

January 20, 2026

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 January 20, 2026 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 December 15, 2025 has been declared today i.e January 20, 2026 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 January 20, 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
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 for buyback of equity shares of the Company				
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	11774726	11770718	99.9660	11770718	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11774726	11770718	99.9660	11770718	0	100.0000	0.0000
Public-Institutions	E-Voting	6353841	3435706	54.0729	3435706	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6353841	3435706	54.0729	3435706	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3434855	92404	2.6902	82268	10136	89.0308	10.9692
	Poll							
	Postal Ballot (if applicable)							
	Total	3434855	92404	2.6902	82268	10136	89.0308	10.9692
Total		21563422	15298828	70.9481	15288692	10136	99.9337	0.0663
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri. Sivaramakrishnan Meenakshi Sundaram (DIN 02137377) as an Independent Director of the Company for a period of 5 years				
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	11774726	11770718	99.9660	11770718	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11774726	11770718	99.9660	11770718	0	100.0000	0.0000
Public-Institutions	E-Voting	6353841	3435706	54.0729	3435706	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6353841	3435706	54.0729	3435706	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3434855	92404	2.6902	82804	9600	89.6108	10.3892
	Poll							
	Postal Ballot (if applicable)							
	Total	3434855	92404	2.6902	82804	9600	89.6108	10.3892
Total		21563422	15298828	70.9481	15289228	9600	99.9373	0.0627
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Shri. Murugavel Janakiraman (DIN: 00605009) for the financial year 2025-26				
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	11774726	11770718	99.9660	11770718	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11774726	11770718	99.9660	11770718	0	100.0000	0.0000
Public-Institutions	E-Voting	6353841	3435706	54.0729	3431486	4220	99.8772	0.1228
	Poll							
	Postal Ballot (if applicable)							
	Total	6353841	3435706	54.0729	3431486	4220	99.8772	0.1228
Public- Non Institutions	E-Voting	3434855	92404	2.6902	82803	9601	89.6098	10.3902
	Poll							
	Postal Ballot (if applicable)							
	Total	3434855	92404	2.6902	82803	9601	89.6098	10.3902
Total		21563422	15298828	70.9481	15285007	13821	99.9097	0.0903
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri. Murugavel Janakiraman (DIN 00605009) as Managing Director for a period from April 1, 2026 to March 31, 2029 and fixing his remuneration				
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	11774726	11770718	99.9660	11770718	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11774726	11770718	99.9660	11770718	0	100.0000	0.0000
Public-Institutions	E-Voting	6353841	3435706	54.0729	3431486	4220	99.8772	0.1228
	Poll							
	Postal Ballot (if applicable)							
	Total	6353841	3435706	54.0729	3431486	4220	99.8772	0.1228
Public- Non Institutions	E-Voting	3434855	92404	2.6902	82804	9600	89.6108	10.3892
	Poll							
	Postal Ballot (if applicable)							
	Total	3434855	92404	2.6902	82804	9600	89.6108	10.3892
Total		21563422	15298828	70.9481	15285008	13820	99.9097	0.0903
Whether resolution is Pass or Not.							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

Report of Scrutinizer

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]*

20th January 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: 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, vide a resolution passed at their meeting held on 15th December 2025, decided to conduct the Postal Ballot from **20th December 2025 to 18th January 2026** 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 **15th December 2025 as given below.**

Business being transacted through the Postal Ballot
1. Approval for Buyback of Equity Shares of the Company. (Special Resolution)
2. Re-appointment of Shri. Sivaramakrishnan Meenakshi Sundaram (DIN 02137377) as an Independent Director of the Company for a term of five consecutive years commencing from 11 th March, 2026 to 10 th March, 2031 (Special Resolution).
3. Approval for payment of remuneration to Shri Murugavel Janakiraman (DIN 00605009), Managing Director for the financial year 2025-26. (Special Resolution)
4. Re-appointment of Shri. Murugavel Janakiraman (DIN 00605009) as Managing Director for a period from 1 st April, 2026 to 31 st March, 2029 and fixing his remuneration. (Ordinary Resolution)

I have been appointed to act as the Scrutinizer 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

KARTHIKEYAN
GANAPATHY

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GANAPATHY
Date: 2026.01.20 00:27:32 +05'30'

Scrutinizer's report

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.

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 **9352**.
3. The Company fixed **12th December 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 **19th December, 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 **20th December 2025**.
8. The remote e-voting period was **from 9.00 A.M. on Saturday, the 20th December 2025 to 5.00 P.M. on Sunday, the 18th January 2026**.
9. **After 5.00 P.M. on Sunday, the 18th January 2026**, 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 – 20th December 2025 to 18th January 2026
Scrutinizer's report

11. The results of the Postal Ballot process (remote e-voting) are as under:

Resolution 1 : Special Resolution

Approval for Buyback of Equity Shares of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
98	1,52,88,692	99.93%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	10,136	0.07%

(iii) Invalid Votes :

Number of members voted	Number of invalid votes cast (shares)
Nil	Nil

Resolution 2 : Special Resolution

Re-appointment of Shri. Sivaramakrishnan Meenakshi Sundaram (DIN 02137377) as an Independent Director of the Company for a term of five consecutive years commencing from 11th March, 2026 to 10th March, 2031

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
95	1,52,89,228	99.94%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	9,600	0.06%

(iii) Invalid Votes :

Number of members voted	Number of invalid votes cast (shares)
Nil	Nil

Resolution 3 : Special Resolution

Approval for payment of remuneration to Shri Murugavel Janakiraman (DIN 00605009), Managing Director 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
93	1,52,85,007	99.91%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	13,821	0.09%

(iii) Invalid Votes :

Number of members voted	Number of invalid votes cast (shares)
Nil	Nil

Resolution 4: Ordinary Resolution

Re-appointment of Shri. Murugavel Janakiraman (DIN 00605009) as Managing Director for a period from 1st April, 2026 to 31st March, 2029 and fixing his remuneration

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
94	1,52,85,008	99.91%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	13,820	0.09%

(iii) Invalid Votes :

Number of members voted	Number of invalid votes cast (shares)
Nil	Nil

Matrimony.com Limited - Postal Ballot – 20th December 2025 to 18th January 2026
Scrutinizer's report

12. Based on the aforesaid results, I report that all the **3 (three) Special resolutions** and **1 (one) ordinary resolution** as mentioned above have been duly passed with the requisite majority on **Sunday, the 18th January 2026**, the date on which the remote e-voting process concluded.

You may declare the results accordingly.

Thanking you,
Yours faithfully,

KARTHIKEYAN
GANAPATHY

Digitally signed by KARTHIKEYAN
GANAPATHY
Date: 2026.01.20 00:29:30 +05'30'

G. KARTHIKEYAN
Practising Company Secretary (M.No.A19411 / C.P No.21869)
Scrutinizer
Peer Review Certificate No.6349/2025
UDIN: A019411G003373938
Place: Chennai