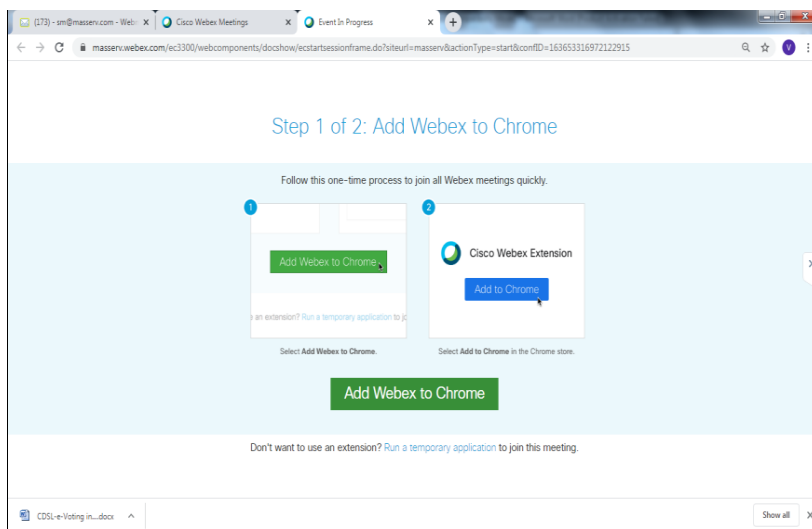
vii. The details would be required to be filled in as mentioned below

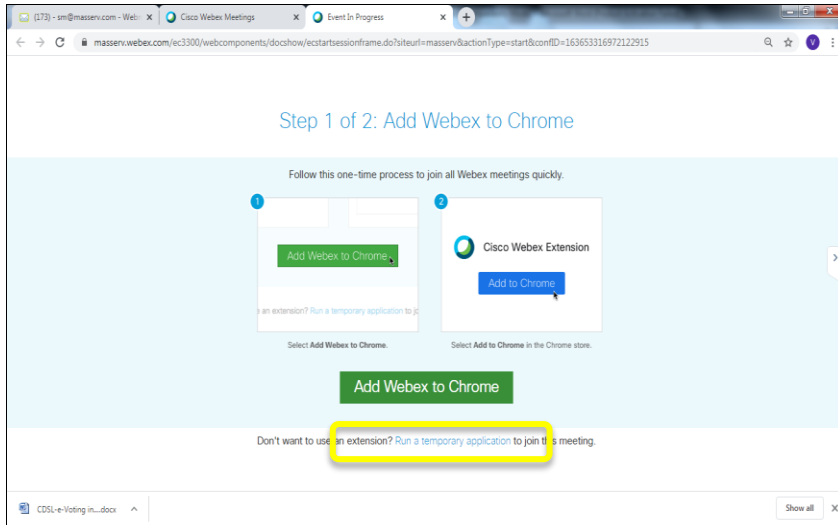| Fields	Details required
Name	Enter your First Name
Last Name	Enter Your last name
Email Id	Enter your personal email id

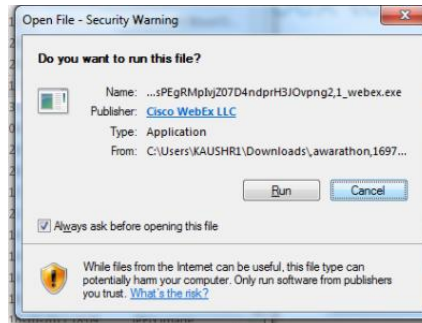viii. On entering the above details, click on "Join Now", as shown below:

