

April 17, 2026

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 39th Annual General Meeting (AGM) of Shareholders held on April 17, 2026 and combined Scrutinizer's Report

Kindly be informed that the 39th Annual General Meeting (AGM) of Crisil Limited was held on Friday, April 17, 2026 at 2.30 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 39th 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.
3. Combined Scrutinizer's Report

Kindly take the same on record.

Yours faithfully,
For **Crisil Limited**

Minal Bhosale
Company Secretary
ACS 12999

Encl.: a/a

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

Fair Summary of the proceedings of the 39th Annual General Meeting of Crisil Limited held on Friday, April 17, 2026 at 2.30 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)

The Company Secretary welcomed Members to the 39th 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 2.30 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 39th 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, 2025, 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, 2025, 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. Eleven 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.

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

Sr. No.	Details of the Resolution	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the year ended December 31, 2025, together with the reports of the Board of Directors and the auditors thereon; and b) b. The Audited Consolidated Financial Statements of the Company for the year ended December 31, 2025, together with the report of the auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of Rs 28 per equity share of face value of Re.1/- and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 33 per equity share for the year ended December 31, 2025.	Ordinary
3.	To re-appoint Mr. Yann Le Pallec (DIN: 05173118) as a Director of the Company, who retires by rotation and being eligible, seeks reappointment.	Ordinary
SPECIAL BUSINESS		
4.	Re-appointment of Mr. Amish Mehta (DIN: 00046254) as Managing Director & Chief Executive Officer.	Ordinary
5.	Re-appointment of Mr. Amar Raj Bindra (DIN: 09415766) as an Independent Director of the Company	Special

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 Monday, April 13, 2026 (09.00 a.m. IST) to Thursday, April 16, 2026 (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 10, 2026, which was the cut-off date. Ms. Bhosale informed the shareholders that the combined results of remote e-voting and e-voting during the AGM shall be announced on or before April 21, 2026 by intimation to the Stock Exchanges and would be displayed on the website of the Company, 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 3:40 p.m. (IST).

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

Annexure I

Voting Results (will annex pdf converted file of XBRL here)

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)	17-04-2026
Start time of the meeting	2:30 PM
End time of the meeting	3:40 PM

Scrutinizer Details	
Name of the Scrutinizer	S.N. Viswanathan
Firms Name	S.N. Ananthasubramanian & Co.
Qualification	CS
Membership Number	F13685
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	17-04-2026

Voting results	
Record date	10-04-2026
Total number of shareholders on record date	84121
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	63
No. of resolution passed in the meeting	5
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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated and Standalone Financial Statements for the year ended December 31, 2025, together with the reports of the Board of Directors and 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	14370979	11597069	80.6978	11597069	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14370979	11597069	80.6978	11597069	0	100
Public- Non Institutions	E-Voting	10026452	3916132	39.058	3915915	217	99.9945	0.0055
	Poll		70	0.0007	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10026452	3916202	39.0587	3915985	217	99.9945
Total		73130017	64245857	87.8516	64245640	217	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	
Public Insitutions	
Public - Non Insitutions	

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of final dividend on equity shares of Rs.28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs.33 per equity share for the year ended December 31, 2025.					
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	14370979	11714945	81.5181	11714945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14370979	11714945	81.5181	11714945	0	100
Public- Non Institutions	E-Voting	10026452	3916132	39.058	3916116	16	99.9996	0.0004
	Poll		70	0.0007	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10026452	3916202	39.0587	3916186	16	99.9996
Total		73130017	64363733	88.0127	64363717	16	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	
Public Institutions	
Public - Non Institutions	

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Yann Le Pallec as a Director of the Company				
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	14370979	11714945	81.5181	11418321	296624	97.468	2.532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14370979	11714945	81.5181	11418321	296624	97.468
Public- Non Institutions	E-Voting	10026452	3916132	39.058	3916078	54	99.9986	0.0014
	Poll		70	0.0007	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10026452	3916202	39.0587	3916148	54	99.9986
Total		73130017	64363733	88.0127	64067055	296678	99.5391	0.4609
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer				
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	14370979	11714945	81.5181	11518070	196875	98.3195	1.6805
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14370979	11714945	81.5181	11518070	196875	98.3195
Public- Non Institutions	E-Voting	10026452	3916132	39.058	3839373	76759	98.0399	1.9601
	Poll		70	0.0007	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10026452	3916202	39.0587	3839443	76759	98.04
Total		73130017	64363733	88.0127	64090099	273634	99.5749	0.4251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Amar Raj Bindra as Independent Director				
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	14370979	11714945	81.5181	11434426	280519	97.6055	2.3945
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14370979	11714945	81.5181	11434426	280519	97.6055
Public- Non Institutions	E-Voting	10026452	3916134	39.058	3839022	77112	98.0309	1.9691
	Poll		70	0.0007	70	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10026452	3916204	39.0587	3839092	77112	98.031
Total		73130017	64363735	88.0127	64006104	357631	99.4444	0.5556
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 99878 91740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

