

August 29, 2020

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.: Voting results at the 33rd Annual General Meeting of CRISIL Limited

Kindly be informed that the 33rd Annual General Meeting (AGM) of CRISIL Limited was held on Friday, August 28, 2020 at 4.00 p.m. through Video Conferencing (VC) and 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**
August 28, 2020 (Friday)
- B. Total number of shareholders as on record date i.e. August 21, 2020:**
32,705 (Thirty Two Thousand Seven Hundred and Five)
- 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	75	0	75
Total	75	3	78

- 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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting

To
Mr. John Lee Berisford
Chairman

of 33rd Annual General Meeting (AGM) of the shareholders of CRISIL Limited (**hereinafter the "Company"**), held on Friday, 28th August, 2020 at 04:00 PM through video conferencing ("VC") /other audio-visual means (OVAM)

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, 21st July, 2020 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 33rd AGM held on Friday, 28th August, 2020 at 4:00 PM.
- 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 33rd AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting (Notice) were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020. Additionally, the Company has

also sent physical copies of the Notice to those Members who had not registered their email addresses or had specifically requested for hard copy reports at their registered postal address.

- 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 Monday, 24th August, 2020 at 10:00 AM and ended on Thursday, 27th August, 2020 at 5:00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 28th August, 2020, I have issued Scrutinizer's Report dated 29th August, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 29th August, 2020.

Date of AGM	28 th August, 2020
Total number of shareholders on record date (i.e. as on 21st August, 2020)	32,705
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	75

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the year ended December 31, 2019, 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, 2019, together with the Report 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	100.00	48,732,586	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,085,785	11,462,290	87.59	11,462,290	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	11,462,290	0	100.00	0.00
3	Public-Others	Remote E-Voting	10,702,114	555,630	5.19	555,220	410	99.93	0.07
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,535	6.23	666,125	410	99.94	0.06
Total			72,520,485	60,861,411	83.92	60,861,001	410	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares of Rs. 13 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 19 per equity share for the year ended December 31, 2019.

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) *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	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,085,785	11,462,290	87.59	11,462,290	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	11,462,290	0	100.00	0.00
3	Public-Others	Remote E-Voting	10,702,114	555,639	5.19	555,438	201	99.96	0.04
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,544	6.23	666,343	201	99.97	0.03
Total			72,520,485	60,861,420	83.92	60,861,219	201	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

Re-appointment of Mr. Ewout Steenbergen

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) *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	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,085,785	11,462,290	87.59	11,297,619	164,671	98.56	1.44
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	11,297,619	164,671	98.56	1.44
3	Public-Others	Remote E-Voting	10,702,114	555,605	5.19	554,124	1,481	99.73	0.27
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,510	6.23	665,029	1,481	99.78	0.22
Total			72,520,485	60,861,386	83.92	60,695,234	166,152	99.73	0.27

Resolution Item No. 4 - Ordinary Resolution:

Appointment of Mr. Martin Fraenkel 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)] *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	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,085,785	11,462,290	87.59	11,249,398	212,892	98.14	1.86
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	11,249,398	212,892	98.14	1.86
3	Public-Others	Remote E-Voting	10,702,114	555,585	5.19	555,335	250	99.96	0.04
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,490	6.23	666,240	250	99.96	0.04
Total			72,520,485	60,861,366	83.92	60,648,224	213,142	99.65	0.35

Resolution Item No. 5 - Ordinary Resolution:

Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment.

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) *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	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,085,785	11,462,290	87.59	10,089,867	1,372,423	88.03	11.97
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,462,290	87.59	10,089,867	1,372,423	88.03	11.97
3	Public-Others	Remote E-Voting	10,702,114	555,588	5.19	554,433	1,155	99.79	0.21
		E- Voting at AGM		110,905	1.04	110,905	0	100.00	0.00
		Total		666,493	6.23	665,338	1,155	99.83	0.17
Total			72,520,485	60,861,369	83.92	59,487,791	1,373,578	97.74	2.26

Resolution Item No. 6 - Special Resolution:

Appointment of Ms. Shyamala Gopinath as an Independent Director of the Company.

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) *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	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		48,732,586	100.00	48,732,586	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,085,785	11,301,683	86.37	11,081,331	220,352	98.05	1.95
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		11,301,683	86.37	11,081,331	220,352	98.05	1.95
3	Public-Others	Remote E-Voting	10,702,114	555,605	5.19	553,610	1,995	99.64	0.36
		E- Voting at AGM		110,905	1.04	110,891	14	99.99	0.01
		Total		666,510	6.23	664,501	2,009	99.70	0.30
Total			72,520,485	60,700,779	83.70	60,478,418	222,361	99.63	0.37

G. 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 those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstain votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

For CRISIL Limited

Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 29th August, 2020

Chairman / Authorised Representative
Place: Mumbai
Date: 29th August, 2020

Annexure 2

Voting details Agenda-Wise

Name of the Company	CRISIL Limited
Date of the Annual General Meeting	August 28, 2020
Total number of shareholders on cut-off date	32,705
No. of shareholders present in the meeting either in person or through proxy:	NA
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	75

