

April 18, 2018

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 31st Annual General Meeting of CRISIL Limited

Kindly be informed that the 31st Annual General Meeting (AGM) of CRISIL Limited was held on Tuesday, April 17, 2018 at 3.30 p.m. at Rangaswar Hall, 4th floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

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** : April 17, 2018 (Tuesday)
- B. Total number of shareholders as on record date i.e. March 31, 2018:**
25,154 (Twenty Five Thousand One Hundred and Fifty Four)
- C. No. of shareholders present in the meeting either in person or through proxy: 97**

Shareholders	Present in person	Present through Authorised Representative/Proxy	Total
Promoter and Promoter Group	Nil	3	3
Public	94	4	98
Total	94	7	101

- D. No. of Shareholders attended the meeting through Video Conferencing :**

Promoters and Promoter Group : No video conferencing facility was arranged for the AGM
Public : No video conferencing facility was arranged for the AGM

- E. Scrutinisers' Report : Annexure 1**
- F. Agenda – wise disclosure of voting details : Annexure 2**

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

G. Proceedings of the AGM : Annexure 3

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

DR. K. R. CHANDRATRE

FCS, M Com, LL B, Ph D

PRACTISING COMPANY SECRETARY

**'Purtata', 15 Milan Coop. Housing Society, Mayur Colony, Kothrud
Pune 411038**

Telephones- Landline: (020)25450502. Mobile: 9881235586

Email- krchandratre@gmail.com; krchandratreoffice@gmail.com

Website: www.drkrchandratre.net

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

April 17, 2018

To

The Chairman of the 31st Annual General Meeting ('AGM') of the Equity Shareholders of CRISIL LIMITED held on April 17, 2018 held at Rangaswar Hall, 4th floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, next to Sachivalaya Gymkhana, Mumbai 400 021.

Dear Sir,

1. By the resolution passed by the Board of Directors of Crisil Limited ('the Company') at its meeting held on, February 13, 2018, I was appointed as "Scrutinizer" for the purpose of:
 - a. Scrutinising the e-voting process (remote e-voting) under the provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b. Poll through electronic voting system (Insta Poll) under the provisions of section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 31st AGM of the Equity Shareholders of the Company held on April 17, 2018 held at Rangaswar Hall, 4th floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, next to Sachivalaya Gymkhana, Mumbai 400 021.



2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 31st AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM).
3. I have issued separate Scrutinizer's Report dated April 17, 2018 on the remote e-voting and on the poll through electronic voting system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) as under:-

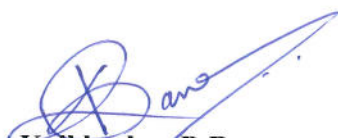
Items of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 - Adoption of Financial Statements (As an Ordinary Resolution)	58482175	99.9996%	207	0.0004%	NIL
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 2 - Declaration of dividend (As an Ordinary	58482752	100	7	0%	NIL

Resolution)					
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 3 – Ratification of appointment of Statutory Auditors (As an Ordinary Resolution)	58266867	99.6315%	215515	0.3685%	NIL
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 4 - Re-appointment of Ms. Martina Cheung (As an Ordinary Resolution)	58209637	99.5336%	272745	0.4664%	NIL
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 5 - Appointment of Mr. Ewout Steenbergen as a Director of the Company, liable to retire by rotation (As an Ordinary Resolution)	58482175	99.9996%	207	0.0004%	NIL
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 6 - Appointment of Mr. Girish Paranjpe as an	58482175	99.9996%	207	0.0004%	NIL

Independent Director of the Company (As an Ordinary Resolution)					
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 7 - To make investments, give loans, guarantees and provide securities beyond the prescribed limits (As a Special Resolution)	56008084	95.936%	2372607	4.064%	NIL
RESOLUTION PASSED WITH REQUISITE MAJORITY					

