

April 30, 2025

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 Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub.: Proceedings of the 38<sup>th</sup> Annual General Meeting (AGM) of Shareholders held on April 30, 2025 and combined Scrutinizer's Report**

Kindly be informed that the 38<sup>th</sup> Annual General Meeting (AGM) of Crisil Limited was held on Wednesday, April 30, 2025 at 3.30 p.m. IST through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) without the in-person presence of shareholders.

In this respect, please find enclosed below:

1. Proceedings of the 38<sup>th</sup> AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto.
2. Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") read with Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015, as amended.
3. Combined Scrutinizer's Report

Kindly take the same on record.

Yours faithfully,

For **Crisil Limited**

MINAL  Digitally signed  
by MINAL AMIT  
BHOSALE  
Date: 2025.04.30  
23:50:27 +05'30'

Minal Bhosale  
Company Secretary  
ACS 12999

Encl.: a/a

**Fair Summary of the proceedings of the 38<sup>th</sup> Annual General Meeting of Crisil Limited held on Wednesday, April 30, 2025 at 3.30 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)**

The Company Secretary welcomed Members to the 38<sup>th</sup> Annual General Meeting (AGM) of the Company and informed them that the meeting was being held through video conference and/or other audio-visual means and the live proceedings of the AGM were also webcasted on the e-voting website of National Securities Depository Limited ('NSDL'). The Members were informed that the necessary registers and other certificates and documents required by law were open for inspection during the continuation of the meeting.

Mr. Yann Le Pallec, Chairman presided over the meeting and formally commenced the proceedings of the meeting at 3.30 p.m. (IST) as the necessary quorum was present. The Chairman introduced his colleagues on the Board. The Chairman informed the Members that the Company had taken all efforts reasonable under the circumstances to enable Members to participate and vote on the items being considered in the meeting. The Statutory and Secretarial Auditors were also present for the meeting.

The Notice convening the 38<sup>th</sup> AGM 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, 2024, 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, 2024, also did not contain any qualifications, observations or comments which had any adverse effect on the functioning of the Company. Accordingly, the Auditor's Report on the Financial Statements and the Secretarial Audit Report were not required to be read.

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

The Chairman delivered his speech and then invited members who had registered themselves as speakers to speak or ask questions pertaining to the performance of the Company during the year under review. Nine Members thereafter addressed the meeting. The Chairman then requested Mr. Amish Mehta, Managing Director and Chief Executive Officer to reply to the comments and queries of the Members. Mr. Amish Mehta replied to the comments and queries of the shareholders who had registered themselves as speakers as well as the queries received through live chat.

Thereafter, the following resolutions as set out in the Notice convening the AGM were put to vote:

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, 2024, 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, 2024, together with the report of the auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs 26 per equity share of face value of Re.1/- and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 30 per equity share for the year ended December 31, 2024.	Ordinary
3.	To re-appoint Mr. Girish Ganesan (DIN: 10104741) as the Director of the Company, who retires by rotation and being eligible, seeks reappointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
4.	Appointment of M/s S. N. Ananthasubramanian & Co. (SNACO), a firm of Practicing Company Secretaries (Firm Registration no. P1991 MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from January 1, 2025 till December 31, 2029	Ordinary

The Chairman requested Ms. Minal Bhosale, Company Secretary, to brief the Members regarding the voting procedure at the AGM. 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 remote e-voting facility to its Members to exercise their right to vote by electronic means from Saturday, April 26, 2025 (10.00 a.m. IST) to Tuesday, April 29, 2025 (5.00 p.m. IST). As per the statutory requirements and in view of the virtual format of the meeting, 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, the facility for electronic voting was also made available during the AGM and 30 minutes after the conclusion of the meeting.

For the purpose of e-voting, voting rights were reckoned as of April 23, 2025, which was the cut-off date. She informed the shareholders that the combined results of remote e-voting and e-voting during the AGM shall be announced on or before May 2, 2025 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 National Securities Depository Limited at <https://www.evoting.nsdl.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. The meeting concluded at 4:28 p.m. (IST).

