

April 21, 2017

BSE Ltd.  
P J Towers  
Dalal Street  
Fort  
Mumbai 400001

Dear Sirs,

**Sub.: Voting results at the 30th Annual General Meeting of CRISIL Limited**

Kindly be informed that the 30th Annual General Meeting (AGM) of CRISIL Limited was held on Thursday, April 20, 2017 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 20, 2017 (Thursday)
- B. Total number of shareholders as on record date i.e. March 22, 2017:**  
23,993 (Twenty Three Thousand Nine Hundred and Ninety Three)
- 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	92	2	94
<b>Total</b>	<b>92</b>	<b>5</b>	<b>97</b>

- 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**

**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

April 21, 2017

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sirs,

**Sub.: Voting results at the 30th Annual General Meeting of CRISIL Limited**

Kindly be informed that the 30th Annual General Meeting (AGM) of CRISIL Limited was held on Thursday, April 20, 2017 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 :

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Shareholders	Present in person	Present through Authorised Representative/Proxy	Total
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Public	92	2	94
<b>Total</b>	<b>92</b>	<b>5</b>	<b>97</b>

**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**

**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](mailto:krchandratre@gmail.com); [krchandratreoffice@gmail.com](mailto:krchandratreoffice@gmail.com)

Website: [www.drkrchandratre.net](http://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 20, 2017

To

The Chairman of the 30<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of CRISIL LIMITED held on April 20, 2017 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 11, 2017, 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 30<sup>th</sup> AGM of the Equity Shareholders of the Company held on April 20, 2017 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 30<sup>th</sup> 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 20, 2017 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	Nos.	% of total	Nos.

		number of valid votes cast (Favour and Against)		number of valid votes cast (Favour and Against)	
<b>Item No. 1 - Adoption of Financial Statements (As an Ordinary Resolution)</b>	59791773	99.9998%	105	0.0002%	NIL
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>					
<b>Item No. 2 - Declaration of dividend (As an Ordinary Resolution)</b>	59803698	99.9998%	105	0.0002%	NIL
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>					
<b>Item No. 3 - Re- appointment of Mr. Douglas Peterson (As an Ordinary Resolution)</b>	59795811	99.9866%	7992	0.0134%	NIL
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>					
<b>Item No. 4 - Appointment of Statutory Auditors (As an Ordinary Resolution)</b>	59696965	99.8214%	106838	0.1786%	NIL
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>					
<b>Item No. 5 - Appointment of Ms. Martina Cheung as a Non-Executive Director, liable to retire by rotation (As</b>	59801106	99.9955%	2697	0.0045%	NIL





<b>an Ordinary Resolution)</b>					
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>					
<b>Item No. 6 - Appointment of Mr. John L. Berisford as a Non-Executive Director, liable to retire by rotation (As an Ordinary Resolution)</b>	59687613	99.8057%	116190	0.1943%	NIL
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>					
<b>Item No. 7 - Remuneration to Directors other than Managing/Whole-time Directors (As an Ordinary Resolution)</b>	59801337	99.9959%	2466	0.0041%	NIL
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>					
<b>Item No. 8 – Amendments in CRISIL Employee Stock Option Scheme 2014 (As a Special Resolution)</b>	54639022	91.6686%	4965956	8.3314%	NIL
<b>RESOLUTION PASSED WITH REQUISITE MAJORITY</b>					





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**



**RECEIVED**

**For CRISIL Limited**



**Ashu Suyash**  
**Managing Director & Chief Executive Officer**

**Mumbai, April 20, 2017**



# 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	Votes Invalid	
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		47832539	100	47832539	0	100	0	0	
Public- Institutions	E-Voting	12242237	7191006	58.7393	7191006	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		7191006	58.7393	7191006	0	100	0	0	
Public- Non Institutions	E-Voting	11260582	4183256	37.1496	4183256	0	100.0000	0.0000	0	
	Poll		585077	5.1958	584972	105	99.9820	0.0179	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		4768333	42.3454	4768228	105	99.9978	0.0022	0	
	Total	71335358	59791878	83.8180	59791773	105	99.9998	0.0002	0	

