

June 21, 2022

✓ **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

Based on the report dated June 21, 2022 submitted by Scrutinizer Mr V Suresh (Practising Company Secretary), the result of voting through evoting on the resolution contained in the postal ballot Notice dated May 12, 2022 has been declared today i.e June 21, 2022 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 June 21, 2022 issued 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 and summary of the results is also attached as annexure.

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

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	0.0000
Public-Institutions	E-Voting	9042467	7409328	81.9392	7409328	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9042467	7409328	81.9392	7409328	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2376843	25599	1.0770	25139	460	98.2031	1.7969
	Poll							
	Postal Ballot (if applicable)							
	Total	2376843	25599	1.0770	25139	460	98.2031	1.7969
Total	Total	22904334	18915943	82.5867	18915483	460	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

For Matrimony.Com Limited


Company Secretary

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

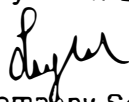
The Chairman
Matrimony.com Limited
No.94, TVH Beliciaa Towers,
Tower II, 5th Floor, MRC Nagar,
Raja Annamalaipuram,
Chennai – 600028

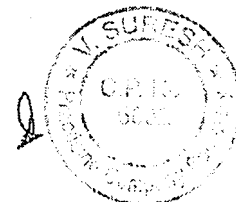
Dear Sir,

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 12.05.2022 through Postal Ballot.

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner on the resolution contained in the postal ballot notice dated 12.05.2022 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17 /2020 dated 13 April 2020, read with other relevant circulars, including General Circular No. 10/2021 dated 23 June 2021, General Circular No.20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to section 108 & 110 of the Companies Act, 2013 and rules thereunder. My 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 resolutions stated above, based on the reports generated from the e-voting system provided by KFin Technologies Limited, India the authorized agencies engaged by the Company.

CERTIFIED TRUE COPY
For Matrimony.Com Limited


Company Secretary



3. I, submit herewith my report on the results of e-voting together with postal ballot as under:-

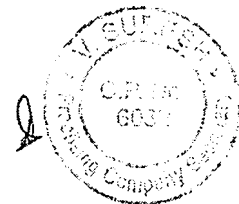
1. The Postal Ballot notices were sent through email on 19.05.2022 to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on 13.05.2022.
2. Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. 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 20.05.2022.
4. The remote e-voting period remained open from Friday, 20th May 2022 (9:00 A.M.) to Saturday, 18th June 2022 (5:00 P.M.)
5. The members of the Company as on the "cut-off" date i.e. 13.05.2022 (Friday) were entitled to vote on the resolutions in the Postal Ballot Notice.
6. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.
7. The votes cast were unblocked on 18.06.2022 in the presence of 2 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, India (i.e.) <https://evoting.kfintech.com> based on such reports the results of the e-voting is generated.

8. I 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 website as under:

For Matrimony.Com Limited


Company Secretary



Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid 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: Special Resolution. Approval for Buyback of Equity Shares of the Company.	1,89,15,943	76	1,89,15,483	99.99	3	460	0.01	-
Total E-Voting	1,89,15,943	76	1,89,15,483	99.99	3	460	0.01	-

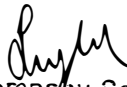
9. The Resolution is passed as Special Resolution with requisite majority.
10. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai
Date : 21.06.2022




V Suresh
Practising Company Secretary
C.P.No: 6032
UDIN: F002969D000512852

For Matrimony.Com Limited


Company Secretary