## Voting Results

General information about company	
Scrip code	500092
NSE Symbol	CRISIL
MSEI Symbol	NOTLISTED
ISIN	INE007A01025
Name of the company	Crisil Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2025
Start time of the meeting	3:30 PM
End time of the meeting	4:28 PM

Scrutinizer Details	
Name of the Scrutinizer	S.N. Vishanathan
Firms Name	S.N. Ananthasubramanian & Co.
Qualification	CS
Membership Number	61955
Date of Board Meeting in which appointed	10-02-2025
Date of Issuance of Report to the company	30-04-2025

Voting results	
Record date	23-04-2025
Total number of shareholders on record date	62411
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	70
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

### Crisil Limited

Corporate Identity Number: L67120MH1987PLC042363

Registered Office: Lightbridge IT Park, Saki Vihar Road, Andheri East. Mumbai- 400 072. India. Phone: +91 22 6137 3000 | [www.crisil.com](http://www.crisil.com)

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the – (a) the Audited Financial Statements of the Company for the year ended December 31, 2024, 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, 2024, together with the Reports of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48732586	48732586	100	48732586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48732586	48732586	100	48732586	0	100
Public- Institutions	E-Voting	14698716	11184562	76.0921	11184562	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14698716	11184562	76.0921	11184562	0	100
Public- Non Institutions	E-Voting	9698715	3940199	40.626	3939984	215	99.9945	0.0055
	Poll		2804	0.0289	2804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9698715	3943003	40.6549	3942788	215	99.9945
Total		73130017	63860151	87.3241	63859936	215	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a Final Dividend of Rs. 26/- per share of face value of Re. 1/- each for FY 2024 and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs. 30 per equity share for the year ended December 31, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	48732586	48732586	100	48732586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48732586	48732586	100	48732586	0	100
Public-Institutions	E-Voting	14698716	11280794	76.7468	11280794	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14698716	11280794	76.7468	11280794	0	100
Public- Non Institutions	E-Voting	9698715	3940190	40.6259	3940176	14	99.9996	0.0004
	Poll		2804	0.0289	2804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9698715	3942994	40.6548	3942980	14	99.9996
Total		73130017	63956374	87.4557	63956360	14	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr Girish Ganesan (DIN: 10104741) as a Director of the Company, who retires by rotation and being eligible, seeks reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48732586	48732586	100	48732586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48732586	48732586	100	48732586	0	100
Public- Institutions	E-Voting	14698716	11280794	76.7468	10449228	831566	92.6285	7.3715
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14698716	11280794	76.7468	10449228	831566	92.6285
Public- Non Institutions	E-Voting	9698715	3940190	40.6259	3939960	230	99.9942	0.0058
	Poll		2804	0.0289	2804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9698715	3942994	40.6548	3942764	230	99.9942
Total		73130017	63956374	87.4557	63124578	831796	98.6994	1.3006
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s S. N. Ananthasubramanian & Co. (SNACO), a firm of Practising Company Secretaries (Firm Registration no. P1991 MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from January 1, 2025 till December 31, 2029				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48732586	48732586	100	48732586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48732586	48732586	100	48732586	0	100
Public- Institutions	E-Voting	14698716	11280794	76.7468	11280794	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14698716	11280794	76.7468	11280794	0	100
Public- Non Institutions	E-Voting	9698715	3940187	40.6259	3939973	214	99.9946	0.0054
	Poll		2804	0.0289	2804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9698715	3942991	40.6548	3942777	214	99.9946
Total		73130017	63956371	87.4557	63956157	214	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

30<sup>th</sup> April, 2025

To,  
The Managing Director and CEO,  
**Crisil Limited**  
**CIN: L67120MH1987PLC042363**  
Lightbridge IT Park, Saki Vihar Road,  
Andheri East, Mumbai - 400072

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 38<sup>th</sup> Annual General Meeting of your Company held on Wednesday, 30<sup>th</sup> April, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**S. N. Viswanathan**  
Managing partner



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>Crisil Limited</b>
<b>Type of Meeting</b>	<b>38<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Wednesday, 30<sup>th</sup> April, 2025 at 03.30 P.M. (IST)</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")</b>

**1. Appointment as Scrutinizer**

We have been appointed as the Scrutinizer in the meeting of Board of Directors of the **Crisil Limited** ('the Company') held on 10<sup>th</sup> February , 2025 for the remote e-voting process as well as the e-voting by the Members at the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, 30<sup>th</sup> April, 2025 at 03.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM and Advertisements**

2.1 Notices were published in **Financial Express(English Newspaper)** and **Sakal (Marathi Newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on **2<sup>nd</sup> April, 2025**, pursuant to the relevant circular issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **5<sup>th</sup> April, 2025** pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **4<sup>th</sup> April, 2025**.



