Whirlpool

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 59TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 59th Annual General Meeting ("AGM") of the Company will be held through Video Conference/Other Audio Visual Means ("VC/OAVM") on Friday, 21st August, 2020 at 11:00 A.M IST in accordance with General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/202079 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of members at a common venue. The venue of the meeting shall be deemed to be the registered office of the Company i.e. A-4, MIDC, Ranjangaon, Taluka - Shirur, Dist. - Pune, Maharashtra - 412220.

In compliance with MCA Circulars and SEBI Circular, the Notice of 59th AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 (including consolidated audited financial statements) have been only sent in electronic mode to Members whose email addresses were registered with the Company/Depositories. Dispatch of Notice of AGM and Annual Report to Members has been completed on Thursday, 23rd July, 2020 through electronic mode. The copy of Notice and Annual Report is also available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and is also available on the website of CDSL at www.evotingindia.com. The Registers and documents pertaining to the items to be transacted at the AGM shall also be available for inspection during the AGM upon login at CDSL e-voting system at www.evotingindia.com.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialised form as on Friday, 14th August, 2020 (cut-off date) can cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. A person whose name is registered in the Register of Members or 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, participating in the AGM through VC/OVAM facility and e-voting during the AGM. All the members are hereby informed that the Ordinary and Special Business, as set out in the Notice of AGM will be transacted through voting by electronic means only. Further details relating to e-voting are:
- The remote e-voting period will commence at 9:00 A.M. on Tuesday, 18th August, 2020 and will end at 5:00 P.M. on Thursday, 20th August, 2020. Members shall note that remote e-voting shall not be allowed beyond 05:00 PM on Thursday, 20th August, 2020. Once the vote is casted by the member on a resolution, the member cannot modify it subsequently.
- Any person who acquires shares after the dispatch of the Annual Report electronically and is a member of the Company as on the cut-off date, i.e. 14th August, 2020, then the member may obtain the login ID and password by sending a request to Registrar and Share Transfer Agent (RTA) at delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in. However if the person is already registered with CDSL for e-voting then existing user ID and password can be used to attend the AGM as well as for e-voting.
- Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of AGM.
- In case Members have any queries or issues regarding remote e-voting or need assistance in e-voting during the AGM, they may:
  - refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section; or
  - write an email to helpdesk.evoting@cdslindia.com; or
  - contact Mr. Nitin Kunder, CDSL at 022- 23058738 or Mr. Mehboob Lakhani, CDSL at 022-23058543 or Mr. Rakesh Dalvi, CDSL at 022-23058542 or
  - write to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited ("CDSL"), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

Book Closure & Payment of Dividend:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 08th August, 2020 to Friday, 21st August, 2020 (both days inclusive). The dividend for the financial year, if approved at the AGM, will be paid to those shareholders whose name appears in the Register of Members as on the close of the business hours on 07th August, 2020.

Proxy: Members may note that 59th AGM is being held through VC/OAVM and in accordance with MCA Circulars and SEBI Circular and the physical attendance of Members has been dispensed with, hence, the facility for appointment of proxies will not be available to the Members for attending the 59th AGM.

In case the email address of members have not been registered, the members can write to RTA/Depository Participant for updation of their email address along with the documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM

A facility to join the AGM through VC/OAVM is available through CDSL e-voting portal at www.evotingindia.com. Members are requested to refer to the AGM notice for detailed procedure for login during the AGM.

TDS on dividend

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) plus surcharge and cess, if applicable, 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 not later than Friday, 07th August, 2020. The detailed documents required in this regard are provided in the notice of the AGM. In the event the Company is unable to pay the dividend to any shareholder by 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 : 24th July, 2020

Roopali Singh
Company Secretary

Whirlpool

व्हर्लपूल ऑफ इंडिया लिमिटेड

(CIN: L29191PN1960PLC020063)
नोंद.कार्यालय: प्लॉट क्र. ए-4, एमआयडीसी, रांजणगाव,
तालुका-शिरूर, जि. पुणे-412220, महाराष्ट्र
टेली क्र.: 02138-660100, **फॅक्स क्र.:** 02138-232376
ई-मेल: investor_contact@whirlpool.com
वेबसाईट: www.whirlpoolindia.com

59वी वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदानाची माहिती आणि वहीखाती बंद ठेवण्याबाबत सूचना

