



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (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: 30.08.2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code: 500238	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Symbol: WHIRLPOOL
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Subject: Voting Result & Scrutinizer Report for the 62nd Annual General meeting

The 62nd Annual General Meeting (AGM) of the members of the Company was held on Monday, 28th August, 2023 at 11:00 A.M. (IST) through Video Conference to transact the business as per the Notice dated 17th May, 2023. The mode of voting was by way of e-voting (including remote e-voting and e-voting during the AGM).

In this regard please find enclosed here with:

- Voting results of the e-voting pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015.
- Scrutinizer's Report dated 29th August, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on record.

Thanking you

Yours faithfully

For Whirlpool of India Limited

Roopali Singh
Vice President - Legal & Company Secretary
Plot No. 40, Sector 44, Gurugram, Haryana - 122002
Encl: as above

[Home](#)[Validate](#)[Import XML](#)

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	01:21 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	AKASH GUPTA
Firms Name	AKASH GUPTA AND ASSOCIATES
Qualification	CS
Membership Number	12187
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	29-08-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	21-08-2023
Total number of shareholders on record date	122728
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	71
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The standalone and consolidated audited financial statements of the Company for the FY ended March 31, 2023 and the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board of Directors and statutory auditors.				
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	21965906	19710962	89.7343	19710962	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		21965906	19710962	89.7343	19710962	0	100.0000
Public- Non Institutions	E-Voting	9752052	266402	2.7318	265772	630	99.7635	0.2365
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9752052	266402	2.7318	265772	630	99.7635
Total		126871830	115131236	90.7461	115130606	630	99.9995	0.0005
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	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of INR 5 per equity share for the FY ended March 31, 2023				
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	21965906	19710962	89.7343	19710962	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		21965906	19710962	89.7343	19710962	0	100.0000
Public- Non Institutions	E-Voting	9752052	266414	2.7319	265989	425	99.8405	0.1595
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9752052	266414	2.7319	265989	425	99.8405
Total		126871830	115131248	90.7461	115130823	425	99.9996	0.0004
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	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appoint a director in place o Mr. Anil Berera (DIN: 00306485) who retires by rotation and being eligible, offers his candidature for re-appointment				
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	21965906	19710961	89.7343	19274694	436267	97.7867	2.2133
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21965906	19710961	89.7343	19274694	436267	97.7867
Public- Non Institutions	E-Voting	9752052	262334	2.6900	261453	881	99.6642	0.3358
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9752052	262334	2.6900	261453	881	99.6642
Total		126871830	115127167	90.7429	114690019	437148	99.6203	0.3797
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	
Public Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of cost auditors for FY 2023-24				
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	21965906	19710962	89.7343	19710962	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		21965906	19710962	89.7343	19710962	0	100.0000
Public- Non Institutions	E-Voting	9752052	266404	2.7318	265684	720	99.7297	0.2703
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9752052	266404	2.7318	265684	720	99.7297
Total		126871830	115131238	90.7461	115130518	720	99.9994	0.0006
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	
Public Insitutions	
Public - Non Insitutions	



AKASH GUPTA & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer on remote e -voting and e-voting at the Annual General Meeting

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

To,
The Chairman of the 62nd Annual General Meeting
of the Members of **Whirlpool of India Limited**
Held on 28th August 2023 at
11:00 A.M. through
Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”)

Scrutinizer’s Report on the 62nd Annual General Meeting (AGM) Notice dated May 17, 2023, of Whirlpool of India Limited conducted through remote e-voting and e-voting at the AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

We, M/s. Akash Gupta and Associates, Practicing Company Secretaries have been appointed by the board of directors of Whirlpool of India Limited (“the Company”) as the Scrutinizer for the purpose of remote e-voting process and e-voting at the AGM as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended on the resolutions set out in the Notice dated May 17, 2023 of the 62nd AGM of the members of Whirlpool of India Limited held on Monday, 28th August, 2023 at 11:00 A.M.

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 Requirements) Regulations, 2013 relating to voting through electronic means and remote e-voting on the resolutions as stated in the Annual General Meeting Notice. Our responsibility as Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer’s Report on remote e-voting and e-voting process at the Annual General meeting on the votes cast “FOR” or “AGAINST” the resolutions stated in the Notice, based on the Reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency to provide e-voting

facilities, engaged by the Company.

S-34, LGF, GREATER KAILASH-II

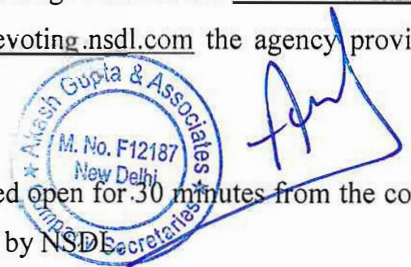
NEW DELHI-110048

9650058771

AKASHGUPTACS86@GMAIL.COM

Accordingly, I hereby submit the report as under:

