

RESULTS OF REMOTE ELECTRONIC VOTING AND E-VOTING DURING THE AGM FOR RESOLUTIONS SET OUT IN NOTICE CONVENING 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON APRIL 18, 2023

The 36th Annual General Meeting (“AGM”) of CRISIL Limited (“the Company”) was held on Tuesday, April 18, 2023 at 3.30 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM), to transact the business set forth in the Notice of the AGM dated February 17, 2023.

In terms of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. The Company had entered into an arrangement with National Securities Depository Limited (“NSDL”) for facilitating remote e-voting services as well as e-voting services during the Annual General Meeting.

Members, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, Tuesday, April 11, 2023, were entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting and could cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of NSDL. The remote e-voting period commenced on Friday, April 14, 2023 at 10.00 a.m. and ended on Monday, April 17, 2023 at 5.00 p.m. The remote e-voting module was disabled at 5.00 p.m. on April 17, 2023.

The Members who had not cast their vote by remote e-voting could exercise their voting rights at the Annual General Meeting. The Company had made arrangements for electronic voting during the Annual General Meeting. Members who had cast their vote by remote e-voting prior to the meeting, could also attend the meeting, but were not entitled to cast their vote again.

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice convening the said 36th Annual General Meeting:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt: a. the Audited Financial Statements of the company for the year ended December 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the company for the year ended December 31, 2022, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs. 23, per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 25 per equity share for the year ended December 31, 2022.	Ordinary
SPECIAL BUSINESS		
3.	Retirement by rotation of Mr. John Berisford	Ordinary

The Board of Directors of the Company had appointed Mr. Omkar Dindorkar, Practicing Company Secretary, as Scrutinizer for the E-Voting under Section 108 of the Companies Act, 2013 as also for the e-voting during the AGM, to scrutinize the e-voting process in a fair and transparent manner. Mr. Omkar Dindorkar submitted his report to me after completion of poll process.

The results of voting on the resolutions are as under:

A. Date of the AGM

April 18, 2023 (Tuesday)

B. Total number of shareholders as on record date i.e. April 11, 2023:

46,231 (Forty Six Thousand Two Hundred and Thirty-one)

C. No. of shareholders present in the meeting either in person or through proxy:

NA

D. No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:

Shareholders	Present	Present through Authorised Representative	Total
Promoter and Promoter Group	Nil	3	3
Public	55	0	55

Total	55	3	58
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E. Agenda – wise disclosure of voting details: Annexure

All the resolutions set out in the Notice convening the 36th Annual General Meeting have thus been passed with requisite majority.

Yours faithfully
For CRISIL Limited

Amish Mehta
Managing Director & Chief Executive Officer
DIN: 00046254

Encl.: Annexure

MMJB & Associates LLP

Company Secretaries

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

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 36th Annual General Meeting (AGM)

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

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 36th Annual General Meeting (AGM) of the shareholders of the Company, held on Tuesday, April 18, 2023 at 03.30 p.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Omkar Dindorkar, Designated Partners of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on February 17, 2023, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 36th AGM held on Tuesday, April 18, 2023 at 03.30 p.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 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 Notice convening the 36th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participants for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021 and May 13, 2022 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, April 14, 2023 (10.00 a.m. IST) and ended on Monday, April 17, 2023 (5.00 p.m. IST) and the NSDL remote e-voting portal was blocked for E-voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated April 18, 2023.