17th April, 2026

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 39th Annual General Meeting of your Company held on Friday, 17th April, 2026 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

Name of the Company	Crisil Limited
Type of Meeting	39th Annual General Meeting
Day, Date & Time	Friday, 17th April, 2026 at 02.30 P.M. (IST)
Mode	Video Conferencing ("VC") / Other Audio Visual Means ('OAVM')

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 13th February, 2026 for the remote e-voting process pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as well as the e-voting by the Members at the 39th Annual General Meeting ("AGM") of the Company held on Friday, 17th April, 2026 at 02.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014. 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)**, 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 **18th March, 2026**, 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);





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

- b) Post the dispatch of Notice, on **24th March, 2026** 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 **23rd March, 2026**.
- 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 **23rd March, 2026** by e-mail to **78,137** Members who had registered their email ids with the Company/ Depositories/RTA.
- 2.4 The Company dispatched letters containing web-link to the Integrated Annual Report for the year 2025 to 1,822 Members, whose email addresses were not available with the Company, on 23rd March 2026.
- 3. Cut-off date**
- 3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Friday, 10th April, 2026**, 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 NSDL as the agency for providing the e-voting platform.
- 4.2. **Remote e-voting period**
- Remote e-voting platform was open from **9.00 a.m. (IST) on Monday, 13th April, 2026 till 05.00 p.m. (IST) on Thursday, 16th April, 2026** 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.





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

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.

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.
- 6.3. In accordance with SEBI circular no. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023, and Para 3.5.19 of the prescribed SOP, FPIs whose investments continue to exceed the prescribed threshold post expiry of timelines mentioned in Para 11 of the said Circular shall make the disclosures as specified in Para 7 to their DDPs within 30 trading days from the expiry of such timelines, failing which the voting rights shall be restricted to its actual shareholding or shareholding corresponding to 50% of its equity AUM as on the starting date of liquidation period.

The Company has provided us with a list of identified FPIs, who have not submitted mandatory disclosures within the prescribed time limits. However it is observed that none of the said FPIs have voted on the resolutions.

7. Results

- 7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated 13th February, 2026 is enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

- 7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions and 1 (one) Special Resolution as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 13th February, 2026 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
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000133519
17th April, 2026 | 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 Financial Year ended 31st December, 2025 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	374	6,42,45,570	4	70	378	6,42,45,640	99.9997
Dissent	3	217	0	0	3	217	0.0003
Total	377	6,42,45,787	4	70	381	6,42,45,857	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 13th February, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000133519
17th April, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare a Final Dividend of Rs. 28/- per share of face value of Re. 1/- each and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs. 33/- per equity share for the Financial Year ended 31st December, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	377	6,43,63,647	4	70	381	6,43,63,717	100.0000
Dissent	2	16	0	0	2	16	0.0000
Total	379	6,43,63,663	4	70	383	6,43,63,733	100.00000

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 13th February, 2026 has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Managing Partner

FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000133519

17th April, 2026 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Crisil Limited held on 17th April, 2026.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To reappoint Mr. Yann Le Pallec (DIN: 05173118) 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	356	6,40,66,985	4	70	360	6,40,67,055	99.5391
Dissent	30	2,96,678	0	0	30	2,96,678	0.4609
Total	386	6,43,63,663	4	70	390	6,43,63,733	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 13th February, 2026 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000133519
17th April, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Re-appointment of Mr. Amish Mehta (DIN: 00046254) as Managing Director and Chief Executive Officer of the Company, for a period of three years from October 1, 2026 upto September 30, 2029

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	364	6,40,90,029	4	70	368	6,40,90,099	99.5749
Dissent	21	2,73,634	0	0	21	2,73,634	0.4251
Total	385	6,43,63,663	4	70	389	6,43,63,733	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 13th February, 2026 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Managing Partner

FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000133519

17th April, 2026 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of Crisil Limited held on 17th April, 2026.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Re-appointment of Mr. Amar Raj Bindra (DIN: 09415766) as Independent Director of the Company, with effect from December 1, 2026 up to November 30, 2031

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	358	6,40,06,034	4	70	362	6,40,06,104	99.4444
Dissent	24	3,57,631	0	0	24	3,57,631	0.5556
Total	382	6,43,63,665	4	70	386	6,43,63,735	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 13th February, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000133519
17th April, 2026 | Thane

For Crisil Limited

Amish P. Mehta

Mr. Amish Mehta
Managing Director and CEO
Authorised Representative
Date: April 17, 2026
Place: Mumbai