



**CREDIT ANALYSIS & RESEARCH LIMITED.**

CIN: L67190MH1993PLC071691

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

**NOTICE**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of Credit Analysis and Research Limited will be held on Monday, September 29, 2014 at 3.00 p.m. at Rangaswar, Chavan Centre, General Jagannathrao Bhosle Marg, Near Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021.

The Annual Report of the Company including the Notice convening the 21<sup>st</sup> Annual General Meeting of the Company was sent through electronic mode to all the Members on September 05, 2014 whose email IDs were registered with the Company's Registrar & Share Transfer Agent, Karvy Computershare Pvt. Ltd./ Depository Participant(s). The physical copies of the Annual Report were dispatched to all other Members on or before September 05, 2014 at their registered address in permitted mode.

Please note that the said Annual Report including the Notice convening the 21<sup>st</sup> Annual General Meeting of the Company will be available on the website of the Company viz., [www.careratings.com](http://www.careratings.com) and on RTAs website [www.karisma.karvy.com](http://www.karisma.karvy.com). Any member who wishes to receive physical copy of the Annual Report may send an e-mail at [investor.relations@careratings.com](mailto:investor.relations@careratings.com) by quoting his DP ID and client ID /folio no. to enable the Company to post the same.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreements executed with the Stock Exchange, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 26, 2014 to Monday, September 29, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 29, 2014

**E-voting (voting on resolutions proposed at the AGM through electronic mode):**

It may please be noted that the businesses to be transacted at the AGM will also be transacted through electronic means through e-voting services provided by National Securities Depository Limited. Members are requested to refer to Note No. 10 of the Notice dated August 27, 2014 (Page 6 to 7 of the Notice of AGM) regarding the process and manner for voting by electronic means.

The E-voting shall commence on Monday, September 22, 2014 at 09.00 am IST and end on Wednesday, September 24, 2014 at 6:00 pm IST. E-voting will not be allowed after the end of the above time period.

Members may contact Mr. Sagar Dharankar, National Securities Depository Limited, 4<sup>th</sup> Floor, A – Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) & [sagard@nsdl.co.in](mailto:sagard@nsdl.co.in). Tel No. 24994262 / 7506682281 / 1800222990 (toll free number), to address the queries / grievances connected with e-voting.

**By Order of the Board**  
For **CREDIT ANALYSIS & RESEARCH LIMITED.**  
sd/-

**Navin Kumar Jain**  
**Company Secretary**

Place: Mumbai  
Date: September 11, 2014