April 18, 2014

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 Sirs,

Sub.: Voting results at the 27th 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 27th Annual General Meeting of the shareholders of CRISIL Limited held on April 17, 2014.

A. Date of the AGM : April 17, 2014 (Thursday)

B. Total number of shareholders on record date : 12,905 (Twelve thousand nine hundred and five)

C. No. of shareholders present in the meeting either in person or through proxy: 140

Shareholders	Present in person	Present through Proxy / Authorised Representative	Total	Shares	% to capital
Promoter and Promoter Group	-	3	3	47,832,539	67.70%
Public	71	66	137	6,672,766	9.44 %
Total	71	69	140	54,505,305	77.14 %

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, 2013 and the	Ordinary	Show of hands

	Balance Sheet as at that date, together with the Report of the Board of Directors and the Auditors thereon.		
2.	Confirming the payment of interim dividends on the equity shares for the year ended December 31, 2013 and to declare the final and special dividend for the year 2013 on equity shares.	Ordinary	Show of hands
3.	Re-appointment of Dr. Nachiket Mor, 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. Douglas L. Peterson, as a Director of the Company, liable to retire by rotation, and being eligible, seeks reappointment.	Ordinary	Show of hands
5.	Re-appointment of Mr. Yann Le Pallec, as a Director of the Company, liable to retire by rotation, and being eligible, seeks reappointment.	Ordinary	Show of hands
6.	Appointment of S. R. Batliboi & Co. LLP (Firm Reg. No. 301003E) 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.	Ordinary	Show of hands
SPECIAL BUSINESS			
7.	Appointment of Mr. M. Damodaran, as a Director of the Company.	Ordinary	Show of hands
8.	Appointment of Ms. Vinita Bali, as a Director of the Company.	Ordinary	Show of hands

Kindly take the same on record and inform your members accordingly.

Yours faithfully
For CRISIL Limited

Neelabja Chakrabarty
Company Secretary

CRISIL LIMITED MUMBAI