

3rd August 2019

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 18th Annual General Meeting held on Friday, 2nd August 2019

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 18th Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Friday, 2nd August 2019 at Rangsharda Auditorium, Krishna Chandra Marg, Near Lilavati Hospital, Nityanand Nagar, ONGC Colony, Bandra West, Mumbai - 400 050 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 2019;
2. Declared a final dividend for the FY2018-19;
3. Re-appointment of Mr. Shashwat Goenka (DIN 03486121) as a Director of the Company, who retires by rotation;



FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.
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4. Appointment of Mr. Pratip Chaudhuri (DIN 00915201) as an Independent Director of the Company;
5. Appointment of Mr. Sunil Mitra (DIN 00113473) as an Independent Director of the Company;
6. Appointment of Mr. Charles Richard Vernon Stagg (DIN 07176980) as an Independent Director of the Company;
7. Appointment/continuation of appointment of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director of the Company; and
8. Approval of Firstsource Employees Stock Option Scheme 2019 (ESOP 2019).

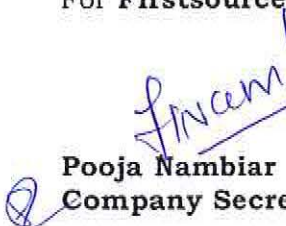
Pursuant to Section 108 of Companies Act 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the voting on all the above resolutions was conducted.

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



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