



ICRA Limited

An Associate of Moody's Investors Service

August 3, 2012

Mr. Sydney Miranda

AGM-DCS

Department of Corporate Services

The Bombay Stock Exchange Limited

Floor 1, Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001

Mr. Hari K.

Vice President

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Dear Sirs,

Scrip Code Nos.: BSE: 532835; NSE: ICRA EQ

**Sub: Compliance under Clause 35A of the Listing Agreement- Details regarding the
voting results at the 21st Annual General Meeting of the Company**

Please find enclosed details in compliance with Clause 35A of the Listing Agreement regarding the voting results at the 21st Annual General Meeting of the Company held on August 3, 2012 at Air Force Auditorium, Subroto Park, New Delhi – 110 010.

This is for your kind perusal and record.

Regards,

Sincerely,

(Vijay Wadhwa)

C.F.O. & Company Secretary

Encl: As Above

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Tower A, DLF Cyber City
Phase II, Gurgaon - 122002

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email : info@icraindia.com

Regd. Office: 1105, Kailash Building, 11th Floor, 26, Kasturba Gandhi Marg, New Delhi - 110001

R A T I N G • R E S E A R C H • I N F O R M A T I O N



Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	August 3, 2012
2.	Total number of shareholders on record date (Record Date: July 30, 2012) (Book Closure: July 31, 2012 – August 2, 2012, both days inclusive)	19,157
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 1,795
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not arranged

Agenda-wise

Agenda Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of Audited Balance Sheet of the Company as at March 31, 2012 and the Statement of Profit and Loss for the year ended as on that date, the Directors' Report and the Auditors' Report	Ordinary	Show of hands	The resolution was passed unanimously
2.	Declaration of Dividend of Rs. 20 per Equity Share for the year ended March 31, 2012	Ordinary	Show of hands	The resolution was passed unanimously
3.	Reappointment of Mr. Frederic Walter Jacques Drevon as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
4.	Reappointment of Mr. Amal Ganguli as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously





Agenda Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
5.	Appointment of Statutory Auditors of the Company	Special	Show of hands	The resolution was passed by three-fourth majority
6.	Payment of remuneration by way of Commission to Company for each financial year for a period not exceeding five financial years from the financial year ending March 31, 2013 onwards	Special	Show of hands	The

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public–Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

