WHIRLPOOL OF INDIA LIMITED
(CIN NO.: L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (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
Website : www.india.whirlpool.in, E-mail : info@whirlpool.in

Date: 10th September, 2026

The Manager **Listing Department** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 **Scrip Code: 500238**	The Manager **Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 **Symbol: WHIRLPOOL**

Sub: Voting Result & Scrutinizer Report for the 65th Annual General Meeting ('AGM')

The 65th AGM of the Members of the Company was held on Wednesday, 09th September, 2026 at 11:00 A.M. (IST) through VC/OAVM to transact the business as set out in the Notice convening the meeting ("Notice").

In this regard please find enclosed here with:

a) Voting results of the e-voting pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015.

b) Scrutinizer's Report dated 10th September, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on record.

Thanking you

Yours faithfully

For Whirlpool of India Limited

Sweta Srivastava

Digitally signed by Sweta Srivastava
Date: 2026.09.10 14:40:41 +05'30'

Sweta Srivastava
Company Secretary and Compliance Officer

Encl: As above

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public- Institutions	E-Voting	57990462	49809687	85.8929	49809687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57990462	49809687	85.8929	49809687	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18431735	113547	0.6160	113190	357	99.6856	0.3144
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18431735	113547	0.6160	113190	357	99.6856	0.3144
Total		126871830	100372867	79.1136	100372510	357	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Statutory Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public- Institutions	E-Voting	57990462	49809687	85.8929	49809687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57990462	49809687	85.8929	49809687	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18431735	113547	0.6160	113190	357	99.6856	0.3144
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18431735	113547	0.6160	113190	357	99.6856	0.3144
Total		126871830	100372867	79.1136	100372510	357	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of INR 5.00 per equity share for the Financial Year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public- Institutions	E-Voting	57990462	49814050	85.9004	49814050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57990462	49814050	85.9004	49814050	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18431735	113547	0.6160	113190	357	99.6856	0.3144
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18431735	113547	0.6160	113190	357	99.6856	0.3144
Total		126871830	100377230	79.1170	100376873	357	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Anil Berera (DIN: 00306485) who retires by rotation and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public- Institutions	E-Voting	57990462	49814050	85.9004	43342780	6471270	87.0091	12.9909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57990462	49814050	85.9004	43342780	6471270	87.0091	12.9909
Public- Non Institutions	E-Voting	18431735	113547	0.6160	112833	714	99.3712	0.6288
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18431735	113547	0.6160	112833	714	99.3712	0.6288
Total		126871830	100377230	79.1170	93905246	6471984	93.5523	6.4477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Remuneration of Cost Auditors for the financial year ending March 31, 2027.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public- Institutions	E-Voting	57990462	49814050	85.9004	49814050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57990462	49814050	85.9004	49814050	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18431735	113547	0.6160	113120	427	99.6239	0.3761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18431735	113547	0.6160	113120	427	99.6239	0.3761
Total		126871830	100377230	79.1170	100376803	427	99.9996	0.0004

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

AKASH GUPTA & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer on remote e -voting and e-voting at the Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 65th Annual General Meeting
of the Members of **Whirlpool of India Limited**
Held on 09th September 2026 at 11:00 A.M.
through Video Conferencing ("VC") / other Audio-Visual means ("OAVM")

Scrutinizer's Report on the 65th Annual General Meeting (AGM) Notice dated 20th May 2026, of Whirlpool of India Limited conducted through remote e-voting and e-voting at the AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

1) We, M/s. Akash Gupta and Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the board of directors of Whirlpool of India Limited ("the Company") to scrutinize the process of remote e-voting and e-voting in a fair and transparent manner on the resolutions set out in the Notice dated 20th May 2026, in compliance with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, at the 65th Annual General Meeting (AGM) of the Equity Shareholders of the Company. The AGM was held on Wednesday, 09th September 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / other Audio-Visual means ("OAVM") with the deemed venue being the Registered Office of the Company.

2) In compliance with the Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 2/2021 Dated 13th January 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December 2021, 02/2022 dated 5th May 2022, 10/2022 dated 28 December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to

Akash Gupta & Associates Company Secretaries M. No. F12187 Delhi

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New Delhi-110048
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as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued Securities and Exchange Board of India ("SEBI"), the public notice by way of advertisement was published on Monday, 17th August, 2026 in "Financial Express" (English Newspaper) and in "Loksatta" (Marathi Newspaper), specifying the day, date and time of AGM and the Copy of Notice of 65th AGM dated 20th May 2026 along with Annual Report of the Company for the Financial Year 2025-26 was sent on Friday, 14th August 2026 to members who have registered their e-mail ID with the Company/Depository Participants/Registrar and Transfer Agents (RTA) of the Company.

3) The Notice and Annual Report for the Financial Year 2025-26 were also hosted on the website of the Company i.e., www.india.whirlpool.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited i.e. www.bseindia.com and www.nseindia.com and the website of NSDL i.e., www.evoting.nsdl.com the authorised agency providing the secure system or platform for remote e-voting process and e-voting at the AGM.

4) The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide a secure system for remote e- voting process and e-voting at the AGM.

Management's Responsibility

5) The Management of the Company is responsible for ensuring the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the MCA Circular; and (iii) the SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 relating to voting through electronic means and remote e-voting on the resolutions as stated in the Notice of AGM.

