

August 09, 2023

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)

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed the Report of the Scrutinizer dated August 09, 2023, 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**

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
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: 09.08.2023

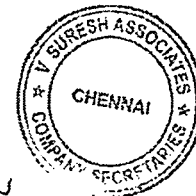
To
The Chairman of the Annual General Meeting
M/s. MATRIMONY.COM LIMITED
TVH Beliciaa Towers, Tower II, 10th Floor,
No.94, MRC Nagar,
Mandaveli, Chennai – 600028.

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 22nd Annual General Meeting of M/s. Matrimony.Com Limited, held on Wednesday, August 09, 2023 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 May 09,2023 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 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 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 22nd Annual General Meeting (AGM) of the members of the Company, held on Wednesday , August 09, 2023 at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

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



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The notice dated May 09,2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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 15th July 2023.

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 22nd Annual General Meeting (AGM) 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 Sunday, August 06, 2023 (9.00 A.M. IST) to Tuesday, August 08, 2023 (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 various Fund Members, who had participated in the remote e-voting had provided scanned copy of Power of Attorney in favour of the Custodians authorizing them to vote through e-voting on their behalf.

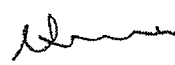
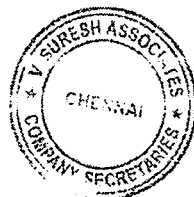
The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. August 03, 2023 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 22nd AGM of the Company).

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM 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 AGM, was prepared.

The consolidated results are as follows:

Resolution No 1: Ordinary Resolution

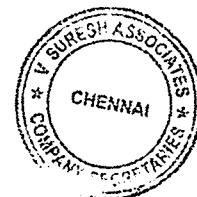
Ordinary Business: Adoption of the audited Standalone financial statements for the financial year ended March 31, 2023 together with the reports of the Board of Directors' and Auditors' thereon.

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	1,80,71,216	43	1,80,71,216	100	-	-	-	-	-
E-voting at AGM	19,318	15	19,318	100	-	-	-	-	-
Total	1,80,90,534	58	1,80,90,534	100	-	-	-	-	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Adoption of the audited consolidated financial statements for the financial year ended March 31, 2023 together with the Auditors' report 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	1,80,71,216	43	1,80,71,216	100	-	-	-	-	-
E-voting at AGM	19,318	15	19,318	100	-	-	-	-	-
Total	1,80,90,534	58	1,80,90,534	100	-	-	-	-	-



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Resolution No 3: Ordinary Resolution


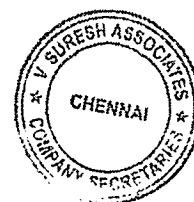
Ordinary Business: Declaration of Dividend.

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	1,80,71,216	43	1,80,71,216	100	-	-	-	-	-
E-voting at AGM	19,318	15	19,318	100	-	-	-	-	-
Total	1,80,90,534	58	1,80,90,534	100	-	-	-	-	-

Resolution No 4: Ordinary Resolution

Ordinary Business: Re-appointment of Mr.Murugavel Janakiraman (holding DIN: 00605009) as Director of the Company who retires by rotation being eligible for offer himself for reappointment.

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	1,80,71,216	43	1,80,71,216	100	-	-	-	-	-
E-voting at AGM	19,318	15	19,318	100	-	-	-	-	-
Total	1,80,90,534	58	1,80,90,534	100	-	-	-	-	-

Resolution No 5: Special Resolution

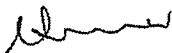
Special Business: Re-appointment of Ms.Akila Krishnakumar (holding DIN: 06629992) as Independent Director of the Company.

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	1,80,71,216	41	1,80,70,015	99.99	2	1,201	0.01	-	-
E-voting at AGM	19,318	15	19,318	100	-	-	-	-	-
Total	1,80,90,534	56	1,80,89,333	99.99	2	1,201	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 Secretary
Membership No. 2969
CP No. 6032
UDIN: F002969E000772881

