

Annexure - III D

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

Consolidated Votes of Remote E-Voting & E-Voting at the AGM

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Bank including Balance sheet as at March 31, 2019 and the Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors along with its Annexure and the Auditors Report thereon.

Type of Resolution: Ordinary Resolution

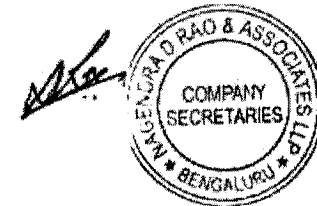
I. Voting including 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,969	7,68,73,965	37	1,80,097	2,006	7,70,54,062	95.88
Dissent	89	33,07,909	0	0	89	33,07,909	4.12
Total	2,058	8,01,81,874	37	1,80,097	2,095	8,03,61,971	100.00

II. Voting excluding 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,966	5,78,97,087	37	1,80,097	2,003	5,80,77,184	94.61
Dissent	89	33,07,909	0	0	89	33,07,909	5.39
Total	2,055	6,12,04,996	37	1,80,097	2,092	6,13,85,093	100.00

Handwritten signature



Annexure -III D

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

Consolidated Votes of Remote E-Voting & E-Voting at the AGM

Item No. 2: Ratification of appointment of M/s. G. Balu Associates LLP, Chartered Accountants, Chennai (Firm Registration No. 000376S) as the Statutory Central Auditors of the Bank.

Type of Resolution: Ordinary Resolution

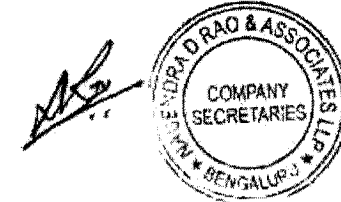
I. Voting including 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,960	7,68,08,749	37	1,80,097	1,997	7,69,88,846	95.88
Dissent	94	33,08,897	0	0	94	33,08,897	4.12
Total	2,054	8,01,17,646	37	1,80,097	2,091	8,02,97,743	100.00

II. Voting excluding 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,957	5,78,31,871	37	1,80,097	1,994	5,80,11,968	94.60
Dissent	94	33,08,897	0	0	94	33,08,897	5.40
Total	2,051	6,11,40,768	37	1,80,097	2,088	6,13,20,865	100.00

M. Balu



Annexure -III D

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

Consolidated Votes of Remote E-Voting & E-Voting at the AGM

Item No. 3: Ratification of appointment of Statutory Branch Auditors.

Type of Resolution: Ordinary Resolution

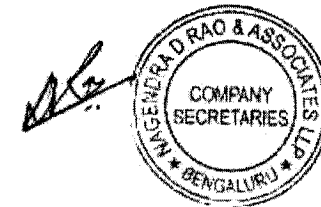
I. Voting including 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,965	7,77,04,152	37	1,80,097	2,002	7,78,84,249	96.93
Dissent	91	24,67,201	0	0	91	24,67,201	3.07
Total	2,056	8,01,71,353	37	1,80,097	2,093	8,03,51,450	100.00

II. Voting excluding 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,962	5,87,27,274	37	1,80,097	1,999	5,89,07,371	95.98
Dissent	91	24,67,201	0	0	91	24,67,201	4.02
Total	2,053	6,11,94,475	37	1,80,097	2,090	6,13,74,572	100.00

M. J. L.



Annexure -III D

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020
Consolidated Votes of Remote E-Voting & E-Voting at the AGM

Item No. 4: Alteration of Clause V of Memorandum of Association - Reduction of Authorised Share Capital.

