

July 26, 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 Sirs,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – BSE: 540704; NSE: 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 connection with 21st Annual General Meeting of the company to be held on Friday, 12th August, 2022, published in the following editions:-

1. Financial Express (National Daily Newspaper) on July 19, 2022
2. Makkal Kural (Daily Newspaper of the state) on July 19, 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

Expecting better demand for food staples in H2: Adani Wilmar CEO

The rural economy will possibly open up towards the end of the second quarter onwards as consumption picks up from October after the harvest.

ANGSHU MALLICK, CEO & MD, ADANI WILMAR



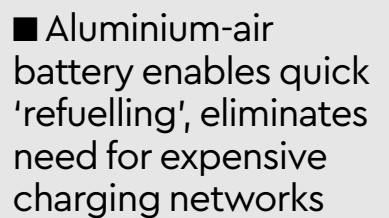
HINDALCO INDUSTRIES, AN Aditya Birla Group company, has signed agreements with Israel-based Phinergy and IOC Phinergy for R&D and pilot production of aluminium plates for use in aluminium-air batteries.

Aluminium-air batteries, which are light weight and have high-energy density, significantly increases the driving range of electric vehicles and are expected to accelerate its adoption. A number of Indian automobile manufacturers are currently testing this technology.

Israel-based Phinergy is a metal-air battery technology firm, while IOC Phinergy is a joint venture between Phinergy and Indian Oil Corporation.

As per the deal, Phinergy and IOP will partner with Hindalco on R&D and pilot production of aluminium plates for aluminium-air batteries, and recycling of aluminium, after usage in these batteries, Hindalco said in a statement.

“Climate action is integral to our business and our partnership with Phinergy and IOP is a significant step towards decarbonising mobility. The partnership is also a testament to Hindalco’s globally recognised capabilities in innova-



- Raise driving range of EVs, expected to accelerate its adoption

on and R&D, and we are happy to contribute to the development of the aluminium-air battery. India has an abundance of aluminium resources and this technology can help enhance the nation's energy and resource security," Hindalco Industries managing director Satish Pai said.

Aluminium-air battery, developed by Phinergy, also enables quick 'refuelling' and eliminates the need for expensive nationwide charging networks. An added benefit is that aluminium hydroxide in the battery can be recycled to recover aluminium.

KRITIKA ARORA
Mumbai, July 18

RURAL AREAS HAVE started seeing an improvement in sales of packaged food products in the last few weeks, according to some fast moving consumer goods (FMCG) companies. The companies attribute this uptick in sales to better affordability due to high agricultural commodity prices last year and forecast of normal monsoons.

Segments like food, snacks and lower price point products have already seen reasonable demand in July so far, said Sanjeev Asthana, chief executive officer at Patanjali Foods. Rural incomes were decent last year due to high agri commodity prices. With more affordability coming in and price points being offered by companies, there is a reasonable expectation that demand should come back from rural areas, Asthana told *FE*.

Rural markets, which contribute around 35% of the total FMCG sales in the country, have witnessed subdued demand in the last few months due to steep inflation and have seen consumption declining for three consecutive quarters starting July last year. According to Nielsen IQ data, consumption in rural areas declined 5.3% in January-March quarter as an incessant price increase by companies to pass on a spike

in their input cost hit customers' wallet.

Last fiscal, wheat prices rose 10%, maida 7%, gram 5%, gram flour 6%, milk 11%, sugar 5% and palm oil by 38%, according to Crisil. However, now, the decline in palm oil and other commodity prices should ease pressure on other products as well which use them as key input ingredients.

“Both the prediction of normal monsoon and better agri-commodity prices have developed a favourable situation in rural areas and we have seen a revival in rural demand for biscuits, snacks and other food items in the April-June quarter,” said Mayank Shah, senior category head at Parle Products. The revival in sales of packaged food products gives confidence that rural demand should pick up substantially going ahead and be the saving grace on the overall demand front, said company executives.

Echoing the sentiment, Emami Agrotech told *FE* that with good monsoons predicted and also with the commodity prices cooling-off, there might be a good uptick in sales from the September quarter of the financial year, which is also the festive period. "We expect to see a strong growth revival in the packaged food category almost immediately and then would see a revival in the other categories going ahead", said Krishna Mohan Nyayapati, Director, Emami Agrotech.

Flipkart's Cleartrip suffers data breach

CLEARTRIP, FLIPKART'S FLIGHT booking platform, suffered a data breach on Monday, according to the company's email to its customers. The extent of the attack was not immediately known. "This is to inform you that there has been a security anomaly that entailed illegal and unauthorised access to a part of Cleartrip's

internal systems," the company wrote in an email to its customers.

Cleartrip said no sensitive information was compromised as part of the leak but failed to provide any details about the nature of the attack, or who the perpetrators were but said it might consider legal action. "We have identified a security anomaly in a few

of our internal systems. Our information security team is currently investigating the matter along with a leading external forensics partner and is taking the necessary action. Appropriate legal action and recourse are being evaluated and steps are being taken as per the law," a Cleartrip spokesperson said.

— FE BUREAU

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, 26th August, 2022 at 03.30PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circulars dated 12th May 2020, 15th January 2021 & 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
2. The Notice of the 32nd AGM and the Annual Report for the year 2022, including the Financial Statements for the year ended 31st March, 2022 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 32nd AGM are provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. Notice of the 32nd AGM and the Annual Report will be made available on the website of the Company i.e., www.magnacast.com and the website of Stock Exchanges in which the Company's equity shares are listed and traded i.e., BSE Limited.
4. **Members holding shares in physical form who have not registered their e-mail addresses with the Company/ its RTA/ Depository can obtain Notice of the 32nd AGM, Annual Report and/or login details for joining the 32nd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail investorcell@magnacast.com.**
- Request e-mail mentioning your name, folio number and complete address
 - Copy of the Share Certificate (Front & Back)
 - Self-attested Scanned copy of the PAN Card; and
 - Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
5. **Members holding shares in physical form who have not updated their mandate** for receiving the dividends directly in their bank account through Electronic Clearing Service ("ECS/NACH") or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the core banking system, bearing the name of the Member (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in para 4 above by e-mail to investorcell@magnacast.com.
6. **Members holding shares in demat form** can update their e-mail address & bank account details by submitting a request to the concerned depository participant.
7. Please note that the email ID investorcell@magnacast.com is designated for the purpose of enabling shareholders to obtain Notice of the 32nd AGM, Annual Report and / or login details for joining the 32nd AGM through VC/OAVM facility including e-voting.
8. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/ Preferential TDS and details / documents required therefor, members are requested to refer to the Income Tax Act, 1961 and Notice of 32nd AGM and e-mail communication sent by the Company/ Registrar & Share Transfer Agent in this regard. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:
- In case of shares held in demat form, members are requested to contact their respective depository participant
 - In case shares are held in physical form, members are requested send an e-mail along with the requisite details to investorcell@magnacast.com.
9. Members may kindly note that in the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored. Members may also kindly note that the company has fixed Friday, 19th August, 2022 as the record date for determining entitlement of members to dividend for the financial year ended 31st March 2022, if approved at the AGM.
10. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the Company.
- The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

For Magna Electro Castings Limited

Place : Coimbatore
Date : 18-07-2022

Date: Monday, July 18, 2022
Place: Mumbai

On behalf of the Acquirer
sd/-
Rajeshkumar Vasantray Sheth

Place: Chennai
Date: 19th July 2022

For **Matrimony.com Ltd**
Sd/-
Vijayanand S
Company Secretary

