

May 24, 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
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Dear Sir/Madam,

Sub: Intimation of updates on Postal Ballot under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the copy of the newspaper publication in respect of postal ballot, published in the following editions:-

1. Financial Express (National Daily Newspaper) on May 20, 2022
2. Makkal Kural (Daily Newspaper of the state) on May 20, 2022

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

FRIDAY, MAY 20, 2022

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MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Bellicia Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram, Chennai - 600028,
Tamilnadu, India. Tel: 91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

**POSTAL BALLOT NOTICE PURSUANT TO
SECTION 110 OF THE COMPANIES ACT, 2013
AND EVOTING INFORMATION**

NOTICE is hereby given to the members of the Company pursuant to (i) Section 108, 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended, (ii) applicable provisions of Secretarial Standard-2 issued by the Institute of Company Secretaries of India from time to time; (iii) Regulation 44 & 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations if any, approval of the members of the Matrimony.com Limited ("the Company") is sought through postal ballot only by way of electronic means ("remote e-voting") for "Approval for Buy back of equity shares of the company" as a special resolution.

Considering the current Covid-19 situation and the relaxations provided by the MCA in this regard, hard copy of the Postal Ballot Notice along with Postal Ballot forms and prepaid envelopes have not been sent to the members for this Postal Ballot.

Members may please note that in compliance with the General Circular No. 14/2020 dated April 8, 2020, General circular no.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular no.39/2020 dated December 31, 2020, General Circular no.10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, the Company has sent the postal ballot notice on May 19, 2022 only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (in case of physical shareholding) / registered with their Depository Participant (in case of electronic shareholding) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, May 13, 2022 ("Cut off" date).

Please treat this notice as our attempt to reach out to all the Members including those who have missed or not received the communication on this subject matter and intend to participate in proposed Postal Ballot e-voting.

Please note that —

For Shareholders who have not received the notice due to change/non-registration of their e-mail address with the Company/ RTA/Depository Participants, they may request for the notice by sending an email at einward.rs@kfintech.com along with a scanned copy of Share Certificate/Client Master. On receipt of such request, the shareholder would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/updation of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to submit the duly executed form with the RTA. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/ RTA/Company to enable servicing of notices/ documents/Annual Reports electronically to their email address.

The Company has engaged the services of Kfin Technologies Limited ("Kfintech") for the purpose of providing e voting facility to all its Members. Members are requested to note that the voting through electronic mode shall commence from Friday, May 20, 2022 (09:00 Hours IST) and shall end on Saturday, June 18, 2022 (17:00 Hours IST).

The Board of Directors of the Company have appointed Mr. V Suresh Practising Company Secretary as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Members are requested to note that the e-voting platform shall not be available to the Members after 17:00 Hours on June 18, 2022.

The result of the Postal Ballot shall be announced by the CMD or any other person authorised on or before Tuesday, June 21, 2022 and the same would also be intimated to the NSE and BSE and will also be hosted on the website of the Company www.matrimony.com.

Notice of the postal ballot can be viewed at the Company's website www.matrimony.com, websites of stock exchanges where the equity shares of the Company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) & BSE Limited (www.bseindia.com).

Any query/grievance connected with the postal ballot may be addressed to investors@matrimony.com/einward.rs@kfintech.com

For Matrimony.com Ltd

Sd/-

Vijayanand S

Company Secretary

Date: 19th May 2022

Place: Chennai

20-5-2022

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