

April 26, 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)**

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed the Report of the Scrutinizer dated April 26, 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](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



## Scrutinizer's Report

To,  
The Chairman  
Matrimony.com Limited  
No.94, TVH Beliciaa Towers,  
Tower II, 5th Floor, MRC Nagar,  
Raja Annamalaipuram  
Chennai – 600028

Dear Sir,

**Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 19<sup>th</sup> March, 2024 through Postal Ballot.**

1. We, Mr. V Suresh, Senior Partner of M/s. V Suresh Associates , Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner on the resolution contained in the postal ballot notice dated 19th March, 2024 ("Notice") issued in accordance with The Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No 10/2021 dated June 23, 2021, Circular No 20/2021 dated December 8, 2021, Circular No 3/2022 dated May 5, 2022 and General Circular No. 10/2022 & 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to section 108 & 110 of the Companies Act, 2013 and rules thereunder. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by KFin Technologies Limited, India the authorized agencies engaged by the Company.



3. We, submit herewith our report on the results of e-voting together with postal ballot as under:-

1. The Postal Ballot notices were sent through email on 26<sup>th</sup> March, 2024 to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 22<sup>nd</sup> March, 2024.
2. Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Public Advertisement with respect to dispatch of notices and conducting of voting was published in an English Newspaper Financial Express (in English) and vernacular newspaper Makkal Kural (in Tamil) having a wide circulation, in their respective editions dated 28<sup>th</sup> March, 2024.
4. The e-voting period remained open from Thursday, March 28, 2024, at 09.00 A.M to Friday, April 26, 2024, at 5.00 P.M.
5. The members of the Company as on the "cut-off" date i.e. Friday, 22<sup>nd</sup> March, 2024 were entitled to vote on the resolutions in the Postal Ballot Notice.
6. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorization to exercise their votes.
7. The votes cast were unblocked on Friday, April 26, 2024, at 5.00 P.M in the presence of 2 witnesses, who are not in the employment of the Company.

Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Limited, India (i.e.) <https://evoting.kfintech.com> based on such reports the results of the e-voting is generated.

8. We submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from KFin Technologies Limited website as under:

  


Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders	No. of Shares	% of total number of valid votes cast	No. of Share Holders	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: <i>Special Business</i>  Ordinary Resolution.  Re-appointment of Shri. Murugavel Janakiraman as Managing Director for a period from April 1, 2024 to March 31, 2026 and fixing his remuneration	1,76,56,012	53	1,75,02,477	99.13	14	1,53,534	0.87	1
<b>Total E-Voting</b>	<b>1,76,56,012</b>	<b>53</b>	<b>1,75,02,477</b>	<b>99.13</b>	<b>14</b>	<b>1,53,534</b>	<b>0.87</b>	<b>1</b>

9. The Resolution is passed with requisite majority.
10. You may accordingly declare the result of the voting by Postal Ballot.



**For V Suresh Associates**

V Suresh

Senior Partner

Practising Company Secretaries

C. P. NO.6032

Peer Review Code: 667/2020

UDIN: F002969F000254572

Place: Chennai

Date: 26.04.2024