

**MATRIMONY.COM LIMITED****[CIN: U63090TN2001PLC047432]**

Registered office: No.94, TVH Beliciaa Towers, Tower II, 10th Floor, MRC Nagar, Chennai-600028

Ph. 044-24631500, Fax: 044-24631777

Website: www.matrimony.com, Email id: investors@matrimony.com

**Form No.MGT-11****Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

No of shares held : \_\_\_\_\_

Folio No./ DP ID& Client ID : \_\_\_\_\_

Email ID : \_\_\_\_\_

I/We, being the member(s) holding \_\_\_\_\_ shares of the above named company, hereby appoint:

(1) Name \_\_\_\_\_ Address \_\_\_\_\_  
 Email Id: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her;

(2) Name \_\_\_\_\_ Address \_\_\_\_\_  
 Email Id: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her;

(3) Name \_\_\_\_\_ Address \_\_\_\_\_  
 Email Id: \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Seventeenth Annual General Meeting** of the company, to be held at 09.30 A.M. on Friday, the 10<sup>th</sup> day of August 2018 at "Kasturi Srinivasan Hall" The Music Academy, 168 (Old no. 306), T T K Road, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl No	Resolutions	Vote	
		For	Against
1.	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 and the reports of the Directors and Auditors thereon		
2.	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018.		
3.	To declare a final dividend on equity shares.		
4.	To appoint a Director in place of Smt. Deepa Murugavel, who retires by rotation and being eligible, offers herself for re-appointment.		
5.	To ratify the appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.		
6.	To re-appoint Shri. Murugavel Janakiraman as Managing Director of the Company for a period of three years commencing from 1 <sup>st</sup> July 2018 and to fix his remuneration.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Shareholder: \_\_\_\_\_

Signature of Proxyholder: \_\_\_\_\_

Affix ₹ 1/- Revenue Stamp
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**Note:**

- This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.
- It is optional to indicate your preference by putting a 'X' in the appropriate column against the resolutions indicated in the Box above. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details before submission.
- A Proxy need not be a member of the Company. Members may note that a person shall not act as a Proxy for more than 50 members and holding in aggregate not more than Ten Percent of the total share capital of the Company carrying voting rights. However, a single person may act as a proxy for a member holding more than Ten Percent of the total share capital of the Company carrying voting rights, provided such person shall not act as a proxy for any other person.

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**ATTENDANCE SLIP**

Folio No./DP ID & Client ID: \_\_\_\_\_ Sl. No.: \_\_\_\_\_  
of the member

Name of the Member(s) &  
Registered Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby record my presence at the SEVENTEENTH ANNUAL GENERAL MEETING of the Company held on Friday, the 10th August, 2018 at 9.30 a.m. at "Kasturi Srinivasan Hall" The Music Academy, 168 (Old no. 306), T T K Road, Chennai - 600 014.

\_\_\_\_\_  
SIGNATURE OF MEMBER/PROXY

Please hand over this attendance slip at the entrance of the meeting venue.

This attendance slip is valid only in case shares are held on the date of the Annual General Meeting.

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	USER ID	PASSWORD

**Note:**

1. Please read instructions given at the notice of the 17<sup>th</sup> Annual General Meeting of the Company before casting your vote through Remotee-Voting.
2. Joint shareholders may obtain additional attendance slip at the entrance of the meeting venue.
3. Shareholders are requested to bring their copies of the Annual Report to the meeting.W