



**RP - Sanjiv Goenka
Group**

Brewing Legacies



firstsource
Stay Ahead

FIRSTSOURCE SOLUTIONS LIMITED

CIN: L64202MH2001PLC134147

Registered office: 5th Floor, Paradigm 'B' wing, Mindspace,
Link Road, Malad (West), Mumbai - 400 064, India

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19th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Shareholders may note that the 19th Annual General Meeting (AGM) of the Company will be held over video conference/ other audio visual means on **Tuesday, July 21, 2020 at 11:00 a.m. IST** in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) from time to time and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended March 31, 2020 will be sent only through email to all the shareholders whose email addresses are registered with the Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent "3i Infotech Limited" at fsi@3i-infotech.com. The notice of 19th AGM and Annual Report for financial year ended March 31, 2020 will also be made available on the website of the Company at <https://www.firstsource.com>, on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>

Shareholders will have an opportunity to cast their vote remotely on business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors
Sd/-

Place: Mumbai

Date: June 24, 2020

Pooja Nambiar
Company Secretary & Compliance Officer