

21st July 2020

To:

**National Stock Exchange of India Limited
(Stock 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: Submission of the Disclosure of Remote e-voting and electronic voting at the AGM along with Scrutinizer's Report (Consolidated) in respect of 19th AGM of the Company held on 21st July 2020

We are pleased to inform you that 19th Annual General Meeting (AGM) of the Company was held on Tuesday, 21st July 2020 through video conferencing (VC)/ other audio video means (OAVM) in terms of circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and other applicable provisions if any.

In this connection, we are submitting the declaration of Remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM alongwith Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed by Ms. Pooja Nambiar, Company Secretary & Compliance Officer, as authorised by the Chairman.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**


Pooja Nambiar
Company Secretary & Compliance Officer

Encl.: A/a

Cc:

National Securities Depository Limited Trade World, A Wing, Kamala Mills Compound, Lower Parel Mumbai – 400013.	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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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

Declaration of Consolidated Results of Remote e-voting prior and during the Annual General Meeting ("AGM") in respect of 19th AGM of Firstsource Solutions Limited held on Tuesday, 21st July 2020

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued by MCA and SEBI, Firstsource Solutions Limited (the "Company") provided the facility to its members to vote on the resolutions proposed in the Notice dated 26th May 2020 of the 19th Annual General Meeting (the "AGM") through remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by Central Depository Services (India) Limited ("CDSL"). The said remote e-voting facility was available from 9.00 a.m. on Friday, 17th July 2020 up to 5.00 p.m. on Monday, 20th July 2020. Further, on 21st July, 2020 the day of the AGM, the facility of e-voting was also provided by the Company to its members present through through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and who did not cast their votes through remote e-voting. M/s. Makarand M. Joshi & Co., Practising Company Secretaries were appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting prior to the AGM and through e-voting system during the AGM.

Based on the Scrutinizer's Report dated 21st July, 2020, I, the undersigned, hereby declare that all six (6) resolutions contained in the Notice of the AGM held on 21st July 2020 have been duly passed with requisite majority as per details given herein below:

FIRSTSOURCE SOLUTIONS LTD.,

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Date of the AGM/EGM 14-Jul-20
 Total number of shareholders on record date 184494
 No. of shareholders present in the meeting either in person or through proxy: NA
 Promoters and Promoter Group: NA
 Public: NA
 No. of Shareholders attended the meeting through Video Conferencing 1
 Promoters and Promoter Group: 61
 Public:

Details of Agenda

Item No.1 - To consider and adopt:
 a) the audited financial statements of the Company for the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon; and
 b) the audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2020 along with the report of the Auditors thereon.

Resolution required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
 No

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{((2)/(1))*100}$	(4)	(5)	$\frac{(6)}{((4)/(2))*100}$	$\frac{(7)}{((5)/(2))*100}$
	Remote E-Voting at AGM	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Promoter and Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	37,39,76,673	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Public -Institutional holders	Remote E-Voting at AGM	-	9,56,54,811	70.44	9,56,54,811	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,58,00,351	9,56,54,811	70.44	9,56,54,811	-	100.00	-
Public-Others	Remote E-Voting at AGM	-	1,24,194	0.07	1,23,441	753	99.39	0.61
	Postal Ballot (if applicable)	-	5,596	-	5,596	-	-	-
	Total	18,43,51,881	1,29,790	0.07	1,29,037	753	99.39	0.61
	Total	69,41,28,905	46,97,61,274	67.66	46,97,60,521	753	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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 For FIRSTSOURCE SOLUTIONS LIMITED

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 COMPANY SECRETARY & COMPLIANCE OFFICER

Item No.2 - To confirm 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.