ix. Once you click on "Join now" tab, the below screen will appear:
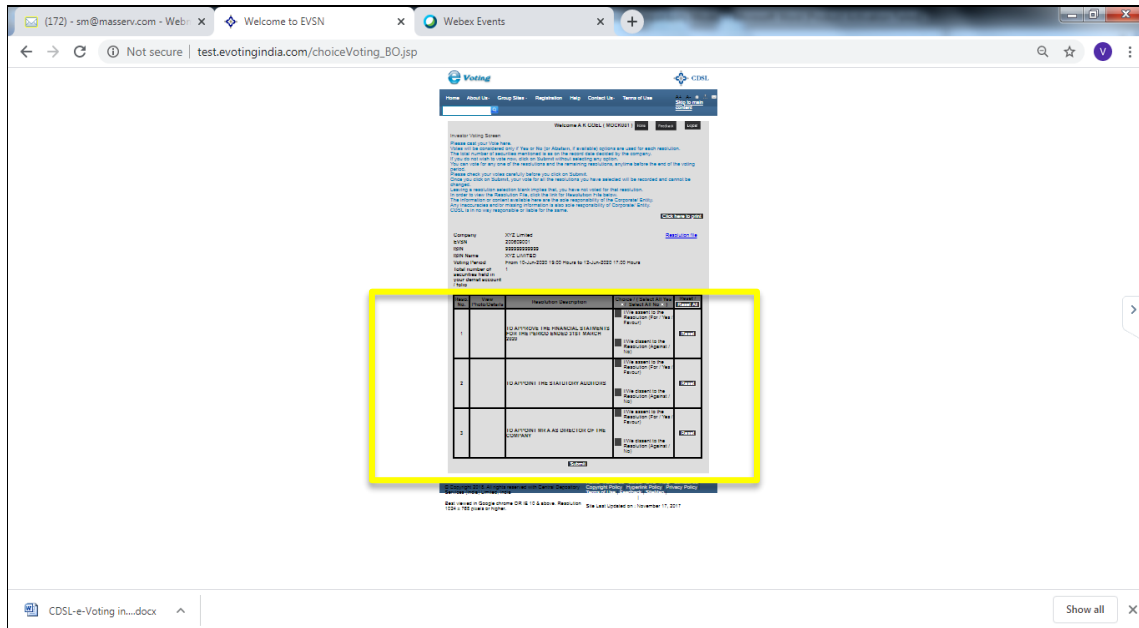
x. Click on 'Run a temporary application'.

xi. A Webex driver will be installed temporarily. After installation, click on "Run" and you will be directed to the Live streaming of AGM. Please note that this will not take more than 10 minutes.

xii. Once you have joined the live AGM, you will be eligible to vote unless you have already cast your vote through remote e- voting. For e-voting during the AGM, click on EVSN (200713002) number, highlighted in blue, given under EVSN column.
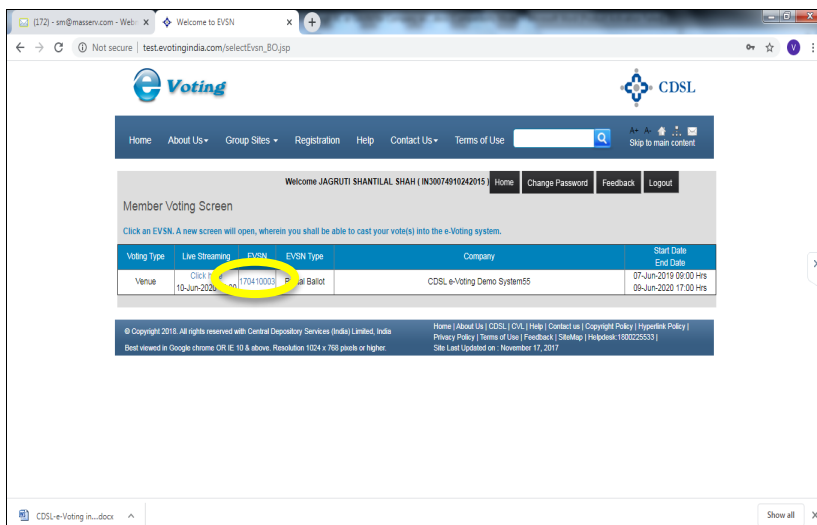
xiii. On clicking on EVSN number, the below screen will open. You can cast your vote by clicking on "Yes" or "No" on each agenda item and then click on Submit. On clicking on Submit, your voting will be completed and your vote will be registered.

Thank you