

September 24, 2015

To:
National Stock Exchange of India Limited (Stock Code: FSL)
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

BSE Limited (Scrip Code: 532809)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Result of Postal Ballot under 35A of the Listing Agreement

Dear Madam/ Sir,

Pursuant to Clause 35A of the Listing Agreement, we hereby inform you that the Special Resolution forming part of the Postal Ballot Notice dated August 14, 2015 has been passed by the Members of the Company by requisite majority. Details of the voting results in the prescribed format are given in the annexure to this letter.

For Firstsource Solutions Limited



Sanjay Gupta
SVP-Corporate Affairs & Company Secretary

FIRSTSOURCE SOLUTIONS LIMITED

Annexure 1

Postal Ballot Results
(As per Clause 35A of Listing Agreement)

Date of Passing of the Resolution	September 24, 2015		
Total number of shareholders as on the record date	143,636		
No. of shareholders present in the meeting either in person or through proxy	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	N.A.	N.A.	
No. of shareholders attended the meeting through Video Conferencing	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	N.A.	N.A.	

Agenda wise

The mode of voting for all the resolutions was: Postal Ballot Form and Electronic Voting

Resolution Required: Special Resolution

To approve creation of Mortgage/ Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour of votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public – Institutional holders	82,107,586	49,892,761	60.77	49,892,761	-	100.00	-
Public-Others	174,957,860	1,823,702	1.04	1,735,724	87,978	95.18	4.82
Total	631,042,119	425,693,136	67.46	425,605,158	87,978	99.98	0.02