Date of AGM	April 18, 2023
Total number of shareholders on record date (i.e., as on April 11, 2023)	46,231
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	55

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the -

(a) the Audited Financial Statements of the Company for the year ended December 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2022, together with the Reports of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.0000	48,732,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		48,732,586	100.0000	48,732,586	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,14,13,635	96,77,252	84.7868	96,77,252	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		96,77,252	84.7868	96,77,252	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	1,29,30,653	4,45,643	3.4464	4,45,643	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,45,643	3.4464	4,45,643	0	100.0000	0.0000
Total			7,30,76,874	5,88,55,481	80.5391	5,88,55,481	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution:

To Declare Final Dividend on equity shares and to approve and confirm the declaration and payment of 3 interim dividends for the year ended December 31, 2022.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.0000	48,732,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		48,732,586	100.0000	48,732,586	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,14,13,635	97,50,909	85.4321	97,50,909	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		97,50,909	85.4321	97,50,909	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	1,29,30,653	4,52,910	3.5026	4,52,910	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,52,910	3.5026	4,52,910	0	100.0000	0.0000
Total			7,30,76,874	5,89,36,405	80.6499	5,89,36,405	0	100.0000	0.0000

Resolution Item No. 3 - Ordinary Resolution:

To note the retirement of Mr. John Berisford by rotation, who does not seek re-appointment and to resolve that the vacancy so created shall not be filled up.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		48,732,586	100.0000	48,732,586	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	1,14,13,635	97,50,909	85.4321	97,50,909	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		97,50,909	85.4321	97,50,909	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	1,29,30,653	4,45,643	3.4464	4,45,642	1	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,45,643	3.4464	4,45,642	1	99.9998	0.0002
Total			7,30,76,874	5,89,29,138	80.6399	5,89,29,137	1	100.0000	0.0000

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP

Company Secretaries

OMKAR
MADHAV
DINDORKAR

Digitally signed by
OMKAR MADHAV
DINDORKAR
Date: 2023.04.18
22:59:56 +05'30'

Omkar Dindorkar
Designated Partner

ACS: 43029

CP: 24580

PR: 2826/2022

UDIN: A043029E000136531

Date: April 18, 2023

Place: Mumbai

For CRISIL Limited

AMISH
PRAMODRAI
MEHTA

Digitally signed by AMISH
PRAMODRAI MEHTA
Date: 2023.04.18 23:13:26
+05'30'

Mr. Amish Mehta
Managing Director and CEO
Authorized Representative
Date: April 18, 2023
Place: Mumbai

Annexure

Voting details Agenda-Wise

Name of the Company	CRISIL Limited
Date of the Annual General Meeting	April 18, 2023
Total number of shareholders on cut-off date	46,231
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
Promoters and Promoter Group	3
Public	55

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Ordinary Business: Item No. 1 - Ordinary Resolution for adoption of Financial Statements as set out in Item No. 1 of the AGM 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.0000	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	1,14,13,635	96,77,252	84.79	96,77,252	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		96,77,252	84.79	96,77,252	0	100.00	0.00
Public- Non Institutions	E-Voting	1,29,30,653	4,45,643	3.45	4,45,643	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,45,643	3.45	4,45,643	0	100.00	0.00
	Total	7,30,76,874	5,88,55,481	80.54	5,88,55,481	0	100.00	0.00

Ordinary Business: Item No. 2 - Ordinary Resolution for declaration of dividend as set out in Item No. 2 of the AGM 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	1,14,13,635	97,50,909	85.43	97,50,909	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		97,50,909	85.43	97,50,909	0	100.00	0.00
Public- Non Institutions	E-Voting	1,29,30,653	4,52,910	3.50	4,52,910	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,52,910	3.50	4,52,910	0	100.00	0.00
Total		7,30,76,874	5,89,36,405	80.65	5,89,36,405	0	100.00	0.00

Special Business: Item No. 3 - Ordinary Resolution for retirement of Mr. John Berisford by rotation, who does not seek re-appointment as set out in Item No. 3 of the AGM 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,732,586	48,732,586	100.00	48,732,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48,732,586	100.00	48,732,586	0	100.00	0.00
Public- Institutions	E-Voting	1,14,13,635	97,50,909	85.43	97,50,909	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		97,50,909	85.43	97,50,909	0	100.00	0.00
Public- Non Institutions	E-Voting	1,29,30,653	4,45,643	3.45	4,45,642	1	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,45,643	3.45	4,45,642	1	100.00	0.000
	Total	7,30,76,874	5,89,29,138	80.64	5,89,29,137	1	100.00	0.00