

8th August 2018

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

Dear Madam/ Sir,

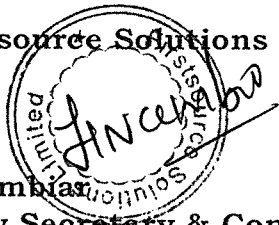
Sub: Disclosure of Voting Results of the 17th Annual General Meeting of the Company held on 6th August 2018, as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of Voting Results of the 17th Annual General Meeting of the Company held on Monday, 6th August 2018 at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**


Pooja Nambiar
Company Secretary & Compliance Officer

Encl.: A/a

CC:

National Securities Depository Limited	Central Depository Services (India) Ltd.
Trade World, A Wing, Kamala Mills Compound, Lower Parel Mumbai - 400013.	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

Date of the AGM/EGM 6-Aug-18
Total number of shareholders on record date 157476
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 1
Public: 59
No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: NA
Public: NA

Details of Agenda

Item No.1 - Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2018

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?
Ordinary
No

Promoter/Public	Mode of Voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) $\frac{[(2)]}{[(1)]} \times 100$	(4)	(5)	(6) $\frac{[(4)]}{[(2)]} \times 100$	(7) $\frac{[(5)]}{[(2)]} \times 100$
	E-Voting	-	373,976,673	100.00	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
Promoter and Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
	E-Voting	-	1,547,058	1.09	1,547,058	-	100.00	-
	Poll	-	-	-	-	-	-	-
Public - Institutional holders	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	141,863,150	1,547,058	1.09	1,547,058	-	100.00	-
Public-Others	E-Voting	-	74,483,972	42.77	74,483,972	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	174,148,968	74,483,972	42.77	74,483,972	-	100.00	-
		689,988,791	450,007,703	65.22	450,007,703	-	100.00	-

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	10,395
Public - Non Institutions	42,205,242

Item No.2 - To declare a final maiden dividend for the FY2017-18

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?
Ordinary
No

CERTIFIED TRUE COPY
For FIRSTSOURCE SOLUTIONS LTD.

[Signature]

POOJA NAMBIAR
COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

Promoter/Public	Mode of Voting	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 on 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	E-Voting	-	373,976,673	100.00	373,976,673	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
	E-Voting	-	1,547,058	1.09	1,547,058	-	100.00	-
Public -Institutional holders	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	141,863,150	1,547,058	1.09	1,547,058	-	100.00	-
	E-Voting	-	78,927,912	45.32	78,927,912	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Others	Total	174,148,968	78,927,912	45.32	78,927,912	-	100.00	-
	E-Voting	689,988,791	454,451,643	65.86	454,451,643	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total							

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	10,395
Public - Non Institutions	42,205,242

Item No.3 - Re-appointment of Mr. Subrata Talukdar (DIN 01794978), as a Director of the Company, who relieves by rotation

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

Yes

Promoter/Public	Mode of Voting	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 on 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	E-Voting	-	373,976,673	-	373,976,673	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	-	373,976,673	-	100.00	-
	E-Voting	-	1,547,058	1.09	1,545,112	1,946	99.87	0.13
Public -Institutional holders	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	141,863,150	1,547,058	1.09	1,545,112	1,946	99.87	0.13
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

CERTIFIED TRUE COPY
FOR FIRSTSOURCE SOLUTIONS LTD.

For Secretary

POOJA NAMBIAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Public-Others	E-Voting	-	78,927,912	45.32	63,031,588	15,896,324	79.86	20.14
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-
	Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	174,148,968	78,927,912	45.32	63,031,588	15,896,324	79.86	20.14
		689,988,791	454,451,643	65.86	438,553,373	15,898,270	96.50	3.50

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	10,395
Public - Non Institutions	42,205,242

Item No 4 - Re-appointment of Mr. Pradip Roy as an Independent Director of the Company

Resolution required: (Ordinary/ Special)

Special
No

Whether promoter/ promoter group are interested in the agenda/resolution?

Promoter/Public	Mode of Voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) $\frac{(4)}{(2)} \times 100$	(7) $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	-	373,976,673	-	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-
	Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	373,976,673	373,976,673	-	373,976,673	-	100.00	-
Public - Institutional holders	E-Voting	-	1,547,058	1.09	1,545,112	1,946	99.87	0.13
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-
	Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	141,863,150	1,547,058	1.09	1,545,112	1,946	99.87	0.13
Public-Others	E-Voting	-	78,927,912	45.32	77,733,275	1,194,637	98.49	1.51
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-
	Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	174,148,968	78,927,912	45.32	77,733,275	1,194,637	98.49	1.51
		689,988,791	454,451,643	65.86	453,255,060	1,196,583	99.74	0.26

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	10,395
Public - Non Institutions	42,205,242

Item No 5 - Appointment/continuation of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director of the Company

CERTIFIED TRUE COPY
FOR FIRSTSOURCE SOLUTIONS LTD.

Pooja Nambiar

POOJA NAMBIAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Special
No

Promoter/Public	Mode of Voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)] \times 100}{100}$	(7) $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	-	373,976,673	-	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	-	373,976,673	1,200	100.00	0.08
Public -Institutional holders	E-Voting	-	1,547,058	1.09	1,545,858	-	#DIV/0!	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	141,863,150	1,547,058	1.09	1,545,858	1,200	99.92	0.08
Public-Others	E-Voting	-	78,476,343	45.06	41,150,750	37,325,593	52.44	47.56
	Poll	-	-	-	-	-	#DIV/0!	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	174,148,968	78,476,343	45.06	41,150,750	37,325,593	52.44	47.56
Total		689,988,791	454,000,074	65.80	416,673,281	37,325,793	91.78	8.22

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	10,395
Public - Non Institutions	42,205,242

Item No.6 - Appointment/continuation of Mr. Charles Miller Smith (DIN 00950635) as a Director of the Company

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Special
No

Promoter/Public	Mode of Voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)] \times 100}{100}$	(7) $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	-	373,976,673	-	373,976,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	373,976,673	373,976,673	-	373,976,673	1,946	100.00	-
	E-Voting	-	1,547,058	1.09	1,545,112	1,946	99.87	0.13
	Poll	-	-	-	-	-	#DIV/0!	-

CERTIFIED TRUE COPY
For FIRSTSOURCE SOLUTIONS LTD.

Handwritten signature

POOJA NAMBIAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Public - Institutional holders	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	141,863,150	1,547,058	1,09	1,545,112	1,946	98.87	0.13		
Public-Others	E-Voting	-	66,766,750	38.34	50,729,959	16,036,791	75.98	24.02		
	Poll	-	-	-	-	-	#DIV/0!	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	174,148,968	66,766,750	38.34	50,729,959	16,036,791	75.98	24.02		
Total		689,988,791	442,290,481	64.10	426,251,744	16,038,737	96.37	3.63		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	10,395
Public - Non Institutions	42,205,242

CERTIFIED TRUE COPY
For FIRSTSOURCE SOLUTIONS LTD.

Pooja Nambiar
POOJA NAMBIAR
COMPANY SECRETARY & COMPLIANCE OFFICER