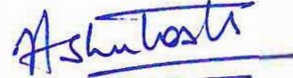
1. The remote e-voting period remained open from Wednesday, August 23, 2023 (9:00 a.m. IST) up till Sunday, August 27, 2023 (5:00 p.m. IST) and e-voting facility was also available during the AGM and remained open for 30 minutes from the conclusion of AGM. The Company had sent the AGM Notice to all the Members of the Company electronically on 4th August 2023 whose email IDs were registered with the Company/Depositories participants.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide a secure system for remote e- voting process and e-voting at the AGM.
3. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was 21st August 2023.
4. In accordance with Sub-rule 4(v) of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA General Circulars Nos. 14/2020 dated 3th April, 2020,17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 2/2021 dated 13th January, 2021 19/2021 dated 8th December 2021, and No. 21/2021 dated December 14, 2021, No. 02/2022 dated 5th May 2022, No.10/2022 and No.11/2022 dated 28th December 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI I HO I CFO I CMD1 ICIR IP I 2020 I 79 dated 12th May, 2020 and SEBI I HO I CFO I CMD2 I CIR I PI 2021 I 11 dated 15th January, 2021 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on, Wednesday, August 2, 2023 by the Company in Financial Express in English Newspaper and in Loksatta in Marathi Newspaper giving intimation of date and time of Annual General Meeting and that the Copy of Notice of AGM along with Annual Report of the Company for the FY 2022-23 was sent on 4th August 2023 to members who have registered their e-mail ID's with the Depository Participants/ Registrar and Transfer Agents (RTA) of the Company.
5. The Company hosted the Notice of AGM on its website i.e., www.whirlpoolindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited i.e. www.bseindia.com and www.nseindia.com and the website of NSDL i.e., www.evoting.nsdl.com the agency providing the platform for remote e-voting and e-voting at the AGM.
6. After conclusion of the AGM, the e-voting facility remained open for 30 minutes from the conclusion of the AGM and thereafter, the e-voting facility was locked by NSDL.
7. We monitored the process of electronic voting (i.e., remote e-voting and voting at the AGM) through the scrutinizer's secured link provided by NSDL through its designated website.



8. The votes cast through e-voting system at the AGM and the votes cast through remote e-voting were unblocked on 28th August 2023 around 02:06 PM in my presence along with two witnesses 1.) Diya Kapoor, R/o B-7 903 R.P.S Savana Sector-88, Faridabad-121002 2.) Ashutosh Bhatia, R/o 2D/ 02 N.I.T, Faridabad-121001 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: Ashutosh Bhatia

9. Particulars of the e-voting at the AGM and votes cast through remote e- voting have been entered in the register separately maintained by us for the purpose.
10. Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent Link Intime India Private Limited of the Company and authorizations lodged with the Company.
11. Based on the reports generated from the website of National Securities Depository Limited, the scrutinizer's report on the result of voting on each resolution are given hereunder:

(a) Resolution 1 – Proposed as Ordinary Resolution

To receive, consider and adopt:

- (a) **The standalone audited financial statements of the Company for the financial year ended March 31, 2023 and the Statement of Profit and Loss and Cash flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.**
- (b) **The consolidated financial statements for the financial year ended March 31, 2023.**



Resolution No. 1	Particulars of votes cast			
	Type of Votes	Remote e-voting		
		Voter Count	Vote Count	% of Valid Vote
Ordinary Business	To receive, consider and adopt:			
	(a) The standalone audited financial statements of the Company for the financial year ended March 31, 2023, and the Statement of Profit and Loss and Cash flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.			
	(b) The consolidated financial statements for the financial year ended March 31, 2023.			
	Votes cast in favour.	424	115130606	99.99
	Votes Cast against	11	630	0.01
	Total	435	115131236	100

(b) Resolution 2 – Proposed as Ordinary Resolution



To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31, 2023.

Resolution No. 2	Particulars of votes cast			
	Type of Votes	Remote e-voting		
		Voter Count	Vote Count	% of Valid Vote

Ordinary Business	To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31,2023.		
Votes cast in favour.	428	115130823	99.99
Votes Cast against	9	425	0.01
Total	437	115131248	100

(c) Resolution 3 – Proposed as Ordinary Resolution

To appoint a director in place of Mr. Anil Berera (DIN:00306485) who retires by rotation and being eligible, offers his candidature for re-appointment.

Resolution No. 3	Particulars of votes cast		
Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote
Ordinary Business	To appoint a director in place of Mr. Anil Berera (DIN:00306485) who retires by rotation and being eligible, offers his candidature for re-appointment.		
Votes cast in favour	383	114690019	99.62
Votes Cast against	54	437148	0.38
Total	437	115127167	100



(d) Resolution 4 – Proposed as Ordinary Resolution

Remuneration of Cost Auditors

Resolution No. 4	Particulars of votes cast			
	Type of Votes	Remote e-voting		
		Voter Count	Vote Count	% of Valid Vote
Special Business	Remuneration of Cost Auditors			
	Votes cast in favour	419	115130518	99.99
	Votes Cast against	16	720	0.01
	Total	435	115131238	100



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

Thanking you

Place: New Delhi

Date: 29th August 2023



Akash Gupta
(Scrutinizer)

Membership No: 12187

COP No.: 11038

Peer Review No.: 2295/2022

UDIN: F012187E000881660

Address: S-34, LGF, Greater Kailash-
II New Delhi-11048

Countersigned by the Company
secretary of **Whirlpool of India**
Limited