Celebrating Two Decades of Analytical Excellence

Date: March 12, 2014

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Voting results at the Extra Ordinary General Meeting of CARE held on March 11, 2014.

Please find enclosed the voting results of the Extra Ordinary General Meeting of Credit Analysis and Research Limited held on Tuesday, March 11, 2014 as required under clause 35A of the Equity Listing Agreement.

Thanking you,

Yours faithfully,
For Credit Analysis and Research Limited

Navin Kumar Jain
Company Secretary

Encl: As above

Details of Voting Results for the Extra Ordinary General Meeting held on March 11, 2014 in Mumbai

Sr. No.	Particulars	Details
1.	Date of the EGM	March 11, 2014
2.	**Total Number of shareholders on record date**	----------
3.	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	0 45 members & 7 Proxies
4.	**No. of Shareholders attended the meeting through Video Conferencing**	Not Arranged

Agenda-wise

Agenda Item No.	Detail of Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/ E-voting)	Remarks
1.	To increase the limit of FII shareholding from 24% to 74% in the shareholding of the Company.	Special	Voting by show of hands	The resolution was passed unanimously

In case of Poll/Postal Ballot/E-voting -

Promoter /Public	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	NIL						
Public – Institutional holders	NIL						
Public - Others	NIL						
Total	NIL						

For Credit Analysis & Research Ltd.

Navin Kumar Jain
Company Secretary

Place: Mumbai
Date: March 12, 2014