



**Declaration of Consolidated Results of Remote e-voting and voting
through Ballot papers in respect of 17th Annual General Meeting of
Firstsource Solutions Limited held on 6th August 2018**

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Firstsource Solutions Limited (the “Company”) provided a facility to its members to vote on the resolutions proposed in the Notice of the 17th Annual General Meeting (the “AGM”) through remote e-voting using the platform provided by Central Depository Services (India) Limited (“CDSL”). The said remote e-voting facility was available from 9.00 a.m. on Thursday, 2nd August 2018 up to 5.00 p.m. on Sunday, 5th August 2018. Further, on 6th August, 2018 the day of the AGM, the facility of voting through Ballot papers was also provided by the Company to its members present in person or by proxy, who did not cast their votes through remote e-voting. Rathi & Associates, Company Secretary in whole time Practice was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and Ballot papers.

Based on the Scrutinizer’s Report dated 7th August 2018, I, the undersigned, hereby declare that all 6 (Six) resolutions contained in the Notice of the AGM held on 6th August 2018 have been duly passed with requisite majority as per details given herein below:



Sr. No.	PARTICULARS	TYPE OF RESOLUTION (ORDINARY /SPECIAL)	FOR THE RESOLUTION			AGAINST THE RESOLUTION		
			No. of Voters	No. of Shares Voted	% of total valid votes cast	No. of Voters	No. of Shares Voted	% of total valid votes cast
1 (a) (b)	Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended 31 st March 2018	Ordinary	173	45,00,07,703	100	0	0	0
2	Declare a final maiden dividend for the FY2017-18	Ordinary	175	45,44,51,643	100	0	0	0
3	Re-appointment of Mr. Subrata Talukdar (DIN 01794978), as a Director of the Company, liable to retire by rotation	Ordinary	146	43,85,53,373	96.50	29	1,58,98,270	3.50
4	Re-appointment of Mr. Pradip Roy (DIN 00026457), as an Independent Director of the Company	Special	171	45,32,55,060	99.73	4	11,96,583	0.27



5	Appointment/ Continuation of Mr. Pradip Kumar Khiatan (DIN 00004821), as a Director of the Company	Special	118	41,66,73,281	91.78	56	3,73,26,793	8.22
6	Appointment/ Continuation of Mr. Charles Miller Smith (DIN 00950635), as a Director of the Company	Special	144	42,62,51,744	96.37	28	1,60,38,737	3.63

The Scrutinizer's Report as referred to above is attached herewith.

For Firstsource Solutions Limited

Rajesh Subramaniam
Managing Director & CEO

Place : Mumbai

Date : 8th August 2018