

October 15, 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No: C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

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

Based on the report dated October 15, 2024 submitted by Scrutinizer Mr V Suresh (Practising Company Secretary), the result of voting through evoting on the resolution contained in the Notice of the Postal Ballot dated September 05, 2024 has been declared today i.e October 15, 2024 as approved and passed.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed the Report of the Scrutinizer dated October 15, 2024, 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**

Vijayanand Sankar

Company Secretary & Compliance Officer

ACS: 18951

No.94, TVH Beliciaa Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaipuram,

Chennai – 600028

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Buy Back of equity shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11485024	11481016	99.9651	11481016	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11485024	11481016	99.9651	11481016	0	100.0000
Public-Institutions	E-Voting	7098562	5854208	82.4703	5854208	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7098562	5854208	82.4703	5854208	0	100.0000
Public- Non Institutions	E-Voting	3676875	217562	5.9170	207266	10296	95.2676	4.7324
	Poll							
	Postal Ballot (if applicable)							
	Total		3676875	217562	5.9170	207266	10296	95.2676
Total		22260461	17552786	78.8519	17542490	10296	99.9413	0.0587
Whether resolution is Pass or Not.							Yes	

Scrutinizer's Report on Postal Ballot

**[Pursuant to Section 110 of Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

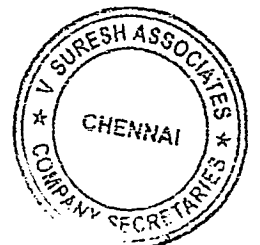
Date: 15th October, 2024

To,
The Chairman
M/s. MATRIMONY.COM LIMITED
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028.

Dear Sir,

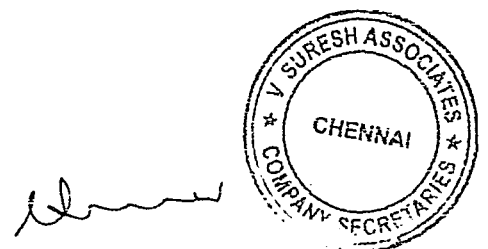
Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the Resolution set-out in the Notice dated 05th September, 2024, through Postal Ballot.

1. We, V Suresh Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s. Matrimony.Com Limited ("the Company") on the resolution contained in postal ballot notice dated 05th September, 2024 for the purpose of scrutinizing the Postal Ballot voting process in compliance with provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No 10/2021 dated June 23, 2021, Circular No 20/2021 dated December 8, 2021, Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "SEBI Circulars").



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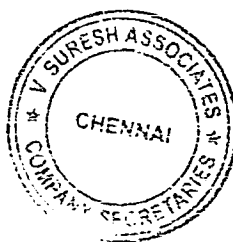
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot process through remote e- voting, on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules thereunder. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), India the authorized agencies engaged by the Company.
3. We, submit herewith our report on the results of remote e-voting together with postal ballot as under:-
 1. The Postal Ballot Notices were sent through email on 11th September, 2024 to all the Shareholders, whose name(s) were appearing in the Register of Members/list of beneficiaries records as on Friday, September 6, 2024.
 2. Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 3. The Notice of the Postal ballot is also be available on the Company's website at www.matrimony.com, website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin at <https://evoting.kfintech.com>.
 4. The Public Advertisement with respect to dispatch of notices and conducting of voting was published in an English Newspaper "Financial Express" (in English) and vernacular newspaper "Makkal Kural" (in Tamil) having a wide circulation, in their respective editions dated September 12, 2024.
 5. The Company has provided the remote e-voting facility for its members through KFin Technologies Limited ("KFin") to enable them to cast their votes electronically.
 6. The remote e-voting period commenced on Thursday, September 12, 2024 9.00 AM (IST) and ended on Friday, October 11, 2024 5.00 PM (IST). The votes casted through remote e-voting facility by members of the Company till Friday, October 11, 2024 5.00 PM (IST), being the last date and time fixed by the Company for remote e-voting were considered for our scrutiny.
 7. The Members of the Company as on the "cut-off" date i.e. Friday, September 6, 2024 were entitled to vote on the resolutions in the Postal Ballot Notice.



8. A Corporate Members has provided the copy of the resolution passed by their Board of Directors for authorization to exercise its votes.
9. After close of remote e-voting, the votes cast were unblocked on Friday, October 11, 2024 after 5.00 PM (IST) in the presence of two witnesses, who are not in the employment of the Company, Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Limited ("KFin"), (i.e.) <https://ris.kfintech.com/client/services/mobilereg/mobileemailreg.aspx> based on such reports the results of the e-voting is generated.
10. We submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from KFin Technologies Limited ("KFin"), India website as under:

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: <u>Special Business</u> <u>Special Resolution:</u> Approval for Buyback of Equity Shares of the Company								
E-Voting	1,75,52,786	144	1,75,42,490	99.94	16	10,296	0.06	4,982

11. The Resolution is passed as Special Resolution with requisite majority.
12. The Resolution is deemed to be passed on the last date of e-voting, i.e, Friday, October 11, 2024.
13. You may accordingly declare the result of the voting by Postal Ballot.



For V Suresh Associates

V Suresh

Senior Partner

Practising Company Secretaries

M. No. F2969

C. P. NO. 6032

Peer Review Cert. No: 667/2020

UDIN: F002969F001558633

Place: Chennai

Date: 15th October, 2024