

February 25, 2025

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 Symbol: 540704

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.

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, 5th Floor,
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028

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)							
	Total	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)							
	Total	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)							
	Total	3434773	21977	0.6398	21379	598	97.2790	2.7210
Total		21563422	16707213	77.4794	16706615	598	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	

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

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)							
	Total	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)							
	Total	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)							
	Total	3434773	21977	0.6398	21249	728	96.6874	3.3126
Total		21563422	16707213	77.4794	16258709	448504	97.3155	2.6845
Whether resolution is Pass or Not.							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]

25th 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

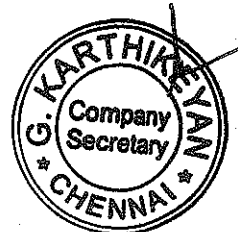
The Board of Directors of your Company have, vide a resolution passed at the meeting of the Board of Directors held on 8th January 2025, decided to conduct the Postal Ballot from **23rd January 2025 to 21st February 2025** through remote e-voting, without sending physical ballots, as permitted by the 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 **8th 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 8th 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 27th 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.

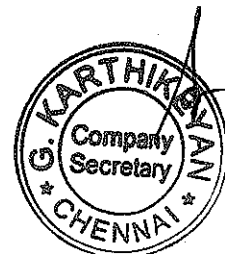


Matrimony.com Limited - Postal Ballot – 23rd January 2025 to 21st February 2025
Scrutiniser's report

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 **17th 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 **22nd 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 **23rd January 2025**.
8. The remote e-voting period was from **9.00 A.M. on Thursday, the 23rd January 2025 to 5.00 P.M. on Friday, the 21st February 2025**.
9. **After 5.00 P.M. on Friday, the 21st 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 – 23rd January 2025 to 21st 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 :

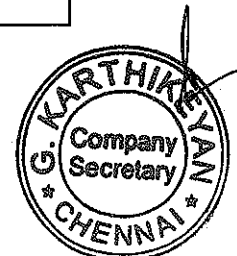
Particulars	Number of members	Number of votes
Invalid*	1	2,86,174
Abstained**	1	70

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 – 23rd January 2025 to 21st 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

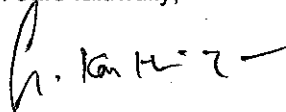
* Votes cast by one member holding 2,86,174 equity shares as on the cut-off date was considered as invalid for Resolution No.1 & 2 due to the non-availability of the Resolution/ Authorization Letter.

** 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 21st 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