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
No

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{((2)/(1))^*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	Remote E-Voting	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	37,39,76,673	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Public -Institutional holders	Remote E-Voting	-	9,60,51,024	70.73	9,60,51,024	-	100.00	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,56,00,351	9,60,51,024	70.73	9,60,51,024	-	100.00	-
Public-Others	Remote E-Voting	-	1,24,194	0.07	1,23,641	553	99.55	0.45
	E-Voting at AGM	-	5,596	-	5,596	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,43,51,881	1,29,790	0.07	1,29,237	553	99.55	0.45
	Total	69,41,28,905	47,01,57,487	67.73	47,01,56,934	553	100.00	0.00

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Item No.3 - To appoint a Director in place of Mr. Pradip Kumar Khaitan (DIN 00004821), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
No

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{((2)/(1))^*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$

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For FIRSTSOURCE SOLUTIONS LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER

	Remote E-Voting at AGM	Postal Ballot (if applicable)	Total	Remote E-Voting at AGM	Postal Ballot (if applicable)	Total	No. of votes Polled	No. of shares held	No. of votes Polled in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	-	-	37,39,76,673	37,39,76,673	-	37,39,76,673	100.00	-	-	-	100.00	-
Public-Institutional holders	-	-	-	9,60,51,024	-	9,60,51,024	70.73	1,65,08,566	-	-	82.81	17.19
Public-Others	-	13,58,00,351	37,39,76,673	9,60,51,024	1,24,194	9,60,51,024	70.73	3,453	1,20,741	5,596	97.22	2.78
Total	18,43,51,881	69,41,28,905	1,29,790	47,01,57,487	67.73	45,36,45,478	3,453	1,65,12,009	97.22	96.49	3.51	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0.00
Public Institutions	0.00
Public - Non Institutions	0.00

Item No.4 - RE-APPOINTMENT OF MS. GRACE KOSHIE (DIN 06765216), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special) Special
Whether promoter/ promoter group are interested in the agenda/resolution? No

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For FIRSTSOURCE SOLUTIONS LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER

Promoter/Public	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting at AGM	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Public-Institutional holders	Remote E-Voting at AGM	-	9,60,51,024	70.73	9,58,21,031	2,29,993	99.76	0.24
Public - Institutional holders	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	13,58,00,351	9,60,51,024	70.73	9,58,21,031	2,29,993	99.76	0.24

Public-Others	Remote E-Voting	1,24,194	0.07	1,20,741	3,453	97.22	2.78
	E-Voting at AGM	5,596	-	5,596	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-
Total		1,29,790	0.07	1,26,337	3,453	97.22	2.78
		47,01,57,487	67.73	46,99,24,041	2,33,446	99.95	0.05

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0.00
Public Institutions	0.00
Public - Non Institutions	0.00

Item No.5 - APPOINTMENT/ CONTINUATION OF MR. PRADIP KUMAR KHAITAN (DIN 00004821), AS A DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/resolution? Special No

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
		$\frac{((2)/(1)) \times 100}{100}$			$[(4)/(2)] \times 100$		$[(4)/(2)] \times 100$	$\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	Remote E-Voting at AGM	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		37,39,76,673	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Public - Institutional holders	Remote E-Voting at AGM	-	9,60,51,024	70.73	8,31,03,217	1,29,47,807	86.52	13.48
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		13,58,00,351	9,60,51,024	70.73	8,31,03,217	1,29,47,807	86.52	13.48
Public-Others	Remote E-Voting at AGM	-	1,24,194	0.07	1,20,628	3,566	97.13	2.87
	E-Voting at AGM	-	5,596	-	5,596	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		18,43,51,881	1,29,790	0.07	1,26,224	3,566	97.13	2.87
		69,41,28,905	47,01,57,487	67.73	45,72,06,114	1,29,51,373	97.25	2.75

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0.00
Public Institutions	0.00

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 For FIRSTSOURCE SOLUTIONS LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER

Public - Non Insitutions	0.00
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Item No.6 - APPROVAL OF ESOP'S GRANTED EXCEEDING 1% OF ISSUED CAPITAL TO SPECIFIED EMPLOYEE(S)

