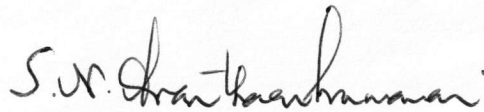


**88<sup>th</sup> AGM of Tamilnad Mercantile Bank Ltd. held on 29<sup>th</sup> January, 2016**

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

Item No. 1: Adoption of Accounts for the year ended 31/03/2010 along with report of the Directors and Auditors.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	836	98,064	136	6,462	972	1,04,526	99.92
Dissent	2	69	8	22	10	91	0.08
Total	838	98,133	144	6,484	982	1,04,617	100.00



S. N. Ananthasubramanian

12<sup>th</sup> February 2016

**88<sup>th</sup> AGM of Tamilnad Mercantile Bank Ltd. held on 29<sup>th</sup> January, 2016**

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

Item No. 2: To declare dividend for the year 2009-10.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	838	98,074	130	6,458	968	1,04,532	99.90
Dissent	2	71	16	31	18	102	0.10
<b>Total</b>	<b>840</b>	<b>98,145</b>	<b>146</b>	<b>6,489</b>	<b>988</b>	<b>1,04,634</b>	<b>100.00</b>



S. N. Ananthasubramanian

12<sup>th</sup> February 2016

**88<sup>th</sup> AGM of Tamilnad Mercantile Bank Ltd. held on 29<sup>th</sup> January, 2016**

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

**Item No. 3: To ratify the appointment of M/s Suri & Co., Chartered Accountants, Chennai (Firm Registration Number: 004283S) as the Statutory Central Auditors and fix their Remuneration**

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	834	98,060	120	6,428	954	1,04,488	99.90
Dissent	3	72	24	55	27	127	0.10
Total	837	98,132	144	6,483	981	1,04,615	100.00



S. N. Ananthasubramanian

12<sup>th</sup> February 2016

**88<sup>th</sup> AGM of Tamilnad Mercantile Bank Ltd. held on 29<sup>th</sup> January, 2016**

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

Item no. 4: To ratify the appointment and the remuneration paid to Branch Auditors for the year Ended 31/03/2011.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	835	98,603	127	6,447	962	1,04,510	99.90
Dissent	2	69	15	30	17	99	0.10
Total	837	98,672	142	6,477	979	1,04,609	100.00



S. N. Ananthasubramanian

12<sup>th</sup> February 2016

**88<sup>th</sup> AGM of Tamilnad Mercantile Bank Ltd. held on 29<sup>th</sup> January, 2016**

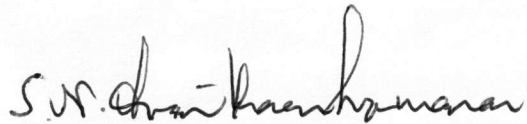
**Consolidated Votes of Remote E-Voting & Voting at the AGM**

Item no. 5:i) revision in remuneration paid/payable to Shri G.Nagamal Reddy, MD and CEO w.e.f. 1/1/2010 to 31/5/2010

ii) reappointment of Shri G. Nagamal Reddy as MD and CEO w.e.f. 1/6/2010 upto 22/9/2010

iii) payment of gratuity of Rs. 62,500 to Shri G. Nagamal Reddy

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	830	97,061	127	6,436	957	1,03,497	99.41
Dissent	5	574	14	37	19	611	0.58
<b>Total</b>	<b>835</b>	<b>97,635</b>	<b>141</b>	<b>6,473</b>	<b>976</b>	<b>1,04,108</b>	<b>100.00</b>



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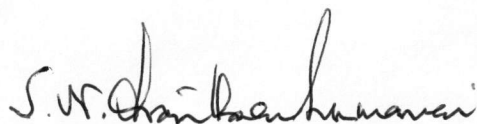
**88<sup>th</sup> AGM of Tamilnad Mercantile Bank Ltd. held on 29<sup>th</sup> January, 2016**

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

Item no. 6:i) appointment and payment of remuneration to Shri A.K.Jagannathan, Managing Director and CEO w.e.f. 23/9/2010

ii) revision in boarding and lodging allowances with retrospective effect from 23/9/2010

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	840	97,692	123	6,433	963	1,04,125	99.41
Dissent	6	575	17	39	23	614	0.58
Total	846	98,267	140	6,472	986	1,04,739	100.00



S. N. Ananthasubramanian

12<sup>th</sup> February 2016