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Minister for Animal Husbandry and Fisheries Anita R. Radhakrishnan, Minister for Social Welfare P. Geetha Jeevan, Collector K. Senthil Raj, Mayor Jegan Periyasamy and others spoke.

ing in an SUV towards Madurai. They were booked by the police after they pointed air-guns and pistols at the Kap-palur toll plaza employees. The police said that they were in an inebriated condi-tion. They were booked un-

the petitioners. The judge directed the two petitioners to appear be-fore the Tirumangalam Town police daily for a month and thereafter as and when required for interro-gation.

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 <p>Tamilnad Mercantile Bank Ltd Be a step ahead in life</p>	<p>Registered Office: 57, V.E.Road, Thoothukudi - 628002. CIN : U65110TN1921PLC001908 Website: www.tmb.in Email: shareholders@tmbank.in Tel: 0461-2321932(E), 2321929(E)</p>
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NOTICE OF THE 98th, 99th and 100th ANNUAL GENERAL MEETINGS AND E-VOTING

Notice is hereby given that the 98th, 99th and 100th Annual General Meetings (AGMs) of the members of the Tamilnad Mercantile Bank Ltd will be held on Thursday, the 9th June, 2022 at 11:30 A.M. IST onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with MCA General Circular No. 21/2021 dated December 14, 2021, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021 and No. 02/2022 dated May 05, 2022, to transact the businesses as set forth in the Notice of the AGMs.

The Notice of the AGMs along with the Annual reports for the Financial Year 2019-20, 2020-21 and 2021-22 are sent electronically to those shareholders whose e-mail addresses are registered with the Bank / Registrar & Transfer Agent / Depository participants. In addition, the Bank has sent the same to all the shareholders of the Bank through post. Shareholders may also download the copy of the Annual reports and AGMs Notice from the website of the Bank www.tmb.in under 'Investor's Relations' section and on the website of Central Depository Services (India) Limited ("CDSL").

Shareholders will be able to attend and participate in the AGMs through VC / OAVM. The details for joining the AGMs through VC / OAVM is provided in the Notice of the AGMs.

The Bank is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGMs. The Bank has appointed Central Depository Securities (India) Limited ("CDSL") to provide VC / OAVM facility and e-voting facility for the AGMs.

The remote e-voting schedule is as under:

Commencement of e-voting	Monday, June, 06, 2022 at 9.00 A.M. IST
End of e-voting	Wednesday, June, 08, 2022 at 5.00 P.M. IST
Cut-Off date fixed by the Bank (i.e., the date of determination of eligibility to vote by electronic means or in the AGM)	Thursday, June 02, 2022

Additionally, the Bank is providing the facility of voting through e-voting during the AGMs. Detailed procedure for remote e-voting / e-voting during the AGMs is provided in the Notices.

Shareholders may note that the Board of Directors in their meeting held on April 29, 2022 have recommended a final dividend of Rs.10/- per equity share of face value of Rs.10/- each (regular dividend of Rs.6/- per equity share + special dividend of Rs.4/- per equity share in commemoration of centenary year) for the Financial Year ended March 31, 2022 subject to the approval of Reserve Bank of India.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020 and the Bank is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. Shareholders are requested to update their PAN with the DP (if shares held in electronic form) and RTA (if shares held in physical form).

Shareholders may note that the agenda related to the election of Director can be taken up at the 100th AGM, being the last of the three AGMs, to be conducted together. Notice for candidature of Director will be informed to shareholders through Newspaper publication and the candidatures for Directorship can be proposed up to 14 days before the date of meeting.

In case of any queries or issues regarding attending AGMs & e-Voting, e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) 022-23058542/43.

Thoothukudi
May 16, 2022.

For Tamilnad Mercantile Bank Ltd
S/d
Prakash Chandra Panda
Company Secretary

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