

November 22, 2012

To:

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

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

Dear Sirs,

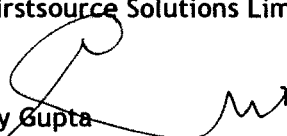
Sub: Proceedings of Extra-ordinary General Meeting held on November 22, 2012

We hereby inform you that the Extra-ordinary General Meeting of the Members of the Firstsource Solutions Limited was held today i.e. Thursday, November 22, 2012 at 10.30 a.m. at 3rd Floor, Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai 400 025. The business transacted at the said meeting and the outcome thereof are as under:

Type of Resolution	Particulars of Resolution passed	Outcome of the Meeting
Special Resolution	Approval of the shareholders for issue of 226,897,444 equity shares of Rs. 10/- each at an issue price of Rs. 12.10 per share for an aggregate value of Rs. 2745.5 Million (including a Premium of Rs. 476.5 Million) to Spen Liq Private Limited, a wholly owned subsidiary of CESC Limited, on a preferential allotment basis under Section 81(1A) of the Companies Act, 1956.	Passed Unanimously

Thanking you,

For Firstsource Solutions Limited


Sanjay Gupta
 VP-Corporate Affairs & Company Secretary