

April 17, 2024

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 Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub.: Proceedings of the 37th Annual General Meeting (AGM) of Shareholders held on April 16, 2024 and combined Scrutinizer's Report**

Kindly be informed that the 37th Annual General Meeting (AGM) of CRISIL Limited was held on Tuesday, April 16, 2024 at 3.30 p.m. IST through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) without the in-person presence of shareholders.

In this respect, please find enclosed below:

1. Proceedings of the 37th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto.
2. Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") read with Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015, as amended.
3. Combined Scrutinizer's Report

Kindly take the same on record.

Yours faithfully,

For CRISIL Limited

Minal Bhosale  
Company Secretary  
ACS 12999

Encl.: a/a

**Fair Summary of the proceedings of the 37th Annual General Meeting of CRISIL Limited held on April 16, 2024 at 3.30 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)**

The Company Secretary welcomed Members to the 37th Annual General Meeting (AGM) of the Company and informed them that the meeting was being held through video conference and/or other audio-visual means and the live proceedings of the AGM were also webcasted on the e-voting website of National Securities Depository Limited ('NSDL'). The Members were informed that the necessary registers and other certificates and documents required by law were open for inspection during the continuance of the meeting.

Mr. Yann Le Pallec, Chairman presided over the meeting and formally commenced the proceedings of the meeting at 3.30 p.m. as the necessary quorum was present. The Chairman introduced his colleagues on the Board. The Chairman informed the members that the Company had taken all efforts reasonable under the circumstances to enable members to participate and vote on the items being considered in the meeting. The Statutory and Secretarial Auditors were also present during the meeting.

The Notice convening the 37<sup>th</sup> AGM was taken as read. The Chairman informed the members that the Auditor's Report on the Financial Statements of the Company for the financial year ended December 31, 2023, did not contain any qualifications, observations or comments on financial transactions or matters which had any adverse effect on the functioning of the Company. Further, the Secretarial Audit Report for the financial year ended December 31, 2023, also did not contain any qualifications, observations or comments which had any adverse effect on the functioning of the Company. Accordingly, the Auditor's Report on the Financial Statements and the Secretarial Audit Report were not required to be read.

Thereafter, the Chairman continued with the proceedings of the meeting.

The Chairman delivered his speech and then invited members who had registered themselves as speakers to speak or ask questions pertaining to the performance of the Company during the year under review. Eight members thereafter addressed the meeting. The Chairman then requested Mr. Amish Mehta, Managing Director and Chief Executive Officer to reply to the comments and queries of the members. Mr. Amish Mehta

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

replied to the comments and queries of the shareholders who had registered themselves as speakers as well as the queries received through live chat.

Thereafter, the following resolutions as set out in the Notice convening the AGM were put to vote:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the year ended December 31, 2023, 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, 2023, together with the report of the auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs 28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 26 per equity share for the year ended December 31, 2023.	Ordinary
3.	To appoint a Director in place of Mr Yann Le Pallec (DIN 05173118), who retires by rotation and, being eligible, seeks reappointment	Ordinary
<b>SPECIAL BUSINESS</b>		
4.	Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company with effect from January 27, 2024, up to January 26, 2029	Special
5.	Appointment of Mr. Saugata Saha as a Non-Executive Director, liable to retire by rotation	Ordinary
6.	Approval for Related Party Transaction with S&P Group Entities*	Ordinary*

\*related parties did not vote on this resolution

The Chairman requested Ms. Minal Bhosale, Company Secretary, to brief the members regarding the voting procedure at the Annual General Meeting. Ms. Bhosale informed the members that the Company had reviewed all statutory requirements and accordingly, had provided electronic voting facility to the members to exercise their right to vote by electronic means on all of the businesses specified in the Notice. The Company had provided e-voting facility to its members to exercise their right to vote by electronic means from Friday, April

12, 2024 (10.00 a.m.) to Monday, April 15, 2024 (5.00 p.m.). As per the statutory requirements and in view of the virtual format of the meeting, voting by show of hands was not permitted at the General Meeting where e-voting had been offered to the members. Therefore, for those shareholders who had not exercised their right to vote by remote e-voting, the facility for electronic voting was also made available during the AGM and 30 minutes after the conclusion of the meeting.

For the purpose of e-voting, voting rights were reckoned as of April 9, 2024, which was the cut-off date. She informed the shareholders that the combined results of remote e-voting and e-voting during the Annual General Meeting shall be announced on or before April 18, 2024 by intimation to the Stock Exchanges and would be displayed on the website of the Company, [www.crisil.com](http://www.crisil.com) and also on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

The Chairman then informed the members that all the business of the meeting having been completed, the meeting was concluded. He thanked all the members for their participation in continued support to the Company. The meeting concluded at 4:45 p.m.

