

matrimony.com



MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

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

Tel: +91 44 24631500; Fax: +91 44 24631777

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

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

NOTICE is hereby given that 18th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 7th August 2019 at 10.00 A.M at "Naradha Gana Sabha" Mini Hall, No.314, TTK Road, Alwarpet, Chennai - 600018 to transact the business as set out in the Notice dated 9th May 2019. The Notice of the Annual General Meeting, Annual Report, Proxy Forms and Attendance slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Transferor Agent/Depository participant unless, the members have requested for the hard copy of the same. Physical copies have been despatched through permitted mode to all other members. The Company has completed all despatches through e-mails and other permitted modes on 14th July 2019. The record date for the purpose of determining the eligible shareholders towards payment of dividends is July 31st, 2019 (Wednesday).

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 Karvy Fintech Private Limited. 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, 2019 (Saturday) at 9.00 A.M
- b) Date and time of end of remote e-voting: August 6, 2019 (Tuesday) at 5.00 P.M
- c) Cut off date: July 31, 2019 (Wednesday)
- d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 6, 2019
- e) Notice of the Annual General Meeting inter-alia containing the procedures of voting, annual report, proxy forms and attendance slip, are available on the website of the Company at www.matrimony.com
- f) 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 <http://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 Karvy's toll free number **1800-3454-001**
 - Member may send an e-mail request to evoting@karvy.com. However, Karvy shall endeavour to send User ID and Password to those new Members whose mail IDs are available
- g) The facility for voting through ballot paper shall be made available at the AGM Venue and only the members as on the cut off date i.e July 31, 2019 (Wednesday) who have not casted their vote through e-voting facility can vote at the AGM Venue through ballot paper.
- h) 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.
- i) 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 <http://evoting.karvy.com> (Karvy Website) or contact Mr. B. Venkata Kishore (Unit: matrimony.com) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040-6716 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

For Matrimony.com Ltd

Sd/-

Place: Chennai

Date: 17th July 2019

Vijayanand S

Company Secretary

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Sd/-

Place: Chennai
Date: 17th July 2019

Vijayanand S
Company Secretary