



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

01st December, 2025

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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Dear Sir/Ma'am,

Subject: Outcome of Postal Ballot/ E-voting

This is with reference to our intimation dated 28th October, 2025 enclosing the copy of Postal Ballot Notice dated 16th October, 2025 ('Notice') for seeking approval of the Members of Whirlpool of India Limited ('the Company') on the following special resolution by way of remote electronic voting only ('e-voting'):

1. Alteration of the Articles of Association of the Company.

We wish to inform you that the said special resolution has been approved by the Shareholders with requisite majority. In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); and
2. Report of Scrutinizer dated 01st December, 2025, 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.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other relevant circulars/guidelines are enclosed as Annexure-I.

Request you to kindly take the same on record.

Thanking you

Yours faithfully,

For Whirlpool of India Limited

Sweta Srivastava
Company Secretary & Compliance Officer
Plot No. 40, Sector 44,
Gurugram, Haryana - 122002

Encl: as above



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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of the Articles of Association of the Company			
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	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64704633	64704633	100.0000	64704633	0	100.0000	0.0000
Public-Institutions	E-Voting	50456082	47026303	93.2024	47026303	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50456082	47026303	93.2024	47026303	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11711115	1177380	10.0535	1172158	5222	99.5565	0.4435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11711115	1177380	10.0535	1172158	5222	99.5565	0.4435
Total		126871830	112908316	88.9940	112903094	5222	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 as amended]

To,
The Chairman
Whirlpool of India Limited
(CIN: L29191PN1960PLC020063)
Plot No. A-4, MIDC, Ranjangaon, Taluka-
Shirur, Dist.: Pune, Maharashtra-412220

Report on the Postal Ballot Notice dated 16th October 2025 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 Sirs,

We, M/s Akash Gupta & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of Whirlpool of India Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the Postal Ballot voting conducted through electronic means only ("remote e-voting") in a fair and transparent manner, in respect of the Special Resolution set out in the Postal Ballot Notice dated 16th October 2025 ("Notice"). The remote e-voting process was carried out in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Rules"), and the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Special Resolution proposed through the Postal Ballot was as under:



1) Alteration of the Articles of Association of the Company

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. Our 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 **National Securities Depositories Limited ('NSDL')** the Authorized Agency to provide e-voting facilities, engaged by the Company.




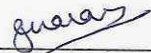
Accordingly, we hereby submit the report as under:

1. The remote e-voting period remained open from Thursday, 30th October 2025 from 09:00 a.m. (IST) up to Friday, 28th November 2025 at 5:00 p.m. (IST). The Company had sent the Postal Ballot Notice to all the Members of the Company electronically only, on 28th October 2025 whose names appear on the Register of Members / List of beneficial owners as on Friday, 24th October 2025 ("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 National Securities Depositories Limited ('NSDL') as the Authorized Agency to provide a 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, 24th October 2025.
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, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") allowing the companies to hold general meetings / conduct the Postal Ballot process through electronic means ("remote e-voting") only, the Company had sent the Notice on Tuesday, 28th October 2025 through electronic mode only to those Members whose e-mail addresses were registered with the Company / Depository / Depository Participants and whose names were recorded in the Register of Members / Beneficial owners of the Company as on the Cut-off date i.e. Friday, October 24, 2025 ("Cut-off date").
5. 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.
6. The public notice by way of advertisement was published on Wednesday, 29th October 2025 by the Company in 'Financial Express' in English Language and in 'Loksatta' in Hindi Language giving intimation of date and time of the postal ballot through remote e-voting of the Company.
7. The Company hosted the Notice of postal ballot on its website i.e., www.whirlpool.com and the websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
8. 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.

9. The votes cast through e-voting were finalized on Friday, November 28, 2025, around 05:39 P.M. in my presence along with two witnesses 1.) Shivani Gupta, R/o: K/19 Sangam Vihar, New Delhi-110080; and 2.) Diksha, R/o S -34, LGF, Greater Kailash II, Greater Kailash, New Delhi-110019, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Shivani Gupta


Name: Diksha

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

(a) Resolution 1 – Proposed as Special Resolution

Alteration of the Articles of Association of the Company

Resolution No. 1	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	Alteration of the Articles of Association of the Company			
	Votes cast in favour	515	112,903,094	99.995%
	Votes Cast against	33	5,222	0.005%
	Total	548	112,908,316	100%



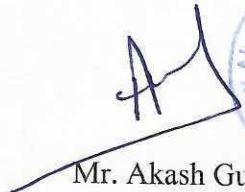



13. The electronic data and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safekeeping.

Thanking you,
Yours faithfully,

Place: New Delhi

Date: 01st December 2025

Mr. Akash Gupta
(Scrutinizer)