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

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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	Votes Invalid	
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		47832539	100	47832539	0	100	0	0	
Public- Institutions	E-Voting	12242237	7202931	58.8367	7202931	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		7202931	58.8367	7202931	0	100	0	0	
Public- Non Institutions	E-Voting	11260582	4183256	37.1496	4183256	0	100.0000	0.0000	0	
	Poll		585077	5.1958	584972	105	99.9820	0.0179	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		4768333	42.3454	4768228	105	99.9978	0.0022	0	
	Total	71335358	59803803	83.8347	59803698	105	99.9998	0.0002	0	

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CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363



ORDINARY BUSINESS : Item No. 3 – Ordinary resolution for re-appointment of Mr. Douglas L. Peterson as a Director of the Company 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	Votes Invalid	
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		47832539	100	47832539	0	100	0	0	
Public- Institutions	E-Voting	12242237	7202931	58.8367	7197636	5295	99.9265	0.0735	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		7202931	58.8367	7197636	5295	99.9265	0.0735	0	
Public- Non Institutions	E-Voting	11260582	4183256	37.1496	4180664	2592	99.9380	0.0619	0	
	Poll		585077	5.1958	584972	105	99.9820	0.0179	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		4768333	42.3454	4765636	2697	99.9434	0.0566	0	
Total		59803803	83.8347	59795811	7992	99.9866	0.0134	0		



ORDINARY BUSINESS : Item No. 4 - Ordinary resolution for appointment of Statutory Auditors of the Company and fixation of their remuneration as set out in item no. 4 of the AGM Notice										
ORDINARY										
Resolution required: (Ordinary/ 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	Votes Invalid	
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		47832539	100	47832539	0	100	0	0	
Public- Institutions	E-Voting	12242237	7202931	58.8367	7202931	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		7202931	58.8367	7202931	0	100	0	0	
Public- Non Institutions	E-Voting	11260582	4183256	37.1496	4076523	106733	97.4485	2.5514	0	
	Poll		585077	5.1958	584972	105	99.9820	0.0179	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		4768333	42.3454	4661495	106838	97.7594	2.2406	0	
	Total	71333358	59803803	83.8347	59696965	106838	99.8214	0.1786	0	

SPECIAL BUSINESS : Item No. 5 - Ordinary resolution for Appointment of Ms. Martina Cheung as a Non-Executive Director, liable to retire by rotation as set out in item no. 5 of the AGM Notice										
ORDINARY										
Resolution required: (Ordinary/ Special)										
No										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	Votes Invalid	
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		47832539	100	47832539	0	100	0	0	
Public- Institutions	E-Voting	12242237	7202931	58.8367	7202931	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		7202931	58.8367	7202931	0	100	0	0	
Public- Non Institutions	E-Voting	11260582	4183256	37.1496	4180664	2592	99.9380	0.0619	0	
	Poll		585077	5.1958	584972	105	99.9820	0.0179	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
	Total		4768333	42.3454	4765636	2697	99.9434	0.0566	0	
	Total	71335358	59803803	83.8347	59801106	2697	99.9955	0.0045	0	



**SPECIAL BUSINESS : Item No. 6 - Ordinary resolution for Appointment of Mr. John L. Berisford as a Non-Executive Director, liable to retire by rotation as set out in item no. 6 of the AGM Notice**

ORDINARY									
Resolution required: (Ordinary/ 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	Votes Invalid
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		47832539	47832539	100	47832539	0	100	0
Public- Institutions	E-Voting	12242237	7202931	58.8367	7089427	113504	98.4241	1.5758	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		12242237	7202931	58.8367	7089427	113504	98.4242	1.5758
Public- Non Institutions	E-Voting	11260582	4183256	37.1496	4180675	2581	99.9383	0.0616	0
	Poll		585077	5.1958	584972	105	99.9820	0.0179	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		11260582	4183256	37.1496	4180675	2581	99.9383	0.0616
Total		71335358	4768333	42.3454	4765647	2686	99.9437	0.0563	0
Total		71335358	59803803	83.8347	59687613	116190	99.8057	0.1943	0