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

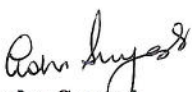

Kulbhushan D Rane

For Dr K R Chandratre

Place: Mumbai



For CRISIL Limited


Ashu Suyash

Managing Director & Chief Executive Officer

Mumbai, April 18, 2018

ANNEXURE 2

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	47832539	47832539	100.0000	47832539	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		47832539	100	47832539	0	100	0
Public- Institutions	E-Voting	13332515	9767749	73.2626	9767749	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13332515	73.2626	9767749	0	100	0
Public- Non Institutions	E-Voting	10560975	9767749	73.2626	9767749	0	100	0
	Poll		652314	6.1766	652114	200	99.9693	0.0306
	Postal Ballot (if applicable)		229780	2.1757	229773	7	99.9969	0.0030
	Total		10560975	73.2626	9767749	0	100	0
Total		71726029	58482382	81.5358	58482175	207	99.9966	0.0004
			882094	8.3523	881887	207	99.9765	0.0235

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Registered Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400076. Phone: +91 22 3342 3000 | Fax: +91 22 3342 3001

www.crisil.com

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	Total	
									71726029	58482759
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total	47832539	47832539	100	47832539	0	100	0.0000	0.0000	0
Public- Institutions	E-Voting	13332515	9767749	73.2626	9767749	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total	13332515	9767749	73.2626	9767749	0	100	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10560975	652691	6.1802	652691	0	100.0000	0.0000	0.0000	
	Poll		229780	2.1757	229773	7	99.9969	0.0030	0.0030	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total	10560975	882471	8.3559	882464	7	99.9992	0.0008	0.0008	
	Total	71726029	58482759	81.5363	58482752	7	100.0000	0.0000	0.0000	

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Ordinary Business: Item No. 3 - Ordinary Resolution for ratification of the appointment of Statutory Auditor 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	Total	
									71726029	58482382
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total	47832539	47832539	100	47832539	0	100	0	0	
Public- Institutions	E-Voting	13332515	9767749	73.2626	9552441	215308	97.7957	2.2042	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		9767749	73.2626	9552441	215308	97.7957	2.2043	0.0306	
Public- Non Institutions	E-Voting	10560975	652314	6.1766	652114	200	99.9693	0.0306	0.0030	
	Poll		229780	2.1757	229773	7	99.9969	0.0030	NA	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		882094	8.3523	881887	207	99.9765	0.0235	0.3685	
Total		71726029	58482382	81.5358	58266867	215515	99.6315	0.3685		

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Ordinary Business: Item No. 4 - Ordinary Resolution for re-appointment of Ms. Martina Cheung as a director 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	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total	47832539	47832539	100	47832539	0	100	0	0	
Public- Institutions	E-Voting	13332515	9767749	73.2626	9495211	272538	97.2098	2.7901	2.7901	
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total	13332515	9767749	73.2626	9495211	272538	97.2098	2.7902	2.7902	
Public- Non Institutions	E-Voting	10560975	652314	6.1766	652114	200	99.9693	0.0306	0.0306	
	Poll		229780	2.1757	229773	7	99.9969	0.0030	0.0030	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total	10560975	882094	8.3523	881887	207	99.9765	0.0235	0.0235	
	Total	71726029	58482382	81.5358	58209637	272745	99.5336	0.4664	0.4664	

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Special Business: Item No. 5 - Ordinary Resolution for appointment of Mr. Ewout Steenbergen as a director 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	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		47832539	100	47832539	0	100	0	
Public- Institutions	E-Voting	13332515	9767749	73.2626	9767749	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		9767749	73.2626	9767749	0	100	0	
Public- Non Institutions	E-Voting	10560975	652314	6.1766	652114	200	99.9693	0.0306	
	Poll		229780	2.1757	229773	7	99.9969	0.0030	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		882094	8.3523	881887	207	99.9765	0.0235	
	Total	71726029	58482382	81.5358	58482175	207	99.9996	0.0004	

