



RP - Sanjiv Goenka  
Group

Growing Legacies



## FIRSTSOURCE SOLUTIONS LIMITED

CIN:L64202MH2001PLC134147

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

Tel: +91 (22) 66660888; Fax: +91 (22) 66660887

Web: [www.firstsource.com](http://www.firstsource.com), Email: [complianceofficer@firstsource.com](mailto:complianceofficer@firstsource.com)

### Notice of the 15th Annual General Meeting, Remote e-voting information and Book Closure

Notice is hereby given that the Fifteenth Annual General Meeting ("AGM") of the members of Firstsource Solutions Limited ("Company") will be held on Tuesday, July 26, 2016 at 3.30 p.m. at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025 to transact the Business as set out in the Notice of the AGM ("Notice").

The Notice with the procedure of remote electronic voting ("remote e-voting") and the Annual Report for financial year 2015-16 ("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 Tuesday, July 19, 2016 to Tuesday, July 26, 2016 (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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote through remote e-voting on all the resolutions as set out in the Notice. The details pursuant to the provisions of the Act and the Rules are given hereunder:

- i) Date and time of the commencement of remote e-voting: Friday, July 22, 2016 at 10:00 a.m.
- ii) Date and time of the end of remote e-voting: Monday, July 25, 2016 at 5:00 p.m.
- iii) Remote e-Voting shall not be allowed beyond: 5.00 p.m. on Monday, July 25, 2016.
- iv) Cut-off date for the purpose of remote e-voting on the resolution(s) set forth in the Notice: Tuesday, July 19, 2016
- v) 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 19, 2016, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Issuer/RTA.
- vi) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM in person or through proxies, who have not cast their vote by remote e-voting, will be able to exercise their voting right at the AGM.
- vii) The Notice with the procedure of remote e-voting and the Annual Report have been sent to all the members by permitted mode and the same are available on the websites of the Company ([www.firstsource.com](http://www.firstsource.com)) and CDSL ([www.evotingindia.com](http://www.evotingindia.com)) (click on eVoting Notices - Results and then click on Live e-Voting Instances & Results).

For any queries/ grievances connected with the remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, Mumbai, Telephone No. 18002005533.

By order of the Board of Directors.

Sd/-

Sanjay Gupta

Senior Vice President-Corporate

Affairs & Company Secretary

FCS: 7729

Place : Mumbai

Date : July 4, 2016