



14th September, 2016

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: Outcome of the Annual General meeting held on Tuesday, 13th September, 2016.

The 55th Annual General Meeting of the shareholders of the Company was held on Tuesday, **13th September, 2016** 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 20, 2016. The mode of voting was by way of Poll & E-voting.

Please be informed that following resolutions as per the said notice were passed by the requisite majority.

1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016.
2. Re-appointment of Mr. Arvind Uppal, as Director who retires by rotation.
3. Ratification of Appoint M/s S. R. Batliboi & Co. LLP, Chartered Accountants, as Auditors from the conclusion of 55th AGM until the conclusion of the next AGM
4. Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2016-17 (Ordinary Resolution)
5. Revision of remuneration payable to Mr. Arvind Uppal, Chairman & Executive Director (Special Resolution)
6. Revision of remuneration payable to Mr. Sunil D'Souza, Managing Director (Special Resolution)
7. Revision of remuneration payable to Mr. Anil Berera, Executive Director (Special Resolution)
8. Revision of remuneration payable to Mr. Vikas Singhal, Executive Director (Special Resolution)

WHIRLPOOL OF INDIA LIMITED

CIN No. : L29191PN1960PLC020063

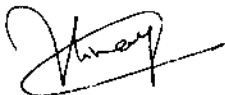
'WHIRLPOOL HOUSE' PLOT NO. 40, SECTOR-44, GURGAON-122002 (HARYANA), INDIA TEL : (91)-124-4591300 FAX : (91)-124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL : (91) 2138-660100 FAX : (91) 2138-232376

www.whirlpoolindia.com

Request you to kindly take the same on record.

Thanking you,

For Whirlpool of India Limited

A handwritten signature in black ink, appearing to read 'Vinay', with a long horizontal stroke extending to the right.

Vinay Kumar
Director – Legal & Secretarial