



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

### **NOTICE**

Notice is hereby given that the Thirteenth Annual General Meeting ('AGM') of the members of Firstsource Solutions Limited ("Company") will be 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 to transact the Businesses as set out in the Notice of the AGM.

The Notice of the AGM with the procedure of e-voting and the Annual Report for financial year 2013-14 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 Friday, July 25, 2014 to Friday, August 1, 2014 (both days inclusive) for the purpose of AGM for Financial Year 2013-14.

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

- i) Date of completion of dispatch of the Notices: Monday, July 7, 2014.
- ii) Date and time of the commencement of e-voting: Saturday, July 26, 2014 at 10:00 a.m.
- iii) Date and time of the end of e-voting: Monday, July 28, 2014 at 7:00 p.m.
- iv) E-Voting shall not be allowed beyond: 7.00 pm on Monday, July 28, 2014.
- v) The Notice of the Thirteenth AGM with the procedure of e-voting and the Annual Report of the Company for financial year 2013-14 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 Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Ltd., Mumbai, Email id: [Rajivr@nsdl.co.in](mailto:Rajivr@nsdl.co.in), Telephone No. 022-24994738/022-24994200.

**By order of the Board of Directors**

Sd/-

**Sanjay Gupta**

Place : Mumbai

**Senior Vice President - Corporate**

Date : July 15, 2014

**Affairs & Company Secretary**