WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (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.
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

19th September, 2017

The Manager - Listing,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

The Manager Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra kurla Complex,
Bandra (East), Mumbai-400051

Dear Sirs,

Sub: Proceeding of the the 56th Annual General meeting held on Monday, 18th September, 2017.

The 56th Annual General Meeting of the members of the Company was held on Monday, **18th September, 2017** at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka - Shirur, Ranjangaon, Pune-412220 to transact the business as per the Notice dated May 16, 2017. The mode of voting was by way of Poll & E-voting.

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

Results of the e-voting and voting at AGM through ballot along with Scrutinizer's report will be submitted with in 24 hours of conclusion of the AGM.

Request you to kindly take the same on record.

Thanking you,

For Whirlpool of India Limited

GURGAON

Roopal Singh
Sr. Director – Legal & Company Secretary

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Annexure A

Proceedings of the 56th Annual General Meeting

The 56th Annual General Meeting of the members of the Company was held on Monday, **18th September, 2017** at 11 A.M. at the registered office of the Company at Plot No. A-4, MIDC, Taluka - Shirur, Ranjangaon, Pune-412220 to transact the business as per the Notice dated May 16, 2017. The mode of voting was by way of Poll & E-voting.

Mr. Arvind Uppal, Chairman & 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, the representatives of M/s S. R. Batliboi & Co. LLP present Auditor's sitting on the dais. He also introduced representative of M/s MSKA & Associates the proposed new auditors. All the Directors were present except Mr. Simon J. Scarff who had conveyed his inability to attend the meeting.

Chairman delivered his speech covering topics of economic environment, opportunities & outlook, company's performance for the year, the product mix and launches, sustainability, corporate social responsibility, reward and recognitions, future prospects and concluded his speech by acknowledging efforts of the various stake holders and the employees.

Since auditor's report did not have any adverse remark, the same was taken as read.

Company Secretary briefed the members about dispatch of notice of the Annual General Meeting and the Annual Report for the Financial Year 2016-2017, e-voting facility being arranged through CDSL, appointment of scrutinizer and requested members that who have not casted their vote through e-voting may cast their vote through ballot and taken up the agenda item for discussion.

Shareholders casted their vote through ballot in presence of Mr. Neeraj Arora, Scrutinizer for the poll.

The after meeting was opened for question and answer session. Mr. Arvind Uppal, Chairman & Executive Director, Mr. Sunil D'Souza, Managing Director and Mr. Anil Berera, Executive Director & CFO answered to the queries of the shareholders.

The meeting concluded with the vote of thanks at 12:15 PM

Thanking you,

For Whirlpool of India Limited

GURGAON

Roopali Singh
Sr. Director – Legal & Company Secretary