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Special Business: Item No. 6 - Ordinary Resolution for appointment of Mr. Girish Paramje as an Independent Director of the Company as set out in Item No. 6 of the AGM Notice									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
		ORDINARY	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	Total
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	47832539	47832539	100	47832539	0	100	0	
Public- Institutions	E-Voting	13332515	9767749	73.2626	9767749	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	13332515	9767749	73.2626	9767749	0	100	0	
Public- Non Institutions	E-Voting	10560975	652314	6.1766	652114	200	99.9693	0.0306	
	Poll		229780	2.1757	229773	7	99.9969	0.0030	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	10560975	9767749	9.3523	881887	207	99.9765	0.0235	
	Total	71726029	58482382	81.5358	58482175	207	99.9996	0.0004	

Corporate Identity Number: L67120MH1987PLC042363

CRISIL Limited

Special Business: Item No. 7 - Special Resolution for making investments, giving loans, guarantees and providing securities beyond the prescribed limits set out in Item No. 7 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	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		47832539	100	47832539	0	100	0	0
Public- Institutions	E-Voting	13332515	9666058	72.4999	7293658	2372400	75.4563	24.5436	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		9666058	72.4999	7293658	2372400	75.4564	24.5436	
Public- Non Institutions	E-Voting	10560975	652314	6.1766	652114	200	99.9693	0.0306	
	Poll		229780	2.1757	229773	7	99.9969	0.0030	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		882094	8.3523	881887	207	99.9765	0.0235	
	Total	71726029	58380691	81.3940	56008084	2372607	95.9360	4.0640	

Annexure 3

**Fair Summary of the proceedings at the 31st Annual General Meeting of CRISIL Limited
held on April 17, 2018 at 3.30 p.m. at Rangaswar Hall, Y B Chavan Pratishtan,
Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021**

Mr. John Berisford, Chairman presided over the meeting and formally commenced the proceedings of the meeting at 3.30 p.m. as the necessary quorum was present. The Chairman introduced his colleagues on the Board. Thereafter, he informed the members that necessary registers and other certificates and documents required by law, produced before the meeting and laid on the table, were open for inspection during the continuance of the meeting.

With the permission of the members present, the Notice convening the Thirty-first Annual General Meeting 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, 2017, 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, 2017, also did not contain any qualifications, observations or comments which had any adverse effect on the functioning of the Company. Accordingly, with the permission of the members present, the Auditor's Report on the Financial Statements and the Secretarial Audit Report were not required to be read.

Thereafter, with the permission of members, the Chairman continued with the proceedings of the meeting.

The Chairman delivered his speech and then invited members who wanted to speak or ask questions pertaining to the performance of the Company during the year under review. Eleven 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 thanked the members for their suggestions and replied to the comments and queries of the shareholders.

Thereafter, the following resolutions as set out in the Notice convening the AGM were explained to shareholders by the Chairman :

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, 2017, 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, 2017, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs. 10 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs. 18 per equity share for the year ended December 31, 2017.	Ordinary
3.	To ratify the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Chartered Accountants, as Statutory Auditors of the Company, and to authorise the Audit Committee and the Board of Directors to fix their remuneration, and for this purpose.	Ordinary
4.	Re-appointment of Ms. Martina Cheung : To appoint a Director in place of Ms. Martina Cheung (DIN 07551069), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary
SPECIAL BUSINESS		
5.	To appoint Ewout Steenbergen (DIN 07956962) as a Director of the Company, liable to retire by rotation.	Ordinary
6.	To appoint Mr. Girish Paranjpe (DIN 02172725) as an Independent Director of the Company.	Ordinary
7.	To make investments, give loans, guarantees and provide securities beyond the prescribed limits	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 Friday, April 13, 2018 (10.00 a.m.) to Monday, April 16, 2018 (5.00 p.m.). As per the statutory requirements, 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, voting at the Annual General Meeting was conducted by Poll through tablets (E-Poll).

For the purpose of E-Voting and E-Poll, the voting rights were reckoned as of April 10, 2018, which was the cut-off date. She informed the shareholders that the combined results of E-Voting and E-Poll shall be announced on or before April 19, 2018 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 the Registrar & Transfer Agents viz., evoting.karvy.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. All the votes were cast through E-Poll and the meeting was closed by 4.45 p.m.