



**Declaration of Consolidated Results of Postal Ballot through Remote e-voting and voting
through Physical Ballot Forms**

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 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 Special resolution proposed in the Postal Ballot Notice dated August 25, 2015 through remote e-voting using the platform provided by National Securities Depository Limited ("NSDL") and voting through physical ballot forms. The said remote e-voting period commenced at 9.00 a.m. on Tuesday, August 25, 2015 and ended at 6.00 p.m. on Wednesday, September 23, 2015 and the physical Postal ballot forms received till the time fixed for closing of the voting process i.e. 6.00 p.m. on September 23, 2015 were considered. Ms. Amrita D. C. Nautiyal, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and physical Ballot Forms.

Based on the Scrutinizers' Report dated September 24, 2015, I, the undersigned, duly authorised by the Chairman in this behalf, hereby declare that special resolution contained in the Postal Ballot Notice dated August 25, 2015 has 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			Result
			No. of Voters	No. of Votes	% of total valid votes cast	No. of Voters	No. of Votes	% of total valid votes cast	
1	To approve creation of Mortgage/ Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	Special	594	42,56,05,158	99.98	131	87,978	0.02	Passed as special resolution with Requisite majority.

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

For Firstsource Solutions Limited


Rajesh Subramaniam
Managing Director & CEO
Place: Mumbai
Date: September 24, 2015