

# CRISIL LIMITED

CIN: L67120MH1987PLC042363



**Regd. Office:** CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076  
**Tel.:** 022-33423000 **Fax:** 022-33423810 **Website:** www.crisil.com **E-mail:** investors@crisil.com

Shareholders are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has,

- (i) on Tuesday, November 11, 2014, completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company and,
- (ii) on Tuesday, November 11, 2014, sent email through Karvy Computershare Private Limited along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company;

for seeking approval of the shareholders of the Company by Postal Ballot, including e-voting by electronic means, for the following matters :

Item No.	Description of the Resolution
1.	Special resolution for adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013
2.	Special resolution for approval for Related Party Transactions
3.	Ordinary resolution for appointment of Mr. H. N. Sinor as an Independent Director of the Company
4.	Ordinary resolution for appointment of Dr. Nachiket Mor as an Independent Director of the Company
5.	Ordinary resolution for appointment of Mr. M. Damodaran as an Independent Director of the Company
6.	Ordinary resolution for appointment of Ms. Vinita Bali as an Independent Director of the Company

The Notice has been sent to all the shareholders, whose names appear on the Register of Members / List of Beneficial Owners on October 24, 2014, as received from National Securities Depository Limited and Central Depository Services (India) Limited. Thus, the voting rights of the shareholders shall be reckoned as on October 24, 2014. The Company has appointed Dr. K. R. Chandratre, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner.

As required under clause 35B of the Listing Agreement, the Company has offered e-voting facility, through Karvy Computershare Private Limited, as an alternate, to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Shareholders can cast their vote online from Wednesday, November 12, 2014 from 9:00 a.m. to Thursday, December 11, 2014 till 5:30 p.m. The shareholders can opt for any one mode of voting. In case, shareholder(s) cast vote by sending physical form as well as vote through e-voting, then voting done through physical form shall prevail and voting done by e-voting shall be treated as invalid.

Notice and Form of Postal Ballot is also available on website of the Company, 'www.crisil.com'. Shareholders, who do not receive the Postal Ballot Notice by Monday, November 17, 2014 or, who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, may download it from the website of the Company or from the link 'https://evoting.karvy.com'. Shareholders can also e-mail their request for duplicate Postal Ballot Form to the Company at investors@crisil.com or to Karvy Computershare Private Limited at einward.ris@karvy.com

Duly completed Postal Ballot Form should reach the Scrutiniser not later 5:30 p.m. on December 11, 2014 at the address - Dr. K. R. Chandratre, Scrutiniser, CRISIL Limited, CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai-400 076. The voting period for e-voting module also ends on Thursday, December 11, 2014 till 5:30 p.m. Any responses received after this date will be treated as if the same has not been received.

The result of the Postal Ballot would be announced by the Managing Director & Chief Executive Officer, on Monday, December 15, 2014 at 3.30 p.m. at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed, published in the newspapers and displayed along with the Scrutiniser's report on the Company's website, www.crisil.com

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the Company Secretary at investors@crisil.com or write to him at the registered office of the Company.

Place : Mumbai  
Date : November 11, 2014



By Order of the Board  
For CRISIL Limited

Neelabja Chakrabarty  
Company Secretary