

April 20, 2016

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 29th Annual General Meeting of CRISIL Limited

Kindly be informed that the 29th Annual General Meeting (AGM) of CRISIL Limited was held on Tuesday, April 19, 2016 at 3.30 p.m. at Rangaswar Hall, 4th floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015, please find below the details regarding the voting results at the said AGM :

- A. Date of the AGM** : April 19, 2016 (Tuesday)
- B. Total number of shareholders as on record date i.e. March 9, 2016 :**
20,734 (Twenty thousand seven hundred and thirty four)
- C. No. of shareholders present in the meeting either in person or through proxy: 82**

Shareholders	Present in person	Present through Proxy	Total
Promoter and Promoter Group	Nil	3	3
Public	77	2	79
Total	77	5	82

- D. No. of Shareholders attended the meeting through Video Conferencing :**

Promoters and Promoter Group : No video conferencing facility was arranged for the AGM
Public : No video conferencing facility was arranged for the AGM

- E. Scrutinisers' Report : Annexure 1**
- F. Agenda – wise disclosure of voting details : Annexure 2**



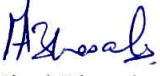
CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

G. Proceedings of the AGM : Annexure 3

This may also be considered as compliance of Para A of Part A of Regulation 30 of the Listing Regulations.

Yours faithfully
For CRISIL Limited


Minal Bhosale
Company Secretary
ACS 12999



Encl.: Annexure 1, Annexure 2 and Annexure 3

DR. K. R. CHANDRATRE

FCS, M Com, LL B, Ph D

PRACTISING COMPANY SECRETARY

'Purtata', 15 Milan Coop. Housing Society, Mayur Colony, Kothrud
Pune 411038

Telephones- Landline: (020)25450502. Mobile: 9881235586

Email- krchandratre@gmail.com; krchandratreoffice@gmail.com

Website: www.drkrchandratre.net

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]

April 19, 2016

To

The Chairman of the 29th Annual General Meeting ('AGM') of the Equity Shareholders of CRISIL LIMITED held on April 19, 2016 held at Rangaswar Hall, 4th floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, next to Sachivalaya Gymkhana, Mumbai 400 021.

Dear Sir,

1. By the resolution passed by the Board of Directors of Crisil Limited ('the Company') at its meeting held on, February 9, 2016, I was appointed as "Scrutinizer" for the purpose of:
 - a. Scrutinising the e-voting process (remote e-voting) under the provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



b. Poll through electronic voting system (Insta Poll) under the provisions of section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 29th AGM of the Equity Shareholders of the Company held on April 19, 2016 held at Rangaswar Hall, 4th floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, next to Sachivalaya Gymkhana, Mumbai 400 021.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 29th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM).
3. I have issued separate Scrutinizer's Report dated April 19, 2016 on the remote e-voting and on the poll through electronic voting system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) as under:-

Items of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 - Adoption of Financial Statements (As	58862080	100	21	NIL	510000

an Ordinary Resolution)					
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 2 - Declaration of dividend (As an Ordinary Resolution)	59372070	99.9999%	31	0.0001%	NIL
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 3 - Re-appointment of Mr. Yann Le Pallec (As an Ordinary Resolution)	59369680	99.9959%	2421	0.0041%	NIL
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 4 - Ratification of appointment of Statutory Auditors (As an Ordinary Resolution)	59270580	99.829%	101521	0.171%	NIL
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 5 - Appointment of Mr. John Francis Callahan Jr. as a Non-Executive Director, liable to retire by rotation (As an Ordinary Resolution)	59305855	99.8884%	66246	0.1116%	NIL



Resolution)					
RESOLUTION PASSED WITH REQUISITE MAJORITY					

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You



Kulbhushan D Rane

For Dr K R Chandratre

Place: Mumbai



Received

For CRISIL Limited




Ashu Suyash

Managing Director & Chief Executive Officer

Mumbai, April 19, 2016

Voting details Agenda-Wise

ORDINARY BUSINESS : Item No. 1 – Ordinary Resolution for adoption of accounts as set out in item no. 1 of the AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
	Poll	4,78,32,539	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
Public-Institutions	E-Voting	1,26,41,561	1,07,56,615	85.09	1,07,56,615	Nil	100.00	Not Applicable
	Poll	1,26,41,561	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,26,41,561	1,07,56,615	85.09	1,07,56,615	Nil	100.00	0.00
Public-Non Institutions	E-Voting	1,07,35,003	1,92,813	1.80	1,92,813	Nil	100.00	-
	Poll	1,07,35,003	80,134	0.75	80,113	21	99.97	0.03
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,07,35,003	2,72,947	2.55	2,72,926	21	99.97	0.03
Total	E-Voting	7,12,09,103	5,87,81,967	82.55	5,87,81,967	-	100.00	-
	Poll	7,12,09,103	80,134	0.11	80,113	21	99.97	0.03
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	7,12,09,103	5,88,62,101	82.66	5,88,62,080	21	100.00	0.00



