



**RP - Sanjiv Goenka
Group**

Growing Legacies

10th August 2017



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 16th Annual General Meeting of the Company held on 8th August 2017, 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 16th Annual General Meeting of the Company held on Tuesday, 8th August 2017 at Manik Sabhagriha, 'Vishwakarma' M. D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Mumbai 400 050d.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
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.	17 th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400023

Date of the AGM/EGM	8th August 2017
Total number of shareholders on record date	1,46,641 as on 1st August 2017
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public:	63
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Ordinary - 1. Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended 31st March 2017									
Category	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	
Promoter and Promoter Group	E-Voting	(1) 37,39,76,673	(2) 37,39,76,673	(3) = [(2)/(1)]* 100 100.00%	(4) 37,39,76,673	(5)	(6) = [(4)/(2)]*100 100.00%	(7) = [(5)/(2)]*100 0.00%	
	Poll			0.00%				0.00%	
	Postal Ballot (if applicable)			0.00%				0.00%	
Public - Institutions	Total	37,39,76,673	37,39,76,673	100.00%	37,39,76,673		100.00%	0.00%	
	E-Voting	8,68,91,223	2,80,91,408	32.33%	2,80,91,408		100.00%	0.00%	
	Poll		3,20,79,803	36.92%	3,20,79,803		100.00%	0.00%	
	Postal Ballot (if applicable)			0.00%			0.00%	0.00%	
Public - Non Institutions	Total	8,68,91,223	6,01,71,211	69.25%	6,01,71,211		100.00%	0.00%	
	E-Voting	22,10,11,466	1,87,446	0.08%	1,87,241	205	99.89%	0.11%	
	Poll		9,854	0.00%	9,851	3	99.97%	0.03%	
	Postal Ballot (if applicable)			0.00%			0.00%	0.00%	
Total	Total	22,10,11,466	1,97,300	0.09%	1,97,092	208	99.89%	0.11%	
		68,18,79,362	43,43,45,184	63.70%	43,43,44,976	208	100.00%	0.00%	

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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?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	(1)	37,39,76,673	100.00%	37,39,76,673		100.00%	0.00%	
	Poll			0.00%			0.00%	0.00%	
	Postal Ballot (if applicable)			0.00%			0.00%	0.00%	
Public - Institutions	Total	37,39,76,673	37,39,76,673	100.00%	37,39,76,673		100.00%	0.00%	
	E-Voting	8,68,91,223	2,80,91,408	32.33%	1,26,58,609	1,54,32,799	45.06%	54.94%	
	Poll		3,20,79,803	36.92%	3,20,79,803		0.00%	0.00%	
Public - Non Institutions	Total	8,68,91,223	6,01,71,211	69.25%	4,47,38,412	1,54,32,799	74.35%	25.65%	
	E-Voting	22,10,11,466	1,87,446	0.08%	1,85,841	1,605	99.14%	0.86%	
	Poll		9,854	0.00%	9,851	3	0.00%	0.00%	
Total	Total	22,10,11,466	1,97,300	0.09%	1,95,692	1,608	99.18%	0.82%	
	E-Voting	68,18,79,362	43,43,45,184	63.70%	41,89,10,777	1,54,34,407	96.45%	3.55%	
	Poll								
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are Interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	(1)	37,39,76,673	100.00%	37,39,76,673		100.00%	0.00%	
	Poll			0.00%			0.00%	0.00%	
	Postal Ballot (if applicable)			0.00%			0.00%	0.00%	
Public - Institutions	Total	37,39,76,673	37,39,76,673	100.00%	37,39,76,673		100.00%	0.00%	
	E-Voting	8,68,91,223	2,80,91,408	32.33%	2,80,91,408		100.00%	0.00%	
	Poll		3,20,79,803	36.92%	3,20,79,803		100.00%	0.00%	
Public - Non Institutions	Total	8,68,91,223	6,01,71,211	69.25%	6,01,71,211		100.00%	0.00%	
	E-Voting	22,10,11,466	1,87,446	0.08%	1,85,941	1,505	99.20%	0.80%	
	Poll		9,854	0.00%	9,851	3	99.97%	0.00%	
Total	Total	22,10,11,466	1,97,300	0.09%	1,95,792	1,508	99.24%	0.76%	
	E-Voting	68,18,79,362	43,43,45,184	63.70%	43,43,43,676	1,508	100.00%	0.00%	
	Poll								

*voting through Ballot paper at AGM

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For FIRSTSOURCE SOLUTIONS LTD.

Annamalai
POOJA NAMBIAR
COMPANY SECRETARY & COMPLIANCE OFFICER