

February 25, 2025

**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: NSE Symbol: MATRIMONY**

Based on the report dated February 25, 2025 submitted by Scrutinizer Mr G Karthikeyan (Practising Company Secretary), the result of voting through evoting on the resolution contained in the Notice of the Postal Ballot dated January 08, 2025 has been declared today i.e February 25, 2025 as approved and passed. The details are attached as annexure

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed the Report of the Scrutinizer dated February 25, 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 are submitted through XBRL mode.

The aforesaid information is also being hosted on the website of the Company viz., [www.matrimony.com](http://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, 5<sup>th</sup> Floor,**

**MRC Nagar, Raja Annamalaipuram,**

**Chennai – 600028**

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**Matrimony.com Limited**

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5<sup>th</sup> 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 of appointment of Mr. Rajesh Sawhney, (DIN: 01519511) as an Independent Director of the Company for a period of 5 years from January 8, 2025 |                          |                        |                                      |                                    |
| 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) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 11485024           | 11481016            | 99.9651   | 11481016                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 6643625            | 5204220             | 78.3340   | 5204220                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 6643625            | 5204220             | 78.3340   | 5204220                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 3434773            | 21977               | 0.6398  | 21379                    | 598                    | 97.2790                              | 2.7210                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 3434773            | 21977               | 0.6398  | 21379                    | 598                    | 97.2790                              | 2.7210                             |
| <b>Total</b>   |                               | 21563422           | 16707213            | 77.4794   | 16706615                 | 598                    | 99.9964                              | 0.0036                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

Matrimony.com Limited

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

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of continuation of the Directorship of Mr. Chinnikrishnan Ranganathan (DIN: 00550501) as Non-Executive Non Independent Director with effect from January 27, 2025 after retirement as an Independent Director |                          |                        |                                      |                                    |
| 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                      |                    | 11481016            | 99.9651  | 11481016                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 11485024           |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 11485024           | 11481016            | 99.9651  | 11481016                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 5204220             | 78.3340  | 4756444                  | 447776                 | 91.3959                              | 8.6041                             |
|  | Poll                          | 6643625            |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 6643625            | 5204220             | 78.3340  | 4756444                  | 447776                 | 91.3959                              | 8.6041                             |
| Public- Non Institutions   | E-Voting                      |                    | 21977               | 0.6398   | 21249                    | 728                    | 96.6874                              | 3.3126                             |
|  | Poll                          | 3434773            |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 3434773            | 21977               | 0.6398   | 21249                    | 728                    | 96.6874                              | 3.3126                             |
| <b>Total</b>   |                               | 21563422           | 16707213            | 77.4794  | 16258709                 | 448504                 | 97.3155                              | 2.6845                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)



**G. KARTHIKEYAN**  
Company Secretary in Practice

No. 3, State Bank of India,  
III Colony, Nanganallur,  
Chennai - 600 061.  
Mobile : 9677222048  
E-mail : karthik.v.ganapathy@gmail.com

### Scrutiniser's Report

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

25<sup>th</sup> February 2025

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,

**Sub: Scrutinizer's Report on the Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014**

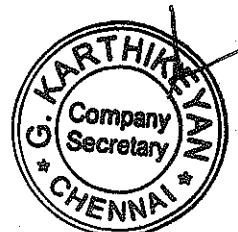
The Board of Directors of your Company have, vide a resolution passed at the meeting of the Board of Directors held on 8<sup>th</sup> January 2025, decided to conduct the Postal Ballot from **23<sup>rd</sup> January 2025 to 21<sup>st</sup> February 2025** through remote e-voting, without sending physical ballots, as permitted by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) through their circulars, to obtain the approval of your members on the resolutions contained in the postal ballot notice dated **8<sup>th</sup> January 2025 as given below.**

#### Business being transacted through the Postal Ballot

1. *Approval of appointment of Mr. Rajesh Sawhney, (DIN: 01519511) as an Independent Director of the Company for a period of 5 years from 8<sup>th</sup> January, 2025 (Special Resolution).*
2. *Approval of continuation of the Directorship of Mr. Chinnikrishnan Ranganathan (DIN: 00550501) as Non-Executive Non Independent Director with effect from 27<sup>th</sup> January, 2025 after retirement as an Independent Director (Ordinary Resolution).*

I have been appointed to act as the Scrutiniser for the above mentioned Postal Ballot process.

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.

