



RP-Sanjiv Goenka  
Group

Growing Legacies

**firstsource**

## FIRSTSOURCE SOLUTIONS LIMITED

CIN:L64202MH2001PLC134147

Registered Office: 5th Floor, Paradigm 'B' Wing, Mindspace,  
Link Road, Malad (West), Mumbai-400 064, India

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### Notice of the 14th Annual General Meeting, Remote e-voting information and Book Closure

Notice is hereby given that the Fourteenth Annual General Meeting ("AGM") of the members of Firstsource Solutions Limited ("Company") will be held on Monday, August 3, 2015 at 3.30 p.m. at Manik Sabhagriha, 'Vishwakarma' M. D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Mumbai 400 050 to transact the Businesses as set out in the Notice of the AGM ("Notice").

The Notice with the procedure of remote electronic voting ("e-voting") and the Annual Report for financial year 2014-15 ("Annual Report") have been sent by electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants unless any member has requested for a physical copy of the same. For members, who have not registered their e-mail addresses, physical copies have been sent by the permitted mode.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 27, 2015 to Monday, August 3, 2015 (both days inclusive) for the purpose of the AGM.

As per Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members the facility to cast their vote through e-voting on all the resolutions set out in the Notice. The details pursuant to the provisions of the Act and the Rules are given hereunder:

- i) Date of completion of dispatch of the Notice: Friday, July 10, 2015.
- ii) Date and time of the commencement of e-voting: Thursday, July 30, 2015 at 10:00 a.m.
- iii) Date and time of the end of e-voting: Sunday, August 2, 2015 at 5:00 p.m.
- iv) E-Voting shall not be allowed beyond: 5.00 p.m. on Sunday, August 2, 2015.
- v) Cut-off date for the purpose of e-voting on the resolution(s) set forth in the Notice: Monday, July 27, 2015
- vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. July 27, 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- vii) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM, who have not cast their vote by e-voting will be able to exercise their voting right at the AGM.
- viii) The Notice with the procedure of e-voting and the Annual Report have been sent to all the members by permitted mode and the same are available on the Company's website ([www.firstsource.com](http://www.firstsource.com)) and are also available on the websites of NSE ([www.nseindia.com](http://www.nseindia.com)), BSE ([www.bseindia.com](http://www.bseindia.com)) and NSDL (<https://www.evoting.nsdl.com>).

For any queries/ grievances connected with the e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the downloads section at <https://www.evoting.nsdl.com> or may contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Mumbai, Email id: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in), Telephone No. 022-24994545/1800222990.

By order of the Board of Directors  
Sd/-  
Sanjay Gupta  
Senior Vice President-Corporate  
Affairs & Company Secretary

Place : Mumbai  
Date : July 10, 2015