



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
16TH ANNUAL GENERAL MEETING
Tuesday, 8th August 2017 at 3.30 p.m.



I hereby record my presence at the 16th Annual General Meeting of the Company held at Manik Sabhagriha, 'Vishwakarma' M. D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Mumbai 400 050

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

Member's/Proxy's name in Block Letters

Member's/ Proxy's Signature

Notes : Members 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



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PROXY FORM

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 16th Annual General Meeting of the Company to be held on Tuesday, 8th August 2017 at 3.30 p.m. at Manik Sabhagriha, 'Vishwakarma' M. D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Mumbai 400 050 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 31 st 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		

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
170627010	Please refer to Note No. 11 of Notice	

Note: Please read the instructions printed under Note No. 11 to the notice of 16th Annual General Meeting to be held on Tuesday, 8th August 2017. The remote e-voting period starts from Friday, 4th August 2017 at 9:00 a.m. and will end on Monday, 7th August 2017 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.