

**RESULTS OF THE POLL CONDUCTED ON SEPTEMBER 17, 2010 AT THE REGISTERED
OFFICE OF THE COMPANY WITH RESPECT TO CERTAIN ITEMS CONTAINED IN THE NOTICE
OF THE 9TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 16, 2010**

I, Dr. Shailesh J. Mehta, Chairman of 9th Annual General Meeting (AGM) of Firstsource Solutions Limited hereby declare that the AGM of the Members of the Company was convened on Thursday, September 16, 2010 at 3:00 p.m. at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai-400 025.

All the items as contained in the Notice convening the 9th AGM (Notice) were put to vote by show of hands, which were passed by requisite majority of the Members present at the meeting. However, demand for Poll was made by one Member on all the items except item no. 5 of the Notice.

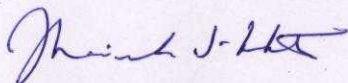
Pursuant to the above, Poll was conducted on Friday, September 17, 2010 from 11.30 a.m. to 1.30 p.m. at the Registered office of the Company situated at Peninsula Chambers, 6th Floor, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai 400 013.

Mr. Bharat Upadhyay, Member of the Company and Mr. Nilesh Trivedi, Practising Company Secretary were appointed as the Scrutineers to scrutinize the votes given on the Poll.

Based on the Scrutineers report, I, declare that resolutions in respect of Item nos. 1,2,3,4,6,7,8 and 9 of the Notice have been passed by requisite majority of the Members through poll, details of which are given in the Annexure herewith.

The results of the poll will also be published on the website of the Company viz. www.firstsource.com.

For Firstsource Solutions Limited



Dr. Shailesh J. Mehta
Chairman of the AGM

Place: Mumbai

Date: September 17, 2010

FIRSTSOURCE SOLUTIONS LIMITED
ANNEXURE
RESULTS OF POLL CONDUCTED ON 17TH SEPTEMBER, 2010

Resoln No. of Notice	Particulars of the Resolution in brief	Total Votes polled		Invalid		Valid		Voted Against			Voted in Favour			Result
		Count	No. of shares	Count	No. of shares	Count	No. of shares	Count	No. of shares	%	Count	No. of shares	%	
1	To consider & adopt the audited Balance Sheet, Profit and Loss Account, Reports of Directors' and Auditors for the year ended 31 st March, 2010	38	266,715,758	1	400,000	37	266,315,758	4	6,701	0.003	33	266,309,057	99.997	Passed with requisite majority
2	To re-appoint Mr. Donald W. Layden as a Director of the Company	38	266,715,758	1	400,000	37	266,315,758	4	6,701	0.003	33	266,309,057	99.997	Passed with requisite majority
3	To re-appoint Mr. Y. H. Malegam as a Director of the Company	38	266,715,758	1	400,000	37	266,315,758	2	6,616	0.002	35	266,309,142	99.998	Passed with requisite majority
4	To re-appoint Mr. Charles Miller Smith as a Director of the Company	38	266,715,758	1	400,000	37	266,315,758	4	6,701	0.003	33	266,309,057	99.997	Passed with requisite majority
6	To approve the appointment of Mr. Alexander Matthew Vallance as a Director of the Company as Jt. Managing Director (January 25, 2010 to July 27, 2010) and Managing Director & Chief Executive Officer (CEO) w.e.f. July 28, 2010 and to approve the terms of his remuneration as the Managing Director & CEO of the Company	38	266,715,758	1	400,000	37	266,315,758	4	6,701	0.003	33	266,309,057	99.997	Passed with requisite majority
7	To approve the appointment of Mr. Ram Chery as a Director of the Company	38	266,715,758	1	400,000	37	266,315,758	4	6,701	0.003	33	266,309,057	99.997	Passed with requisite majority
8	To approve payment of commission to the Chairman, Vice Chairman and Non-Executive Directors of the Company within 1% of Net Profits of the Company (Special Resolution)	38	266,715,758	1	400,000	37	266,315,758	4	6,701	0.003	33	266,309,057	99.997	Passed with requisite majority
9	To approve grant of Stock Options to all the Non-Executive Directors of the Company upto 1% of paid up capital in a financial year and upto 2% of paid up equity share capital in aggregate.	38	266,715,758	1	400,000	37	266,315,758	8	412,234	0.155	29	265,903,524	99.845	Passed with requisite majority

For Firstsource Solutions Limited

Shailish J. Mehta
Dr. Shailish J. Mehta
Chairman of 9th AGM

Place: Mumbai
Date: September 17, 2010

