



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: 13th September, 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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Sub: Voting Result & Scrutinizer Report for the 64th Annual General Meeting ('AGM')

The 64th AGM of the Members of the Company was held on Friday, 12th September, 2025 at 11:00 A.M. (IST) through VC/OAVM to transact the business as set out in the Notice convening the meeting ("Notice").

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 13th September, 2025 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

Sweta Srivastava
Company Secretary and Compliance Officer

Encl: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors				
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	50315371	46183205	91.7875	46183205	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	50315371	46183205	91.7875	46183205	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11851826	14998	0.1265	14748	250	98.3331	1.6669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11851826	14998	0.1265	14748	250	98.3331	1.6669
Total		126871830	110902836	87.4133	110902586	250	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Statutory Auditor				
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	50315371	46183205	91.7875	46183205	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	50315371	46183205	91.7875	46183205	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11851826	29109	0.2456	28859	250	99.1412	0.8588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11851826	29109	0.2456	28859	250	99.1412	0.8588
Total		126871830	110916947	87.4244	110916697	250	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
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 5.00 per equity share for the Financial Year ended March 31, 2025.				
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	50315371	46190848	91.8027	46190848	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	50315371	46190848	91.8027	46190848	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11851826	29109	0.2456	14763	14346	50.7163	49.2837
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11851826	29109	0.2456	14763	14346	50.7163	49.2837
Total		126871830	110924590	87.4304	110910244	14346	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Narasimhan Eswar (DIN: 08065594) who retires by rotation and being eligible, seeks 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	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	50315371	46183205	91.7875	46017260	165945	99.6407	0.3593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50315371	46183205	91.7875	46017260	165945	99.6407	0.3593
Public- Non Institutions	E-Voting	11851826	28974	0.2445	28693	281	99.0302	0.9698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11851826	28974	0.2445	28693	281	99.0302	0.9698
Total		126871830	110916812	87.4243	110750586	166226	99.8501	0.1499
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
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 the financial year ending 31st March, 2026.				
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	50315371	46183205	91.7875	46183205	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	50315371	46183205	91.7875	46183205	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11851826	29084	0.2454	28822	262	99.0992	0.9008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11851826	29084	0.2454	28822	262	99.0992	0.9008
Total		126871830	110916922	87.4244	110916660	262	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N C Khanna, Practicing Company Secretary, as the Secretarial Auditor 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	50315371	46183205	91.7875	46183205	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	50315371	46183205	91.7875	46183205	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11851826	13911	0.1174	13553	358	97.4265	2.5735
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11851826	13911	0.1174	13553	358	97.4265	2.5735
Total		126871830	110901749	87.4124	110901391	358	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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, as amended]

To,
The Chairman of the 64th Annual General Meeting
of the Members of **Whirlpool of India Limited**
Held on 12th September 2025 at 11:00 A.M.
through Video Conferencing ("VC") / other Audio-
Visual means ("OAVM")

Scrutinizer's Report on the 64th Annual General Meeting (AGM) Notice dated 20th May 2025, 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,

- 1) We, M/s. Akash Gupta and Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the board of directors of Whirlpool of India Limited ("the Company") to scrutinize the process of remote e-voting and e-voting in a fair and transparent manner on the resolutions set out in the Notice dated 20th May 2025, in compliance with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, at the 64th Annual General Meeting (AGM) of the Equity Shareholders of the Company. The AGM was held on Friday, 12 September 2025 at 11:00 a.m. IST through Video Conferencing ("VC") / other Audio-Visual means ("OAVM") with the deemed venue being the Registered Office of the Company.
- 2) In compliance with the Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 2/2021 Dated 13th January 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December 2021, 02/2022 dated 5th May 2022, 10/2022 dated 28 December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued Securities and Exchange Board of India ("SEBI"), the public notice by way of advertisement was published on, August 09, 2025 in "Financial Express" (English Newspaper) and in "Loksatta" (Marathi Newspaper), specifying the day, date and time of AGM and the Copy of Notice of 64th AGM dated 20th May 2025 along with Annual Report of the Company for the FY 2024-25 was sent on 14th August, 2025 to members who have registered their e-mail ID with the Company/Depository Participants/Registrar and Transfer Agents (RTA) of the

Company.

- 3) The Notice and Annual Report for the Financial Year 2024-25 were also hosted on the website of the Company 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 authorised agency providing the secure system or platform for remote e-voting process and e-voting at the AGM.
- 4) 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.

Management's Responsibility

- 5) The Management of the Company is responsible for ensuring the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the MCA Circular; and the SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 relating to voting through electronic means and remote e-voting on the resolutions as stated in the Notice of AGM.

