

April 18, 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 – 400 001

Dear Sirs,

Sub.: Voting results at the 36th Annual General Meeting of CRISIL Limited

Kindly be informed that the 36th Annual General Meeting (AGM) of CRISIL Limited was held on Tuesday, April 18, 2023 at 3.30 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) without the in-person presence of shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015, please find below the details regarding the voting results at the said AGM:

- 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		3	58

- E. Scrutinisers' Report: Annexure 1**
- F. Agenda – wise disclosure of voting details: Annexure 2**
- G. Proceedings of the AGM: Annexure 3**

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

This may also be considered as compliance of Para A of Part A of Regulation 30 of the Listing Regulations.

Yours faithfully
For CRISIL Limited

Minal Bhosale
Company Secretary
ACS 12999

Encl.: Annexure 1, Annexure 2 and Annexure 3

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

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 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	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 2**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:	
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	0.00
Total		7,30,76,874	5,89,29,138	80.64	5,89,29,137	1	100.00	0.00

Annexure 3**Fair Summary of the proceedings at the 36th Annual General Meeting of CRISIL Limited held on April 18, 2023 at 3.30 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)**

The Company Secretary welcomed Members to the 36th 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 related restrictions and the live proceedings of the AGM were also webcasted on the e-voting website of National Securities Depository Limited ('NSDL'). The Members were also informed that the necessary registers and other certificates and documents required by law, were open for inspection during the continuance of the meeting.

Mr. John Berisford, 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 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, 2022, 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, 2022, 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. Eleven 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)
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 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 14, 2023 (10.00 a.m.) to Monday, April 17, 2023 (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, the voting rights were reckoned as of April 11, 2023, 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 20, 2023 by intimation to the Stock Exchanges and would be displayed on the website of the Company, www.crisil.com and also on the website of NSDL, viz <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 4.50 p.m.

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363