



FIRSTSOURCE SOLUTIONS LIMITED

CIN: L64202MH2001PLC134147
 Registered Office: 5th Floor, Paradigm 'B' Wing, Mindspace, Link Road,
 Malad (West), Mumbai - 400 064. India.
 Tel: + 91 22 6666 0888 Fax: + 91 22 6666 0887
 Email: complianceofficer@firstsource.com Website: www.firstsource.com
FIFTEENTH ANNUAL GENERAL MEETING



Tuesday, July 26, 2016 at 3.30 p.m.

I hereby record my presence at the Fifteenth Annual General Meeting of the Company held at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025

.....
 Member's Folio/DP ID & Client ID No.

.....
 Member's/Proxy's name in Block Letters

.....
 Member's/ Proxy's Signature

Notes : Members / Proxies are requested to bring this Attendance Slip alongwith them as duplicate slips will not be issued at the venue of the Meeting.

Note: Please complete and sign this Attendance Slip and hand it over at the Entrance of the Meeting Hall



FIRSTSOURCE SOLUTIONS LIMITED

CIN: L64202MH2001PLC134147
 Registered Office: 5th Floor, Paradigm 'B' Wing, Mindspace, Link Road,
 Malad (West), Mumbai - 400 064. India.
 Tel: + 91 22 6666 0888 Fax: + 91 22 6666 0887
 Email: complianceofficer@firstsource.com Website: www.firstsource.com
FIFTEENTH ANNUAL GENERAL MEETING



PROXY FORM

Tuesday, July 26, 2016 at 3.30 p.m.

I/We, being the member(s), holding.....shares of Firstsource Solutions Limited, hereby appoint:

- (1) Name..... Address.....
 Email Id:..... Signature..... or failing him/her;
- (2) Name..... Address.....
 Email-Id:..... Signature.....or failing him/her;
- (3) Name..... Address.....
 Email-Id:..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/ us and our behalf at the Fifteenth Annual General Meeting of the Company to be held on Tuesday, July 26, 2016 at 3.30 p.m. at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		Optional*	
		For	Against
Ordinary Business			
1.	Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2016		
2.	Re-appointment of Mr. Shashwat Goenka (DIN 03486121), as a Director of the Company, who retires by rotation		
3.	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors		
Special Business			
4.	Re-appointment of Mr. Rajesh Subramaniam (DIN 02617781), as Managing Director and CEO of the Company		

Member's Folio/DP ID & Client ID No..... Signature of Shareholder(s).....

Affix
 Revenue
 Stamp
 Re 1/-

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	Password
160608002	Please refer to Note No. 10 of Notice.	

Note: Please read the instructions printed under Note No. 10 to the Notice of Fifteenth Annual General Meeting to be held on July 26, 2016. The remote e-voting period starts from Friday, July 22, 2016 at 10.00 a.m. and will end on Monday, July 25, 2016 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.