

July 31, 2012

To:

National Stock Exchange of India Ltd.- (Stock Code- FSL)
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Bombay Stock Exchange Ltd (BSE) - (Stock Code-532809)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Proceedings of the Annual General Meeting of Firstsource Solutions Limited
held on July 31, 2012

We hereby inform you that as scheduled, the Eleventh Annual General Meeting of the Members of Firstsource Solutions Limited was held on Tuesday, July 31, 2012 at 10.30 a.m. at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai 400 025. The details of the business transacted at the said meeting are given as under:

Sr. No	Particulars of resolutions passed	Passed by Majority/ Unanimously
	ORDINARY BUSINESS	
1	Adoption of Audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Passed by Requisite Majority
2	Re-appointment of Mr. Ananda Mukerji as a Director of the Company	Passed by Requisite Majority
3	Re-appointment of Mr. Donald W. Layden Jr. as a Director of the Company	Passed by Requisite Majority
4	Re-appointment of Mr. Ram V. Chary as a Director of the Company	Passed by Requisite Majority
5	Appointment of M/s. B S R & Co. as the Statutory Auditors of the Company	Passed Unanimously

Firstsource Solutions Ltd.

Registered & Corporate Office:

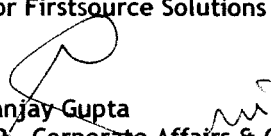
5th Floor, Paradigm'B' wing, Mindspace, Link Road, Malad (West), Mumbai 400 064. India.

Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 0887

	SPECIAL BUSINESS	
6	Appointment and remuneration of Mr. Rajesh Subramaniam as Managing Director and CEO of the Company (Ordinary Resolution)	Passed by Requisite Majority

Thanking you,

For Firstsource Solutions Limited


Sanjay Gupta

VP - Corporate Affairs & Company Secretary