याद्वारे सूचित करण्यात येते की सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया यांचेद्वारे जारी करण्यात आलेल्या परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/202079, दि. 12 मे, 2020 आणि कॉर्पोरेट बाबी मंत्रालयाने ('एमसीए') जारी केलेल्या अनुक्रमे दि. 08 एप्रिल, 2020 आणि 13 एप्रिल, 2020 रोजीच्या सामान्य परिपत्रक क्र. 14/2020 व 17/2020 (एकत्रितपणे 'एमसीए परिपत्रके' असा उल्लेख करण्यात येईल) सह वाचण्यात येणाऱ्या दि. 05 मे, 2020 रोजीच्या सामान्य परिपत्रक क्र. 20/2020 च्या अनुषंगाने कंपनीची वार्षिक सर्वसाधारण सभा शुक्रवार, दि. 21 ऑगस्ट, 2020 रोजी भारतीय प्रमाण वेळेनुसार स. 11.00 वाजता व्हिडीओ कॉन्फरन्स/इतर दृकश्राव्य माध्यमांच्या मदतीने ('व्हीसी/ओएव्हीएम') सभासद एकाच ठिकाणी गोळा न होता घेण्यात येईल. सदर सभेचे स्थान कंपनीचे ए-4, एमआयडीसी, रांजणगाव, तालुका-शिरूर, जि. पुणे-412220 येथील नोंदणीकृत कार्यालय आहे असे समजण्यात येईल.

एमसीए परिपत्रके आणि सेबी परिपत्रकाच्या अनुषंगाने कंपनी/डिपॉझिटरी कडे ज्या सभासदांच्या ई-मेल पत्त्यांची नोंदणी करण्यात आलेली आहे त्यांना केवळ इलेक्ट्रॉनिक पद्धतीने 2019-20 या आर्थिक वर्षाच्या वार्षिक अहवालासह (एकत्रित लेखापरीक्षित वित्तीय अहवालासह) 59व्या वार्षिक सर्वसाधारण सभेची सूचना पाठविण्यात आलेली आहे. सभासदांना एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविण्याचे काम गुरुवार, दि. 23 जुलै, 2020 रोजी पूर्ण झाले आहे. सूचनेची प्रत आणि वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.whirlpoolindia.com येथे, स्टॉक एक्स्चेंजच्या म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया च्या वेबसाईट्स अनुक्रमे, www.bseindia.com आणि www.nseindia.com येथेसुद्धा उपलब्ध असतील. एजीएममध्ये जी कामे करण्यात येतील त्यांच्याशी संबंधित नोंदपुस्तके व दस्तावेज www.evotingindia.com येथे सीडीएसएल ई-मतदान प्रणालीवर लॉगइन केल्यास एजीएमदरम्यान पाहणीसाठी उपलब्ध असतील.

दूरस्थ ई-मतदान आणि एजीएमदरम्यान ई-मतदानासाठी सूचना:

- सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्टस्) रेग्युलेशन्स, 2015 मधील नियम 44 आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 20 सह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 मधील अनुच्छेद 108 च्या अनुषंगाने कंपनीस आपल्या सभासदांना सदर एजीएममध्ये पारित करण्यात येणार असलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून देण्यास आनंद होत आहे. शुक्रवार, 14 ऑगस्ट, 2020 (शेवटचा दिनांक) रोजी मूर्त किंवा अमूर्त स्वरुपात समभाग धारण करणाऱ्या सभासदांना www.evotingindia.com येथे सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून मतदान करता येईल. केवळ शेवटच्या दिनांकास डिपॉझिटरीजकडे असलेल्या सभासद नोंदवहीत किंवा लाभार्थी नोंदवहीत नाव असलेल्या व्यक्तीस दूरस्थ ई-मतदान, व्हीसी/ओएव्हीएम सुविधा आणि एजीएममध्ये ई-मतदान करण्याच्या सोयीचा लाभ घेता येईल. याद्वारे सर्व सभासदांना विनंती करण्यात येते की एजीएमच्या सूचनेत नमूद केल्याप्रमाणे सामान्य व विशेष कामकाज केवळ इलेक्ट्रॉनिक पद्धतीनेच करण्यात येईल. ई-मतदानाशी संबंधित इतर तपशील याप्रमाणे आहे:
- दूरस्थ ई-मतदान मंगळवार, दि. 18 ऑगस्ट, 2020 रोजी स. 9:00 वाजता सुरु होईल आणि गुरुवार, दि. 20 ऑगस्ट, 2020 रोजी सायं. 5:00 वाजता समाप्त होईल. सभासदांनी लक्षात घ्यावे की गुरुवार, दि. 20 ऑगस्ट, 2020 रोजी सायं. 05:00 वाजेनंतर दूरस्थ ई-मतदान करता येणार नाही. एखाद्या ठरावावर सभासदाने मतदान केल्यानंतर त्यात बदल करता येणार नाही.
- एखाद्या व्यक्तीने इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल पाठविण्यात आल्यानंतर समभाग प्राप्त केल्यास आणि शेवटच्या दिनांकास, म्हणजे दि. 14 ऑगस्ट, 2020 रोजी, ती कंपनीची सभासद झाल्यास त्यांना delhi@linkintime.co.in किंवा shikha.karakoti@linkintime.co.in येथे किंवा sunil.mishra@linkintime.co.in येथे निबंधक व समभाग हस्तांतरण एजंट (आरटीए) यांना विनंती करून लॉगइन आयडी व पासवर्ड प्राप्त करता येईल. परंतु, सदर व्यक्तीने ई-मतदानासाठी 'सीडीएसएल'कडे आधीच नोंदणी केलेली असल्यास सदर एजीएमसाठी तसेच ई-मतदानासाठी वर्तमान आयडी व पासवर्ड वापरता येईल.
- ज्या सभासदांनी दूरस्थ ई-मतदान केलेले नाही आणि एजीएममध्ये सहभागी झाले आहेत त्यांना एजीएम सुरु असताना दूरस्थ ई-मतदानाद्वारे मतदान करता येईल. ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले आहे त्यांना एजीएममध्ये उपस्थित होता येईल, परंतु सभेत मतदान करता येणार नाही.
- दूरस्थ ई-मतदान आणि एजीएमदरम्यान ई-मतदानासाठीच्या तपशीलवार सूचना एजीएमच्या सूचनेत दिलेल्या आहेत.
- सभासदांना दूरस्थ ई-मतदानाबाबत काही शंका किंवा अडचणी असल्यास किंवा एजीएमदरम्यान ई-मतदानाबाबत काही मदत हवी असल्यास त्यांनी:
  - www.evotingindia.com येथे help section अंतर्गत उपलब्ध असलेले वारंवार विचारण्यात येणारे प्रश्न ('FAQs') आणि ई-मतदान पुस्तिका पहावी; किंवा
  - helpdesk.evoting@cdslindia.com वर ईमेल लिहावा; किंवा
  - श्री नितीन कुन्देर, सीडीएसएल यांचेशी 022-23058738 वर किंवा श्री मेहबूब लखानी, सीडीएसएल यांचेशी 022-23058543 वर किंवा श्री राकेश दळवी, सीडीएसएल यांचेशी 022-23058542 वर संपर्क साधावा; किंवा
  - श्री राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल'), ए विंग, 25वा मजला, मॅरा थॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, ना.म. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 येथे लिहावे.

वहीखाती बंद ठेवणे आणि लाभांश वितरण:

शनिवार, दि. 08 ऑगस्ट, 2020 ते शुक्रवार दि. 21 ऑगस्ट, 2020 (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीच्या सभासद नोंदवह्या आणि समभाग हस्तांतरण पुस्तिका बंद ठेवण्यात येतील. एजीएममध्ये वित्तीय वर्षाचा लाभांश मंजूर झाल्यास दि. 07 ऑगस्ट, 2020 रोजी कामकाज संपण्याच्या वेळी सभासद नोंदवहीत ज्या समभागधारकांची नावे असतील त्यांना तो देऊ करण्यात येईल.

प्रतिनिधी: सभासदांनी लक्षात घ्यावे की 59वी एजीएम व्हीसी/ओएव्हीएम द्वारे घेण्यात येणार आहे आणि एमसीए परिपत्रके आणि सेबी परिपत्रकाच्या अनुषंगाने आणि सभासदांची प्रत्यक्ष उपस्थिती आवश्यक नसल्याने 59व्या एजीएमसाठी उपस्थित राहण्यासाठी प्रतिनिधींची नियुक्ती करण्याची सुविधा उपलब्ध असणार नाही.

सभासदांचा ईमेल पत्ता नोंदविण्यात आलेला नसल्यास, सभासद ईमेल पत्ता अद्ययावत करण्यासाठी एजीएमच्या सूचनेत नमूद केल्यानुसार दस्तावेजांसह आपला ईमेल पत्ता अद्ययावत करण्यासाठी आरटीए/ डिपॉझिटरी पार्टीसिपंट यांना लिहू शकतात.

एजीएममध्ये सहभागी होण्याची पद्धत

एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सहभागी होण्याची सुविधा www.evotingindia.com येथे सीडीएसएल ई-मतदान पोर्टलच्या माध्यमातून उपलब्ध आहे. सभासदांना विनंती आहे की त्यांनी एजीएम दरम्यान लॉगइन साठीच्या प्रक्रियेच्या तपशीलासाठी एजीएमची सूचना पाहावी.