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

	CRISIL LIMITED
<b>Date of the AGM/EGM</b>	16-04-2024
<b>Total number of shareholders on record date</b>	50877
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	56

Resolution No.	1							
	ORDINARY - To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2023, 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, 2023, together with the Report of the Auditors thereon.							
Resolution required: (Ordinary/ Special)								
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	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	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		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
Public- Institutions	E-Voting	1,46,75,862	1,23,51,182	84.1598	1,23,51,182	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		1,23,51,182	84.1598	1,23,51,182	0	100.0000	0.0000
Public- Non Institutions	E-Voting	97,09,270	41,89,075	43.1451	41,88,855	220	99.9947	0.0053
	Poll		18	0.0002	8	10	44.4444	55.5556
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,89,093	43.1453	41,88,863	230	99.9945	0.0055
Total		7,31,17,718	6,52,72,861	89.2709	6,52,72,631	230	99.9996	0.0004

Resolution No.	2							
	ORDINARY - To declare final dividend on equity shares of Rs. 28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 26 per equity share for the year ended December 31, 2023.							
Resolution required: (Ordinary/ Special)								
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	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	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		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
Public- Institutions	E-Voting	1,46,75,862	1,24,37,391	84.7473	1,24,37,391	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		1,24,37,391	84.7473	1,24,37,391	0	100.0000	0.0000
Public- Non Institutions	E-Voting	97,09,270	41,89,365	43.1481	41,89,045	320	99.9924	0.0076
	Poll		18	0.0002	8	10	44.4444	55.5556
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,89,383	43.1483	41,89,053	330	99.9921	0.0079
Total		7,31,17,718	6,53,59,360	89.3892	6,53,59,030	330	99.9995	0.0005

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Yann Le Pallec (DIN 05173118), who retires by rotation and, being eligible, seeks reappointment.							
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	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	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		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
Public- Institutions	E-Voting	1,46,75,862	1,24,37,391	84.7473	1,22,49,634	1,87,757	98.4904	1.5096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,24,37,391	84.7473	1,22,49,634	1,87,757	98.4904	1.5096
Public- Non Institutions	E-Voting	97,09,270	41,89,358	43.1480	41,89,201	157	99.9963	0.0037
	Poll		18	0.0002	8	10	44.4444	55.5556
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,89,376	43.1482	41,89,209	167	99.9960	0.0040
Total	7,31,17,718		6,53,59,353	89.3892	6,51,71,429	1,87,924	99.7125	0.2875

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company with effect from January 27, 2024, up to January 26, 2029							
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	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	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		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
Public- Institutions	E-Voting	1,46,75,862	1,24,37,391	84.7473	1,24,36,257	1,134	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,24,37,391	84.7473	1,24,36,257	1,134	99.9909	0.0091
Public- Non Institutions	E-Voting	97,09,270	41,89,358	43.1480	41,01,736	87,622	97.9085	2.0915
	Poll		18	0.0002	8	10	44.4444	55.5556
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,89,376	43.1482	41,01,744	87,632	97.9082	2.0918
Total	7,31,17,718		6,53,59,353	89.3892	6,52,70,587	88,766	99.8642	0.1358

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Saugata Saha as a Non-Executive Director, liable to retire by rotation							
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	4,87,32,586	4,87,32,586	100.0000	4,87,32,586	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		4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
Public- Institutions	E-Voting	1,46,75,862	1,24,37,391	84.7473	1,15,85,285	8,52,106	93.1488	6.8512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,24,37,391	84.7473	1,15,85,285	8,52,106	93.1488	6.8512
Public- Non Institutions	E-Voting	97,09,270	41,89,358	43.1480	41,01,715	87,643	97.9080	2.0920
	Poll		18	0.0002	8	10	44.4444	55.5556
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,89,376	43.1482	41,01,723	87,653	97.9077	2.0923
Total		7,31,17,718	6,53,59,353	89.3892	6,44,19,594	9,39,759	98.5622	1.4378

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transaction with S&P Group Entities							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	4,87,32,586	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1,46,75,862	1,13,01,902	77.0101	1,04,19,221	8,82,681	92.1900	7.8100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,01,902	77.0101	1,04,19,221	8,82,681	92.1900	7.8100
Public- Non Institutions	E-Voting	97,09,270	41,89,358	43.1480	41,89,191	167	99.9960	0.0040
	Poll		18	0.0002	8	10	44.4444	55.5556
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,89,376	43.1482	41,89,199	177	99.9958	0.0042
Total		7,31,17,718	1,54,91,278	21.1868	1,46,08,420	8,82,858	94.3009	5.6991

