



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

27th 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.*



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- 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

27th October, 2025 | Thane





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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
Total	627	6,47,21,447	100.0000

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
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S. N. Viswanathan
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