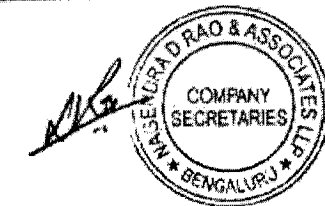
Type of Resolution: Special Resolution

I. Voting including 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,921	7,67,08,637	37	1,80,097	1,958	7,68,88,734	95.58
Dissent	138	35,57,903	0	0	138	35,57,903	4.42
Total	2,059	8,02,66,540	37	1,80,097	2,096	8,04,46,637	100.00

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,918	5,77,31,759	37	1,80,097	1,955	5,79,11,856	94.21
Dissent	138	35,57,903	0	0	138	35,57,903	5.79
Total	2,056	6,12,89,662	37	1,80,097	2,093	6,14,69,759	100.00

AD Bank



Annexure -III D

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020
Consolidated Votes of Remote E-Voting & E-Voting at the AGM

Item No. 5: Fresh issue of up to 1,58,40,000 equity shares of the Bank of face value Rs. 10 each.

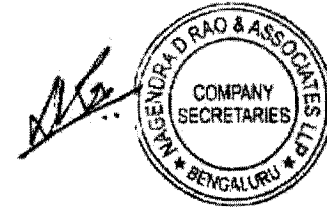
Type of Resolution: Special Resolution

I. Voting including 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,910	7,66,61,545	37	1,80,097	1,947	7,68,41,642	95.05
Dissent	164	40,01,787	0	0	164	40,01,787	4.95
Total	2,074	8,06,63,332	37	1,80,097	2,111	8,08,43,429	100.00

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,907	5,76,84,667	37	1,80,097	1,944	5,78,64,764	93.53
Dissent	164	40,01,787	0	0	164	40,01,787	6.47
Total	2,071	6,16,86,454	37	1,80,097	2,108	6,18,66,551	100.00

M. J. L.



Annexure -III D

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

Consolidated Votes of Remote E-Voting & E-Voting at the AGM

Item No. 6: Keeping the registers of members, debenture holders and other security holders and such other related registers, documents, records, etc. of the Bank, at the office of the Company's Registrars and Transfer Agents.

Type of Resolution: Special Resolution

I. Voting including 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,950	7,71,35,577	37	1,80,097	1,987	7,73,15,674	95.81
Dissent	112	33,79,960	0	0	112	33,79,960	4.19
Total	2,062	8,05,15,537	37	1,80,097	2,099	8,06,95,634	100.00

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,947	5,81,58,699	37	1,80,097	1,984	5,83,38,796	94.52
Dissent	112	33,79,960	0	0	112	33,79,960	5.48
Total	2,059	6,15,38,659	37	1,80,097	2,096	6,17,18,756	100.00

Handwritten signature



Annexure -III D

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020
Consolidated Votes of Remote E-Voting & E-Voting at the AGM

Item No. 7: Alteration of Articles of Association.

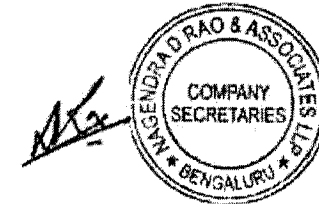
Type of Resolution: Special Resolution

I. Voting including 3 (Three) Non-Resident Shareholders:

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,945	7,70,07,031	37	1,80,097	1,982	7,71,87,128	95.68
Dissent	115	34,85,213	0	0	115	34,85,213	4.32
Total	2,060	8,04,92,244	37	1,80,097	2,097	8,06,72,341	100.00

Particulars	Number of Votes cast						
	Remote e-voting (A)		E voting during the AGM (B)		Consolidated (C=A+B)		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	1,942	5,80,30,153	37	1,80,097	1,979	5,82,10,250	94.35
Dissent	115	34,85,213	0	0	115	34,85,213	5.65
Total	2,057	6,15,15,366	37	1,80,097	2,094	6,16,95,463	100.00

M. J. Lal



Annexure - IV

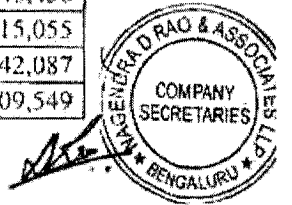
97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

