

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 April 18, 2023, 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. Girish Ganesan as a Non-Executive Director of the Company.

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, May 2, 2023 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, June 8, 2023.

Members, whose names appeared on the Register of Members/List of Beneficial Owners maintained by the Depositories, as on cut-off date, Tuesday, May 2, 2023, were considered eligible for the purpose of voting. The voting period commenced on Tuesday, May 9, 2023 at 9.00 a.m. and ended on Thursday, June 8, 2023 at 5:00 p.m. (inclusive of both the days). The e-voting module was disabled by NSDL at 5.00 p.m. on June 8, 2023.

Accordingly, the shareholders voted on the following resolution, proposed in the Postal Ballot Notice dated April 18, 2023 :

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
SPECIAL BUSINESS		
1.	Appointment of Mr. Girish Ganesan as a Non-Executive Director as set out in Item no. 1 of the Postal Ballot notice	Ordinary

The Company had appointed Mr. Omkar Dindorkar, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. Mr. Omkar Dindorkar 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:** June 8, 2023 (Voting start date: Tuesday, May 9, 2023 at 9.00 a.m. and ended on Thursday, June 8, 2023 at 5:00 p.m.)
- B. **Total number of shareholders as on record date i.e. cut-off date May 2, 2023:** 44,275
- 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 has thus been passed with requisite majority.

Yours faithfully
For CRISIL Limited

AMISH PRAMODR AI MEHTA
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by AMISH
PRAMODR
MEHTA
Date: 2023.06.08
21:54:44 +05'30'

Amish Mehta
Managing Director & Chief Executive Officer
DIN: 00046254

Encl.: Annexure 1

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Annexure 1

Voting details Agenda-Wise

Company Name	CRISIL LIMITED
Date of Postal Ballot Notice	April 18, 2023
Voting:-	
Start Date	May 9, 2023
End Date	June 8, 2023
Total no. of shareholders on record date (cut-off date- May 2, 2023)	44,275
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. Girish Ganesan as a Non-Executive Director 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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0
Public Institutions	Postal Ballot	1,20,46,304	99,84,981	82.89	91,45,048	8,39,933	91.59	8.41
Public Non-Institutions		1,23,17,099	4,78,554	3.89	3,90,648	87,906	81.63	18.37
Total		7,30,95,989	5,91,96,121	80.98	5,82,68,282	9,27,839	98.43	1.57

June 8, 2023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

BSE Ltd.
P J Towers
Dalal Street
Fort
Mumbai 400001

Dear Sirs,

Sub.: Results of Postal Ballot through E-Voting

In continuation to our letter dated May 5, 2023, titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure 1
2. Report of Scrutinizer dated June 8, 2023 – Annexure 2
3. Proceedings of Postal Ballot- Annexure 3

The resolution in the postal ballot notice has been deemed to be approved and passed on June 8, 2023 which is the last date of remote e-voting.

Kindly take this communication on record and inform your members accordingly

Yours faithfully
For CRISIL Limited

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Minal Bhosale
Company Secretary
ACS 12999

Encl.: Annexure 1-3

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Annexure 1

Voting details Agenda-Wise

Company Name	CRISIL LIMITED
Date of Postal Ballot Notice	April 18, 2023
Voting:-	
Start Date	May 9, 2023
End Date	June 8, 2023
Total no. of shareholders on record date (cut-off date- May 2, 2023)	44,275
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. Girish Ganesan as a Non-Executive Director 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	4,87,32,586	4,87,32,586	100	4,87,32,586	0	100	0
Public Institutions	Postal Ballot	1,20,46,304	99,84,981	82.89	91,45,048	8,39,933	91.59	8.41
Public Non-Institutions		1,23,17,099	4,78,554	3.89	3,90,648	87,906	81.63	18.37
Total		7,30,95,989	5,91,96,121	80.98	5,82,68,282	9,27,839	98.43	1.57

MMJC

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for E- Voting on Postal Ballot

To,
Mr. Amish Mehta,
CRISIL Limited
Crisil House, Central Avenue,
Hiranandani Business Park,
Powai, Mumbai – 400076

