

August 09, 2024

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: Scrip code (BSE: 540704)

Based on the report dated August 09, 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 Annual General Meeting dated June 21, 2024 has been declared today i.e August 09, 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 August 09, 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**

Murugavel Janakiraman
Chairman & Managing Director
DIN No: 00605009
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



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

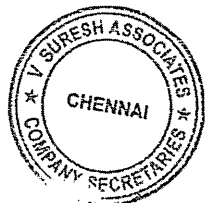
Dated: 09th August, 2024

To,
The Chairman of the Annual General Meeting
M/s. Matrimony.com Limited,
No.94, TVH Beliciaa Towers, Tower II,
5th Floor, MRC Nagar, Raja Annamalaipuram,
Chennai - 600028.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 23rd Annual General Meeting of M/s. Matrimony.com Limited, held on 09th August, 2024 Friday at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

We, V Suresh Associates, Practising Company Secretaries, have been appointed by the Board of Directors of M/s. Matrimony.com Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated 21st June, 2024 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and 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 the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 , SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 23rd Annual General Meeting of M/s. Matrimony.com Limited, held on 09th August, 2024 Friday at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').



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We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said Annual General Meeting.

The notice dated 21st June, 2024, was sent to the shareholders in respect of the below mentioned resolutions passed at the 23rd Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and in a vernacular newspaper "Makkal Kural" edition on Dated 16th July 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 23rd Annual General Meeting of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from Tuesday, 06th August, 2024 (9.00 A.M. IST) to Thursday, 08th August, 2024 (5.00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

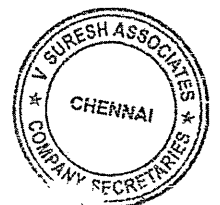
The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the Annual General Meeting through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. Friday, August, 02, 2024 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 23rd Annual General Meeting of the Company.)

After the closure of remote e-voting at the Annual General Meeting, the report on voting done at the Annual General Meeting and the votes cast under remote e-voting facility prior to the Annual General Meeting were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. KFin Technologies Limited (i.e.) <https://evoting.kfintech.com> and remote e-voting at the Annual General Meeting, was prepared.



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The consolidated results are as follows:

Resolution No 1: Ordinary Business

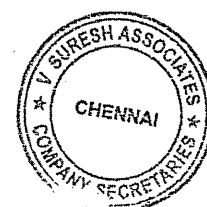
Ordinary Resolution: *Adoption of the audited Standalone financial statements for the financial year ended March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon.*

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,53,27,407	49	1,53,25,910	99.99	3	1,497	0.01	-	-
E-voting at AGM	12,705	18	12,704	99.99	1	1	0.01	-	-
TOTAL	1,53,40,112	67	1,53,38,614	99.99	4	1,498	0.01	-	-

Resolution No 2: Ordinary Business

Ordinary Resolution: *Adoption of the audited consolidated financial statements for the financial year ended March 31, 2024 together with the reports of the Auditors' thereon.*

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,53,27,407	49	1,53,25,910	99.99	3	1,497	0.01	-	-
E-voting at AGM	12,705	18	12,704	99.99	1	1	0.01	-	-
TOTAL	1,53,40,112	67	1,53,38,614	99.99	4	1,498	0.01	-	-



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Resolution No 3: Ordinary Business

Ordinary Resolution: Declaration of Final Dividend for the financial year 2023-2024.

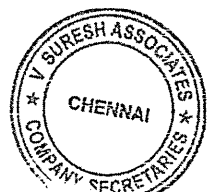
Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,53,27,407	49	1,53,25,910	99.99	3	1,497	0.01	-	-
E-voting at AGM	12,705	18	12,704	99.99	1	1	0.01	-	-
TOTAL	1,53,40,112	67	1,53,38,614	99.99	4	1,498	0.01	-	-

Resolution No 4: Ordinary Business

Ordinary Resolution: Appointment Ms. Deepa Murugavel (DIN: 00725522), as director, liable to retire by rotation, and being eligible, offers herself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,53,27,407	46	1,51,65,794	98.94	6	1,61,613	1.06	-	-
E-voting at AGM	12,705	18	12,704	99.99	1	1	0.01	-	-
TOTAL	1,53,40,112	64	1,51,78,498	98.94	7	1,61,614	1.06	-	-

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Resolution No 5: Special Business

Ordinary Resolution: Payment of commission to Non-Executive Directors of the Company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,53,27,407	48	1,53,24,432	99.98	4	2,975	0.02	-	-
E-voting at AGM	12,705	18	12,704	99.99	1	1	0.01	-	-
TOTAL	1,53,40,112	66	1,53,37,136	99.98	5	2,976	0.02	-	-

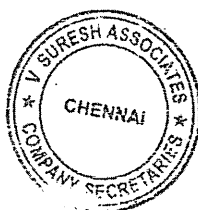
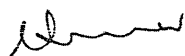
Resolution No 6: Special Business

Special Resolution: Alteration of object clause of Memorandum of Association of the Company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	1,53,27,407	49	1,53,25,910	99.99	3	1,497	0.01	-	-
E-voting at AGM	12,705	18	12,704	99.99	1	1	0.01	-	-
TOTAL	1,53,40,112	67	1,53,38,614	99.99	4	1,498	0.01	-	-

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,
For V Suresh Associates



V Suresh
Senior Partner
Practising Company Secretaries
Membership No. 2969
CP No. 6032
UDIN: F002969F000941082