

## 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 **21st ANNUAL GENERAL MEETING** of the company, Credit Analysis and Research Limited at Rangaswar, Chavan Centre, General Jagannathrao Bhosle Marg, Near Sachivalaya Gymkhana, Nariman Point, Mumbai - 400 021 at 3.00 p.m. on Monday, September 29, 2014. (Contact: Mr. Vijay Desai - 022-22047252)

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.*

Tear Here

Tear Here

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### 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..... Ordinary Shares of Credit Analysis and Research Limited, hereby appoint

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

Address.....

..... or failing him

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

Address.....

..... or failing him

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

Address.....

..... or failing him

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 **21st ANNUAL GENERAL MEETING** of the company, Credit Analysis and Research Limited at Rangaswar, Chavan Centre, General Jagannathrao Bhosle Marg, Near Sachivalaya Gymkhana, Nariman Point, Mumbai - 400 021 at 3.00 p.m. on Monday, September 29, 2014 and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

No	Description of Resolution	Type of Resolution	For	Against
1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended March 31, 2014 and the Reports of the Directors and the Auditors thereon.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
2	To confirm the declaration and payment of three interim dividends aggregating to Rs. 18/- per equity share and to declare final dividend on Equity Shares.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
3	To appoint M/s. Khimji Kunverji & Co., Chartered Accountant as Auditors of the Company and fix their remuneration.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
4	To appoint a director in place of Shri D. R. Dogra, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
5	To consider the retirement of Shri S. Venkatraman who retires by rotation and does not offer himself for re-appointment.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
6	Appointment of Shri Anil Kumar Bansal who was appointed as an Additional Director as an Independent Director of the Company.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
7	Appointment of Dr. Ashima Goyal who was appointed as an Additional Director as an Independent Director of the Company.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
8	Appointment of Shri D. R. Dogra as Managing Director & Chief Executive Officer for a further period of one year.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
9	Appointment of Shri Rajesh Mokashi as Whole Time Director for a further period of five years.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>

Signed this..... day of..... 2014

Signature of Member.....

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

3) Signature of Proxy holder.....

Affix  
Revenue  
Stamp

**NOTES:**

- Please put a  in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' 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 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 - 400022, 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.