Membership No. FCS 12187

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

UDIN: F012187G002135517

Peer review No: 2295/2022

Countersigned by the Company Secretary of
Whirlpool of India Limited

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Annexure-I

Details as per the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other relevant circulars/guidelines

Article	Existing Article	Proposed Article
4.	The Company shall enter into a Financial and Technical Collaboration Agreement and a Technology Assistance Agreement with Whirlpool and such Agreements shall remain in force so long as Whirlpool holds atleast 51 per cent of the total equity shares of the Company.	Omitted.
4A.	<p>(1) The Company acknowledges the exclusive ownership, right, title and interest of Whirlpool in the trade name and that the Company is using the trade name "Whirlpool" in its company name only with the express written permission of Whirlpool on the condition that the said permission may be withdrawn by Whirlpool at any time upon the happening of any of the following events :</p> <p>(i) The share ownership of Whirlpool, together with its subsidiaries or affiliated companies, is reduced to less than fifty-one per cent (51%) of the total issued equity share capital of the Company for any reason whatsoever voluntarily or otherwise; or</p> <p>(ii) An order is made for winding up of the Company; or</p> <p>(iii) A receiver is appointed for the whole or any significant part of the assets or undertaking of the Company; or</p> <p>(iv) The Company, its capital or assets or any part of either of them or its management is taken over by any government or financial institution.</p> <p>(2) The Company shall forthwith, on receipt of notice in writing by Whirlpool, take steps to delete the trade name "Whirlpool" from its name and promptly obtain the necessary approvals for change of name. The Company shall not thereafter use the name "Whirlpool" or any name which is similar in appearance or sound to "Whirlpool" or any abbreviation thereof.</p> <p>(3) The Members of the Company hereby consent to the change of name of the Company as provided in this Article and undertake to exercise their voting rights for passing such resolutions as may be required for changing the name of the Company.</p>	Omitted.
108 A.	Notwithstanding anything to the contained in these Articles, so long as any moneys remain owing by the	Omitted.



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Article	Existing Article	Proposed Article
	<p>Company to the Industrial Credit and Investment Corporation of India Limited (ICICI) hereinafter referred to as "Corporation" out of any loans granted by it to the Company, the Corporation shall have a right to appoint from time to time, any person as Director (non-wholetime, which Director is hereinafter referred to as "Nominee Director") on the Board of the Company and to remove from such office any person so appointed and to appoint any other person in his place.</p> <p>The Board of Directors of the Company shall have no power to remove from office such Nominee Director. At the option of the Corporation such Nominee Director shall not be required to hold any share qualification in the Company Also at the option of the Corporation such Nominee Director shall not be liable to retirement by rotation of Directors. Subject as aforesaid, the Nominee Director shall be entitled to the same rights and privileges and be subject to the same obligations as any other Director of the Company.</p> <p>The Nominee Director so appointed shall hold the said office only so long as any moneys remain owing by the Company to the Corporation, and the Nominee Director so appointed in exercise of the said power shall Ipso facto vacate such office immediately the moneys owing by the Company to the Corporation are paid off.</p> <p>The Nominee Director appointed under this Article shall be entitled to receive all notices of and attend all General Meetings, Board Meetings and Meetings of Committees of which the Nominee Director is member as also the minutes of such meetings. The Corporation shall also be entitled to receive all such notices and minutes.</p> <p>The Company shall pay to the Nominee Director sitting fees and expenses which the other Directors of the Company are entitled but if any other fees, commission, moneys or remuneration in any form is payable to the Nominee Director, the same shall accrue to the Corporation and shall accordingly be paid by the Company directly to the Corporation. Any Expenses that may be incurred by the Corporation or such Nominee Director in connection with his appointment shall also be paid or</p>	



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Article	Existing Article	Proposed Article
	<p>reimbursed by the Company to the Corporation, or as the case may be, to such Nominee Director.</p> <p>Provided that if any such Nominee Director is an Officer of the Corporation, the sitting fees, in relation to such Nominee Director shall also accrue to the Corporation and the same shall accordingly be paid by the Company directly to the Corporation.</p> <p>Provided also that in case the Company is not regular or there is default in the payment of instalment or interest, the Corporation shall have the right to appoint whole time Director (hereinafter referred to as Nominee Director) and in the event of the Nominee Director being appointed as whole time Director such Nominee Director shall exercise such powers and duties as may be approved by the Corporation and have such rights as are usually exercised or available to a wholetime Director, in the Management of the affairs of the Company such Nominee Director shall be entitled to receive such remuneration, fees, commission and moneys as may be approved by the Corporation.</p>	