Resolution required: (Ordinary/ Special) Special
 Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of shares held (1)	No of votes Polled (2)	% of Votes Polled on outstanding shares $\frac{[(2)/(1)]*100}{}$ (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $\frac{[(4)/(2)]*100}{}$ (6)	% of Votes against on votes polled $\frac{[(5)/(2)]*100}{}$ (7)
Promoter and Promoter Group	Remote E-Voting	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	37,39,76,673	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Public -Institutional holders	Remote E-Voting	-	9,60,51,024	70.73	6,71,20,706	2,89,30,318	69.88	30.12
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13,58,00,351	9,60,51,024	70.73	6,71,20,706	2,89,30,318	69.88	30.12
Public-Others	Remote E-Voting	-	1,24,194	0.07	1,18,791	5,403	95.65	4.35
	E-Voting at AGM	-	5,596	-	5,596	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,43,51,881	1,29,790	0.07	1,24,387	5,403	95.65	4.35
Total		69,41,28,905	47,01,57,487	67.73	44,12,21,766	2,89,35,721	93.85	6.15

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0


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 COMPANY SECRETARY & COMPLIANCE OFFICER



**RP - Sanjiv Goenka
Group**
Growing Legacies



The Scrutinizer's Report as referred to above be attached herewith.


For Firstsource Solutions Limited
Pooja Nambiar
Company Secretary & Compliance Officer

Place : Mumbai

Date : 21st July 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

(CIN: L64202MH2001PLC134147)

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Mr . Sanjiv Goenka
Chairman

of 19th Annual General Meeting of the shareholders of **Firstsource Solutions Limited**(herein after the “Company”), held on Tuesday, July 21, 2020 at 11:00 a.m through video conferencing (“VC”) /other audio-visual means (OVAM)

Consolidated Scrutinizer’s Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the “ACT”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, May 26, 2020 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 19th AGM held on Tuesday, July 21, 2020 at 11:00 a.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 19th Annual General Meeting (AGM) of the Company

along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

- C. The Company had appointed CDSL for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, July 17, 2020 and ended on July 20, 2020 at 5:00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on July 21, 2020, I have issued Scrutinizer's Report dated July 21, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated July 21, 2020.

Date of AGM	July 21, 2020
Total number of shareholders on record date (i.e. as on July 14, 2020)	1,84,494
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	61

Resolution Item No. 1 - Ordinary Resolution:

- a) To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon.:
- b) To consider and adopt the audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2020 along with the report of the Auditors thereon.:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled#	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote e-voting	37,39,76,673	37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
2	Public - Institutional holders	Remote e-voting	13,58,00,351	9,56,54,811	70.44	9,56,54,811	0	100.00	0.00
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,56,54,811	70.44	9,56,54,811	0	100.00	0.00
3	Public-Others	Remote e-voting	18,43,51,881	1,24,194	0.07	1,23,441	753	99.39	0.61
		e-voting at AGM		5,596	0.00	5,596	0	100.00	0.00
		Total		1,29,790	0.07	1,29,037	753	99.39	0.61
Total			69,41,28,905	46,97,61,274	67.68	46,97,60,521	753	100.00	0.00

No of votes polled does not include no of votes abstained & invalid notes

Resolution Item No. 2 - Ordinary Resolution:

