



August 2, 2014

Mumbai - 400 051.

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

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

Sub: Disclosure of Voting Results of the 13th Annual General Meeting of the Company held on August 1, 2014, 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 Thirteenth Annual General Meeting of the Company held on Friday, August 1, 2014 at Manik Sabhagriha, 'Vishwakarma' M. D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Mumbai 400 050

Further, the results are also published on the website of the Company i.e. www.firstsource.com You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited

Sanjay Gupta

SVP-Corporate Affairs & Company Secretary

CC

Central Depository Services (India) Ltd.
17th Floor, P J Towers
Dalal Street, Fort Mumbai - 400023





Details of Voting Results

Date of the Annual General Meeting	Friday, August 1, 2014
Total number of shareholders on record date (i.e. Monday, June 30, 2014)	145,528
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	
b. Public:	51
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
a. Promoters and Promoter Group:	Not Applicable
b. Public:	Not Applicable

AGENDA-WISE

The mode of voting on all resolutions was:

- 1. E-Voting conducted between 10.00 a.m., Saturday, July 26, 2014 to 7.00 p.m., Monday, July 28, 2014.
- 2. Physical Voting (through Ballot Papers) conducted at the AGM

The details of resolution wise voting are given in Annexure 1.



Annexure 1

FIRSTSOURCE SOLUTIONS LIMITED CIN: L64202MH2001PLC134147 Clause 35A (Physical and E-voting)

Item No. 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 and Auditors thereon

Promoter/Public		No. of votes	% of	No. of Votes -	No. of Votes	% 0	fl% of
	held	polled	Votes	in favour	- against	Votes in	
			Polled			favour	against
			on			on	on
			outstan ding			votes polled	votes polled
	1	2	shares (3)=[(2)/ (1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and	373,976,673	373,976,673	100.00	373,976,673			
Promoter Group	, ,,,,,	0,0,0,0,0	100.00	3/3,9/6,6/3	0	100	0
Public – Institutional holders	90,485,342	49,141,087	54.31	49,141,087	0	100	Ō
Public-Others	196,959,423	1,427,482	0.72	1 407 007			
Total	661,421,438	, , , , , , , , , , , , , , , , , , , ,	5.7.2	1,427,297	185	99.99	0.01
	001,421,438	424,545,242	64.187	424,545,057	185	100.00	0.00

Item No. 2. Re-appointment of Mr. Ananda Mukerji as a Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on
Du	1	2	outstan ding shares (3)=[(2)/ (1)]*100	4	5	votes polled (6)=[(4)/(2)]*100	votes polled
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	0	100	0
Public – Institutional holders	90,485,342	58,146,764	64.26	48,310,754	9,836,010	83.08	16.92
Public-Others	196,959,423	1,427,132	0.72	1,423,444	3.688	00.74	0.00
Total	661,421,438			423,710,871	9,839,698		0.26 2.27



Item No. 3. Re-appointment of Mr. Shashwat Goenka as a Director

Promoter/Public	No. of shares held	No. of votes polled		No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% o 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	0	100	(
Public – Institutional holders	90,485,342	58,146,764	64.26	50,328,258	7,818,506	86.55	13.45
Public-Others	196,959,423	1,427,482	0.72	1,423,894	3.588	99.75	0.25
Total	661,421,438			425,728,825	0,000		0.20

Item No. 4. Re-appointment of Statutory Auditors

Promoter/Public	No. of shares	No. of votes polled	% of Votes	No. of Votes -	No. of Votes – against		% of
	1	2	Polled on outstan ding shares (3)=[(2)/ (1)]*100	4		Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	0	100	0
Public – Institutional holders	90,485,342	58,146,764	64.26	58,146,764		100.00	0.00
Public-Others	196,959,423	1,427,382	0.72	1,424,666	2,716	00.04	0.40
Total	661,421,438	, ,		1, 12 1,000			0.19 0.00

Item No. 5. Re-appointment of Mr. Y. H. Malegam as an Independent Director

Promoter/Public	Public No. of shares held		os No. of votes % of No. of Votes – polled Votes in favour Polled on outstan				% of Votes against on votes
Promoter and	1	2	ding shares (3)=[(2)/ (1)]*100		5	votes polied (6)=[(4)/(2)]*100	polled (7)=[(5)/ (2)]*100
Promoter Group	373,976,673	373,976,673	100.00	373,976,673	0	100	0
Public – Institutional holders	90,485,342	58,146,764	64.26	58,146,764	_	100.00	0.00
Public-Others	196,959,423	1,427,382	0.72	1,423,619	3,763	99.74	0.00
Total	661,421,438	433,550,819		1, 120,010	0,700		0.26 0.00



Item No. 6. Appointment of Dr. Shailesh J Mehta as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in favour	No. of Votes – against	% of Votes in	% of
	1	2	Polled on outstan ding shares (3)=[(2)/ (1)]*100	4	1	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	0	100	C
Public – Institutional holders	90,485,342	58,146,764	64.26	46,526,566	11,620,198	80.02	19.98
Public-Others	196,959,423	1,380,181	0.70	1,377,068	3.113	99.77	0.23
Total	661,421,438	433,503,618	65.541		-,	97.32	2.68