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of  
Crisil Limited held on 30<sup>th</sup> April, 2025.*



## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **4<sup>th</sup> April, 2025** by e-mail to **57,294** Members who had registered their email ids with the Company/ Depositories/RTA.

### **3. Cut-off date**

3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Wednesday, 23<sup>rd</sup> April, 2025**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

#### **4.2. Remote e-voting period**

Remote e-voting platform was open from **10.00 a.m. (IST) on Saturday, 26<sup>th</sup> April, 2025** till **05.00 p.m. (IST) on Tuesday, 29<sup>th</sup> April, 2025** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

### **5. Voting at the AGM**

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.





## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **6. Counting Process**

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.

### **7. Results**

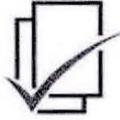
- 7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated 10<sup>th</sup> February, 2025 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 10<sup>th</sup> February, 2025 have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**  
ICSI Unique Code: P1991MH040400  
Peer Review Cert. No.: 5218/2023

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Managing Partner**  
ACS: 61955 | COP: 24335  
ICSI UDIN: A061955G000242718  
30<sup>th</sup> April, 2025 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> December 2024 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	350	6,38,57,132	7	2,804	357	6,38,59,936	99.9997
Dissent	5	215	0	0	5	215	0.0003
Total	355	6,38,57,347	7	2,804	362	6,38,60,151	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 10<sup>th</sup> February, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



S. N. Viswanathan  
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000242718

30<sup>th</sup> April, 2025 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

CONSOLIDATED RESULTS

Item No. 2: To declare a Final Dividend of Rs. 26/- per share of face value of Re. 1/- each for FY 2024 and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs. 30 per equity share for the year ended 31<sup>st</sup> December, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	353	6,39,53,556	7	2,804	360	6,39,56,360	100.0000
Dissent	3	14	0	0	3	14	0.0000
Total	356	6,39,53,570	7	2,804	363	6,39,56,374	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 10<sup>th</sup> February, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



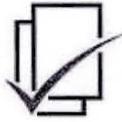
S. N. Viswanathan  
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000242718

30<sup>th</sup> April, 2025 | Thane





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

CONSOLIDATED RESULTS

Item No. 3: To reappoint Mr. Girish Ganesan (DIN: 10104741) as a Director of the Company, who retires by rotation and being eligible, seeks reappointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	314	6,31,21,774	7	2,804	321	6,31,24,578	98.6994
Dissent	45	8,31,796	0	0	45	8,31,796	1.3006
Total	359	6,39,53,570	7	2,804	366	6,39,56,374	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 10<sup>th</sup> February, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Viswanathan*



S. N. Viswanathan  
Managing Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955G000242718

30<sup>th</sup> April, 2025 | Thane



## S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

### CONSOLIDATED RESULTS

Item No. 4: Appointment of M/s S. N. Ananthasubramanian & Co. (SNACO), a firm of Practising Company Secretaries (Firm Registration no. P1991 MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from January 1, 2025 till December 31, 2029

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	351	6,39,53,353	7	2,804	358	6,39,56,157	99.9997
Dissent	4	214	0	0	4	214	0.0003
Total	355	6,39,53,567	7	2,804	362	6,39,56,371	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 10<sup>th</sup> February, 2025 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



S. N. Viswanathan  
Managing Partner

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30<sup>th</sup> April, 2025 | Thane

For Crisil Limited

AMISH  
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Mr. Amish Mehta  
Managing Director and CEO

Authorized Representative

Date: April 30, 2025

Place: Mumbai