



A Standard & Poor's Company

October 18, 2010

Listing Department
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,

This is to inform you that the Special Resolutions for alteration of articles and purchase of its own shares by the Company have been approved by the shareholders with requisite majority through a postal ballot. A copy of the Results of the Postal Ballot is attached hereto for your information.

Please acknowledge receipt of the same.

Thanking You.
For CRISIL Limited

Shrikant Dev
Company Secretary

CRISIL Limited

Registered Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076. Phone: +91 (22) 3342 3000 Fax: +91 (22) 3342 3810
Web: www.crisil.com

RESULTS OF POSTAL BALLOT

Pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (passing of the resolution by postal ballot) Rules, 2001, the approval of the shareholders was sought by Postal Ballot for passing the following special resolutions:

(a) Resolution under Section 31 of the Companies Act, 1956 to alter the Articles of Association of the Company as specified in the Notice dated September 09, 2010 read with the Explanatory Statement attached thereto.

(b) Resolution under Section 77A of the Companies Act, 1956 to purchase its own shares as specified in the Notice dated September 09, 2010 read with the Explanatory Statement attached thereto.

The Postal Ballot Notice was dispatched to the shareholders of the Company on September 15, 2010 and the last date for receipt of the postal ballot forms, duly completed by the shareholders, was October 14, 2010.

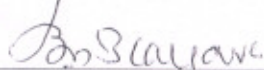
The Board of Directors of the Company its Meeting held on Thursday, September 09, 2010 appointed Dr. K. R. Chandratre, Practicing Company Secretary as Scrutinizer to conduct the postal ballot voting process in respect of the said Resolutions in a fair and transparent manner. The postal ballot forms and the self-addressed business reply envelopes were also sent to the shareholders. The shareholders were requested to return the postal ballot forms duly completed indicating their assent (for) or dissent (against), so as to reach the scrutinizer on or before October 14, 2010. After due scrutiny of postal ballot forms received on close of working hours of October 14, 2010 (being the last date fixed for return of the Postal Ballot forms duly filled by the shareholders), Dr. K. R. Chandratre submitted his Report dated October 18, 2010 as follows:

	Resolution I			Resolution II		
	Ballots	Votes	%	Ballots	Votes	%
Votes in favour of the Resolutions	225	4,431,031	99.99	222	4,430,928	99.99
Votes against the Resolutions	11	529	0.01	12	531	0.01
Total	236	4,431,560	100.00	234	4,431,459	100.00

The votes cast in favour of both the Resolutions I and II are 99.99% of the total valid votes polled and consequently, both the Special Resolutions as mentioned in the Notice dated September 09, 2010 for alteration of Articles of Association and for purchase of its own shares by the Company has been passed by the requisite majority.

Place: Mumbai

Date: October 18, 2010


B.V. Bhargava
Director