

August 4, 2020

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 19<sup>th</sup> Annual General Meeting of the company to be held on Thursday, 6<sup>th</sup> August, 2020, published in the following editions:-

1. Financial Express (National Daily Newspaper) on July 15 2020
2. Makkal Kural (Daily Newspaper of the state) on July 15, 2020

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, 10<sup>th</sup> Floor, MRC Nagar, Chennai – 600028

matrimony.com



**MATRIMONY.COM LIMITED**

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Bellicia Towers,  
Tower II, 10th Floor, MRC Nagar, Chennai - 600028.  
Tel: +91 44 3095 3095; Fax: +91 44 4900 1919

E-mail: [investors@matrimony.com](mailto:investors@matrimony.com), Website: [www.matrimony.com](http://www.matrimony.com)

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

NOTICE is hereby given that the NINETEENTH ANNUAL GENERAL MEETING of Members of Matrimony.com Limited will be held on Thursday, the 08th August, 2020 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) circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020. In compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA circulars the 19th Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

The Notice of the Annual General Meeting and the Annual Report have been sent only in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Transfer Agent/Depository participant. Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of e-AGM and e-voting notice could not be serviced may temporarily get their email address and mobile number provided with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFinTech"), by clicking the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) for sending the same. Shareholders 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, shareholder may write to [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com).

Shareholders may also requested to visit the website of the company [www.matrimony.com](http://www.matrimony.com) or the website of the Registrar and Transfer Agent [www.kfintech.com](http://www.kfintech.com) or the website of stock exchanges namely [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) for downloading the Annual Report and Notice of the e-AGM inter-aka containing the procedures of voting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is July 31, 2020 (Friday).

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), marital status, 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 physical form, to get the dividend credited to their updated bank account on time. In case the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-availability of bank details or due to rejection of electronic credit on account of non updation or wrong bank particulars, the Company shall upon normalisation of the postal services, dispatch the dividend warrant/demand draft to such shareholder by post.

The Company has completed the despatch of Annual Reports through e-mails only on 13th July 2020.

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 Disclosures 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 3, 2020 (Monday) at 9.00 A.M.
- b) Date and time of end of remote e-voting: August 5, 2020 (Wednesday) at 5.00 P.M.
- c) Cut off date: July 31, 2020 (Friday)
- d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 5, 2020
- 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<space> Folio No. or DP ID Client ID to 9212993399
  - 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.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - Member may call KFinTech's toll free number 1800-3454-001
  - Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com). However, KFinTech shall endeavour to send User ID and Password to those new Members whose mail ids are available

f) A member may participate in the AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

g) 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 query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> or contact Mr. B. Venkatasrihari (Unit: [matrimony.com](mailto:matrimony.com)) of KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Manikraguda, Hyderabad - 500 032 or at [evoting@karvy.com](mailto:evoting@karvy.com) or phone no. 040-6716 1500 or call KFinTech toll free No. 1-800-34-54-001 for any further clarifications.

Place: Chennai  
Date: 15th July 2020

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

# matrimony.com



**MATRIMONY.COM LIMITED**

CIN: L63090TN2001PLC047432

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For Matrimony.com Ltd

Sd/-

Vijayanand S  
Company Secretary

Place: Chennai

Date: 15th July 20...