

21st July 2020

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 19th Annual General Meeting held on Tuesday, 21st July 2020

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 19th Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held on Tuesday, 21st July 2020 at 11.00 A.M. IST (Indian Standard Time) and concluded at 11.45 A.M. (including time allowed for e-voting at AGM) 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 Circular 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 items of business as set out in the Notice convening the 19th AGM were transacted at the meeting and approved by the shareholders:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2020;
2. Confirmation of the payment of Interim Dividend @ 25% (i.e. Rs. 2.50 per share) on Equity Shares already paid for the financial year ended March 31, 2020;

FIRSTSOURCE SOLUTIONS LTD.,

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



3. Re-appointment of Mr. Pradip Kumar Khaitan (DIN 00004821), as a Director of the Company, who retires by rotation;
4. Re-appointment of Ms. Grace Koshie (DIN 06765216) as an Independent Director of the Company;
5. Appointment/continuation of appointment of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director of the Company; and
6. Approval of ESOP'S granted exceeding 1% of Issued Capital to specified employee/(s).

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.

Upon receipt of the Scrutinizers Report, on remote e-voting prior and during the AGM 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 at 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 & Compliance Officer

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