

9th August 2017

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 16th Annual General Meeting held on Tuesday, 8th August 2017

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 16th Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Tuesday, 8th August 2017 at Manik Sabhagriha, "Vishwakarma" M. D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, 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 2017;
2. Re-appointment of Mr. Pradip Kumar Khaitan (DIN 00004821), as a Director of the Company, who retires by rotation;
3. Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors.

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 through electronic means and physical ballots.

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