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of CRISIL Limited (hereinafter referred as "the Company") on April 18, 2023 I, Omkar Dindorkar (Membership No. 43029), Designated Partner of M/s. MMJB & Associates LLP, Company Secretaries, have been appointed as a Scrutinizer for votes casted through electronic means for the postal ballot process and the votes cast in respect of the Resolution set out in the Postal Ballot Notice dated April 18, 2023 ("Notice").
- B. Member's approval was sought for special business i.e. Appointment of Mr. Girish Ganesan as a Non- Executive Director, liable to retire by rotation.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Postal Ballot Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose email addresses are registered with the Company /Depository Participant(s)/ KFin Technologies Limited (RTA), the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA General Circulars dated April 8, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice of Postal Ballot along with explanatory statement on May 05, 2023 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Tuesday, May 02, 2023 ("cut-off-date").

- D. The remote e-voting facility was provided by National Securities Depository Limited (“NSDL”).
- E. Members were required to communicate their assent or dissent only through Postal Ballot by remote e-voting process (“Remote E-voting”) system in terms of the said MCA Circulars.
- F. The voting period commenced on Tuesday, May 09, 2023 at 9:00 a.m. (IST) and ended on Thursday, June 08, 2023 at 5:00 p.m. (IST) for voting through electronic mode.
- G. The e-voting was blocked at 5:00 p.m. (IST) on Thursday, June 08, 2023 and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting are as under:

Resolution Item No. 1: Ordinary Resolution

Appointment of Mr. Girish Ganesan as a Non- Executive Director, liable to retire by rotation:

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		1,20,46,304	99,84,981	82.89	91,45,048	8,39,933	91.59	8.41
Public Non-Institutions		1,23,17,099	4,78,554	3.89	3,90,648	87,906	81.63	18.37
Total		7,30,95,989	5,91,96,121	80.98	5,82,68,282	9,27,839	98.43	1.57

The aforesaid resolution was passed with requisite majority.

**For MMJB & Associates LLP
Company Secretaries**

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MADHAV
DINDORKAR
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OMKAR MADHAV
DINDORKAR
Date: 2023.06.08
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Omkar Dindorkar
Designated Partner
ACS No: 43029
CP No. 24580
PR: 2826/2022
UDIN: A043029E000471996
Date: June 8, 2023
Place: Mumbai

For CRISIL Limited

AMISH
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by AMISH
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Date: 2023.06.08
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Amish Mehta
Managing Director and CEO
Authorized Representative
Date: June 8, 2023
Place: Mumbai

Annexure 3

**FAIR SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF
POSTAL BALLOT BY THE SHAREHOLDERS OF CRISIL LIMITED ON
JUNE 8, 2023**

The Board of Directors of the Company, vide a resolution passed on April 18, 2023, 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. Girish Ganesan as a Non-Executive Director of the Company.

The Postal Ballot Notice was sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company had on May 5, 2023 completed the dispatch of the Postal Ballot Notice. Members whose names appeared on the Register of Members/List of Beneficial Owners as on Tuesday, May 2, 2023, i.e. the cut-off date, were eligible for the purpose of voting.

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 appeared on the Register of Members/List of Beneficial Owners as on Tuesday, May 2, 2023 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 voting period commenced on Tuesday, May 9, 2023 at 9.00 a.m. and ended on Thursday, June 8, 2023 at 5:00 p.m. (inclusive of both the days). The e-voting module was disabled by NSDL at 5.00 p.m. on June 8, 2023.

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

The Scrutinizer carried out the scrutiny of the votes polled electronically up to June 8, 2023, and submitted his report dated June 8, 2023.

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

The details as summarized by the scrutinizer in his report are as follows:

Item No.	Particulars of Resolution	Type of Resolution	(E-Voting)					
			No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	Whether resolution passed or rejected
1.	Appointment of Mr. Girish Ganesan as a Non-Executive Director	Ordinary Resolution	5,91,96,121	5,82,68,282	9,27,839	98.43	1.57	PASSED

The resolution was passed with requisite majority.