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

18th September, 2017

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: Outcome of the 56th Annual General meeting held on Monday, 18th September, 2017.

The 56th Annual General Meeting of the members of the Company was held on Monday, **18th September, 2017** at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka - Shirur, Ranjangaon, Pune-412220 to transact the business as per the Notice dated May 16, 2017. The mode of voting was by way of Poll & E-voting.

Please be informed that following resolutions were put up for shareholder's approval as per the said notice and were duly approved by requisite majority of the shareholders.

1. Adoption of the Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 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.

2. Declaration of final dividend of INR 3 per share for the financial year ended 31st March, 2017.

3. Appointment of Mr. Anil Berera (DIN: 00306485) as Director, liable to retire by rotation.

4. Appointment of M/s MSKA & Associates (Firm Registration Number: 105047W), Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

5. Ratification of remuneration of Cost Auditors for the financial year 2017-18.

Request you to kindly take the same on record.

Thanking you,

For Whirlpool of India Limited

Roopali Singh
Sr. Director – Legal & Company Secretary