matrimony.com

**August 11, 2026**

**National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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: NSE Symbol: MATRIMONY**

Based on the report dated August 11, 2026, submitted by Scrutinizer Mr. G Karthikeyan (Practicing Company Secretary), the result of voting through e-voting on the resolution contained in the Notice of the Annual General Meeting dated May 14, 2026, has been declared today i.e. August 11, 2026, as approved and passed. The details are attached as an annexure

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Report of the Scrutinizer dated August 11, 2026, 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
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**Vijayanand Sankar**
**Company Secretary & Compliance Officer**
**ACS: 18951**
**No.94, TVH Beliciaa Towers, Tower II, 5th Floor,**
**MRC Nagar, Raja Annamalaipuram,**
**Chennai – 600028**

**Annexure 1**

Summary of voting results of the Annual General Meeting held on August 11, 2026

| Item No. | Nature of business | Type of resolution | Subject matter | Number of valid votes cast | Number of votes in favour & Percentage | Number of votes against & Percentage | Whether resolution passed |
|---|---|---|---|---|---|---|---|
| 1 | Ordinary | Ordinary | Adoption of Audited Standalone Financial Statement for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditor's thereon. | 1,46,35,697 | 1,46,34,846 & 99.99% | 851 & 0.01% | Yes |
| 2 | Ordinary | Ordinary | Adoption of the Audited consolidated financial statement for the financial year ended 31st March 2026 together with the reports of the Auditors' thereon. | 1,46,35,697 | 1,46,34,842 & 99.99% | 855 & 0.01% | Yes |
| 3 | Ordinary | Ordinary | Declaration of dividend of Rs.5/- per share for the financial year 2025-26. | 1,46,35,697 | 1,46,34,846 & 99.99% | 851 & 0.01% | Yes |
| 4 | Ordinary | Ordinary | Re-appointment of Mr. Chinnikrishnan Ranganathan (holding DIN: 00550501) who retires by rotation, as a Director. | 1,46,35,697 | 1,44,58,781 & 98.79 | 1,76,916 & 1.21% | Yes |

**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**

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

11th August 2026

To,

The Chairman,
M/s. Matrimony.com Limited
(CIN: L63090TN2001PLC047432)
No.94, TVH Beliciaa Towers, Tower II,
5th Floor, MRC Nagar, Raja Annamalaipuram,
Chennai - 600028

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting (Prior to and at the AGM) in respect of the 25th Annual General Meeting of the members of your Company held on Tuesday, the 11th August 2026 at 10:00 A.M. (IST) through Video conferencing/ Other audio-visual means**

The Board of Directors of your Company have, vide a resolution passed at the meeting of the Board of Directors held on 14th May 2026, appointed me as the Scrutinizer for the remote e-voting process to be conducted in relation to the 25th Annual General Meeting (AGM) of the Company on Tuesday, the 11th August 2026 ('the 25th AGM') through Video-conferencing / Other audio-visual means (VC/ OAVM).

I submit my consolidated report as under:

1. Since the Equity shares of the Company are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), the Company has provided e-voting facility, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), General Circular No.3/2025 dated 22nd September 2025 read with General Circular No.20/2020 dated 5th May 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA).

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2. The items of business as set-out in the notice convening the $25^{th}$ AGM and covered by the remote e-voting (prior to and at the AGM) are as follows:

| Item No. | Nature of business | Type of resolution | Subject matter |
|---|---|---|---|
| 1 | Ordinary | Ordinary | Adoption of Audited Standalone Financial Statement for the financial year ended $31^{st}$ March 2026 together with the Reports of the Board of Directors and Auditor's thereon. |
| 2 | Ordinary | Ordinary | Adoption of the Audited consolidated financial statement for the financial year ended $31^{st}$ March 2026 together with the reports of the Auditors' thereon. |
| 3 | Ordinary | Ordinary | Declaration of dividend of Rs.5/- per share for the financial year 2025-26. |
| 4 | Ordinary | Ordinary | Re-appointment of Shri. Chinnikrishnan Ranganathan (holding DIN:00550501) who retires by rotation, as a Director. |

3. The remote e-voting facility (prior to and at the AGM) was provided by **KFin Technologies Limited ("KFin"),** the authorized agency engaged by the Company. **KFIN** allotted E-Voting Event Number **(EVEN) 9920** for the remote e-voting process in relation to the $25^{th}$ AGM. **KFIN** also provided the web-based platform for conduct of the AGM through VC/OAVM.

4. **Notice convening the $25^{th}$ AGM** (along with the Annual Report for the financial year ended $31^{st}$ March 2026), was **sent** by **KFIN on $17^{th}$ July 2026** to 19,680 shareholders through e-mail to their e-mail addresses registered with the Company/the Registrar and Share transfer agents of the Company ('the RTA')/ the Depositories. Physical copies of the AGM Notice and Annual Report were not sent to the shareholders in view of the exemption provided by MCA.