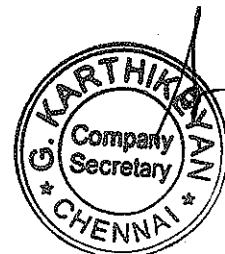


**Matrimony.com Limited - Postal Ballot – 23<sup>rd</sup> January 2025 to 21<sup>st</sup> February 2025**  
**Scrutiniser's report**

My responsibility as a scrutinizer for remote 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")**, the authorized agency engaged by the Company.

**I submit my report as under:**

1. Matrimony.com Limited ("**the Company**") is a listed company with its equity shares being listed with the National Stock Exchange of India Limited (**NSE**) and the BSE Limited (**BSE**).
2. The Company selected **KFin** as the agency to provide the e-voting platform for the remote e-voting process and the E-voting Event Number (**EVEN**) for the postal ballot process is **8616**.
3. The Company fixed **17<sup>th</sup> January 2025** as the **cut-off date** for determining the members who would be eligible to vote through the remote e-voting process and the number of votes each of them could exercise.
4. The company had completed on **22<sup>nd</sup> January, 2025**, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company / Registrars and Transfer Agents / Depository.
5. Physical postal ballot forms were not sent to the members who had not provided e-mail addresses in view of the relaxation granted by the MCA vide various circulars as set out in the Notice.
6. The notice of the Postal Ballot was placed on the Company's website and filed online with the NSE and BSE.
7. The Company had published the advertisement pertaining to dispatch of postal ballot notice in **Makkal Kural** (Tamil) and **Financial Express** (English) newspapers on **23<sup>rd</sup> January 2025**.
8. The remote e-voting period was from **9.00 A.M. on Thursday, the 23<sup>rd</sup> January 2025 to 5.00 P.M. on Friday, the 21<sup>st</sup> February 2025**.
9. **After 5.00 P.M. on Friday, the 21<sup>st</sup> February 2025**, I unblocked the votes cast through **remote e-voting** in the presence of two witnesses not in the employment of the Company and obtained the remote e-voting report from the e-voting website of **KFin**.
10. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.



**Matrimony.com Limited - Postal Ballot – 23<sup>rd</sup> January 2025 to 21<sup>st</sup> February 2025**  
**Scrutiniser's report**

11. The results of the Postal Ballot process (remote e-voting) are as under:

**Resolution 1 : Special Resolution**

**Approval of appointment of Mr. Rajesh Sawhney, (DIN: 01519511) as an Independent Director of the Company for a period of 5 years from January 8, 2025**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 76                      | 1,67,06,615                         | 99.996                                |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 12                      | 598                                 | 0.004                                 |

(iii) Invalid & Abstained :

| Particulars | Number of members | Number of votes |
|-------------|-------------------|-----------------|
| Invalid*    | 1                 | 2,86,174        |
| Abstained** | 1                 | 70              |

**Resolution 2 : Ordinary Resolution**

**Approval of continuation of the Directorship of Mr. Chinnikrishnan Ranganathan (DIN: 00550501) as Non-Executive Non Independent Director with effect from January 27, 2025 after retirement as an Independent Director**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 52                      | 1,62,58,709                         | 97.316                                |



**Matrimony.com Limited - Postal Ballot – 23<sup>rd</sup> January 2025 to 21<sup>st</sup> February 2025  
Scrutiniser's report**

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 36                      | 4,48,504                            | 2.684                                 |

(iii) Invalid & Abstained :

| Particulars | Number of members | Number of votes |
|-------------|-------------------|-----------------|
| Invalid*    | 1                 | 2,86,174        |
| Abstained** | 1                 | 70              |

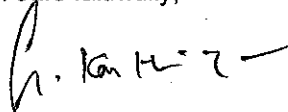
\* Votes cast by one member holding 2,86,174 equity shares as on the cut-off date was considered as invalid for Resolution No.1 & 2 due to the non-availability of the Resolution/ Authorization Letter.

\*\* One member holding 70 equity shares abstained from voting on Resolution No.1 & 2

**12. The special resolution for Item No.1 and ordinary resolution for Item No.2 as mentioned above have been duly passed with the requisite majority on Friday, the 21<sup>st</sup> February 2025, the date on which the remote e-voting process concluded.**

You may declare the results accordingly.

Thanking you,  
Yours faithfully,



**G. KARTHIKEYAN**  
Practising Company Secretary (M.No.A19411 / C.P No.21869)  
Scrutiniser  
Peer Review Certificate No.6349/2025  
UDIN: A019411F004000377

