



ICRA

ICRA Limited

August 3, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Script Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

Sub.: Summary of proceedings of Twenty-Sixth Annual General Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 26th Annual General Meeting ('AGM') of ICRA Limited ("the Company"), held on August 3, 2017 to transact business mentioned in the Notice of the 26th AGM.

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakib Rahman)
Company Secretary & Compliance Officer

Encl.: As above



Summary of proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (“AGM”) of the Members of ICRA Limited (“the Company”) held on August 3, 2017, at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi 110010.

Mr. Arun Duggal, Chairman of the Company, chaired the meeting.

The following items of business, as per the Notice of the 26th AGM were transacted at the meeting:

1. To receive, consider and adopt:
 - a. the audited financial statements of the Company for the financial year ended March 31, 2017 and the report of the Board of Directors and the Auditors thereon;
 - b. the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2017 and the report of Auditors thereon.
2. To declare Dividend on the Equity Shares for the financial year ended March 31, 2017.
3. To appoint a Director in place of Mr. Simon Richard Hastilow (DIN: 06573596), who retires by rotation, and being eligible, offers himself for reappointment.
4. To ratify the appointment of the Statutory Auditors and to fix their remuneration.
5. To modify the terms of appointment of Mr. Naresh Takkar, Managing Director & CEO of the Company and CEO of ICRA Group.

Members were informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the 26th AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Members were also informed that the Company has appointed Advocate Ashok Kumar Juneja, scrutinizer to scrutinize the voting process and the results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.icra.in and on the website of Central Depository Services (India) Limited within two days and the same be communicated to BSE Limited and the National Stock Exchange of India Limited.

