



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 6666 0888 Fax: + 91 22 6666 0887

Email: complianceofficer@firstsource.com Website: www.firstsource.com

17TH ANNUAL GENERAL MEETING

Monday, August 6, 2018 at 3.30 p.m.



ATTENDANCE SLIP

I hereby record my presence at the 17th Annual General Meeting of the Company held at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025

Member's Folio/DP ID & Client ID No.

Member's/Proxy's name in Block Letters

Member's/ Proxy's Signature

Notes : Members are requested to bring this Attendance Slip alongwith them as duplicate slips will not be issued at the venue of the Meeting.

Note: Please complete and sign this Attendance Slip and hand it over at the Entrance of the Meeting Hall



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PROXY FORM

I/We, being the member(s), holding.....shares of Firstsource Solutions Limited, hereby appoint:

- (1) Name..... Address.....
Email Id:.....Signature..... or failing him/her;
- (2) Name..... Address.....
Email-Id:.....Signature.....or failing him/her;
- (3) Name..... Address.....
Email-Id:.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/ us and our behalf at the 17th Annual General Meeting of the Company to be held on Monday, August 6, 2018 at 3.30 p.m. at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolutions	Optional*	
		For	Against
Ordinary Business:			
1.	Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2018		
2.	To declare a final maiden dividend for the FY2017-18		
3.	Re-appointment of Mr. Subrata Talukdar (DIN 01794978), as a Director of the Company, who retires by rotation		
4.	Re-appointment of Mr. Pradip Roy as an Independent Director of the Company		
5.	Appointment/continuation of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director of the Company		
6.	Appointment/continuation of Mr. Charles Miller Smith (DIN 00950635) as a Director of the Company		

Member's Folio/DP ID & Client ID No..... Signature of Shareholder(s).....

Affix Revenue Stamp Re 1/-

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User Id	Password
180705006	Please refer to Note No. 16 of Notice	

Note: Please read the instructions printed under Note No. 16 to the notice of 17th Annual General Meeting to be held on Monday, August 6, 2018. The remote e-voting period starts from Thursday, August 2, 2018 at 9:00 a.m. and will end on Sunday, August 5, 2018 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.

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- Notes:
1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND, ON A POLL, TO VOTE ON HIS BEHALF. [A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES INORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING]. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
 2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 17th Annual General Meeting.
 - *3. It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
 4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.