March 24, 2014

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Passing of Resolutions by Postal Ballot

Dear Sir,

This is to inform you that based on the Postal Ballot forms/e-Voting received from shareholders and as per the Scrutinizer's Report dated March 24, 2014, the following two resolutions have been declared passed with requisite majority, through postal ballot/e-Voting:-

Resolution No. 1 – Special Resolution pursuant to Section 16 & 17 and other applicable provisions ,if any of the Companies Act, 1956 for alteration in the existing clause (III) (a) of the Memorandum Of Association of the Company.

Resolution No. 2 - Special Resolution under Section 31 of the Companies Act, 1956 to alter Article 130 of the Articles of Association of the Company.

A summary of the votes received on these resolutions is given below:-

Particulars	Resolution No. 1 (Special Resolution)	Resolution No. 2 (Special Resolution)
Total Postal Ballot Forms/ e-Voting received	**102656208**	**102657861**
***Less :* Invalid Postal Ballot Forms/e-Voting**	**24481**	**24581**
Valid Postal Ballot Forms/ e -Voting	**102631727**	**102633280**
Votes in favour of the Resolution	**101977790**	**101978371**
Votes against the Resolution	**653937**	**654909**
Percentage of Votes in favour to total valid Votes polled	**99.3628**	**99.3618**

A certified copy each of the above resolutions is enclosed for your ready reference.

Yours Truly,
For Whirlpool of India Limited.

Ravi Sabharwal
COMPANY SECRETARY

Encl.: As above

Whirlpool®
HOME APPLIANCES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT ON MONDAY, 24TH MARCH, 2014 AT REGISTERED OFFICE OF THE COMPANY

RESOLVED FURTHER pursuant to the provisions of Sections 16, 17, 192A and other applicable provisions, if any, of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, including any statutory modification or re-enactment thereof for the time being in force, any other applicable law(s), regulation(s), policy(ies) or guideline, the provisions of the Memorandum and Articles of Association of the Company and the listing agreement entered into by the Company with Stock Exchange(s) and subject to the approval of the Registrar of Companies – Pune (the "ROC") and other regulatory authorities, as may be applicable, the existing Clause (III) (a) of the Memorandum of Association of the Company be and is hereby altered and shall be read as under:

Clause (III) (a) "To carry on the business of manufacturers, designers, importers, suppliers, repairers, assemblers, traders, marketers, agents for, dealers in and hirers and renters of all kind of Refrigerators and compressors, refrigeration and cold storage equipment and machinery of all kinds, all kind of freezers and beverage coolers, washing machines, air conditioners, microwave ovens, water purifiers and filters, water heaters, room heaters, lighting devices, cloth dryers, dish washers, kitchen built in appliances, cooking ranges, and all kind of electrical and electronic appliances, other kitchen appliances, kitchenware, and their components, parts, accessories thereof for such appliances including all kind of detergents, cleansing agents, cutlery and the like."

RESOLVED FURTHER that for the purpose of giving effect to this resolution, the Board and/or committee thereof be and is hereby authorized to take all such steps and actions or to make amendments in any other document(s) wherever necessary and give such directions as may be in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members as the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER that the Board and/or committee thereof be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or any other Officer(s)/Authorized Representative(s) of the Company to give effect to the aforesaid resolution.

CERTIFIED TRUE COPY

For Whirlpool of India Ltd.

Ravi Sabharwal

(Company secretary)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT ON MONDAY, 24TH MARCH, 2014 AT REGISTERED OFFICE OF THE COMPANY

RESOLVED FURTHER pursuant to the provisions of Section 31 and other applicable provisions, if any, of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, including any statutory modification or re-enactment thereof for the time being in force, any other applicable law(s), regulation(s), policy(ies) or guideline, the provisions of the Memorandum and Articles of Association of the Company and the listing agreement entered into by the Company with Stock Exchange(s) and subject to the approval of the Registrar of Companies – Pune (the "ROC") and other regulatory authorities, as may be applicable, the existing Article 130 of the Articles of Association of the Company be and is hereby altered and shall be read as under:

Article 130: "Subject to Article 122, the Directors may elect a Chairman of their meeting and of the Company and may determine the period for which he/ she is to hold office, or if at any meeting the Chairman is not present at the time appointed for holding the same, the directors present shall choose someone among them to be the Chairman of such meeting. The Directors may appoint the Managing Director or Chief Executive Officer as the Chairman of the Board of Directors and the Company and may determine the period for which he/ she is to hold such office."

RESOLVED FURTHER that for the purpose of giving effect to this resolution, the Board and/or committee thereof be and is hereby authorized to take all such steps and actions or to make amendments in any other document(s) wherever necessary and give such directions as may be in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members as the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER that the Board and/or committee thereof be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or any other Officer(s)/Authorized Representative(s) of the Company to give effect to the aforesaid resolution.

CERTIFIED TRUE COPY

For Whirlpool of India Ltd.

Ravi Sabharwal

(Company secretary)