ORDINARY BUSINESS : Item No. 2 – Ordinary resolution for declaration of dividend as set out in item no. 2 of the AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,78,32,539	4,78,32,539	100.00	4,78,32,539	0	100.00	0.00
	Poll	4,78,32,539	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
Public-Institutions	E-Voting	1,26,41,561	1,12,66,615	89.12	1,12,66,615	Nil	100.00	0.00
	Poll	1,26,41,561	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,26,41,561	1,12,66,615	89.12	1,12,66,615	Nil	100.00	0.00
Public-Non Institutions	E-Voting	1,07,35,003	1,92,813	1.80	1,92,813	Nil	100.00	0.00
	Poll	1,07,35,003	80,134	0.74	80,103	31	99.96	0.04
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,07,35,003	2,72,947	2.54	2,72,916	31	99.99	0.01
Total	E-Voting	7,12,09,103	5,92,91,967	83.26	5,92,91,967	-	100.00	-
	Poll	7,12,09,103	80,134	0.11	80,103	31	99.96	0.04
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	7,12,09,103	5,93,72,101	83.37	5,93,72,070	31	99.99	0.01



ORDINARY BUSINESS : Item No. 3 – Ordinary resolution for re-appointment of Mr. Yann Le Pallec as a Director of the Company as set out in item no. 3 of the AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
	Poll	4,78,32,539	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
Public-Institutions	E-Voting	1,26,41,561	1,12,66,615	89.12	1,12,66,615	Nil	100.00	0.00
	Poll	1,26,41,561	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,26,41,561	1,12,66,615	89.12	1,12,66,615	Nil	100.00	0.00
Public-Non Institutions	E-Voting	1,07,35,003	1,92,813	1.80	1,90,413	2,400	98.76	1.24
	Poll	1,07,35,003	80,134	0.74	80,113	21	99.97	0.03
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,07,35,003	2,72,947	2.54	2,70,526	2,421	99.11	0.89
Total	E-Voting	7,12,09,103	5,92,91,967	83.26	5,92,89,567	2,400	100.00	0.00
	Poll	7,12,09,103	80,134	0.11	80,113	21	99.97	0.03
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	7,12,09,103	5,93,72,101	83.37	5,93,69,680	2,421	100.00	0.00



ORDINARY BUSINESS : Item No. 4 – Ordinary resolution for ratification of appointment of Statutory Auditors of the Company and fixation of their remuneration as set out in item no. 4 of the AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
	Poll	4,78,32,539	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
Public-Institutions	E-Voting	1,26,41,561	1,12,66,615	89.12	1,11,65,115	1,01,500	99.10	0.90
	Poll	1,26,41,561	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,26,41,561	1,12,66,615	89.12	1,11,65,115	1,01,500	99.10	0.90
Public-Non Institutions	E-Voting	1,07,35,003	1,92,813	1.80	1,92,813	Nil	100.00	Nil
	Poll	1,07,35,003	80,134	0.74	80,113	21	99.97	0.03
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,07,35,003	2,72,947	2.54	2,72,926	21	99.99	0.01
Total	E-Voting	7,12,09,103	5,92,91,967	83.26	5,91,90,467	1,01,500	99.83	0.17
	Poll	7,12,09,103	80,134	0.11	80,113	21	99.97	0.03
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	7,12,09,103	5,93,72,101	83.37	5,92,70,580	1,01,521	99.83	0.17



SPECIAL BUSINESS : Item No. 5 – Ordinary resolution for appointment of Mr. John F. Callahan Jr. as a Director of the Company as set out in item no. 5 of the AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
	Poll	4,78,32,539	Nil	Nil	Nil	Nil	Not Applicable	Not Applicable
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	4,78,32,539	4,78,32,539	100.00	4,78,32,539	Nil	100.00	0.00
Public-Institutions	E-Voting	1,26,41,561	1,12,66,615	89.12	1,12,02,790	63,825	99.43	0.57
	Poll	1,26,41,561	Nil	Nil	Nil	Not Applicable	Not Applicable	0.00
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,26,41,561	1,12,66,615	89.12	1,12,02,790	63,825	99.43	0.57
Public-Non Institutions	E-Voting	1,07,35,003	1,92,813	1.80	1,90,413	2,400	98.76	1.24
	Poll	1,07,35,003	80,134	0.74	80,113	21	99.97	0.03
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	1,07,35,003	2,72,947	2.54	2,70,526	2,421	99.11	0.89
Total	E-Voting	7,12,09,103	5,92,91,967	83.26	5,92,25,742	66,225	99.89	0.11
	Poll	7,12,09,103	80,134	0.11	80,113	21	99.97	0.03
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	7,12,09,103	5,93,72,101	83.37	5,93,05,855	66,246	99.89	0.11



