



**RP - Sanjiv Goenka
Group**

Growing Legacies



7th August 2018

To,

National Stock Exchange of India Limited (Scrip Code: FSL)

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051

BSE Limited (Scrip Code: 532809)

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 17th Annual General Meeting held on Monday, 6th August 2018

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the notice convening the 17th Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Monday, 6th August 2018 at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025 at 3.30 P.M. IST (Indian Standard Time):

1. Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended 31st March 2018;
2. 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 (DIN 00026457), as an Independent Director of the Company;
5. Appointment/ Continuation of Mr. Pradip Kumar Khiatan (DIN 00004821), as a Director of the Company; and
6. Appointment/ Continuation of Mr. Charles Miller Smith (DIN 00950635), as a Director of the Company.





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Pursuant to Section 108 of Companies Act 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the voting on all the above resolutions was conducted.

Upon receipt of the Scrutinizers Report, the voting results on the above resolutions will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the website of the Company and the Stock Exchanges.

We request you to take the above on record.

Thanking you,
For **Firstsource Solutions Limited**



Pooja Nambiar
Company Secretary & Compliance Officer