

July 28, 2016

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 15th Annual General Meeting of the Company held on July 26, 2016, as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results of the Fifteenth Annual General Meeting of the Company held on Tuesday, July 26, 2016 at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025.

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

Date of the AGM/EGM	26th July, 2016
Total number of shareholders on record date	132,999 as on 19-07-2016
No. of shareholders present in the meeting either in person or through proxy	1
Promoters and Promoter Group:	84
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	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	E-Voting Poll* Postal Ballot (if applicable)	373,976,673	373,976,673	100.00%	373,976,673		100.00%	0.00%
Public - Institutions	Total E-Voting Poll* Postal Ballot (if applicable)	373,976,673 144,000,318	373,976,673 40,265,908 32,938,857	100.00% 27.96% 22.87%	373,976,673 40,265,908 32,938,857		100.00% 100.00% 100.00%	0.00% 0.00% 0.00%
Public - Non Institutions	Total E-Voting Poll* Postal Ballot (if applicable)	144,000,318 156,917,671	73,204,765 2,718,658 3,600	50.84% 1.73% 0.00%	73,204,765 2,718,458 3,600	200	100.00% 99.99% 100.00%	0.00% 0.01% 0.00%
Total	Total	156,917,671 674,894,662	2,722,258 449,903,696	1.73% 66.66%	2,722,058 449,903,496	200 200	99.99% 100.00%	0.01% 0.00%

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For FIRSTSOURCE SOLUTIONS LTD.

SANJAY GUPTA
SVP-CORPORATE AFFAIRS & COMPANY SECRETARY

Ordinary - 2. Re-appointment of Mr. Shashwat Goenka (DIN 03486121), as a Director of the Company, who retires

Resolution required: (Ordinary/ Special)		Yes							No	
Category	Whether promoter/ promoter group are interested in the Mode of Voting	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	E-Voting Poll* Postal Ballot (if applicable)	373976673	373,976,673	100.00%	373,976,673		100.00%	0.00%		
Public - Institutions	Total	373,976,673	373,976,673	100.00%	373,976,673	1,711,637	96.49%	3.51%		
	E-Voting Poll* Postal Ballot (if applicable)	144000318	48,710,720	33.83%	46,999,083	1,711,637	0.00%	0.00%		
Public - Non Institutions	Total	144,000,318	81,649,577	56.70%	79,937,940	1,711,637	97.90%	2.10%		
	E-Voting Poll* Postal Ballot (if applicable)	156,917,671	2,718,658	1.73%	2,717,322	1,336	99.95%	0.05%		
Total		674,894,662	458,348,508	67.91%	456,635,535	1,712,973	99.63%	0.37%		

Ordinary - 3. Ratification of appointment of M/s. B S R & Co. I.P.P. Chartered Accountants as Statutory Auditors

Resolution required: (Ordinary/ Special)		Yes							No	
Category	Whether promoter/ promoter group are interested in the Mode of Voting	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	E-Voting Poll* Postal Ballot (if applicable)	373976673	373,976,673	100.00%	373,976,673		100.00%	0.00%		
Public - Institutions	Total	373,976,673	373,976,673	100.00%	373,976,673		100.00%	0.00%		
	E-Voting Poll* Postal Ballot (if applicable)	144000318	48,710,720	33.83%	48,710,720		100.00%	0.00%		
Public - Non Institutions	Total	144,000,318	81,649,577	56.70%	81,649,577	1,836	99.93%	0.07%		
	E-Voting Poll* Postal Ballot (if applicable)	156,917,671	2,718,658	0.40%	2,716,822	1,836	100.00%	0.00%		
Total		674,894,662	458,348,508	67.91%	458,346,672	1,836	100.00%	0.00%		

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Ordinary - 4. Re-appointment of Mr. Ramesh Subramaniam (DIN 02617781), as Managing Director and CEO of the									
Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the	No	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	
Category	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = (5)/(2)*100		
Promoter and Promoter Group	373976673	373,976,673	100.00%	373,976,673		100.00%	0.00%		
Public - Institutions	373,976,673	373,976,673	100.00%	373,976,673	1,711,637	96.49%	100.00%	0.00%	
	144000318	48,710,720	33.83%	46,999,083		100.00%	3.51%		
		32,938,857	22.87%	32,938,857			0.00%		
Public - Non Institutions	144,000,318	81,649,577	56.70%	79,937,940	1,711,637	97.90%	2.10%		
	156917671	2,718,658	1.73%	2,717,322	1,336	99.95%	0.05%		
		3,600	0.00%	3,600		100.00%	0.00%		
Total	156,917,671	2,722,258	1.73%	2,720,922	1,336	99.95%	0.05%		
	674,894,662	458,348,508	67.91%	456,635,535	1,712,973	99.63%	0.37%		

*voting through Ballot paper at AGM

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