



WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

Date: 17 June, 2023

The Manager Listing The BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing National Stock Exchange Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Subject:Result of Postal Ballot by remote e-voting process

This is with reference to our intimation dated May 16, 2023 enclosing the copy of Postal Ballot Notice dated May 5, 2023 ('Notice') for seeking approval of the Members of Whirlpool of India Limited ('the Company') on the following ordinary resolutions by way of remote electronic voting only ("e-voting"):

- 1) Appointment of Mr. Narasimhan Eswar as Director
- 2) Appointment of Mr. Narasimhan Eswar as Managing Director

The remote e-voting period commenced from 09.00 a.m. (IST) on Wednesday, May 17, 2023 and ended at 05.00 p.m. (IST) on Thursday, June 15, 2023. Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on June 15, 2023. In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated March 24, 2023, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.whirlpoolindia.com and on the website of Link Intime India Private Limited. Kindly take the same on your records.

Thanking you.

For Whirlpool of India Limited

Roopali Singh

VP-Legal and Company Secretary

Encl: as above

AKASH GUPTA & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer on the Results of the Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of **Whirlpool of India Limited**

Plot No. A-4, MIDC, Ranjangaon,

Taluka- Shirur, Dist.: Pune-412220

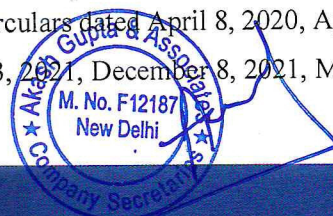
Report on the Postal Ballot Notice dated May 5th, 2023 of Whirlpool of India Limited conducted by postal ballot (through remote e-voting) as per provisions of Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir

I, Akash Gupta, Practicing Company Secretary (Membership No. FCS 12187), having my office at S-34, Greater Kailash-II, Delhi-110048 have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ("remote e-voting"), in compliance of SEBI and MCA circulars, in respect of the following Ordinary Resolutions:

- 1) **Appointment of Mr. Narasimhan Eswar as Director**
- 2) **Appointment of Mr. Narasimhan Eswar as Managing Director**

pursuant to the Postal ballot Notice dated Friday, May 5, 2023 issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 23, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and



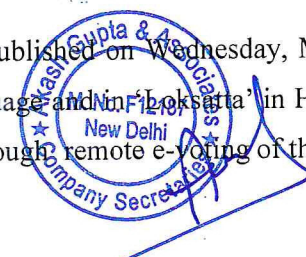
December 28, 2022 (collectively referred to as “MCA Circulars”) and pursuant to other applicable laws and regulations.

The Postal Ballot notice dated Friday, May 5, 2023 along with the statement setting out the material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the Depositories and whose e-mail addresses were registered with the Company / Depositories.

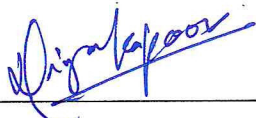
The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 relating to voting by postal ballot through remote e-voting on the resolution as stated in the Notice. My responsibility as Scrutinizer is restricted to ensure that the postal ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer’s Report on postal ballot process on the votes cast “FOR” or “AGAINST” the resolutions stated above, based on the Report generated from the E-voting system provided by the Link Intime India Private Limited (LIPL) the Authorized Agency to provide e-voting facilities, engaged by the Company.

Accordingly, I hereby submit the report as under:


1. The remote e-voting period remained opened from Wednesday, 17th May, 2023 from 09:00 a.m. (IST) up to Thursday, 15th June, 2023 at 5:00 p.m. (IST). The Company had sent the Postal Ballot Notice to all the Members of the Company electronically only, on 16th May, 2023, whose names appear on the Register of Members / List of beneficial owners as on Friday, 12th May 2023 (“Cut-Off Date”) received from the Depositories and whose email IDs were registered with the RTA/ Depository Participants.
2. The Company has engaged the services of Link Intime India Private Limited (LIPL) as the Authorized Agency to provide secured system for remote e-voting process.
3. The Cut-off date for the purpose of determining the entitlement for electronically voting, by postal ballot on the proposed resolution was Friday, 12th May 2023.
4. The voting rights of the members were in proportion to their shareholding in the Paid-Up Equity Share Capital of the Company as on the Cut-Off date.
5. The public notice by way of advertisement was published on Wednesday, May 17th, 2023 by the Company in ‘Financial Express’ in English Language and in ‘Bhaskar’ in Hindi Language giving intimation of date and time of the postal ballot through remote e-voting of the Company.



