MEMBERS holding shares in dematerialised mode are requested to take place through the remote e-voting system only. The communication of the assent or dissent of the Members would not be considered for Shareholders available at the download section of the Company’s website viz. www.crisil.com.

Exchanges where the Company’s shares are listed and traded have been informed of the Postal Ballot Notice dated September 12, 2022. The results of the Postal Ballot will be announced on Saturday, October 15, 2022. The result would be intimated to the Stock Exchanges and the Members.


The Company has on September 13, 2022 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Beneficial Owners as received from the National Securities Depository Limited (NSDL) for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting has been provided in the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting is available on the Company’s website www.crisil.com.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has notified the remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The login credentials for casting of votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

The remote e-voting period shall commence on Wednesday, September 14, 2022 at 5:00 a.m. and end on Friday, October 14, 2022 at 5:00 p.m. Members may cast their votes electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on Friday, October 14, 2022 and remote e-voting shall not be allowed beyond the same.

The Board of Directors has appointed Mr. Makrand Joshi, Practicing Company Secretary, as the Scrutineer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on Saturday, October 15, 2022. The result would be intimated to the Stock Exchanges where the Company’s shares are listed and displayed along with the Scrutineer’s report on the Company’s website viz. www.crisil.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nadi.co.in or contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 22 44 30. Members may also contact Mr. Pallavi Mhatre, Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated email id [email protected] or telephone no.: (+91) 22 30400026. For further assistance, the members can contact Mr. Sridhar Balamurli, Manager, KFin Technologies Limited at einward.ris@kfintech.com or call on toll free no.: 1800 309 4001. The Members may also contact the Company’s secretarial department by sending an email to [email protected] should you have any unresolved queries.