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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,14,62,290	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,14,62,290	87.59	1,14,62,290	0	100.00	0.00
Public- Non Institutions	E-Voting	1,07,02,114	5,55,360	5.19	5,55,220	410	99.93	0.07
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	Total		6,66,535	6.23	6,66,125	410	99.94	0.06
Total		7,25,20,485	6,08,61,411	83.92	6,08,61,001	410	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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,14,62,290	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,14,62,290	87.59	1,14,62,290	0	100.00	0.00
Public- Non Institutions	E-Voting	1,07,02,114	5,55,639	5.19	5,55,438	201	99.96	0.04
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	Total		6,66,544	6.23	6,66,343	201	99.97	0.03
Total		7,25,20,485	6,08,61,420	83.92	6,08,61,219	201	100.00	0.00

Ordinary Business: Item No. 3 - Ordinary Resolution for re-appointment of Mr. Ewout Steenbergen 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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,12,97,619	1,64,671	98.56	1.44
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,14,62,290	87.59	1,12,97,619	1,64,671	98.56	1.444
Public- Non Institutions	E-Voting	1,07,02,114	5,55,605	5.19	5,54,124	1,481	99.73	0.27
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	Total		6,66,510	6.23	6,65,029	1,481	99.78	0.22
Total		7,25,20,485	6,08,61,386	83.92	6,06,95,234	1,66,152	99.73	0.27

Special Business: Item No. 4 - Ordinary Resolution for appointment of Mr. Martin Fraenkel as a Non- Executive Director, liable to retire by rotation as set out in Item No. 4 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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,12,49,398	2,12,892	98.14	1.86
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,14,62,290	87.59	1,12,49,398	2,12,892	98.14	1.86
Public- Non Institutions	E-Voting	1,07,02,114	5,55,585	5.19	5,55,335	250	99.96	0.04
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	Total		6,66,490	6.23	6,66,240	250	99.96	0.04
Total		7,25,20,485	6,08,61,366	83.92	6,06,48,224	2,13,142	99.65	0.35

Special Business: Item No. 5 - Ordinary Resolution for Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment as set out in Item No. 5 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	4,87,32,586	4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,14,62,290	87.59	1,00,89,867	13,72,423	88.03	11.97
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,14,62,290	87.59	1,00,89,867	13,72,423	88.03	11.97
Public- Non Institutions	E-Voting	1,07,02,114	5,55,588	5.19	5,54,433	1,155	99.79	0.21
	Poll		1,10,905	1.04	1,10,905	0	100.00	0.00
	Total		6,66,493	6.23	6,65,338	1,155	99.83	0.17
	Total	7,25,20,485	6,08,61,369	83.92	5,94,87,791	13,73,578	97.74	2.26

Special Business: Item No. 6 - Special Resolution for Appointment of Ms. Shyamala Gopinath as an Independent Director as set out in Item No. 6 of the AGM Notice								
Resolution required: (Ordinary/ Special)		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	100.00	4,87,32,586	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4,87,32,586	100.00	4,87,32,586	0	100.00	0.00
Public- Institutions	E-Voting	1,30,85,785	1,13,01,683	86.37	1,10,81,331	2,20,352	98.05	1.95
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,13,01,683	86.37	1,10,81,331	2,20,352	98.05	1.95
Public- Non Institutions	E-Voting	1,07,02,114	5,55,605	5.19	5,53,610	1,995	99.64	0.36
	Poll		1,10,905	1.04	1,10,891	14	99.99	0.01
	Total		6,66,510	6.23	6,64,501	2,009	99.70	0.30
	Total	7,25,20,485	6,07,00,779	83.70	6,04,78,418	222,361	99.63	0.37

Annexure 3**Fair Summary of the proceedings at the 33rd Annual General Meeting of CRISIL Limited held on August 28, 2020 at 4.00 p.m. through Video Conferencing (VC) and other audio visual means (OAVM).**

The Company Secretary welcomed Members to the 33rd Annual General Meeting (AGM) of the Company and informed them that the meeting was being held through video conference and other audio visual means in view of the COVID – 19 pandemic and related restrictions and the live proceedings of the AGM were also being webcast 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 4.00 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, 2019, 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, 2019, 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. Nine members thereafter addressed the meeting. The Chairman then requested Ms. Ashu Suyash, Managing Director and Chief Executive Officer to reply to the comments and queries of the members. Ms. Ashu Suyash

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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, 2019, 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, 2019, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs. 13 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 19 per equity share for the year ended December 31, 2019.	Ordinary
3.	Re-appointment of Mr. Ewout Steenberg (DIN 07956962), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	Appointment of Mr. Martin Fraenkel (DIN 08410263) as a Non-Executive Director, liable to retire by rotation.	Ordinary
5.	Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment	Ordinary
6.	Appointment of Ms. Shyamala Gopinath (DIN 02362921) as an Independent Director of the Company	Special

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 Monday, August 24, 2020 (10.00 a.m.) to Thursday, August 27, 2020 (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 August 21, 2020, 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 August 30, 2020 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 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 5.17 p.m.