6. The Company hosted the Notice of postal ballot on its website i.e., www.whirlpool.com, website of LIPL i.e., <https://instavote.linkintime.co.in> the agency providing the platform for remote e-voting and also intimated the same to BSE and NSE.
7. After the time fixed for closing of the remote e-voting by the Chairman, the system recording the e-voting was locked by the Scrutinizer.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by LIPL through its designated website.
9. The system recording the e-voting was scrutinized on test check basis. The votes were reconciled with the records maintained by the Company/ Link Intime India Private Limited (the Registrar and Transfer Agent of the Company) and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis.
10. The votes casted through remote e-voting were finalized on Thursday, June 15th, 2023 around 07:11 P.M. in my presence along with two witnesses 1.) Diya Kapoor, R/o B-7, 903 R.P.S Savana Sector-88, Faridabad-121002 and 2.) Neha Pandey, R/o H. No. 1199, Street No. 47/E, Badarpur Border, Delhi NCR who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

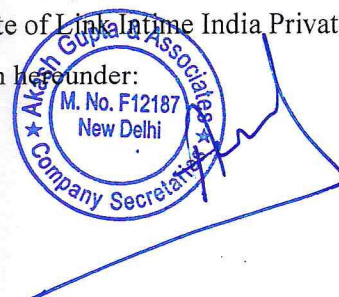


Name: Diya Kapoor



Name: Neha Pandey

11. Particulars of the votes cast by postal ballot through remote e-voting have been entered in the register separately maintained for the purpose.
12. Votes cast by the members by postal ballot through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
13. Based on the reports generated from the website of Link Intime India Private Limited, the report on the results of voting on the resolution are given hereunder:



(a) Resolution 1 – Proposed as Ordinary Resolution

Appointment of Mr. Narasimhan Eswar as Director

Resolution No. 1	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	No. of Votes	% of Total No. of Valid Votes
Special Business	Appointment of Mr. Narasimhan Eswar as Director			
	Votes cast in favor	339	114192869	99.92
	Votes Cast against	23	91680	0.08
	Total	362	114284549	100
	Votes Abstained	4	58	



(b) Resolution 2 – Proposed as Ordinary Resolution

Appointment of Mr. Narasimhan Eswar as Managing Director

Resolution No. 2	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	No. of Votes	% of Total No. of Valid
Special Business		Appointment of Mr. Narasimhan Eswar as Managing Director		
	Votes cast in favor	259	111189007	97.29
	Votes Cast against	102	3095537	2.71
	Total	361	114284544	100
	Votes Abstained	5	59	



14. The electronic data and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place: New Delhi

Date: 17th June, 2023



Mr. Akash Gupta
(Scrutinizer)

Membership No. FCS 12187

Address: S-34, Greater Kailash-II,
New Delhi-110048

UDIN: Unable to generate UDIN
due to non-working of ICSI Stimulate website

Countersigned by the Company Secretary of
Whirlpool of India Limited

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General information about company

Scrip code	500238
NSE Symbol	WHIRLPOOL
MSEI Symbol	NOTLISTED
ISIN	INE716A01013
Name of the company	WHIRLPOOL OF INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-06-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	AKASH GUPTA
Firms Name	AKASH GUPTA & ASSOCIATES
Qualification	CS
Membership Number	FCS12187
Date of Board Meeting in which appointed	05-05-2023
Date of Issuance of Report to the company	17-06-2023

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Voting results	
Record date	12-05-2023
Total number of shareholders on record date	130302
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NARASIMHAN ESWAR AS DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		95153872	100.0000	95153872	0	100.0000	0.0000
	Poll	95153872	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95153872	95153872	100.0000	95153872	0	100.0000	0.0000
Public- Institutions	E-Voting		18874257	99.0182	18784057	90200	99.5221	0.4779
	Poll	19061406	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19061406	18874257	99.0182	18784057	90200	99.5221	0.4779
Public- Non Institutions	E-Voting		256420	99.9673	254940	1480	99.4228	0.5772
	Poll	256504	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256504	256420	99.9673	254940	1480	99.4228	0.5772
Total		114471782	114284549	99.8364	114192869	91680	99.9198	0.0802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NARASIMHAN ESWAR AS MANAGING DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95153872	95153872	100.0000	95153872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95153872	95153872	100.0000	95153872	0	100.0000
Public- Institutions	E-Voting	19061406	18874257	99.0182	15780233	3094024	83.6072	16.3928
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19061406	18874257	99.0182	15780233	3094024	83.6072
Public- Non Institutions	E-Voting	256504	256415	99.9653	254902	1513	99.4099	0.5901
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		256504	256415	99.9653	254902	1513	99.4099
Total		114471782	114284544	99.8364	111189007	3095537	97.2914	2.7086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