लाभांशावरील टीडीएस

सभासदांनी लक्षात घ्यावे की वित्त अधिनियम, 2020 द्वारे सुधारित प्राप्ती कर अधिनियम, 1961 नुसार 01 एप्रिल, 2020 नंतर कंपनीद्वारे दिला जाणारा किंवा वितरीत करण्यात येणारा लाभांश समभागधारकांच्या हाती करपात्र असेल. त्यामुळे कंपनीस अंतिम लाभांश देतेवेळी लागू असल्यास उद्गमी करकपात (टीडीएस) अधिक अधिभार आणि उपकर भरावा लागेल. आम्हाला लागू असल्याप्रमाणे योग्य तो टीडीएस कपात करता यावा यासाठी सभासदांना विनंती आहे की त्यांनी शुक्रवार, दि. 07 ऑगस्ट, 2020 पर्यंत प्राप्ती कर अधिनियम, 1961 मधील तरतुदींच्या अनुषंगाने कागदपत्रे सादर करावीत. या संदर्भात लागणारी कागदपत्रे एजीएमच्या सूचनेत दिलेली आहेत. तपशील उपलब्ध नसल्याने कंपनीस एखाद्या समभागधारकास लाभांश देता न आल्यास टपाल सेवा पूर्ववत झाल्यावर या समभागधारकास कंपनीद्वारे लाभांश अधिपत्र/डिमांड ड्राफ्ट पाठविण्यात येईल.

स्थान: गुरुग्राम
दिनांक: 24 जुलै, 2020

व्हर्लपूल ऑफ इंडिया लिमिटेड करिता
रुपाली सिंग, कंपनी सचिव

Published in Financial Express All India Edition and Loksatta Pune Edition on July 24, 2020

Whirlpool

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 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/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 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:

a) Register your email address for obtaining the login details

b) 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.

Members holding shares in physical form	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. Following additional details need to be provided for updating Bank Account details: 1. Name and Branch of the Bank in which you wish to receive the dividend 2. Bank Account Type 3. Bank Account Number 4. MICR Code 5. 11 digit IFSC Code 6. A scanned copy of cancelled cheque bearing the name of first shareholder. Members can also register/update their details at the mentioned link of RTA: Link: https://linkintime.co.in/EmailReg/Email_Register.html
Members holding shares in demat form	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

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

Whirlpool

व्हर्लपूल ऑफ इंडिया लिमिटेड

(CIN: L29191PN1960PLC020063)

नोंद.कार्यालय: प्लॉट क्र. ए-4, एमआयडीसी, रांजणगाव,

तालुका-शिरूर, जि.पुणे-412220, महाराष्ट्र

टेली क्र.: 02138-660100, फॅक्स क्र.: 02138-232376

ई-मेल : investor_contact@whirlpool.com वेबसाईट: www.whirlpoolindia.com

सभासदांसाठी 59व्या वार्षिक सर्वसाधारण सभेची सूचना

[illegible] कंपनी अधिनियम, 2013 [illegible] सामान्य परिपत्रक क्र. 20/2020, दिनांक 05 मे, 2020, सामान्य परिपत्रक क्र. 14/2020 आणि 17/2020, दिनांक 08 एप्रिल, 2020 आणि 13 एप्रिल, 2020 [illegible] 2015 [illegible] दि. 21 ऑगस्ट, 2020 [illegible] 11:00 [illegible]

[illegible] दि. 12 मे, 2020 [illegible] 2019-20 [illegible] 2019-20 [illegible] www.whirlpoolindia.com [illegible] www.bseindia.com आणि www.nseindia.com [illegible] 2013 [illegible]

[illegible] ('remote e-voting') [illegible] ("evoting") [illegible]

[illegible]

[illegible]

1) [illegible]

2) [illegible]

[illegible]	[illegible] delhi@linkintime.co.in [illegible] shikha.karakoti@linkintime.co.in [illegible] sunil.mishra@linkintime.co.in [illegible] [illegible] 1. [illegible] 2. [illegible] 3. [illegible] 4. [illegible] 5. 11 [illegible] 6. [illegible] [illegible] https://linkintime.co.in/EmailReg/Email_Register.html
[illegible]	[illegible]

[illegible] 2020 [illegible] 1961 [illegible] 01 एप्रिल, 2020 [illegible] 1961 [illegible]

[illegible]

स्थान : गुरुग्राम
दिनांक : 20 जुलै, 2020

व्हर्लपूल ऑफ इंडिया लिमिटेड करिता
[illegible]
कंपनी सचिव

Published in Financial Express All India Edition and Loksatta Pune Edition on July 20, 2020