

**Declaration of Consolidated Results of Remote e-voting and voting through Ballot papers in respect of Fourteenth Annual General Meeting of Firstsource Solutions Limited held on August 3, 2015**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Firstsource Solutions Limited (the "Company") provided a facility to its members to vote on the resolutions proposed in the Notice dated June 27, 2015 of the Fourteenth Annual General Meeting (the "AGM") through remote e-voting using the platform provided by National Securities Depository Limited ("NSDL"). The said remote e-voting facility was available from 10.00 a.m. on Thursday, July 30, 2015 upto 5.00 p.m. on Sunday, August 2, 2015. Further, on August 3, 2015, the day of the AGM, the facility of voting through Ballot papers was also provided by the Company to its members present in person or by proxy, who did not cast their votes through remote e-voting. Ms. Amrita D. C. Nautiyal, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and Ballot papers.

Based on the Scrutinizers' Report dated August 5, 2015, I, the undersigned, hereby declare that all 6 (Six) resolutions contained in the Notice dated June 27, 2015 of the Fourteenth AGM of the Company held on August 3, 2015 have been duly passed with requisite majority as per details given below:

Sr. No.	PARTICULARS	TYPE OF RESOLUTION (ORDINARY /SPECIAL)	FOR THE RESOLUTION			AGAINST THE RESOLUTION		
			No. of Voters	No. of Votes	% of total valid votes cast	No. of Voters	No. of Votes	% of total valid votes cast
1	Adoption of consolidated and standalone financial statements & reports thereon.	Ordinary	291	447,881,218	100	2	125	Negligible
2	Appointment of Mr. Subrata Talukdar as a Director	Ordinary	272	453,347,616	99.15	24	3,868,636	0.85
3	Re-appointment of M/S B S R & Co. LLP as Statutory Auditors	Ordinary	282	457,174,668	99.99	14	61,826	0.01

4	Appointment of Mr. V. K. Sharma as an Independent Director	Ordinary	281	457,227.843	100	13	6,516	Negligible
5	Appointment of Ms. Grace Koshie as an Independent Director	Ordinary	288	457,233.698	100	9	4,796	Negligible
6	Appointment of Mr. Pradip Kumar Khaitan as a Director	Ordinary	276	453,608.594	99.21	21	3,629,900	0.79

The Scrutinizer's Report as referred to above is attached herewith

For **Firstsource Solutions Limited**



**Y. H. Malegam**  
**Chairman of the Fourteenth Annual General Meeting**

Place: Mumbai

Date: August 5, 2015