Scrutinizer's Responsibility

- 6) Our responsibility as Scrutinizer is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and to issuing the Scrutinizer's Report on remote e-voting and e-voting process at the Annual General meeting of the votes cast "in favour" 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.

Accordingly, I hereby submit the report as under:

Cut-off Date

- 7) The shareholders of the Company holding shares on the "cut-off" date of Friday, 5th September 2025, were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company.

Remote E-Voting Process and E-Voting Process

- 8) 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.



- 9) The remote e-voting period remained open from Tuesday, September 9, 2025 (9:00 a.m. IST) till Thursday, September 11, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
- 10) 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.
- 11) Thereafter, the votes cast through e-voting system at the AGM and the votes cast through remote e-voting prior to the AGM were unblocked and counted on 12th September 2025 in my presence and was witnessed by two witnesses (i) Shivani Gupta, R/o K/19 Sangam Vihar, New Delhi- 110080; and (ii) Pragya, R/o Flat No. A-72, Telco, Jamshedpur- 831004, who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Shivani Gupta

Name: Shivani Gupta

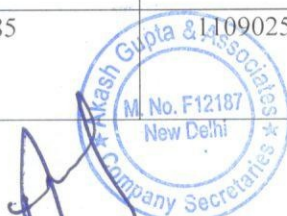
Pragya

Name: Pragya

- 12) 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.
- 13) Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) and authorizations lodged with the Company.
- 14) The Scrutinizers Report, based on the reports generated by the e-voting platform on the website of **National Securities Depository Limited (NSDL)**, is hereby submitted. The results for each resolution, covering both remote e-voting and e-voting at the AGM, detailed hereunder:

Resolution No. 1 - Proposed as Ordinary Resolution

Ordinary Business:			
To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Statutory Auditors thereon.			
Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote
Votes cast in favour	385	10902586	99.999%



Votes Cast against	9	250	0.001%
Invalid votes	0	0	0
Total	394	110902836	100

Resolution No. 2 – Proposed as Ordinary Resolution

Ordinary Business:

To receive, consider and adopt the consolidated financial statements of the company for the financial year ended March 31, 2025, and report of the Statutory Auditors of thereon.

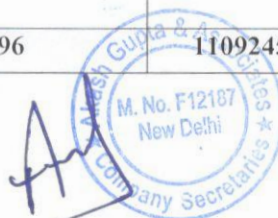
Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote
Votes cast in favour	386	110916697	99.999%
Votes Cast against	9	250	0.001%
Invalid votes	0	0	0
Total	395	110916947	100

Resolution No. 3 – Proposed as Ordinary Resolution

Ordinary Business:

To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31, 2025

Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote
Votes cast in favour	388	110910244	99.987%
Votes Cast against	8	14346	0.013%
Invalid votes	0	0	0
Total	396	110924590	100



Resolution No. 4 – Proposed as Ordinary Resolution

Ordinary Business:

To appoint a director in place of Mr. Narasimhan Eswar (DIN: 08065594) who retires by rotation and being eligible, seeks re-appointment.

Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote
Votes cast in favour	371	110750586	99.850%
Votes Cast against	27	166226	0.150%
Invalid votes	0	0	0
Total	398	110916812	100

Resolution No. 5 – Proposed as Ordinary Resolution

Special Business:

Remuneration of Cost Auditors

Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote
Votes cast in favour	383	110916660	99.999%
Votes Cast against	11	262	0.001%
Invalid votes	0	0	0
Total	394	110916922	100

Resolution No. 6 – Proposed as Ordinary Resolution

Special Business:

Appointment of Mr. N C Khanna, Practicing Company Secretary (FCS No. 4268 and CP No. 5143) as the Secretarial Auditor of the Company.

Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote



Votes cast in favour	380	110901391	99.999%
Votes Cast against	11	358	0.001%
Invalid votes	0	0	0
Total	391	110901749	100

- 15) The electronic data and all other relevant records were sealed and will be handed over to the Company Secretary /Director authorized by the Board for safekeeping as provided in the Act read with the relevant rules.

Restriction on Use

- 16) This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company, (iii) Link Intime India Private Limited and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior written consent.

Thanking you

A



Mr. Akash Gupta
(Scrutinizer)

Membership No: 12187

COP No.: 11038

Peer Review No.: 2295/2022

UDIN: F012187G001244407

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

Place: New Delhi

Date: 13th September, 2025

Countersigned by the Company Secretary of
Whirlpool of India Limited