# *MMJB & Associates LLP*

MMJC

## Company Secretaries

Ecstasy, 803/804, 8th Floor, Citi of Joy, J.S.D Road, Mulund (W), Mumbai- 400080, (T) 022-21678100  
LLPIN: AAR-9997

### **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 37<sup>th</sup> Annual General Meeting (AGM)**

To,  
Mr. Amish Mehta  
Managing Director & CEO  
**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 37<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company, held on Tuesday, April 16, 2024, 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 Partner 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 15, 2024, 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 37<sup>th</sup> AGM held on Tuesday, April 16, 2024 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 37<sup>th</sup> 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 28, 2022 and September 25, 2023 and Master circular dated July 11, 2023 and circular dated October 07, 2023, issued by the Securities and Exchange Board of India and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company has completed

dispatch of Notice along with explanatory statement on Saturday, March 23, 2024, through electronic and physical mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, March 8, 2024.

- 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 12, 2024 (10.00 a.m. IST) and ended on Monday, April 15, 2024 (5.00 p.m. IST) and the NSDL remote e-voting portal was blocked for E-voting thereafter.
- E. After the closure of the voting at the AGM, the votes cast through remote e-voting facility and voting facility at the AGM were duly unblocked by me as scrutinizer in the presence of Mr. Abhishek Gupta and Ms. Pranali A Jain who are not in the employment of the Company, as prescribed in Sub-Rule 4 (xii) of the said Rule 20.
- F. 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 16, 2024.
- G. Resolution No. 6 of this report is related party transaction as per Regulation 23 of SEBI Listing Regulations. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for the said resolution.

<b>Date of AGM</b>	April 16, 2024
<b>Total number of shareholders on record date (i.e., as on April 9, 2024)</b>	50877
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	3
Public	56

**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, 2023, 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, 2023, 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	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		<b>4,87,32,586</b>	<b>100.0000</b>	<b>4,87,32,586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	1,46,75,862	1,23,51,182	84.1598	1,23,51,182	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		<b>1,23,51,182</b>	<b>84.1598</b>	<b>1,23,51,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non-Institutional	Remote E-Voting	97,09,270	41,89,075	43.1451	41,88,855	220	99.9948	0.0052
		E-Voting at AGM		18	0.0002	8	10	44.4444	55.5556
		Total		<b>41,89,093</b>	<b>43.1453</b>	<b>41,88,863</b>	<b>230</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>			<b>7,31,17,718</b>	<b>6,52,72,861</b>	<b>89.2709</b>	<b>6,52,72,631</b>	<b>230</b>	<b>99.9996</b>	<b>0.0004</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To Declare Final Dividend on equity shares of ₹ 28 per equity share and to approve and confirm the declaration and payment of 3 interim dividends aggregating ₹ 26 per equity share for the year ended December 31, 2023.

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	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,87,32,586</b>	<b>100.0000</b>	<b>4,87,32,586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	1,46,75,862	1,24,37,391	84.7473	1,24,37,391	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,24,37,391</b>	<b>84.7473</b>	<b>1,24,37,391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non-Institutional	Remote E-Voting	97,09,270	41,89,365	43.1481	41,89,045	320	99.9923	0.0077
		E-Voting at AGM		18	0.0002	8	10	44.4444	55.5556
		<b>Total</b>		<b>41,89,383</b>	<b>43.1483</b>	<b>41,89,053</b>	<b>330</b>	<b>99.9921</b>	<b>0.0079</b>
<b>Total</b>			<b>7,31,17,718</b>	<b>6,53,59,360</b>	<b>89.3892</b>	<b>6,53,59,030</b>	<b>330</b>	<b>99.9995</b>	<b>0.0005</b>

**Resolution Item No. 3 Ordinary Resolution:**

To appoint a Director in place of Mr. Yann Le Pallec (DIN: 05173118), who retires by rotation and, being eligible, seeks reappointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,87,32,586</b>	<b>100.0000</b>	<b>4,87,32,586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	1,46,75,862	1,24,37,391	84.7473	1,22,49,634	1,87,757	98.4904	1.5096
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,24,37,391</b>	<b>84.7473</b>	<b>1,22,49,634</b>	<b>1,87,757</b>	<b>98.4904</b>	<b>1.5096</b>
3	Public-Non- Institutional	Remote E-Voting	97,09,270	41,89,358	43.1480	41,89,201	157	99.9962	0.0038
		E-Voting at AGM		18	0.0002	8	10	44.4444	55.5556
		<b>Total</b>		<b>41,89,376</b>	<b>43.1482</b>	<b>41,89,209</b>	<b>167</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>			<b>7,31,17,718</b>	<b>6,53,59,353</b>	<b>89.3892</b>	<b>6,51,71,429</b>	<b>1,87,924</b>	<b>99.7125</b>	<b>0.2875</b>