Annexure 3**Fair Summary of the proceedings at the 29th Annual General Meeting of CRISIL Limited
held on April 19, 2016 at 3.30 p.m. at Rangaswar Hall, Y B Chavan Pratishthan,
Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021**

Mr. Douglas L. Peterson, Chairman presided over the meeting and formally commenced the proceedings of the meeting at 3.30 p.m. as the necessary quorum was present. The Chairman introduced his colleagues on the Board. Thereafter, he informed the members that necessary registers and other certificates and documents required by law, produced before the meeting and laid on the table, were open for inspection during the continuance of the meeting.

With the permission of the members present, the Notice convening the Twenty-Ninth Annual General Meeting was taken as read. The Chairman informed the members that the Auditor's Report on the Financial Statements of the Company for the financial year ended December 31, 2015, did not contain any qualifications, observations or comments on financial transactions or matters which had any adverse effect on the functioning of the Company. Further, the Secretarial Audit Report for the financial year ended December 31, 2015, also did not contain any qualifications, observations or comments which had any adverse effect on the functioning of the Company. Accordingly, with the permission of the members present, the Auditor's Report on the Financial Statements and the Secretarial Audit Report were not required to be read.

Thereafter, with the permission of members, the Chairman continued with the proceedings of the meeting.

The Chairman delivered his speech and then invited members who wanted to speak or ask questions pertaining to the performance of the Company during the year under review. Eight members thereafter addressed the meeting. The Chairman then requested Ms. Ashu Suyash, Managing Director and Chief Executive Officer to reply to the comments and queries of the members. Ms. Ashu Suyash thanked the members for their suggestions and said that their feedback on the presentation of the financial statements would be evaluated carefully. Ms. Ashu Suyash replied to the comments and queries of the shareholders.

Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members :

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited financial statement of the Company, including the audited Balance Sheet as at December 31, 2015, the statement of Profit and Loss for the year ended on that date, together with the report of the Board of Directors and the Auditors thereon and the consolidated audited financial statement of the Company for the financial year ended December 31, 2015.	Ordinary
2.	To declare final dividend of Rs. 7 and special dividend of Rs. 3, per equity share of face value Re. 1 each of the Company and, to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 13 per equity share for the year ended December 31, 2015.	Ordinary
3.	Re-appointment of Mr. Yann Le Pallec : To appoint a Director in place of Mr. Yann Le Pallec (DIN 05173118), who retires by rotation and being eligible, seeks re-appointment.	Ordinary
4.	Ratification of the appointment of S. R. Batliboi & Co. LLP (Firm Reg. No. 301003E), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and that the Board of Directors of the Company, and to authorise the Audit Committee and the Board of Directors to fix their remuneration.	Ordinary
SPECIAL BUSINESS		
5.	To appoint Mr. John F. Callahan Jr. (DIN 07314618), as a Director of the Company, liable to retire by rotation	Ordinary

The Chairman requested Ms. Minal Bhosale, Company Secretary, to brief the members regarding the voting procedure at the Annual General Meeting. Ms. Bhosale informed the members that the Company had reviewed all statutory requirements and accordingly, had provided electronic voting facility to the members to exercise their right to vote by electronic means on all of the businesses specified in the Notice. The



CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Company had provided e-voting facility to its Members to exercise their right to vote by electronic means from Friday, April 15, 2016 (10.00 a.m.) to Monday, April 18, 2016 (5.00 p.m.). As per the statutory requirements, voting by show of hands was not permitted at the General Meeting where E-Voting had been offered to the Members. Therefore, for those shareholders who had not exercised their right to vote by remote e-voting, voting at the Annual General Meeting was conducted by Poll through tablets (E-Poll).

For the purpose of E-Voting and E-Poll, the voting rights were reckoned as of April 13, 2016, which was the cut-off date. She informed the shareholders that the combined results of E-Voting and E-Poll shall be announced on or before April 20, 2016 by intimation to the Stock Exchanges and would be displayed on the website of the Company, www.crisil.com and also on the website of the Registrar & Transfer Agents viz., evoting.karvy.com.

The Chairman then informed the members that all the business of the Meeting having been completed, the meeting was concluded. He thanked all the members for their participation in continued support to the Company. All the votes were cast through E-Poll by 4.30 p.m. and the meeting was closed.

