

**Declaration of Consolidated Results of Remote e-voting and voting through Ballot papers
in respect of Fifteenth Annual General Meeting of Firstsource Solutions Limited held on
July 26, 2016**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Firstsource Solutions Limited (the "Company") provided a facility to its members to vote on the resolutions proposed in the Notice dated June 21, 2016 of the Fifteenth Annual General Meeting (the "AGM") through remote e-voting using the platform provided by Central Depository Services (India) Limited ("CDSL"). The said remote e-voting facility was available from 10.00 a.m. on Friday, July 22, 2016 upto 5.00 p.m. on Monday, July 25, 2016. Further, on July 26, 2016, 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 Scrutinizer's Report dated July 27, 2016, I, the undersigned, hereby declare that all 4 (Four) resolutions contained in the Notice of the AGM held on July 26, 2016 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 the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2016	Ordinary	88	449,903,496	100	1	200	Negligible
2	Re-appointment of Mr. Shashwat Goenka (DIN 03486121), as a Director of the Company, liable to retire by rotation	Ordinary	88	456,635,535	99.63	6	1,712,973	0.37
3	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors	Ordinary	90	458,346,672	100	4	1,836	Negligible
4	Re-appointment of Mr. Rajesh Subramaniam (DIN 02617781), as Managing Director and CEO of the Company	Ordinary	88	456,635,535	99.63	6	1,712,973	0.37

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

For Firstsource Solutions Limited


Rajesh Subramaniam
Managing Director & CEO

Place: Mumbai

Date: July 28, 2016