Scrutinizer's Responsibility

6) Our responsibility as Scrutinizer is restricted to ensuring that the e-voting process is

Akash Gupta & Associates
M. No. F12187
Delhi
Company Secretaries

conducted in a fair and transparent manner and to issuing the Scrutinizer's Report on remote e-voting and e-voting process at the Annual General meeting of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the Reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency to provide e-voting facilities, engaged by the Company.

Accordingly, I hereby submit the report as under:

Cut-off Date

7) The shareholders of the Company holding shares on the "cut-off" date of Wednesday, 02nd September 2026, were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company.

Remote E-Voting Process and E-Voting Process

8) We monitored the process of electronic voting (i.e., remote e-voting and voting at the AGM) through the scrutinizer's secured link provided by NSDL through its designated website.

9) The remote e-voting period remained open from Saturday, September 05, 2026 (9:00 a.m. IST) till Tuesday, September 08, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

10) After conclusion of the AGM, the e-voting facility remained open for 30 minutes from the conclusion of the AGM and thereafter, the e-voting facility was locked by NSDL.

11) Thereafter, the votes cast through e-voting system at the AGM and the votes cast through remote e-voting prior to the AGM were unblocked and counted on Wednesday, 09th September 2026, around 02:34 P.M. in my presence and was witnessed by two witnesses (i) Shivani Gupta, R/o K/19 Sangam Vihar, New Delhi- 110080; and (ii) Mahima Srivastava, R/o 39, Hemkunt Colony, Greater Kailash-1, New Delhi, 110048; who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Akash Gupta & Associates
M. No. F12187
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Company Secretaries

Shivani

Name: Shivani Gupta

Mahima

Name: Mahima Srivastava

12) Particulars of the e-voting at the AGM and votes cast through remote e- voting have been entered in the register separately maintained by us for the purpose.

13) Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) and authorizations lodged with the Company.

14) The Scrutinizers Report, based on the reports generated by the e-voting platform on the website of **National Securities Depository Limited (NSDL)**, is hereby submitted. The results for each resolution, covering both remote e-voting and e-voting at the AGM, detailed hereunder:

Resolution No. 1 - Proposed as Ordinary Resolution

Ordinary Business: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Statutory Auditors thereon.			
Type of Votes	**Remote e-voting**		
	Voter Count	**Vote Count**	**% of Valid Vote**
Votes cast in favour	347	100372510	99.99
Votes Cast against	11	357	0.01
Invalid votes	0	0	0
Total	**358**	**100372867**	**100**

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M. No. F12187
Delhi
Company Secretaries

Resolution No. 2 – Proposed as Ordinary Resolution

Ordinary Business: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the Report of the Statutory Auditors thereon.			
Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote
Votes cast in favour	347	100372510	99.99
Votes Cast against	11	357	0.01
Invalid votes	0	0	0
Total	**358**	**100372867**	**100**

Resolution No. 3 – Proposed as Ordinary Resolution

Ordinary Business: To declare a final dividend of INR 5/- per equity share for the Financial Year ended March 31, 2026.			
Type of Votes	Remote e-voting		
	Voter Count	Vote Count	% of Valid Vote
Votes cast in favour	348	100376873	99.99
Votes Cast against	11	357	0.01
Invalid votes	0	0	0
Total	**359**	**100377230**	**100**

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M. No. F12187
Delhi
Company Secretaries

Resolution No. 4 – Proposed as Ordinary Resolution

Ordinary Business: To appoint a Director in place of Mr. Anil Berera (DIN: 00306485) who retires by rotation and being eligible, seeks re-appointment.			
Type of Votes	**Remote e-voting**		
	Voter Count	**Vote Count**	**% of Valid Vote**
Votes cast in favour	261	93905246	93.55
Votes Cast against	100	6471984	6.45
Invalid votes	0	0	0
Total	**361**	**100377230**	**100**

Resolution No. 5 – Proposed as Ordinary Resolution

Special Business: Remuneration of Cost Auditors			
Type of Votes	**Remote e-voting**		
	Voter Count	**Vote Count**	**% of Valid Vote**
Votes cast in favour	346	100376803	99.99
Votes Cast against	13	427	0.01
Invalid votes	0	0	0
Total	**359**	**100377230**	**100**

15) The electronic data and all other relevant records were sealed and will be handed over to the Company Secretary /Director authorized by the Board for safekeeping as provided in the Act read with the relevant rules.

Akash Gupta & Associates
M. No. F12187
Delhi
Company Secretaries

Restriction on Use

16) This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company, (iii) MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior written consent.

Thanking you

Akash Gupta & Associates Company Secretaries
M. No. F12187
Delhi

Place: New Delhi
Date: 10th September 2026

Mr. Akash Gupta
(Scrutinizer)
Membership No: 12187
COP No.: 11038
Peer Review No.: 2295/2022
UDIN: F012187H001435906
Address: S-34, LGF, Greater Kailash-II
New Delhi-11048

Sweta Srivastava
Digitally signed by Sweta Srivastava
Date: 2026.09.10 14:41:08 +05'30'

Countersigned by the Company Secretary of
Whirlpool of India Limited