

3<sup>rd</sup> August 2022

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 21<sup>st</sup> Annual General Meeting held on Wednesday, 3<sup>rd</sup> August 2022**

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 21<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Wednesday, 3<sup>rd</sup> August 2022 at 10.00 a.m. IST (Indian Standard Time) and concluded at 10.50 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following item of businesses as set out in the Notice convening the 21<sup>st</sup> AGM were transacted at the meeting:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March 2022;
2. Confirmation of the payment of Interim Dividend @ 35% (i.e. Rs. 3.50 per share) on Equity Shares already paid for the financial year ending 31<sup>st</sup> March 2022;
3. Re-appointment of Mr. Shashwat Goenka (DIN: 03486121), as a Director of the Company, who retires by rotation;

**Firstsource Solutions Ltd.**

5th Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.  
Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 0887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)

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4. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, bearing Registration Number: 117366W/W-100018, as the Statutory Auditors of the Company;
5. Appointment of Ms. Vanita Uppal (DIN: 07286115) as an Independent Director of the Company;
6. Appointment/continuation of appointment of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director of the Company; and
7. Approval for the Amendments in 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 remote e-voting prior and during the AGM on all the above resolutions was conducted.

Post receipt of the Scrutinizers Report, on remote e-voting as well as during the AGM e-voting on the above resolutions, it 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 notice board of the Registered Office of the Company, on website of the Company and on the website of the Stock Exchanges.

We request you to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

**Pooja Nambiar**  
**Company Secretary**

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