Item No. 7. Appointment of Mr. Charles Miller Smith as an Independent Director

Promoter/Public	No. o	f shares	No. c	of votes	% of	No. of Votes -	No. of Votes	% of	% of
	heid		polled		Votes	in favour	– against	Votes in	
					Polled		_	favour	against
					on			on	on
					outstan ding			votes	votes
					shares			polled	poiled
		1	2		(3)=[(2)/ 4	5	(6)=[(4)/((7)=[(5)/	
					(1)]*100				(2)]*100
Promoter and	3	73,976,673	373	3,976,673	100.00	373,976,673		100	
Promoter Group				,, ,,,,,	100,00	0,0,0,0,0,0	U	100	0
Public – Institutional	Ç	90,485,342	49	,437,100	54.64	39,898,309	9,538,791	80.71	19.29
holders							, , ,		10.20
Public-Others	19	96,959,423	1	,426,782	0.72	1,423,860	2,922	99.80	0.20
Total	60	61,421,438	424	,840,555	64.231	415,298,842	<u> </u>		

Item No. 8. Appointment of Mr. Donald W Layden Jr. as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes
	1	2	ding shares (3)=[(2)/ (1)]*100	1	5	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	0	100	0
Public – Institutional holders	90,485,342	58,146,764	64.26	58,146,764	-	100.00	0.00
Public-Others	196,959,423	1,427,382	0.72	1,424,819	2,563	99.82	0.18
Total	661,421,438	433,550,819		1, 12 1,010	_,000		0.18



Item No. 9. Appointment of Mr. Pradip Roy as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in favour	No. of Votes – against	% of Votes in	% of
	1	2	Polled on outstan ding shares (3)=[(2)/ (1)]*100	4	•	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	0	100	0
Public – Institutional holders	90,485,342	58,146,764	64.26	58,146,764	0	100.00	0.00
Public-Others	196,959,423	1,427,131	0.72	1,423,968	3,163	99.78	0.22
Total	661,421,438	433,550,568	65.55		3,163		0.22

Item No. 10. Approval for Borrowing Powers (Special Resolution)

Promoter/Public	No. of shares held	No. of votes	% of Votes	No. of Votes – in favour	No. of Votes – against	1	% of
			Polled on outstan ding	iii iavoui	– against	Votes in favour on votes polled	votes against on votes polled
	1	2	(3)=[(2)/ (1)]*100		5	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	373,976,673	373,976,673	100.00	373,976,673	0	100	0
Public – Institutional holders	90,485,342	58,146,764	64.26	58,146,764	0	100.00	0.00
Public-Others	196,959,423	1,427,182	0.72	1,317,838	109.344	92.34	7.66
Total	661,421,438	433,550,619	65.55	433,441,275			0.03

Item No. 11. Approval of Creation of Security (Special Resolution)

Promoter/Public	1		No. o	f votes	% of	No. of Votes -	No. of Votes	% 01	f% of
	held		polled		Votes	in favour	– against	Votes in	1
ļ		- 1			Polled	l		favour	against
		l			on			on	on
					outstan			votes	votes
					ding			polled	polled
	1	- 1		2	chares				ľ
	•			2	(3)=[(2)/		5		(7)=[(5)/
					(1)]*100			2)]*100	(2)]*100
Promoter and	373,976	6.673	373	,976,673	100.00	373,976,673	0	400	
Promoter Group				,	100.00	373,970,073	U	100	0
Public – Institutional	90,485	5,342	58.	146,764	64.26	58,146,764	0	100.00	0.00
holders				, , .	020	00,140,704	U	100.00	0.00
Public-Others	196,959	,423	1.	427,182	0.72	1,318,847	108,335	92.41	7.50
Total	661,421	438		550,619		1,110,011	,		7.59
	301,121	, . 50	733,	,000,019	05.55	433,442,284	108,335	99.98	0.02



Item No. 12. Approval for Alteration of Articles of Association (Special Resolution)

Promoter/Public	No. of shares		% of	No. of Votes -	No. of Votes	% of	% of
	held	polled	Votes	in favour	– against	Votes in	Votes
			Polled			favour	against
			on			on	on
			outstan			votes	votes
			ding			polled	polled
	1	2	shares (3)=[(2)/	4	5	(C)=E(A)/	
	,	-	(1)]*100		5	(6)=[(4)/(2)]*100	(7)=[(5)/
			(1)] 100			2)] 100	(2)]*100
Promoter and	373,976,673	373,976,673	100.00	373,976,673	0	100	0
Promoter Group				,,	J	100	l ĭ
Public – Institutional	90,485,342	50,555,097	55.87	48,607,973	1,947,124	96.15	3.85
holders					, , , , , , ,		0.00
Public-Others	196,959,423	1,427,482	0.72	1,414,594	12,888	99.10	0.90
Total	661,421,438	425,959,252	64.40	423,999,240	1,960,012	99.54	

