

RESULTS OF POSTAL BALLOT THROUGH REMOTE ELECTRONIC VOTING CONDUCTED FOR RESOLUTIONS SET OUT IN THE POSTAL BALLOT NOTICE

The Board of Directors of the Company, vide a resolution passed on August 12, 2021, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the Ordinary Resolution for the appointment of Mr. Amish Mehta as a Director of the Company and the terms and conditions of appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer.

The Company had made arrangements for e-voting and availed the services of National Securities Depository Limited (NSDL) to provide the facility to the Members for e-voting. Members whose names appear on the Register of Members/List of Beneficial Owners as on Tuesday, August 17, 2021 i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice took place through e-voting only and no physical ballots were collected. The Members were requested to cast their votes electronically upto 5.00 p.m. on Thursday, September 23, 2021.

Members, whose names appeared on the Register of Members/List of Beneficial Owners maintained by the Depositories, as on cut-off date, Tuesday, August 17, 2021, were considered eligible for the purpose of voting. The voting period commenced on August 24, 2021 at 9.00 a.m. and ended on Thursday, September 23, 2021 at 5:00 p.m. (inclusive of both the days). The e-voting module was disabled by NSDL at 5.00 p.m. on September 23, 2021.

Accordingly, the shareholders voted on the following resolutions, proposed in the Postal Ballot Notice dated August 12, 2021 :

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
SPECIAL BUSINESS		
1.	Appointment of Mr. Amish Mehta as a Director of the Company and the terms and conditions of appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer	Ordinary

The Company had appointed Mr. Makarand Joshi, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. Mr. Makarand Joshi submitted his report to me after completion of e-voting process.

The results of voting on the resolutions are as under :

- A. **Day and Date of the Postal Ballot:** September 23, 2021 (Voting start date: Tuesday, August 24, 2021 at 9.00 a.m. and ended on Thursday, September 23, 2021 at 5:00 p.m.)
- B. **Total number of shareholders as on record date i.e. cut-off date August 17, 2021:** 44,317 (Forty Four Thousand Three Hundred Seventeen)

- C. No. of shareholders present in the meeting either in person or through proxy: Not Applicable**
- D. No. of Shareholders attended the meeting through Video Conferencing: Not Applicable**
- E. Agenda – wise disclosure of voting details: Annexure 1**

The resolution set out in the Postal Ballot Notice have thus been passed with requisite majority.

Yours faithfully
For CRISIL Limited

Ashu Suyash
Managing Director & Chief Executive Officer
DIN : 00494515

Encl.: Annexure1

Annexure 1**Voting details Agenda-Wise**

Company Name	CRISIL LIMITED
Date of Postal Ballot Notice	August 12, 2021
Voting:-	
Start Date	August 24, 2021
End Date	September 23, 2021
Total no. of shareholders on record date (cut-off date- August 17, 2021)	44,317
No. of shareholders present in the meeting either in person or through proxy: Not Applicable	
Promoter and Promoter group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing: Not Applicable	
Promoter and Promoter group	-
Public	-

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Special Business: Item No. 1 - Ordinary Resolution: Appointment of Mr. Amish Mehta as a Director of the Company and the terms and conditions of appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer as set out in Item No. 1 of the Postal Ballot Notice

Resolution required: (Ordinary/ Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 through Postal Ballot	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public Institutions		88,79,359	52,05,150	58.62	50,18,020	1,87,130	96.40	3.60
Public Non-Institutions		1,51,79,107	89,50,204	58.96	88,59,431	90,773	98.99	1.01
Total		7,27,91,052	6,28,87,940	86.40	6,26,10,037	2,77,903	99.56	0.44