

April 19, 2013

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 Sir,

Sub.: Voting results at the 26th Annual General Meeting of CRISIL Limited

Pursuant to clause 35A of the Listing Agreement, please find below the details regarding the voting results at the 26th Annual General Meeting of the shareholders of CRISIL Limited held on April 18, 2013.

- A. Date of the AGM** : April 18, 2013 (Thursday)
- B. Total number of shareholders on record date** : 16,489 (Sixteen thousand four hundred and eighty nine)
- C. No. of shareholders present in the meeting either in person or through proxy: 149**

Shareholders	Present in person	Present through Proxy	Total	Shares	% to capital
Promoter and Promoter Group	Nil	2	2	3,72,09,480	52.98 %
Public	63	84	147	1,08,03,992	15.39 %
Total	63	86	149	4,80,13,472	68.36 %

- D. No. of Shareholders attended the meeting through Video Conferencing**
Promoters and Promoter Group : Not applicable
Public : Not applicable

E. Outcome of the 26th Annual General Meeting of the shareholders of the Company :

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Mode of voting: (Show of hands / Poll / Postal ballot / e-voting)
ORDINARY BUSINESS			
1.	Adoption of the audited Profit & Loss Account of the Company for the year ended December 31, 2012 and the Balance Sheet as at that date, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands



2.	Confirming the payment of interim dividends on the equity shares for the year ended December 31, 2012 and to declare the final dividend for the year 2012 on equity shares.	Ordinary	Show of hands
3.	Re-appointment of Mr. B. V. Bhargava, as a Director of the Company, liable to retire by rotation, and being eligible, seeks reappointment.	Ordinary	Show of hands
4.	Re-appointment of Mr. H. N. Sinor, as a Director of the Company, liable to retire by rotation, and being eligible, seeks reappointment.	Ordinary	Show of hands
5.	<p>Appointment of Auditors : The resolution in the Notice sent for convening the Annual General Meeting was modified to the extent of change in name of the Auditors from S. R. Batliboi & Co. to S. R. Batliboi & Co. LLP, consequent to registration of the firms as a Limited Liability Partnership with effect from April 1, 2013.</p> <p>Accordingly, S. R. Batliboi & Co. LLP (Firm Reg. No. 301003E) were appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors.</p>	Ordinary	Show of hands
SPECIAL BUSINESS			
6.	Payment of commission up to 3 (three) per cent of the net profits of the Company, every year computed in the manner specified in the Act, to the Director(s) of the Company who is / are neither in the whole-time employment nor managing director(s), in accordance with the provisions of Section 309 (4) of the Act, for a period of 5 (five) years from the financial year commencing January 1, 2013, in such manner and up to such extent as Board and / or the Compensation Committee of the Board may, from time to time, determine.	Special	Poll (Results of voting by poll are as below)

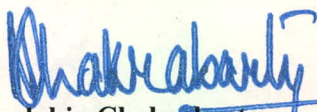


Results of voting by poll on Item No. 6 :

Promoter / Public	No. of shares held (1)	No. of valid 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	3,72,09,480	3,72,09,480	100.00 %	3,72,09,480	Nil	100.00 %	Nil
Public – Institutional Holders	1,47,56,793	98,93,724	67.05 %	53,05,596	45,88,128	53.63 %	46.37 %
Public-Others	1,82,69,467	6,09,907	3.34 %	6,02,710	7,197	98.82 %	1.18 %
Total	7,02,35,740	4,77,13,111	67.93 %	4,31,17,786	45,95,325	90.37 %	9.63 %

Kindly take the same on record.

For CRISIL Limited


Neelabja Chakrabarty
Company Secretary

