



ICRA

ICRA Limited

August 9, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrip 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-Seventh 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 27<sup>th</sup> Annual General Meeting ('AGM') of ICRA Limited ("the Company"), held on August 9, 2018 to transact business mentioned in the Notice of the 27<sup>th</sup> AGM.

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Encl.: As above



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### **Summary of proceedings of the 27<sup>th</sup> Annual General Meeting**

The 27<sup>th</sup> Annual General Meeting (“AGM”) of the Members of ICRA Limited (“the Company”) held on August 9, 2018, 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 27<sup>th</sup> 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, 2018 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, 2018 and the report of Auditors thereon.
2. To declare dividend on the equity shares for the financial year ended March 31, 2018.
3. To appoint a Director in place of Mr. Thomas John Keller Jr. (DIN: 00194502), who retires by rotation, and being eligible, offers himself for reappointment.
4. To appoint Mr. Navneet Agarwal (DIN: 07971691) as a Non-Executive and Non-Independent Director of the Company.
5. To approve Employees Stock Options Scheme, 2018 and grant of stock options to the Eligible Employees/Directors of the Company under the Scheme.
6. To approve Employees Stock Options Scheme, 2018 and grant of stock options to the Eligible Employees/Directors of the Company’s subsidiaries under the Scheme.

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 27<sup>th</sup> 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 Mr. Sachin Agarwal, 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](http://www.icra.in) and on the website of National Securities Depository Limited within two days and the same be communicated to BSE Limited and the National Stock Exchange of India Limited.

