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.
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Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

Date: September 9, 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E), MUMBAI-400051.

Subject: Update on Annual General Meeting

Dear Sir,

We wish to bring to your kind notice that Board at its meeting held on 16th May, 2017 had appointed Mr. Sanjay Grover, practicing Company Secretary as the Scrutinizer for the e-voting and poll process for the 56th Annual general meeting of the Company scheduled on Monday, 18th September, 2017.

Mr. Sanjay Grover has furnished his inability to personally present at the Annual General Meeting. In his absence partner from his firm M/s Sanjay Grover & Associates would be present at the 56th Annual general meeting for e-voting and poll process.

The Board of Directors of the Company have on 9th September, 2017 by Circular resolution taken note of the above and have approved appointment of Mr. Neeraj Arora, Partner M/s. Sanjay Grover & Associates as Scrutinizer for the e-voting and poll process at the 56th Annual general meeting

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.

GURGAON

Roopali Singh
Company Secretary