



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

28th March, 2026

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code: 500238</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051</p> <p>Symbol: WHIRLPOOL</p>
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Dear Sir/Ma'am,

Subject: Outcome of Postal Ballot/ E-voting

This is with reference to our intimation dated 24th February, 2026 informing stock exchanges that Whirlpool of India ('the Company') is seeking approval of the Members of the Company through Postal Ballot Notice dated 06 February, 2026 on the following special resolution by way of remote electronic voting only ('e-voting'):

1. Re-designation of Mr. Anil Berera (DIN: 00306485) as a Non-Executive Independent Director of the Company.

We hereby inform you that the aforementioned special resolution did not receive the requisite majority of votes from the Shareholders and is, therefore, not passed. Consequently, Mr. Anil Berera continues his tenure on the Board in his existing capacity as a Non-Executive (Non-Independent) Director.

In this regard, please find enclosed herewith the following:

- (i) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') enclosed as Annexure I; and
- (ii) Report of Scrutinizer dated 28th March, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 enclosed as Annexure II.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.whirlpoolindia.in.

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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Annexure—I

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Mr. Anil Berera (DIN: 00306485) as a Non-Executive Independent Director 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	50449633	50449633	100.0000	50449633	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		50449633	50449633	100.0000	50449633	0	100.0000
Public- Institutions	E-Voting	60030453	53061461	88.3909	14033125	39028336	26.4469	73.5531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60030453	53061461	88.3909	14033125	39028336	26.4469
Public- Non Institutions	E-Voting	16391744	158491	0.9669	52889	105602	33.3703	66.6297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16391744	158491	0.9669	52889	105602	33.3703
Total		126871830	103669585	81.7121	64535647	39133938	62.2513	37.7487
Whether resolution is Pass or Not.							No	
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 06th February 2026 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 06th February 2026 ("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) **Re-designation of Mr. Anil Bera (DIN: 00306485) as a Non-Executive Independent Director 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 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, 26th February 2026 from 09:00 a.m. (IST) up to Friday, 27th March 2026 at 5:00 p.m. (IST). The Company had sent the Postal Ballot Notice to all the Members of the Company electronically only, on Tuesday, 24th February 2026 whose names appear on the Register of Members / List of beneficial owners as on Friday, 20th February 2026 ("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 NSDL as the Authorized Agency to provide 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, 20th February 2026.
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, 24th February 2026 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, 20th February 2026 ("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, 25th February 2026 by the Company in 'Financial Express' (All Editions) and in 'Loksatta' (Pune Edition), 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.india.whirlpool.in 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, 27th March 2026, around 05:00 P.M. in my presence along with two witnesses 1.) Shivani Gupta, R/o: K/19 Sangam Vihar, New Delhi-110080; and 2.) Pranjal, R/o: T-510/C-12, Left Side Hill Marg, Baljeet Nagar, New Delhi-110008, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

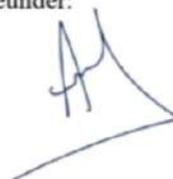


Name: Shivani Gupta



Name: Pranjal

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

Re-designation of Mr. Anil Berera (DIN: 00306485) as a Non-Executive Independent Director 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	Re-designation of Mr. Anil Berera (DIN: 00306485) as a Non-Executive Independent Director of the Company.			
	Votes cast in favour	307	64535647	62.25%
	Votes Cast against	233	39133938	37.75%
	Total	540	103669585	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: 28th March 2026



Mr. Akash Gupta
(Scrutinizer)

Membership No. FCS 12187

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

UDIN: F012187G004120335

Countersigned by the Company Secretary of
Whirlpool of India Limited