



**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](mailto:complianceofficer@firstsource.com) Website: [www.firstsource.com](http://www.firstsource.com)  
**18<sup>TH</sup> ANNUAL GENERAL MEETING**  
**Friday, August 2, 2019 at 3.30 p.m.**



I hereby record my presence at the 18<sup>th</sup> Annual General Meeting of the Company held at Rangsharda Auditorium, Krishna Chandra Marg, Near Lilavati Hospital, Nityanand Nagar, ONGC Colony, Bandra West, Mumbai - 400050.

.....  
 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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**18<sup>TH</sup> ANNUAL GENERAL MEETING**  
**Friday, August 2, 2019 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 18<sup>th</sup> Annual General Meeting of the Company to be held on Friday, August 2, 2019 at 3.30 p.m. at Rangsharda Auditorium, Krishna Chandra Marg, Near Lilavati Hospital, Nityanand Nagar, ONGC Colony, Bandra West, Mumbai - 400050 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		Optional*	
		For	Against
<b>Ordinary Business</b>			
1.	Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2019		
2.	To declare a final dividend for the FY2018-19		
3.	Re-appointment of Mr. Shashwat Goenka (DIN 03486121) as a Director of the Company, who retires by rotation		
<b>Special Business</b>			
4.	Appointment of Mr. Pratip Chaudhuri (DIN 00915201) as an Independent Director of the Company		
5.	Appointment of Mr. Sunil Mitra (DIN 00113473) as an Independent Director of the Company		
6.	Appointment of Mr. Charles Richard Vernon Stagg (DIN 07176980) as an Independent Director of the Company		
7.	Appointment/continuation of Mr. Pradip Kumar Khaitan (DIN 00004821) as an Independent Director of the Company		
8.	Approval of Firstsource Employees Stock Option Scheme 2019 (ESOP 2019)		

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
190626008	Please refer to Note No. 16 of Notice	

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- Notes:
1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND, ON A POLL, TO VOTE ON HIS BEHALF. [A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES INORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING]. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
  2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 18<sup>th</sup> Annual General Meeting.
  - \*3. It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
  4. Appointing a proxy does not prevent a member from attending the meeting in person, if he so wishes.