**Resolution Item No. 4 - Special Resolution:**

Appointment of Ms Nishi Vasudeva as an Independent Director of the Company with effect from January 27, 2024, up to January 26, 2029.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,87,32,586</b>	<b>100.0000</b>	<b>4,87,32,586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	1,46,75,862	1,24,37,391	84.7473	1,24,36,257	1,134	99.9909	0.0091
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,24,37,391</b>	<b>84.7473</b>	<b>1,24,36,257</b>	<b>1,134</b>	<b>99.9909</b>	<b>0.0091</b>
3	Public-Non- Institutional	Remote E-Voting	97,09,270	41,89,358	43.1480	41,01,736	87,622	97.9085	2.0915
		E-Voting at AGM		18	0.0002	8	10	44.4444	55.5556
		<b>Total</b>		<b>41,89,376</b>	<b>43.1482</b>	<b>41,01,744</b>	<b>87,632</b>	<b>97.9082</b>	<b>2.0918</b>
<b>Total</b>			<b>7,31,17,718</b>	<b>6,53,59,353</b>	<b>89.3892</b>	<b>6,52,70,587</b>	<b>88,766</b>	<b>99.8642</b>	<b>0.1358</b>

**Resolution Item No. 5 - Ordinary Resolution:**

Appointment of Mr. Saugata Saha as a Non- Executive Director, liable to retire by rotation.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	48,732,586	4,87,32,586	100.0000	4,87,32,586	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,87,32,586</b>	<b>100.0000</b>	<b>4,87,32,586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	1,46,75,862	1,24,37,391	84.7473	1,15,85,285	8,52,106	93.1488	6.8512
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,24,37,391</b>	<b>84.7473</b>	<b>1,15,85,285</b>	<b>8,52,106</b>	<b>93.1488</b>	<b>6.8512</b>
3	Public-Non- Institutional	Remote E-Voting	97,09,270	41,89,358	43.1480	41,01,715	87,643	97.9079	2.0921
		E-Voting at AGM		18	0.0002	8	10	44.4444	55.5556
		<b>Total</b>		<b>41,89,376</b>	<b>43.1482</b>	<b>41,01,723</b>	<b>87,653</b>	<b>97.9077</b>	<b>2.0923</b>
<b>Total</b>			<b>7,31,17,718</b>	<b>6,53,59,353</b>	<b>89.3892</b>	<b>6,44,19,594</b>	<b>9,39,759</b>	<b>98.5622</b>	<b>1.4378</b>

**Resolution Item No. 6 - Ordinary Resolution:**

Approval for Related Party Transaction with S&P Group Entities.

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	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	1,46,75,862	1,13,01,902	77.0101	1,04,19,221	8,82,681	92.1900	7.8100
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,13,01,902</b>	<b>77.0101</b>	<b>1,04,19,221</b>	<b>8,82,681</b>	<b>92.1900</b>	<b>7.8100</b>
3	Public-Non- Institutional	Remote E-Voting	97,09,270	41,89,358	43.1480	41,89,191	167	99.9960	0.0040
		E-Voting at AGM		18	0.0002	8	10	44.4444	55.5556
		<b>Total</b>		<b>41,89,376</b>	<b>43.1482</b>	<b>41,89,199</b>	<b>177</b>	<b>99.9958</b>	<b>0.0042</b>
<b>Total</b>			<b>7,31,17,718</b>	<b>1,54,91,278</b>	<b>21.1868</b>	<b>1,46,08,420</b>	<b>8,82,858</b>	<b>94.3009</b>	<b>5.6991</b>

H. 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. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and 'Investor Education and Protection Fund Authority' are frozen.
2. The votes cast does not include abstained votes.
3. 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: 2024.04.16  
23:53:36 +05'30'

**Omkar Dindorkar**  
**Designated Partner**  
**ACS: 43029**  
**CP: 24580**  
**PR: 2826/2022**  
**UDIN: A043029F000147606**  
**Date: April 16, 2024**  
**Place: Mumbai**

**For CRISIL Limited**

**Mr. Amish Mehta**  
**Managing Director and CEO**  
**Authorized Representative**  
**Date: April 17, 2024**  
**Place: Mumbai**