



WHIRLPOOL OF INDIA LIMITED

(CIN: L29191PN1960PLC020063)
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 Website: www.whirlpoolindia.com

NOTICE TO THE SHAREHOLDERS OF THE 59TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty-ninth Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Friday, August 21, 2020 at 11:00 AM IST through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) 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 Circulars") to transact the business as set out in the Notice of the AGM which will be sent to Members.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 will be only sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.whirlpoolindia.com, website of Stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM 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 quorum under Section 103 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 Company/Depository and/or not updated their bank account, PAN or not completed their KYC mandate for receipt of dividend, please follow below instructions to:

- Register your email address for obtaining the login details
- Update your bank details, PAN and KYC for receiving dividend directly into your bank accounts through Electronic Clearing Service (ECS) or any other means and also for availing tax credit.

<p>Members holding shares in physical form</p>	<p>Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to RTA at delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in, along with the copy of the signed request letter mentioning the name, folio number and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.</p> <p>Following additional details need to be provided for updating Bank Account details:</p> <ol style="list-style-type: none"> Name and Branch of the Bank in which you wish to receive the dividend Bank Account Type Bank Account Number MICR Code 11 digit IFSC Code A scanned copy of cancelled cheque bearing the name of first shareholder. <p>Members can also register/updates their details at the mentioned link of RTA: Link: https://linkintime.co.in/EmailReg/Email_Register.html</p>
<p>Members holding shares in demat form</p>	<p>Please contact your Depository Participant (DP) and register your email address, PAN and bank account details in your demat account, as per the process advised by your DP.</p>

Members may note that the Income Tax Act, 1961 as amended by the Finance Act, 2020 mandates that the dividend paid or distributed by the Company after 01st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment 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, 1961. 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 details the Company shall dispatch the dividend warrant/demand draft to such shareholder upon restoration of normalcy of the postal services.

For Whirlpool of India Limited

Place : Gurugram
 Date : 20th July, 2020

Roopali Singh
 Company Secretary

