



February 4, 2014

The Manager Listing
National Stock Exchange, Mumbai
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Subject: Outcome of the Board Meeting

Dear Sir,

The Board in its meeting held on today, February 4, 2014, had inter alia taken on record the un-audited Quarterly results of the company for the Quarter ended on December 31, 2013, after review by Audit Committee and limited review of auditors. Please find enclosed herewith the un-audited quarterly results for the quarter ended on December 31, 2013.

Further, this is to inform you that Ms. Sonu Bhasin has been appointed as an Additional Non Executive Independent Director on Board w.e.f. February 4, 2014. Please treat this as intimation under clause 30 of the listing agreement

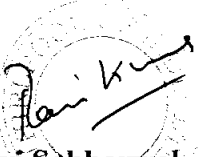
Further, the board also proposed the alterations in clause (III)(a) of Memorandum of Association and article 130 of Articles of Association subject to approval of shareholders through special resolution by way of Postal ballot.

Trust, this would meet with your requirements.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.



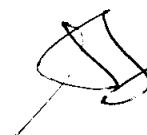
Ravi Sabharwal
Company Secretary

WHIRLPOOL OF INDIA LIMITED

'WHIRLPOOL HOUSE', PLOT NO.40, SECTOR-44, GURGAON-122 002 (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



WHIRLPOOL OF INDIA LIMITED						
REGD OFFICE : A-4, MIDC, RANJANGAON, TALUKA - SHIRUR, DIST. PUNE, MAHARASHTRA, PIN - 412220.						
Statement of Unaudited Results for the quarter and nine months ended December 31, 2013						
	3 Months ended			9 Months ended		12 Months ended
	31/12/2013 (Unaudited)	30/09/2013 (Unaudited)	31/12/2012 (Unaudited)	31/12/2013 (Unaudited)	31/12/2012 (Unaudited)	31/03/2013 (Audited)
(Rs in Lacs)						
Part I - Statement of Un-audited results for the quarter and nine months ended on December 31, 2013						
1. Income from operations						
a. Sales (Gross)	80,358	72,517	74,668	258,823	258,461	334,314
b. Less: Trade Discounts & Rebates	(9,015)	(7,916)	(8,641)	(28,698)	(29,587)	(39,487)
c. Less: Excise Duty	(6,628)	(5,953)	(6,194)	(21,173)	(20,710)	(26,377)
d. Net Sales/Income from Operation (a-b-c)	64,715	58,648	59,833	208,952	208,164	268,450
e. Other Operating Income	2,562	2,816	2,037	7,879	6,425	8,823
Total Income from operations (net)	67,277	61,464	61,870	216,831	214,589	277,273
2. Expenditure						
a. Cost of material consumed	27,588	35,342	29,135	100,567	109,843	142,836
b. Purchase of stock-in-trade	11,228	10,883	5,630	35,387	24,939	38,309
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	5,056	(9,319)	5,722	2,209	(130)	(7,592)
d. Employees benefit expense	6,875	6,484	5,914	20,012	18,087	24,276
e. Depreciation and amortisation expense	1,571	1,581	1,494	4,728	4,471	6,032
f. Other expenses	12,824	14,826	13,125	43,445	44,512	57,240
Total expenses	65,142	59,797	61,020	206,348	201,722	261,101
3. Profit from operations before other income, finance costs and exceptional items (1-2)	2,135	1,667	850	10,483	12,867	16,172
4. Other Income	793	610	474	1,965	1,654	2,045
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	2,928	2,277	1,324	12,448	14,521	18,217
6. Finance Costs	27	26	92	84	238	300
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	2,901	2,251	1,232	12,364	14,283	17,917
8. Exceptional Items	-	-	-	-	-	-
9. Profit from ordinary activities before tax (7-8)	2,901	2,251	1,232	12,364	14,283	17,917
10. Tax expense	776	587	225	3,627	3,983	5,142
11. Net Profit from ordinary activities after tax (9-10)	2,125	1,654	1,007	8,737	10,300	12,775
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	2,125	1,654	1,007	8,737	10,300	12,775
14. Paid up Equity Share Capital (Face Value Rs 10 per share)	12,687	12,687	12,687	12,687	12,687	12,687
15. Reserves excluding revaluation reserve as per balance sheet of the previous accounting year		NA	NA	NA	NA	47,720
16. Earning Per Share (EPS) (in Rs.)						
- Basic and Diluted before extraordinary items	1.67	1.30	0.79	6.89	8.12	10.07
- Basic and Diluted after extraordinary items	1.67	1.30	0.79	6.89	8.12	10.07
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)
Part II - Select Information for the quarter and nine months ended on December 31, 2013						
Particulars	3 Months ended			9 Months ended		12 Months ended
	31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
A. Particulars of shareholding						
1. Public Shareholding						
- No of Shares	31,717,958	31,717,958	31,717,958	31,717,958	31,717,958	31,717,958
- Percentage of Shareholding	25	25	25	25	25	25
2. Promoters and promoter group shareholding						
a. Pledged / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA
- Percentage of shares (as a % of total share capital of the company)	NA	NA	NA	NA	NA	NA
b. Non - encumbered						
- Number of Shares	95,153,872	95,153,872	95,153,872	95,153,872	95,153,872	95,153,872
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100	100	100
- Percentage of shares (as a % of total share capital of the company)	75	75	75	75	75	75
B. Investors Complaints						
Particulars	Three Months Ended 31/12/2013					
Pending at the beginning of the quarter	Nil					
Received during the quarter	Nil					
Disposed during the quarter	Nil					
Remaining unresolved at the end of the quarter	Nil					



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Notes:

1. The Company's operations predominantly comprise only one product segment i.e., Home Appliances. The above figures reflect the results of this segment as per Accounting Standard 17 on "Segment Reporting".
2. Tax Expense includes Current Tax and Deferred Tax charge/(credit). Tax expense includes Income tax related to earlier periods, quarter ended December 2013 Rs. 46.11 lacs, quarter ended September 2013 Rs. 27.42 Lacs, quarter ended December 2012 Rs 52.65 lacs, nine months ended December 2013 Rs. 73.53 lacs and nine months ended December 2012 Rs. 52.65 lacs and for the year ended March 2013 Rs 52.65 lacs.
3. Previous period's/year's figures have been regrouped / reclassified wherever necessary, to correspond with those of the current period's classification.
4. The above results, as reviewed by the Audit Committee, have been approved by the Board of Directors in their meeting held on February 04, 2014.
5. The certificate obtained from the Chairman & Managing Director and CFO in respect of above results in terms of Clause 41 of the Listing Agreement has been placed before Board of Directors.

Limited Review

The Limited Review for the quarter ended December 31, 2013 as required under Clause 41 of the Listing Agreement has been completed by the Statutory Auditors.

For and on behalf of the Board of Directors

Place: Gurgaon

Date: February 04, 2014

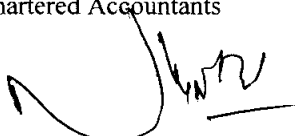
Arvind Upad
Chairman & Managing Director



Limited Review Report**Review Report to
The Board of Directors
Whirlpool of India Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Whirlpool of India Limited ('the Company') for the quarter ended December 31, 2013 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [notified under the Companies Act, 1956 read with General Circular 15/2013 dated 13 September 2013, issued by the Ministry of Corporate Affairs, in respect of Section 133 of the Companies Act, 2013] and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP
ICAI Firm registration number: 301003E
Chartered Accountants


per Manoj Kumar Gupta
Partner
Membership No.: 83906



Place: Gurgaon
Date: February 4, 2014