SPECIAL BUSINESS : Item No. 7 - Ordinary resolution for Remuneration to Directors other than the Managing/Whole-Time Directors as set out in item no. 7 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	Votes Invalid	
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		47832539	100	47832539	0	100	0	0	
Public- Institutions	E-Voting	12242237	7202931	58.8367	7202931	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		7202931	58.8367	7202931	0	100	0	0	
Public- Non Institutions	E-Voting	11260582	4183256	37.1496	4180895	2361	99.9435	0.0564	0	
	Poll		585077	5.1958	584972	105	99.9820	0.0179	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4768333	42.3454	4765867	2466	99.9483	0.0517	0	
	Total	71335358	59803803	83.8347	59801337	2466	99.9959	0.0041	0	

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SPECIAL BUSINESS : Item No. 8 - Special resolution for Amendments in CRISIL Employee Stock Option Scheme 2014, as set out in item no. 8 of the AGM Notice										
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	Votes Invalid	
Promoter and Promoter Group	E-Voting	47832539	47832539	100.0000	47832539	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		47832539	100	47832539	0	100	0	0	0
Public- Institutions	E-Voting	12242237	7004086	57.2125	2187529	4816557	31.2321	68.7678	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		12242237	7004086	57.2125	2187529	4816557	31.2322	68.7678	0
Public- Non Institutions	E-Voting	11260582	4183276	37.1497	4035035	148241	96.4563	3.5436	0	0
	Poll		585077	5.1958	583919	1158	99.8020	0.1979	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		11260582	4183276	37.1497	4035035	148241	96.4563	3.5436	0
	Total		4768353	42.3455	4618954	149399	96.8669	3.1331	0	0
	Total		59604978	83.5560	54639022	4965956	91.6686	8.3314	0	0

FAB

Annexure 3

**Fair Summary of the proceedings at the 30th Annual General Meeting of CRISIL Limited  
held on April 20, 2017 at 3.30 p.m. at Rangaswar Hall, Y B Chavan Pratishthan,  
Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021**

Mr. Douglas L. Peterson, 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 Thirtieth 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, 2016, 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, 2016, 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 said that their feedback on the presentation of the financial statements would be evaluated carefully. Ms. Ashu Suyash replied to the comments and queries of the shareholders.

Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members :



Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2016, 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, 2016, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend on Equity Shares of Rs. 9/- per equity share and, to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 18/- per equity share for the year ended December 31, 2016.	Ordinary
3.	To appoint a Director in place of Mr. Douglas L. Peterson (DIN 05102955), who retires by rotation and being eligible, seeks re-appointment.	Ordinary
4.	To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as statutory auditors of the Company, in place of retiring auditors M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), to hold office from the conclusion of this 30th Annual General Meeting (AGM) until the conclusion of the 35th AGM and that the Board of Directors of the Company and the Audit Committee of the Company be authorized to fix their remuneration for the said period and permit reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties.	Ordinary
<b>SPECIAL BUSINESS</b>		
5.	To appoint Ms. Martina Cheung (DIN 07551069) as a Director of the Company, liable to retire by rotation.	Ordinary
6.	To appoint Mr. John L. Berisford (DIN 07554902) as a Director of the	Ordinary

	Company, liable to retire by rotation.	
7.	To approve payment of Remuneration to Directors other than the Managing /Whole-Time Directors	Ordinary
8.	To approve amendments in CRISIL Employee Stock Option Scheme 2014	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 Sunday, April 16, 2017 (10.00 a.m.) to Wednesday, April 19, 2017 (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 13, 2017, 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 22, 2017 by intimation to the Stock Exchanges and would be displayed on the website of the Company, [www.crisil.com](http://www.crisil.com) and also on the website of the Registrar & Transfer Agents viz., [evoting.karvy.com](http://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 5.00 p.m.

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363