   A letter providing the web-link to the Annual Report for Financial year 2025-26 was sent to shareholders whose email addresses were not registered with the Company/the RTA/Depositories.

5. The AGM Notice and Annual Report was submitted to NSE and BSE on $17^{th}$ July 2026.

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6. The manner in which the shareholders whose e-mail address was not registered could register the same with the Company, were advertised on 10th July 2026 in "Financial Express" in English & 11th July 2026 in "Makkal Kural" in Tamil. The prescribed particulars relating to the e-voting process for the 25th AGM were advertised on 18th July 2026 in "Financial Express" in English and in "Makkal Kural" in Tamil.

7. **KFIN**, the RTA of the Company provided the list of shareholders as **5th August, 2026,** being the cut-off date fixed for determining eligibility to vote in respect of the items of business to be transacted at the 25th AGM (**'the cut-off date'**).

8. The remote e-voting facility **prior to the 25th AGM commenced on Saturday, 8th August 2026 at 9:00 A.M. (IST) and ended on Monday, 10th August 2026 at 5:00 P.M. (IST)**.

9. The 25th AGM was held on **Tuesday, 11th August 2026, at 10:00 A.M. (IST),** through Video conferencing / other audio-visual means (VC / OAVM), and the meeting concluded at **10:39 A.M. (IST),** including the 15 minutes specifically provided for the e-voting process after transaction of the business.

10. Remote e-voting facility provided by KFIN was available **at the AGM, from 10:00 A.M. IST (the time of commencement of the 25th AGM) to 10:39 A.M. IST** [15 (fifteen) minutes after conclusion of the business proceedings], to enable the members attending the AGM who had not cast their vote through remote e-voting prior to the AGM to exercise their voting rights.

11. After the closure of the Remote e-voting at the AGM, I unblocked the votes cast through remote e-voting, (prior to and at the AGM), in the presence of two witnesses not in the employment of the Company and obtained the voting report from the remote e-voting website of KFIN.

12. I have scrutinised the votes cast through remote e-voting (prior to and at the AGM) on the e-voting platform provided by KFIN and validated the same with the list of shareholders and their shareholding as on the cut-off date.

13. I have recorded the particulars relating to the votes cast through remote e-voting (prior to and at the AGM) in a separate register maintained in electronic form.

14. 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 LODR relating to voting through electronic means on the resolutions contained in the Notice of 25th AGM of the members of the Company.

    My responsibility as a scrutinizer for remote e-voting process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by KFIN.

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15. The consolidated results of remote e-voting (prior to and at the AGM) are as under:

**Resolution 1 : Ordinary Resolution**

**Adoption of Audited Standalone Financial Statement for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditor's thereon.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 63 | 1,46,34,846 | 99.99% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 5 | 851 | 0.01% |

(iii) Invalid Votes :

| Number of members whose votes were declared invalid | Number of invalid votes cast (shares) |
|---|---|
| Nil | Nil |

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**Resolution 2 : Ordinary Resolution**

**Adoption of the Audited consolidated financial statement for the financial year ended 31st March 2026 together with the reports of the Auditors' thereon.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 62 | 1,46,34,842 | 99.99% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 6 | 855 | 0.01% |

(iii) Invalid Votes :

| Number of members whose votes were declared invalid | Number of invalid votes cast (shares) |
|---|---|
| Nil | Nil |

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**Resolution 3 : Ordinary Resolution**

**Declaration of dividend of Rs.5/- per share for the financial year 2025-26.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 63 | 1,46,34,846 | 99.99% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 5 | 851 | 0.01% |

(iii) Invalid Votes :

| Number of members whose votes were declared invalid | Number of invalid votes cast (shares) |
|---|---|
| Nil | Nil |

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**Resolution 4 : Ordinary Resolution**

**Re-appointment of Shri. Chinnikrishnan Ranganathan (holding DIN:00550501) who retires by rotation, as a 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 |
|---|---|---|
| 46 | 1,44,58,781 | 98.79% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 22 | 1,76,916 | 1.21% |

(iii) Invalid Votes :

| Number of members whose votes were declared invalid | Number of invalid votes cast (shares) |
|---|---|
| Nil | Nil |

Based on the aforesaid results, I report that all the **4 (four) ordinary resolutions** as set out in item nos. 1 to 4 of the Notice have been passed with requisite majority on the date of the AGM namely, **11th August 2026.**

You may kindly announce the results.

Thanking you,
Yours faithfully,

KARTHIKEYAN
GANAPATHY

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**G. KARTHIKEYAN**
**Practicing Company Secretary**
**Scrutinizer**
**ICSI M.No.A19411 / COP No.21869)**
**Peer Review Certificate No.6349/2025**
**UDIN: A019411H001075983**

**Place: Chennai**