

July 27, 2021

**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 of the Notice of 20<sup>th</sup> Annual General Meeting of the company to be held on Thursday, 12<sup>th</sup> August, 2021, published in the following editions:-

1. Financial Express (National Daily Newspaper) on July, 13 2021 & July 20, 2021
2. Makkal Kural (Daily Newspaper of the state) on July 13, 2021 & July 20, 2021

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, 5<sup>th</sup> Floor, MRC Nagar, Raja Annamalaipuram  
Chennai – 600028**

matrimony.com



MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Belicia Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India.

Tel: +91 44 3095 3095, +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

## PUBLIC NOTICE OF TWENTIETH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of the Company will be convened on Thursday, the August 12, 2021 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended 31st March 2021 ("Annual Report") will be sent only by e-mail to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.matrimony.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com.
4. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited in case the shares held in physical form.
5. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://ris.kfintech.com/client-services/mobile-reg/mobile-mailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 04, 2021 ("Cut-Off Date").
- b) The Remote e-voting commences at 9:00 a.m. on Monday, the August 09, 2021 and ends at 5:00 p.m. on Wednesday, the August 11, 2021. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Wednesday, the August 11, 2021 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he/she is already registered with KFinTech for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- d) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the AGM Notice under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."
- e) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- f) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
- g) Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical form
7. Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-309-4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com).

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

Place: Chennai  
Date: 13th July 2021

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4. Those Members who have registered/not registered their e-mail address and mobile no.s including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited in case the shares held in physical form.
5. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://ris.kfintech.com/client-services/mobile-reg/mobile-mailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.

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- e) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- f) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
- g) Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Registrar & Transferor agents in case the shares are held by them in physical form
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For Matrimony.com Ltd  
Sd/-  
Vijayanand S  
Company Secretary

Place: Chennai  
Date: 13th July 2021



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**NOTICE OF TWENTIETH ANNUAL  
GENERAL MEETING, RECORD DATE AND  
E-VOTING INFORMATION**

NOTICE is hereby given that the TWENTIETH ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Thursday, the 12th August, 2021 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing pursuant to MCA (Ministry of Corporate Affairs) vide circular Nos. Circular No. 02/2021 dated January 13, 2021 read with circulars nos Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and SEBI vide Circular Nos. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CMD1/ CIR/ P/ 2020/79 dated May 12, 2020. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the 20th Annual General Meeting of the company being conducted through video Conferencing (VC) herein after called as "e-AGM".

Shareholders may also requested to visit the website of the company www.matrimony.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 4, 2021 (Wednesday).

The Company has completed all despatches only through e-mail on 16th July 2021.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote e-voting facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfintech. The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:

- a) Date and time of commencement of remote e-voting: August 9, 2021 (Monday) at 10.00 A.M
- b) Date and time of end of remote e-voting: August 11, 2021 (Wednesday) at 5.00 P.M
- c) Cut off date: August 4, 2021 (Wednesday)
- d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 11, 2021
- e) Members who have acquired shares after the dispatch of the notice of AGM and before the cut off date may use any of the following

➤ If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

1. Example for NSDL:

2. MYEPWD <SPACE> In12345612345678

3. Example for CDSL:

4. MYEPWD <SPACE> 1402345612345678

5. Example for Physical:

6. MYEPWD <SPACE> XXXX1234567890

➤ If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the "Cut off date" only shall be entitled to avail facility of remote e voting or voting in the AGM.

In case of any queries, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at https://evoting.kfintech.com or call on Kfintech Toll Free No. 1800-3094-001 or send email to evoting@kfintech.com.

For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Kishore B V, Deputy Manager - RIS (Corporate Registry), KFin Technologies Private Limited, Unit: Matrimony.com Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Toll Free No. 1800-3094-001, e-mail ID: einward.ris@kfintech.com.

For Matrimony.com Ltd

Place: Chennai

Date: 20th July 2021

Sd/-  
Vijayanand S  
Company Secretary

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For Matrimony.com Ltd

Place: Chennai

Date: 20th July 2021

Sd/-

Vijayanand S

Company Secretary