Appointment of Directors - 97th AGM Notice dated October 17, 2020

Vote cast on the basis of Resolution Number 1 to 23 Including voting of three Non-Resident Shareholders

Particulars			Remote Voting		Venue Voting		Consolidated	
Sl. No.	Name of candidature of Directorship	Resolution No.	No of members	Votes Polled	No.of Members	Votes Polled	No of Members	Votes Polled
1	C Chiranjeeviraj	1	1,825	7,49,27,425	44	2,41,506	1,869	7,51,68,931
2	S C Sekar	2	65	8,57,392	3	2,505	68	8,59,897
3	A Ramesh Prabhu	3	43	87,982	4	6,513	47	94,495
4	A Niranjan Sankar	4	1,861	7,61,99,487	44	2,49,422	1,905	7,64,48,909
5	Dr S R Ashok	5	1,873	7,61,41,766	46	2,53,028	1,919	7,63,94,794
6	K Anand	6	288	59,21,862	10	14,729	298	59,36,591
7	S Ezhil Jothi	7	1,879	7,59,48,821	45	2,50,521	1,924	7,61,99,342
8	K Nagarajan	8	1,863	7,57,15,497	43	2,21,966	1,906	7,59,37,463
9	B Vijayadurai	9	1,856	7,61,51,872	46	2,49,521	1,902	7,64,01,393
10	P C G Ashok Kumar	10	1,882	7,63,03,482	44	2,22,968	1,926	7,65,26,450
11	B S Keshavamurthy	11	1,845	7,55,55,457	44	2,22,468	1,889	7,57,77,925
12	D N Nirranjan Kani	12	1,877	7,62,42,008	44	2,23,969	1,921	7,64,65,977
13	N Selvaraj	13	33	3,73,615	2	2,506	35	3,76,121
14	B Prabakaran	14	1,823	7,58,62,161	42	2,22,365	1,865	7,60,84,526
15	P Chandraseharan	15	276	63,26,845	10	33,766	286	63,60,611
16	T Rajakumar	16	298	65,50,877	10	8,813	308	65,59,690
17	P Mahendrael	17	312	67,35,854	10	7,308	322	67,43,162
18	C Sasi Kumar	18	275	52,77,719	11	36,269	286	53,13,988
19	Ramdoss Prabu	19	264	49,92,537	11	36,269	275	50,28,806
20	D Dhinesh Kumar	20	260	50,04,189	11	36,269	271	50,40,458
21	M Abhiram	21	248	49,09,348	7	5,707	255	49,15,055
22	J Praveen Kumar	22	245	49,10,827	8	31,260	253	49,42,087
23	K Parathan Thangarathinam	23	258	44,96,827	11	12,722	269	45,09,549

Abel 28



Annexure - V

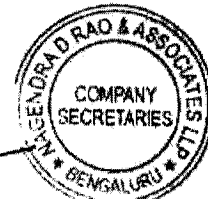
97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

Appointment of Directors - 97th AGM Notice dated October 17, 2020

Vote cast on the basis of descending order of Votes Polled including the voting of three Non-Resident Shareholders

