

August 14, 2021

✓ **National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: BSE Scrip code: 540704 / NSE Symbol: MATRIMONY

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed the Report of the Scrutinizer dated August 12, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. The voting results is submitted through XBRL mode.

The aforesaid information is also being hosted on the website of the Company viz., www.matrimony.com.

Submitted for your information and records.

Thanking you

Yours faithfully,

For **Matrimony.com Limited**



S.Vijayanand
Company Secretary & Compliance Officer
ACS: 18951

No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028

matrimony.com ltd.

(CIN: L63090TN2001PLC047432)

Corporate & Registered Office : No. 94 TVH Beliciaa Towers, Tower 2, 5th Floor, MRC Nagar, Raja Annamalai Puram, Chennai. Tamil Nadu – 600 028.
Phone: 044 - 4900 1919, 044 - 3095 3095

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 12.08.2021

To
The Chairman
M/s. MATRIMONY.COM LIMITED
TVH BELICIAA TOWERS, TOWER II, 10TH FLOOR,
No.94, MRC NAGAR,
MANDAVELI, CHENNAI – 600 028.

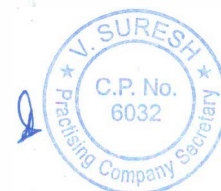
Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 20th Annual General Meeting of M/s. Matrimony.Com Limited held on Thursday, August 12, 2021 at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Matrimony.Com Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated May 11, 2021 issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, for the 20th Annual General Meeting (AGM) of the members of the Company, held on Thursday, August 12, 2021 at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 11th May 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 & January 15, 2021.



The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper “Financial Express” and in a vernacular newspaper “Makkal Kural” edition on July 20, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 20th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer’s Report on the votes cast “in favour” or “against” or “abstained”, in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from Monday, August 09, 2021 (10:00 A.M. IST) to Wednesday, August 11, 2021 (5:00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The various Fund Members, who had participated in the remote e-voting had provided scanned copy of Power of Attorney in favour of the Custodians authorizing them to vote through e-voting on their behalf.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the “cut-off” date i.e. August 04, 2021 were entitled to vote on the resolutions (Items no. 1 to 6 as set out in the notice of the 20th AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted “for”, “against” or “abstained”, in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. KFin Technologies Private Limited (i.e.) [https:// evoting.karvy.com](https://evoting.karvy.com) and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:



Resolution No 1: Ordinary Resolution

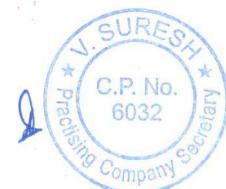
Ordinary Business: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,82,17,703	45	1,82,17,409	99.99	1	294	0.01	-	-
E-Voting at AGM	22,836	22	22,811	99.89	1	25	0.11	-	-
TOTAL	1,82,40,539	67	1,82,40,220	99.99	2	319	0.01	-	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and Auditors Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,82,17,703	45	1,82,17,409	99.99	1	294	0.01	-	-
E-Voting at AGM	22,836	23	22,836	100.00	-	-	-	-	-
TOTAL	1,82,40,539	68	1,82,40,245	99.99	1	294	0.01	-	-



Resolution No 3: Ordinary Resolution**Ordinary Business: Declaration of final dividend on equity shares of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,82,17,703	45	1,82,17,409	99.99	1	294	0.01	-	-
E-Voting at AGM	22,836	23	22,836	100.00	-	-	-	-	-
TOTAL	1,82,40,539	68	1,82,40,245	99.99	1	294	0.01	-	-

Resolution No 4: Ordinary Resolution**Ordinary Business: Re-appointment of Shri. Murugavel J (holding DIN 00605009) as Director of the Company who retires by rotation being eligible for offer himself for reappointment.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	67,38,937	43	67,19,002	99.70	2	19,935	0.3	-	1,14,78,766
E-Voting at AGM	18,829	22	18,829	100.00	-	-	-	-	4,007
TOTAL	67,57,766	65	67,37,831	99.70	2	19,935	0.30	-	1,14,82,773



Resolution No 5: Ordinary Resolution

Special Business: Appointment of Shri. S M Sundaram (holding DIN 02137377) as Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,82,17,703	45	1,82,17,409	99.99	1	294	0.01	-	-
E-Voting at AGM	22,836	23	22,836	100.00	-	-	-	-	-
TOTAL	1,82,40,539	68	1,82,40,245	99.99	1	294	0.01	-	-

Resolution No 6: Ordinary Resolution

Special Business: Re-appointment of Shri. Murugavel J (holding DIN 00605009) as Managing Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	67,38,937	42	67,18,993	99.70	3	19,944	0.30	-	1,14,78,766
E-Voting at AGM	18,829	21	18,804	99.87	1	25	0.13	-	4,007
TOTAL	67,57,766	63	67,37,797	99.70	4	19,969	0.30	-	1,14,82,773

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969C000772133

