

## CARE Ratings

Professional Risk Opinion

### CREDIT ANALYSIS & RESEARCH LIMITED

(CIN:L67190MH1993PLC071691)

Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road,  
Off Eastern Express Highway, Sion (East), Mumbai 400022

#### Corrigendum to the Notice of the 22<sup>nd</sup> Annual General Meeting dated August 26, 2015

We refer to our Notice published on September 07, 2015 in respect of the 22<sup>nd</sup> Annual General Meeting to be held on Tuesday, September 29, 2015 at 4.00 p.m. along with the e-voting information. Members are hereby informed that the resolution at agenda item No. 5 and its explanatory statement of the above referred Notice under the head Special Business for the appointment of Mr. S. B. Mainak who is an Additional Director to be appointed as an Independent Director at the ensuing 22<sup>nd</sup> Annual General Meeting of the Company to be held on September 29, 2015 has been modified by deleting the words 'Independent Director' and the tenure of the directorship and replacing the same by 'Non-Executive Director liable to retire by rotation' and by suitably changing the resolution and its explanatory statement as per the applicable provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement with the Stock Exchanges.

Members are requested to read the Notice of the 22<sup>nd</sup> Annual General Meeting along with the corrigendum to the Notice of the 22<sup>nd</sup> Annual General Meeting.

Please note that corrigendum to the Notice of the 22<sup>nd</sup> Annual General Meeting along with explanatory statement has been sent to the Members individually through electronic mode to all the Members on September 08, 2015 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Karvy Computershare Private Limited. The corrigendum to the Notice has been dispatched to all other Members on September 08, 2015 at their registered address through permitted mode.

Please note that the Corrigendum to the Notice of the 22<sup>nd</sup> Annual General Meeting of the Company is available on the website of the Company viz., [www.careratings.com](http://www.careratings.com) (under Investor tab) and on RTAs website <http://evoting.karvy.com>. Any member who wishes to receive physical copy may send an e-mail at [einward.ris@karvy.com](mailto:einward.ris@karvy.com) by quoting his DP ID and Client ID/Folio No. to enable the Company to post the same.

Please note that the e-voting will commence from 9.00 a.m. on September 25, 2015 to 5.00 p.m. on September 28, 2015.

For CREDIT ANALYSIS & RESEARCH LIMITED

Place: Mumbai  
Date: September 08, 2015

sd/  
Navin Kumar Jain  
Company Secretary