Whirlpool®

15th September, 2016

The Manager - Listing,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

The Manager Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra kurla Complex,
Bandra (East), Mumbai-400051

Dear Sirs,

Sub: Revised Voting Results of the Annual General meeting held on Tuesday, 13th September, 2016.

This is in continuation to our submission of **Voting Results** of the 55th Annual General Meeting of the Company held on Tuesday, **13th September, 2016** at 11 A.M. at the registered office of the Company.

The total number of shareholders on record date (i.e 6th September, 2016) are 38,841. Please find attached here with revised details of voting results in the prescribed format.

Request you to kindly take the same on record.

Thanking you,

For Whirlpool of India Limited

WHIRLPOOL OF INDIA LTD. GURGAON

Vinay Kumar
Director – Legal & Secretarial

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of the AGM	13.09.2016
Total number of shareholders on record date	38,841
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: (Through authorised representative)	1
Public: (In person: 49, Proxy : 3)	52
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

1. Ordinary Resolution: To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 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 Auditors thereon;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**95,153,872**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	18,337,688	13,969,450	76.1789	13,969,450	0	76.1789	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**13,969,450**	**76.1789**	**13,969,450**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,168,164	102	99.9913	0.0087
	Poll		6,043	0.0452	5,993	50	99.1726	0.8274
	Total		**1,174,309**	**8.7764**	**1,174,157**	**152**	**99.9871**	**0.0129**
Total		**126,871,830**	**110,297,631**	**86.9363**	**110,297,479**	**152**	**99.9999**	**0.0001**

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2. Ordinary Resolution:- Re-appointment of Mr. Arvind Uppal (DIN 00104992) as Director, who retires by rotation and being eligible, offers himself for reappointment;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**95,153,872**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	18,337,688	14,342,198	78.2116	13,487,843	854,355	94.0431	5.9569
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**14,342,198**	**78.2116**	**13,487,843**	**854,355**	**94.0431**	**5.9569**
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,168,164	102	99.9913	0.0087
	Poll		6,043	0.0452	6,043	0	100.0000	0.0000
	Total		**1,174,309**	**8.7764**	**1,174,207**	**102**	**99.9913**	**0.0087**
Total		**126,871,830**	**110,670,379**	**87.2301**	**109,815,922**	**854,457**	**99.2279**	**0.7721**

3. Ordinary Resolution: - To Ratify the Appointment of M/s S. R. Batliboi & Co. LLP (Firm registration No. - 301003E/E300005) as Statutory Auditors of the Company and to fix their remuneration;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**95,153,872**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	18,337,688	14,001,895	76.3558	12,650,510	1,351,385	68.9864	9.6514
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**14001895**	**76.3558**	**12,650,510**	**1,351,385**	**90.3486**	**9.6514**
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,168,164	102	99.9913	0.0087
	Poll		6,043	0.0452	6,043	0	100.0000	0.0000
	Total		**1,174,309**	**8.7764**	**1,174,207**	**102**	**99.9913**	**0.0087**
Total		**126,871,830**	**110,330,076**	**86.9618**	**108,978,589**	**1,351,487**	**98.7751**	**1.2249**



4. Ordinary Resolution: Ratification of remuneration of M/s R.J Goel & Co., (Firm registration No.- 000026) as Cost Auditors for Financial Year 2016-17;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**95,153,872**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	18,337,688	14,342,198	78.2116	14,342,198	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**14,342,198**	**78.2116**	**14,342,198**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,168,164	102	99.9913	0.0087
	Poll		6,043	0.0452	6,043	0	100.0000	0.0000
	Total		**1,174,309**	**8.7764**	**1,174,207**	**102**	**99.9913**	**0.0087**
Total		**126,871,830**	**110,670,379**	**87.2301**	**110,670,277**	**102**	**99.9999**	**0.0001**

5. Special Resolution: Revision of remuneration payable to Mr. Arvind Uppal as Chairman & Executive Director of the Company;

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**95,153,872**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	18,337,688	13,247,460	72.2417	12,915,468	331,992	70.4313	2.5061
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**13,247,460**	**72.2417**	**12,915,468**	**331,992**	**97.4939**	**2.5061**
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,166,894	1,372	99.8826	0.1174
	Poll		6,043	0.0452	5,993	50	99.1726	0.8274
	Total		**1,174,309**	**8.7764**	**1,172,887**	**1,422**	**99.8789**	**0.1211**
Total		**126,871,830**	**109,575,641**	**86.3672**	**109,242,227**	**333,414**	**99.6957**	**0.3043**

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6. Special Resolution: Revision of remuneration payable to Mr. Sunil Alaric D'Souza as Managing Director of the Company;								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**95,153,872**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	18,337,688	13,247,460	72.2417	12,915,468	331,992	70.4313	2.5061
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**13,247,460**	**72.2417**	**12,915,468**	**331,992**	**97.4939**	**2.5061**
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,166,894	1,372	99.8826	0.1174
	Poll		6,043	0.0452	5,993	50	99.1726	0.8274
	Total		**1,174,309**	**8.7764**	**1,172,887**	**1,422**	**99.8789**	**0.1211**
Total		**126,871,830**	**109,575,641**	**86.3672**	**109,242,227**	**333,414**	**99.6957**	**0.3043**

7. Special Resolution: Revision of remuneration payable to Mr. Anil Berera, Executive Director & CFO of the Company;								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**95,153,872**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	18,337,688	13,247,460	72.2417	12,915,468	331,992	70.4313	2.5061
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**13,247,460**	**72.2417**	**12,915,468**	**331,992**	**97.4939**	**2.5061**
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,166,894	1,372	99.8826	0.1174
	Poll		6,043	0.0452	5,993	50	99.1726	0.8274
	Total		**1,174,309**	**8.7764**	**1,172,887**	**1,422**	**99.8789**	**0.1211**
Total		**126,871,830**	**109,575,641**	**86.3672**	**109,242,227**	**333,414**	**99.6957**	**0.3043**

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8. Special Resolution:- Revision of remuneration payable to Mr. Vikas Singhal, Executive Director of the Company;								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
Promoters and Promoter Group	E-voting	95,153,872	95,153,872	100.0000	95,153,872	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**95,153,872**	**100.0000**	**95,153,872**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	18,337,688	13,247,460	72.2417	12,915,468	331,992	70.4313	2.5061
	Poll		-	0.0000	-	0	0.0000	0.0000
	Total		**13,247,460**	**72.2417**	**12,915,468**	**331,992**	**97.4939**	**2.5061**
Public-Non Institutions	E-voting	13,380,270	1,168,266	8.7313	1,166,894	1,372	99.8826	0.1174
	Poll		6,043	0.0452	5,993	50	99.1726	0.8274
	Total		**1,174,309**	**8.7764**	**1,172,887**	**1,422**	**99.8789**	**0.1211**
Total		**126,871,830**	**109,575,641**	**86.3672**	**109,242,227**	**333,414**	**99.6957**	**0.3043**

For Whirlpool of India Limited

Vinay Kumar
Director - Legal & Secretarial

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