To confirm 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.:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e- voting	37,39,76,673	37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
2	Public - Institutional holders	Remote e- voting	13,58,00,351	9,60,51,024	70.73	9,60,51,024	0	100.00	0.00
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,60,51,024	70.73	9,60,51,024	0	100.00	0.00
3	Public-Others	Remote e- voting	18,43,51,881	1,24,194	0.07	1,23,641	553	99.55	0.45
		e-voting at AGM		5,596	0.00	5,596	0	100.00	0.00
		Total		1,29,790	0.07	1,29,237	553	99.55	0.45
Total			69,41,28,905	47,01,57,487	67.73	47,01,56,934	553	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Pradip Kumar Khaitan (DIN 00004821), who retires by rotation and being eligible, offers himself for re-appointment.:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e- voting	37,39,76,673	37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
2	Public - Institutional holders	Remote e- voting	13,58,00,351	9,60,51,024	70.73	7,95,42,468	1,65,08,556	82.81	17.19
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,60,51,024	70.73	7,95,42,468	1,65,08,556	82.81	17.19
3	Public-Others	Remote e- voting	18,43,51,881	1,24,194	0.07	1,20,741	3,453	97.22	2.78
		e-voting at AGM		5,596	0.00	5,596	0	100.00	0.00
		Total		1,29,790	0.07	1,26,337	3,453	97.22	2.78
Total			69,41,28,905	47,01,57,487	67.73	45,36,45,478	1,65,12,009	96.49	3.51

Resolution Item No. 4 - Special Resolution:

To re-appointment of Ms. Grace Koshie (DIN06765216), as an Independent Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e- voting	37,39,76,673	37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
2	Public - Institutional holders	Remote e- voting	13,58,00,351	9,60,51,024	70.73	9,58,21,031	2,29,993	99.76	0.24
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,60,51,024	70.73	9,58,21,031	2,29,993	99.76	0.24
3	Public-Others	Remote e- voting	18,43,51,881	1,24,194	0.07	1,20,741	3,453	97.22	2.78
		e-voting at AGM		5,596	0.00	5,596	0	100.00	0.00
		Total		1,29,790	0.07	1,26,337	3,453	97.22	2.78
Total			69,41,28,905	47,01,57,487	67.73	46,99,24,041	2,33,446	99.95	0.05

Resolution Item No. 5 - Special Resolution:

Appointment/ continuation of Mr. Pradip Kumar Khaitan (DIN 00004821), as a Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e- voting	37,39,76,673	37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
2	Public - Institutional holders	Remote e- voting	13,58,00,351	9,60,51,024	70.73	8,31,03,217	1,29,47,807	86.52	13.48
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,60,51,024	70.73	8,31,03,217	1,29,47,807	86.52	13.48
3	Public-Others	Remote e- voting	18,43,51,881	1,24,194	0.07	1,20,628	3,566	97.13	2.87
		e-voting at AGM		5,596	0.00	5,596	0	100.00	0.00
		Total		1,29,790	0.07	1,26,224	3,566	97.13	2.87
Total			69,41,28,905	47,01,57,487	67.73	45,72,06,114	1,29,51,373	97.25	2.75

Resolution Item No. 6 - Special Resolution:

Approval of ESOP's granted exceeding 1% of issued capital to specified employee/(s):

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	37,39,76,673	37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,39,76,673	100.00	37,39,76,673	0	100.00	0.00
2	Public - Institutional holders	Remote e-voting	13,58,00,351	9,60,51,024	70.73	6,71,20,706	2,89,30,318	69.88	30.12
		e-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,60,51,024	70.73	6,71,20,706	2,89,30,318	69.88	30.12
3	Public-Others	Remote e-voting	18,43,51,881	1,24,194	0.07	1,18,791	5,403	95.65	4.35
		e-voting at AGM		5,596	0.00	5,596	0	100.00	0.00
		Total		1,29,790	0.07	1,24,387	5,403	95.65	4.35
Total			69,41,28,905	47,01,57,487	67.73	44,12,21,766	2,89,35,721	93.85	6.15

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
st=Maharashtra, o=Personal,
serialNumber=baa4605e399287838241404700ee8d3949ae4b
ad642ed597e8360687ca030f
Date: 2020.07.21 19:52:11 +05'30'

**Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: July 21, 2020**

For Firstsource Solutions Limited

**POOJA SURESH
NAMBIAR**

Digitally signed by
POOJA SURESH NAMBIAR
Date: 2020.07.21 20:19:16
+05'30'

Authorized Representative