Whirlpool®
HOME APPLIANCES

Date: 14th August 2013

The Manager - Listing,
National Stock Exchange of India Limited,
Department of Corporate Services
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Proceedings of the Annual General meeting held on 14th August, 2013 Pursuant to 35A of the listing Agreement

Pursuant to Clause 35A of the listing Agreement, we give below the details of proceeding of 52nd Annual General Meeting and voting results

S. No.	Description	Particulars		
1.	Date of AGM	14th August, 2013		
2.	Total No. of shareholders as on record date	40,116		
3.	No. of shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	1	-	1
	Public	9	45	54
	Total	10	45	55
4.	No. of shareholders attended the meeting through video conferencing	NIL		

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

Outcome of 52nd Annual General Meeting of the Shareholders of the Company

The 52nd Annual General Meeting of the shareholders of the Company was held on Wednesday, 14th August 2013 at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka – Shirur, Ranjangaon, Pune – 412220

No.	Agenda item	Resolution required (Ordinary/ Special)	Mode of Voting	Result
ORDINARY RESOLUTION				
1.	Adoption of accounts for the financial year ended 31st march, 2013	Ordinary	Show of Hands	Unanimous
2.	Re-appointment of Mr. Simon J Scraff, retiring director	Ordinary	Show of Hands	Unanimous
3.	Re-appointment of Mr. Sanjiv Verma, retiring director	Ordinary	Show of Hands	Unanimous
4.	Re-appointment of M/s S. R. Batliboi & Co. LLP as Statutory Auditor	Ordinary	Show of Hands	Unanimous
SPECIAL RESOLUTION				
5.	Re-appointment of Mr. Arvind Uppal as Chairman and Managing Director effective from 1st April 2013	Special	Show of Hands	Unanimous

Note: Case of Poll/ Postal Ballot/ E-voting:- NIL

This is for your information and record. Hope you will find the above in order.

Yours faithfully,

For Whirlpool of India Limited

(Ravi Sabharwal)
Company Secretary