



**RP - Sanjiv Goenka
Group**
Growing Legacies



August 5, 2015

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

BSE Limited (Scrip Code: 532809)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Sub: Disclosure of Voting Results of the 14th Annual General Meeting of the
Company held on August 3, 2015, as per the requirements of Clause 35A of the
Listing Agreement**

Dear Madam/ Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the details of Voting Results of the Fourteenth Annual General Meeting of the Company held on Monday, August 3, 2015 at Manik Sabhagriha, 'Vishwakarma' M. D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Mumbai 400 050

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited


Sanjay Gupta
SVP-Corporate Affairs & Company Secretary
CC:

National Securities Depository Limited	Central Depository Services (India) Ltd.
Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai - 400013.	17th Floor, P J Towers Dalal Street, Fort Mumbai - 400023

Outcome of Voting of Annual General Meeting
(As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	August 3, 2015	
Total number of shareholders as on the date of Book closure	144,520	
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group	Public
	1	73
No. of shareholders attended the meeting through Video Conferencing	Promoters & Promoter Group	Public
	N.A.	N.A.

Agenda wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted from 10.00 am., Thursday, 30th July, 2015 till 5.00 pm., Sunday, 2nd August, 2015 and
2. Physical voting through Ballot Paper conducted at AGM

Given below is the resolution wise combined result of remote e-voting and e-voting.

Item No. 1. Adoption of consolidated and standalone financial statements & reports thereon for the Financial Year ended March 31, 2015

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public – Institutional holders	112,583,380	72,041,272	63.99	72,041,272	-	100.00	-
Public-Others	181,849,383	1,863,398	1.02	1,863,273	125	99.99	0.01
Total	668,409,436	447,881,343	67.01	447,881,218	125	100.00	0.00

For FIRSTSOURCE SOLUTIONS LTD.


SANJAY GUPTA
SVP CORPORATE AFFAIRS & COMPANY SECRETARY
FCS ID: 87720

Item No. 2.Appointment of Mr. Subrata Talukdar as a Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public – Institutional holders	112,583,380	81,399,925	72.30	77,599,570	3,800,355	95.33	4.67
Public-Others	181,849,383	1,839,654	1.01	1,771,373	68,281	96.29	3.71
Total	668,409,436	457,216,252	68.40	453,347,616	3,868,636	99.15	0.85

For FIRSTSOURCE SOLUTIONS LTD.


 SANJAY GUPTA
 SVP-CORPORATE AFFAIRS & COMPANY SECRETARY
 FCS NO. 17723

Item No. 3. Re-appointment of M/S .B S R & Co. LLP as Statutory Auditors

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100	373,976,673	-	100	-
Public – Institutional holders	112,583,380	81,399,925	72.30	81,399,925	-	100.00	-
Public-Others	181,849,383	1,859,896	1.02	1,798,070	61,826	96.68	3.32
Total	668,409,436	457,236,494	68.41	457,174,668	61,826	99.99	0.01

Item No. 4.Appointment Of Mr. V. K. Sharmar as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public – Institutional holders	112,583,380	81,399,925	72.30	81,399,925	-	100.00	-
Public-Others	181,849,383	1,857,761	1.02	1,851,245	6,516	99.65	0.35
Total	668,409,436	457,234,359	68.41	457,227,843	6,516	100.00	0.00

Item No. 5. Appointment of Ms. Grace Koshie as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public – Institutional holders	112,583,380	81,399,925	72.30	81,399,925	-	100.00	-
Public-Others	181,849,383	1,861,896	1.02	1,857,100	4,796	99.74	0.26
Total	668,409,436	457,238,494	68.41	457,233,698	4,796	100.00	0.00

For FIRSTSOURCE SOLUTIONS LTD.

SANJAY GUPTA

CHIEF CORPORATE AFFAIRS & COMPANY SECRETARY

Item No. 6. Appointment of Mr. Pradip Kumar Khaitan as a Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	-	100.00	-
Public – Institutional holders	112,583,380	81,399,925	72.30	77,831,666	3,568,259	95.62	4.38
Public-Others	181,849,383	1,861,896	1.02	1,800,255	61,641	96.69	3.31
Total	668,409,436	457,238,494	68.41	453,608,594	3,629,900	99.21	0.79

For FIRSTSOURCE SOLUTIONS LTD.


 SANJAY GUPTA
 SVP-CORPORATE AFFAIRS & COMPANY SECRETARY
 FCS NO: F7729