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WHIRLPOOL OF INDIA LIMITED CRN: LSH'SI PANISKOP (202006) Regd. Office: Pict No. A-4. MICC. Ranangaon, TatAle-Shine, Dat. Pure-142220, Matematicitia Tel No.: 02130-000100, Fax No.: 02139-232278 E-mail: Investor, contact 0 whitppolicon, Website: www.whitppolindia.com

NOTICE TO THE SHAREHOLDERS OF

THE 59<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fity-sinth Annual General Meeting (AGM) of Whispool of India Limited ("the Company") will be held on Friday, August 21, 2020 at 11:00 AM (ST through Video Conterence/Otter Audio Visual Means (VCCAVMP) in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the SEBI (Linding Obligations and 2013 and the holes index memorical and the social Libring Collections and Disclosure Requiremental Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020, General Circular no. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as MCA Circularish) to themat the business as set out in the Notice of the AGM which will be sent to Members.

which will be sent to inversion. The Notice of the AGM along with the Annual Report for the Triancial year 2019-20 will be only sent by electronic mode to those shareholders whose e-mail addresses are neglatered with the Company/Depositories in compliance with the aborebaid MCA Circulars and SEBI Circular dated May 12, 2020, Members may note that the Notice of the AGM and Annual Report 2019-20 will be concerned to the AGM and Annual Report 2019-20 will be concerned also be available on the Company's website at www.whittpoolindia.com, website of Stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.beeindia.com and www.neeindia.com respectively. Members.can attend and participate in the AGM through VC/OVAM facility only. The instructions for attending AGM will be provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 100 of the Companies Act. 2013.

The Company will be providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting will be provided in the notice of the AGM.

If your email address is already registered with the Company/Depository, the login details for remote e-voting/e-voting will be sent to your registered email address.

Members who have not registered their email address with the Cor Depository and/or not updated their bank account, PAN or not completed their KYC mandate for receipt of dividend, please follow below instructions to:

a) Register your email address for obtaining the login details b) Update your bank details, PAN and KYC for receiving dividend directly into Encoding Section (ECS) or any other

holding shares in physical form	Company are requested to update their email addresses by writing to RTA at dehisitionintee.co.in or shiftina.karadoli@linkintime.co.in. or sumiumstria@linkintime.co.in. along with the copy of the signed request letter mentioning the names, folio number and address of the member, self-attested copy of the PAN card, and satif-attested copy of any document (eg. Driving Licomex, Electron identify Card, Passport) in support of the address of the Member. Following additional details need to be provided for updating Bank Account details 1. Name and Banch of the Bank in which you wish to receive the dividend 2. Bank Account Number 4. MICR Code 5. 11 digit IFSC Code 6. A scammed copy of campelled cheque beating the name of first shareholder. Members can also register/kypate their details at the memoreal link of HTA.
Members holding shares in demat form	Link https://evidence.comEmaiFegEmail.Register.html Please contact your Depository Participent (DP) and register your email address, FAN and bank account details in your demail account, as per the process advised by your DP

fter anu ent of final dividend. In order for us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of income Tax Act, 1951. The detailed documents required in this regard will be provided in the notice of the AGM.

In the event the Company is unable to pay the dividend to any shareholder by the electronic mode due to non availability of the divident the Company shall dispatch the dividend warrant/demand draft to such shareholder upon restoration of normacy of the postal services.

For Whirlpool of India Limited

Place : Gurugram		Roopali Singh	
Date	: 20 <sup>n</sup> July, 2020	Company Secretary	

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भारत करण-म जन्मजन्म	प्रीप्रवेश्वयः अवश्व दिनः पतः, पैन अहम्बार चेंद्रव्यवेशः	भागि के खल्हाने तमारेत आरत्य होने:
		त सुन्दति प्रण्ते का अधिनक, १९४१ मुख इ. वागत तरभंत सम्पन्धायकोच्या तती करणा
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१९८१ कर्षत तलुप्रेय राणिक क्रांशायण ध्ये हार्थान जनम्ब ध्यन्त	मुहे बेगते राष्ट्राय सम्पन्तवाकात हो। ता समावर्धन कंपनेझी लावेस अपित	