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
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Date: 21st August, 2020

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**

Sub: Proceedings of the 59th Annual General Meeting held on Friday 21st August, 2020 held through video conference

The 59th Annual General Meeting (AGM) of the members of the Company was held today on Friday 21st August, 2020 at 11 A.M. through video conference/other audio video means to transact the business as set out in the Notice convening the meeting ("Notice").

Pursuant to Regulation 30, Part-A, Schedule-III of the SEBI (LODR) Regulations, 2015 the summary of the proceedings of the 59th Annual General Meeting of the company is enclosed as **Annexure-1**.

Results of remote e-voting and e-voting during the AGM along with Scrutinizer's report will be submitted within 48 hours of conclusion of the AGM.

Request you to kindly take the same on record.

Thanking you,

For Whirlpool of India Limited

WHIRLPOOL OF INDIA LTD. GURGAON Plot No.40 Sector-44

Roopali Singh
Sr. Director-Legal and Company Secretary

Encl: Annexure-1

Annexure 1

Proceedings of the 59th Annual General Meeting

The 59th Annual General Meeting (AGM) of the members of the Company held today on Friday 21st August, 2020 at 11 A.M. through video conference/other audio video means to transact the business as set out in the Notice convening the meeting ("Notice"). The venue of the meeting shall be deemed to be the Registered office of the Company at A-4, MIDC, Ranjangaon, Taluka - Shirur, Dist: Pune, Maharashtra- 412220. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of Central Depositories Services (India) Limited (CDSL).

Mr. Arvind Uppal, Chairman & Non-Executive Director chaired the meeting. The requisite quorum being present he called the meeting to Order. The Chairman commenced his speech with introduction of the members of the Board, the senior officials of the Company, representative of M/s MSKA & Associates the Statutory Auditors and Mr. NC Khanna, Secretarial Auditor. All Directors including Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee and Auditors were present in the meeting through video conference.

Ms. Roopali Singh, Company Secretary informed that the AGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). She then informed the detailed instructions for speaker members and the facility of viewing one way live webcast of the proceedings of the meetings hosted on the website of the Company. She also informed that the requisite registers and documents would be available for inspection by members during the AGM till the conclusion of the meeting.

The Company Secretary also informed that the Company had provided facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC / OAVM facility through the portal of CDSL.

The Chairman delivered his speech giving insights on COVID-19, economic environment, opportunities & outlook, company's performance for the year, corporate governance, corporate social responsibility, reward and recognitions, future prospects and concluded his speech by acknowledging efforts of the various stakeholders and the employees.

After the conclusion of the Chairman speech, with the permission of the members, the Notice convening the AGM and the Annual Report of the company for the financial year ended 31st March, 2020, were taken as read. Since the Statutory Auditor's report on standalone and consolidated financial statements and Secretarial Audit Report did not have any adverse remark or qualification, it was not required to be read.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday 18th August, 2020 and ended at 5.00 p.m. on Thursday 20th August, 2020. She also informed the Members that the facility for voting through e-voting system was made available during the Meeting for members who had not cast their vote prior to the

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Meeting. The following business as set out in the notice of AGM dated 18th June, 2020 were transacted through e-voting:

Ordinary Business:

1. Adoption of audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 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 Statutory Auditors thereon
2. Declaration of final dividend on Equity shares for the financial year ended March 31, 2020
3. Re-appointment of Mr. Anil Berera (DIN: 00306485) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2020-21. – Ordinary resolution
5. Appointment of Mr. Vishal Bhola (DIN: 08668079) as Director – Ordinary Resolution
6. Appointment of Mr. Vishal Bhola (DIN: 08668079) as Managing Director – Special Resolution
7. Re-appointment of Anil Berera (DIN: 00306485) as Executive Director for the period from 03rd November, 2019 till 31st December, 2019 – Ordinary Resolution

The Company Secretary informed that Mr. Rajiv Adlakha from Adlakha & Adlakha Associates, Company Secretary in practice had been appointed as the Scrutiniser for the process of remote e-voting and e-voting at the 59th AGM. Thereafter the agenda items in the notice of AGM were read and the meeting was opened for a question and answer session.

With the permission of the Chairman, the Company Secretary invited members who had registered themselves as speakers to ask their questions or queries one by one through VC. The speaker members asked their questions virtually during the meeting.

Mr. Vishal Bhola, Managing Director and Mr. Yatin Malhotra, Chief Financial Officer responded to the queries of the speaker members along with the questions sent by members on the designated email address of the Company. However, in the interest of time, it was announced that the remaining questions would be answered by the Company via its designated email address.

The Chairman, thereafter, thanked all the members for their participation and wished for their good health and authorised the Company Secretary to conclude the meeting.

As concluding remarks, the Company Secretary announced that the e-voting facility was kept open for thirty minutes post conclusion of the AGM and the results of remote e-voting and e-voting during the AGM along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges. She then thanked the panelists and members for joining the meeting.

The meeting concluded at 01:10 pm after being open for 30 minutes for e-voting to be completed.