

**CARE RATINGS LIMITED**  
**(Formerly known as Credit Analysis and Research Limited)**

CIN: L67190MH1993PLC071691

Registered Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400 022.

**ATTENDANCE SLIP**

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the **25<sup>th</sup> ANNUAL GENERAL MEETING** of the company, CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited) at Jasubhai Convention Hall, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai – 400 022 at 3.30 p.m. on Monday, September 24, 2018. (Contact: Leo Francis - 9969367590)

Folio No.....DP. ID No.\*..... Client ID No.\*.....

Name of the Member..... Signature.....

Name of the Proxy holder..... Signature.....

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.

*\*Applicable for investors holding shares in electronic form.*

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Form No. MGT - 11

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s).....E-mail:.....

Registered Address:.....

Folio No..... DP ID No\*..... Client ID No\*.....

*\*Applicable for investors holding shares in electronic form.*

I / We, being the Member(s) of ..... Equity Shares of Rs. 10/- each of Care Ratings Limited (Formerly known as Credit Analysis and Research Limited)

1) Name.....Email.....

Address.....

..... or failing him

2) Name.....Email.....

Address.....

..... or failing him

3) Name.....Email.....

Address.....

.....

Tear Here

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **25th ANNUAL GENERAL MEETING** of CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited) at Jasubhai Convention Hall, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai – 400 022 at 3.30 p.m. on Monday, September 24, 2018 and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

No	Description of Resolution	For	Against	Abstain
	<b>Ordinary Business</b>			
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Directors and the Auditors thereon.			
2.	To confirm the payment of interim dividends aggregating to Rs. 18/- (Rupees Eighteen only) per equity share and to declare final dividend on of Rs. 37/- (Rupees Thirty Seven only) per equity share for the financial year ended March 31, 2018.			
3.	To appoint a director in place of Ms. Sadhana Dhamane (DIN 01062315), who retires by rotation and being eligible, offers herself for re-appointment.			
4.	To ratify appointment of M/s. Khimji Kunverji & Co., Chartered Accountant as Auditors of the Company for for the financial year 2018-19.			
	<b>Special Business</b>			
5.	Appointment of Mr. V. Chandrasekaran (DIN 03126243) as a Director (Non-Executive) of the Company liable to retire by rotation.			
6.	Appointment of Mr. Adesh Kumar Gupta (DIN 00020403) as an Independent Director of the Company for a period of three years.			

Signed this..... day of..... 2018

Signature of Member.....

1) Signature of Proxy holder..... 2) Signature of Proxy holder.....

3) Signature of Proxy holder.....

**NOTES:**

- Please put a  in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' or 'Abstain' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- This Form in order to be effective should be duly stamped, signed, completed and deposited at the Registered Office of the Company at 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022, not less than 48 hours before the commencement of the Meeting.
- Those Members who have multiple folios with different joint holders may use copies of this Proxy.
- Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting right, then such proxy shall not act as a proxy for any other person or member.