

October 27, 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 Ltd.  
P J Towers  
Dalal Street  
Fort  
Mumbai 400001

Dear Sirs,

**Sub.: Results of Postal Ballot through E-Voting**

In continuation to our letter dated September 25, 2025, titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure 1
2. Report of Scrutinizer dated October 27, 2025 – Annexure 2
3. Proceedings of Postal Ballot- Annexure 3

The resolution in the postal ballot notice has been deemed to be approved and passed on October 25, 2025 which is the last date of remote e-voting. The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.crisil.com](http://www.crisil.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take this communication on record and inform your members accordingly.

Yours faithfully  
For **Crisil Limited**

Minal Bhosale  
Company Secretary  
ACS 12999

Encl.: Annexure 1-3

**Annexure 1**

**Voting details Agenda-Wise**

<b>Company Name</b>	Crisil Limited
<b>Date of Postal Ballot Notice</b>	September 24, 2025
<b>Voting: -</b>	
<b>Start Date</b>	September 26, 2025
<b>End Date</b>	October 25, 2025
<b>Total no. of shareholders on record date (cut-off date- September 19, 2025)</b>	73,693
<b>No. of shareholders present in the meeting either in person or through proxy: Not Applicable</b>	
<b>Promoter and Promoter group</b>	-
<b>Public</b>	-
<b>No. of shareholders attended the meeting through Video Conferencing: Not Applicable</b>	
<b>Promoter and Promoter group</b>	-
<b>Public</b>	-

Special Business: Item No. 1 - Special Resolution: Appointment of Mr. Dinesh Khara (DIN:06737041) as an Independent Director as set out in Item no. 1 of the Postal Ballot Notice								
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 through Postal Ballot	4,87,32,586	4,87,32,586	100	4,87,32,586	0	100	0
Public Institutions		1,29,46,476	1,17,33,204	90.62	1,16,82,798	50,406	99.57	0.43
Public non- institutions		1,14,50,955	42,556,57	37.16	42,54,755	902	99.98	0.02
Total		7,31,30,017	6,47,21,447	88.50	6,46,70,139	51,308	99.92	0.08



# **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

### **SCRUTINIZER'S REPORT**

**27<sup>th</sup> October, 2025**

To,  
The Managing Director and CEO  
**Crisil Limited**  
**CIN: L67120MH1987PLC042363**  
Lightbridge IT Park, Saki Vihar Road,  
Andheri East,  
Mumbai - 400 072,

We are pleased to present our report on the Postal Ballot conducted by **Crisil Limited** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **September 24, 2025**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **September 24, 2025** to conduct the Postal Ballot as contained in the Notice dated **September 24, 2025** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to *inter-alia* "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the one Special Resolution as contained in the Postal Ballot Notice through e-voting only.

### **3. Notice of the Postal Ballot**

- 3.1. The company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as of **September 19, 2025**, ("**the cut-off date**"), the Company had completed the dispatch of Postal Ballot Notice on **September 25, 2025**, through e-mail to **71891** Members who had registered their email-ids with the Company/ Depositories / Depository Participants / Registrar and Share Transfer Agent (RTA).



*Scrutinizer's Report on Postal Ballot conducted by Crisil Limited  
vide Notice dated September 24, 2025.*





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

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and also intimated the same to the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on September 25, 2025.
- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published in Financial Express (**English Newspaper**) and Sakal (**Marathi Newspaper**) on September 26, 2025.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by NSDL from 9.00 A.M. (IST) on Friday, September 26, 2025 to 5.00 P.M. (IST) on Saturday, October 25, 2025.
5. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from NSDL, the e-voting platform.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. We report that the one resolution, 01 (one) Special Resolution, as contained in the Postal Ballot Notice have been passed with the requisite majority.

We have annexed with this report, the analysis of the voting results on one Resolution as contained in the Postal Ballot Notice.

**For S. N. ANANTHASUBRAMANIAN & CO.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

**S. N. Viswanathan**  
**Managing Partner**

**FCS: 13685 | COP No.: 24335**

**ICSI UDIN: F013685G001651882**

**27<sup>th</sup> October, 2025 | Thane**





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

**Result of Postal Ballot**

Item No. 1: Appointment of Mr. Dinesh Khara (DIN: 06737041) as an Independent Director

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	602	6,46,70,139	99.9207
Dissent	25	51,308	0.0793
<b>Total</b>	<b>627</b>	<b>6,47,21,447</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Special Resolution** as contained under Item No. 1 of the Postal Ballot Notice has 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  
Managing Partner  
FCS: 13685 | COP No.: 24335  
ICSI UDIN: F013685G001651882  
27<sup>th</sup> October, 2025 | Thane

**Annexure 3**

**FAIR SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF  
POSTAL BALLOT BY THE SHAREHOLDERS OF CRISIL LIMITED ON  
OCTOBER 27, 2025**

The Board of Directors of the Company, in its Meeting, held on September 24, 2025 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the Special Resolution for the appointment of Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company.

The Postal Ballot Notice was sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company had on September 25, 2025, completed the dispatch of the Postal Ballot Notice. Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, September 19, 2025, i.e. the cut-off date, were eligible for the purpose of voting.

The Company had made arrangements for e-voting and availed the services of NSDL to provide the facility to the Members for e-voting. Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, September 19, 2025, i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice took place through e-voting only and no physical ballots were collected. The voting period commenced on Friday, September 26, 2025, at 9.00 a.m. and ended on Saturday, October 25, 2025, at 5:00 p.m. (inclusive of both the days). The e-voting module was disabled by NSDL at 5.00 p.m. on October 25, 2025.

The Company had appointed Mr. S.N. Vishwanathan, Practicing Company Secretary or failing him Ms. Ashwini Vartak, Practicing Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Mr. S.N. Vishwanathan submitted his report after completion of e-voting process.

The Scrutinizer carried out the scrutiny of the votes polled electronically up to October 25, 2025, and submitted his report dated October 27, 2025.

The details as summarized by the scrutinizer in his report are as follows:

Item No.	Particulars of Resolution	Type of Resolution	(E-Voting)					
			No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	Whether resolution passed or rejected
1.	<b>Appointment of Mr. Dinesh Khara (DIN: 06737041) as an Independent Director as set out in Item no. 1 of the Postal Ballot notice</b>	<b>Special Resolution</b>	6,47,21,447	6,46,70,139	51,308	99.92	0.08	Passed with requisite majority

The resolution was passed with requisite majority.