

Declaration of Combined Results by the Chairman of E-voting and physical voting through Ballot Papers in respect of Thirteenth Annual General Meeting of Firstsource Solutions Limited held on August 1, 2014

In terms of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company provided a facility to its members to transact business set out in the Notice dated June 27, 2014 of the Thirteenth Annual General Meeting (“the AGM”) of Firstsource Solutions Limited through electronic voting (‘e-voting’) and had used the platform provided by National Securities Depository Limited (“NSDL”) for e-voting. The said e-voting facility was available from July 26, 2014 to July 28, 2014. Ms. Amrita Nautiyal, Practising Company Secretary was appointed as Scrutinizer for e-voting to scrutinize votes cast through e-voting. Scrutinizer prepared her Report on July 30, 2014 in terms of Rule 20 of Companies (Management and Administration) Rules, 2014.

Further, at the AGM of the Company held on Friday, August 1, 2014 at 3.00 p.m. at Manik Sabhagriha, ‘Vishwakarma’ M. D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Mumbai 400 050, the option of physical voting through Ballot Papers was also provided to the members of the Company. M/s Amrita Nautiyal, Practising Company Secretary was appointed as the scrutinizer for conducting the aforesaid voting and she submitted her Report on August 1, 2014.

Based on the Scrutinizers’ Report dated July 30, 2014 for e-voting and Scrutinizers’ Report dated August 1, 2014 for physical voting through Ballot Papers at the AGM, held on August 1, I hereby declare that all Twelve Resolutions contained in the Notice dated June 27, 2014 of the AGM have been duly passed, details of which are given below:

Item No.	PARTICULARS OF THE RESOLUTIONS	FOR THE RESOLUTION			AGAINST THE RESOLUTION		
		No. of Voters	No. of valid Votes cast	% of valid Votes cast	No. of Voters	No. of valid Votes cast	% of valid Votes cast
1	Adoption of audited Balance Sheet as at March 31, 2014, Profit and Loss Account for the year ended on that date, the Reports of the Board of Directors	104	42,45,45,057	100.00	4	185	-

	and Auditors thereon						
2	Re-appointment of Mr. Ananda Mukerji as a Director	95	42,37,10,871	97.73	17	98,39,698	2.27
3	Re-appointment of Mr. Shashwat Goenka as a Director	94	42,57,28,825	98.20	20	78,22,094	1.80
4	Appointment of Statutory Auditors	107	43,35,48,103	100.00	6	2716	-
5	Re-appointment of Mr. Y. H. Malegam as an Independent Director	103	43,35,47,056	100.00	10	3763	-
6	Appointment of Dr. Shailesh J Mehta as an Independent Director	87	42,18,80,307	97.32	24	1,16,23,311	2.68
7	Appointment of Mr. Charles Miller Smith as an Independent Director	91	41,52,98,842	97.75	15	95,41,713	2.25
8	Appointment of Mr. Donald W Layden Jr. as an Independent Director	106	43,35,48,256	100.00	7	2563	-
9	Appointment of Mr. Pradip Roy as an Independent Director	101	43,35,47,405	100.00	9	3163	-
10	Approval for Borrowing Powers (Special Resolution)	98	43,34,41,275	99.97	13	1,09,344	0.03
11	Approval of Creation of Security (Special Resolution)	98	43,34,42,284	99.98	13	1,08,335	0.02
12	Approval for Alteration of Articles of Association (Special Resolution)	99	42,39,99,240	99.54	13	19,60,012	0.46

For Firstsource Solutions Limited



Y.H. Malegam
Chairman of the Annual General Meeting

Place: Mumbai

Date: August 1, 2014