Particulars			Remote Voting		Venue Voting		Consolidated	
Sl. No	Name of candidature of Directorship	Resolution No.	No. of members	Votes Polled	No. of Members	Votes Polled	No. of Members	Votes Polled
1	P C G Ashok Kumar	10	1,882	7,63,03,482	44	2,22,968	1,926	7,65,26,450
2	D N Nirranjan Kani	12	1,877	7,62,42,008	44	2,23,969	1,921	7,64,65,977
3	A Nirranjan Sankar	4	1,861	7,61,99,487	44	2,49,422	1,905	7,64,48,909
4	B Vijayadurai	9	1,856	7,61,51,872	46	2,49,521	1,902	7,64,01,393
5	Dr S R Ashok	5	1,873	7,61,41,766	46	2,53,028	1,919	7,63,94,794
6	S Ezhil Jothi	7	1,879	7,59,48,821	45	2,50,521	1,924	7,61,99,342
7	B Prabakaran	14	1,823	7,58,62,161	42	2,22,365	1,865	7,60,84,526
8	K Nagarajan	8	1,863	7,57,15,497	43	2,21,966	1,906	7,59,37,463
9	B S Keshavamurthy	11	1,845	7,55,55,457	44	2,22,468	1,889	7,57,77,925
10	C Chiranjeeviraj	1	1,825	7,49,27,425	44	2,41,506	1,869	7,51,68,931
11	P Mahendrael	17	312	67,35,854	10	7,308	322	67,43,162
12	T Rajakumar	16	298	65,50,877	10	8,813	308	65,59,690
13	P Chandrasheharan	15	276	63,26,845	10	33,766	286	63,60,611
14	K Anand	6	288	59,21,862	10	14,729	298	59,36,591
15	C Sasi Kumar	18	275	52,77,719	11	36,269	286	53,13,988
16	D Dhinesh Kumar	20	260	50,04,189	11	36,269	271	50,40,458
17	Ramdoss Prabu	19	264	49,92,537	11	36,269	275	50,28,806
18	J Praveen Kumar	22	245	49,10,827	8	31,260	253	49,42,087
19	M Abhiram	21	248	49,09,348	7	5,707	255	49,15,055
20	K Parathan Thangarathinam	23	258	44,96,827	11	12,722	269	45,09,549
21	S C Sekar	2	65	8,57,392	3	2,505	68	8,59,897
22	N Selvaraj	13	33	3,73,615	2	2,506	35	3,76,121
23	A Ramesh Prabhu	3	43	87,982	4	6,513	47	94,495

29



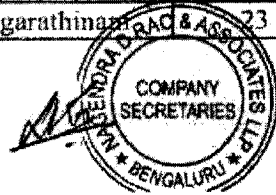
Annexure - VI

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

Appointment of Directors - 97th AGM Notice dated October 17, 2020

Vote cast on the basis of Resolution Number 1 to 23 Excluding voting of three Non-Resident Shareholders

Particulars			Remote Voting		Venue Voting		Consolidated	
Sl. No.	Name of candidature of Directorship	Resolution No.	No of members	Votes Polled	No.of Members	Votes Polled	No of Members	Votes Polled
1	C Chiranjeeviraj	1	1,822	5,59,50,547	44	2,41,506	1,866	5,61,92,053
2	S C Sekar	2	65	8,57,392	3	2,505	68	8,59,897
3	A Ramesh Prabhu	3	43	87,982	4	6,513	47	94,495
4	A Niranjun Sankar	4	1,858	5,72,22,609	44	2,49,422	1,902	5,74,72,031
5	Dr S R Ashok	5	1,870	5,71,64,888	46	2,53,028	1,916	5,74,17,916
6	K Anand	6	288	59,21,862	10	14,729	298	59,36,591
7	S Ezhil Jothi	7	1,876	5,69,71,943	45	2,50,521	1,921	5,72,22,464
8	K Nagarajan	8	1,860	5,67,38,619	43	2,21,966	1,903	5,69,60,585
9	B Vijayadurai	9	1,853	5,71,74,994	46	2,49,521	1,899	5,74,24,515
10	P C G Ashok Kumar	10	1,879	5,73,26,604	44	2,22,968	1,923	5,75,49,572
11	B S Keshavamurthy	11	1,842	5,65,78,579	44	2,22,468	1,886	5,68,01,047
12	D N Nirranjan Kani	12	1,874	5,72,65,130	44	2,23,969	1,918	5,74,89,099
13	N Selvaraj	13	33	3,73,615	2	2,506	35	3,76,121
14	B Prabakaran	14	1,820	5,68,85,283	42	2,22,365	1,862	5,71,07,648
15	P Chandraseharan	15	276	63,26,845	10	33,766	286	63,60,611
16	T Rajakumar	16	298	65,50,877	10	8,813	308	65,59,690
17	P Mahendrael	17	312	67,35,854	10	7,308	322	67,43,162
18	C Sasi Kumar	18	275	52,77,719	11	36,269	286	53,13,988
19	Ramdoss Prabu	19	264	49,92,537	11	36,269	275	50,28,806
20	D Dhinesh Kumar	20	260	50,04,189	11	36,269	271	50,40,458
21	M Abhiram	21	248	49,09,348	7	5,707	255	49,15,055
22	J Praveen Kumar	22	245	49,10,827	8	31,260	253	49,42,087
23	K Parathan Thangarathinam	23	258	44,96,827	11	12,722	269	45,09,549



