

# CRISIL LIMITED

CRISIL House, Central Avenue,  
Hiranandani Business Park, Powai, Mumbai 400 076  
CIN: L67120MH1987PLC042363  
Tel.: 022-33423000; Fax: 022-33423810  
Website: www.crisil.com; E-mail: investors@crisil.com



## NOTICE

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 Monday, May 11, 2015, 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 Monday, May 11, 2015, 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 voting by electronic means, for the following matters:

Item No.	Description of the Resolution
1.	Ordinary resolution for the appointment of Ms. Ashu Suyash as a Director of the Company, liable to retire by rotation and the terms and conditions of appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer
2.	Special resolution for approval for the Buy-back of Equity Shares 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 May 1, 2015, 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 May 1, 2015. 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 Tuesday, May 12, 2015 from 9:00 a.m. to Thursday, June 11, 2015 till 5:00 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 or those 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 5:00 p.m. on June 11, 2015 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, June 11, 2015 at 5:00 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 on Monday, June 15, 2015 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 undersigned at investors@crisil.com or write to him at the registered office of the Company.

For **CRISIL Limited**

Place : Mumbai  
Date : May 11, 2015

Amish Mehta  
Chief Financial Officer

Size: 8 (w) X 20 (h)

CERTIFIED TRUE COPY  
For CRISIL Limited

Amish P. Mehta

Authorised Signatory

