

CRISIL LIMITED



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Hiranandani Business Park, Powai, Mumbai 400 076
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RESULT OF POSTAL BALLOT & ELECTRONIC VOTING

Pursuant to the provisions of the Companies Act, 2013 and the rules framed thereunder and the revised Listing Agreement, approval of the shareholders of the Company was sought through Postal Ballot Process, including voting by electronic means ("E-Voting"), for the following proposals:-

Resolution Number	Details
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 material information with respect to the process of Postal Ballot and E-Voting is as under :

Date of Dispatch of Postal Ballot Notice and Forms	: May 11, 2015
Scrutiniser for the postal ballot and e-voting process	: Dr. K.R. Chandratre, Practising Company Secretary
Postal Ballot and e-voting period	: May 12, 2015 to June 11, 2015
Date of declaration of the results of Postal Ballot and E-Voting	: June 15, 2015 (Monday)
Total number of shareholders on record date (being May 1, 2015, the date for determining the voting rights of the shareholders)	: 18,872 (Eighteen Thousand Eight Hundred and Seventy Two)

The result of voting on the resolutions is as under :

Resolution Number	Votes in favour of the Resolutions			Votes against the Resolutions			Total		
	Valid Ballots	Votes	%	Valid Ballots	Votes	%	Valid Ballots	Votes	%
1	300	5,93,62,167	99.99	12	3,209	0.01	312	5,93,65,376	100.00
2	290	5,93,57,940	99.98	19	7,865	0.02	309	5,93,65,805	100.00

All the resolutions above have thus been passed with requisite majority.

For CRISIL Limited

Place : Mumbai
Date : June 15, 2015

Amish Mehta
Chief Financial Officer

Size: 8(w) x 14(h)