Handwritten signature

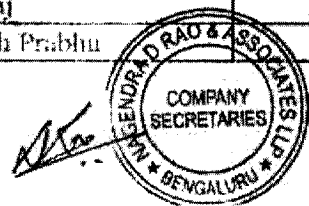
Annexure - VII

97th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

Appointment of Directors - 97th AGM Notice dated October 17, 2020

Vote cast on the basis of descending order of Votes Polled excluding voting of three Non-Resident Shareholders

Particulars			Remote Voting		Venue Voting		Consolidated	
Sl. No	Name of candidature of Directorship	Resolution No.	No. of members	Votes Polled	No. of Members	Votes Polled	No. of Members	Votes Polled
1	P C G Ashok Kumar	10	1,879	5,73,26,604	44	2,22,968	1,923	5,75,49,572
2	D N Nirranjan Kani	12	1,874	5,72,65,130	44	2,23,969	1,918	5,74,89,099
3	A Nirranjan Sankar	4	1,858	5,72,22,609	44	2,49,422	1,902	5,74,72,031
4	B Vijayadurai	9	1,853	5,71,74,994	46	2,49,521	1,899	5,74,24,515
5	Dr S R Ashok	5	1,870	5,71,64,888	46	2,53,028	1,916	5,74,17,916
6	S Ezhil Jothi	7	1,876	5,69,71,943	45	2,50,521	1,921	5,72,22,464
7	B Prabakaran	14	1,820	5,68,85,283	42	2,22,365	1,862	5,71,07,648
8	K Nagarajan	8	1,860	5,67,38,619	43	2,21,966	1,903	5,69,60,585
9	B S Keshavamurthy	11	1,842	5,65,78,579	44	2,22,468	1,886	5,68,01,047
10	C Chiranjeeviraj	1	1,822	5,59,50,547	44	2,41,506	1,866	5,61,92,053
11	P Mahendavel	17	312	67,35,854	10	7,308	322	67,43,162
12	T Rajakumar	16	298	65,50,877	10	8,813	308	65,59,690
13	P Chandrasecharan	15	276	63,26,845	10	33,766	286	63,60,611
14	K Anand	6	288	59,21,862	10	14,729	298	59,36,591
15	C Sasi Kumar	18	275	52,77,719	11	36,269	286	53,13,988
16	D Dhinesh Kumar	20	260	50,04,189	11	36,269	271	50,40,458
17	Ramloss Prabu	19	264	49,92,537	11	36,269	275	50,28,806
18	J Praveen Kumar	22	245	49,10,827	8	31,260	253	49,42,087
19	M Abhirama	21	248	49,09,348	7	5,707	255	49,15,055
20	K Parathan Thangarathinam	23	258	44,96,837	11	12,722	269	45,09,549
21	S C Sekar	2	65	8,57,392	3	2,505	68	8,59,897
22	N Selvaraj	13	33	3,73,615	2	2,506	35	3,76,121
23	A Ramesh Prabu	3	43	87,982	4	6,513	47	94,495



S. Chandrasekhar
21/10/2020 31
Superintendent
Copyist Department