


90th AGM of Tamilnad Mercantile Bank Ltd. held on 29th January, 2016

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

Item No. 1: Adoption of Accounts for the year ended 31/03/2012 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	825	97,019	73	6,328	898	1,03,347	99.93
Dissent	2	69	3	4	5	73	0.07
Total	827	97,088	76	6,332	903	1,03,420	100.00



S. N. Ananthasubramanian

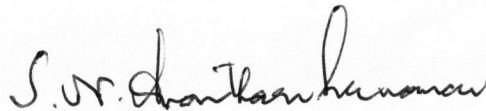
12th February 2016

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Item No. 2: To declare dividend for the year 2011-12.

Particulars	Number of Votes contained in								%age
	Remote e-Votes		Voting at the AGM		Total				
	Number	Votes	Number	Votes	Number	Votes			
Assent	824	97,007	70	6,325	894	1,03,332	99.92		
Dissent	2	71	6	7	8	78	0.08		
Total	826	97,078	76	6,332	902	1,03,410	100.00		



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**Item No. 3: To ratify the appointment and remuneration paid to Statutory Central Auditors, M/s Suri & Co.,
Chartered Accountants, Chennai (Firm Registration Number: 0042835).**

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	823	97,011	67	6,319	890	103331	99.92
Dissent	1	68	9	13	10	81	0.08
Total	824	97,079	76	6,332	900	1,03,411	100.00

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

Item No. 4: To ratify the appointment and remuneration paid to the Branch auditors.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	822	97,013	70	6,321	892	1,03,334	99.92
Dissent	1	68	6	11	7	79	0.08
Total	823	97,081	76	6,332	899	1,03,413	100.00

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Item No. 5: Revision in remuneration of Shri.A.K.Jagannathan, Managing Director and CEO w.e.f. 1/1/2012

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	819	96,507	71	6,325	890	1,02,832	99.44
Dissent	5	572	4	6	9	578	0.56
Total	835	97,079	75	6,331	899	1,03,410	100.00

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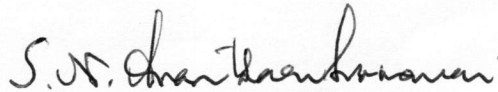
12th February 2016

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

Item No. 6: Appointment and payment of remuneration of Shri K.B.Nagendra Murthy, Managing Director and CEO w.e.f.3/7/2012.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	828	96,589	69	6,322	897	1,02,911	99.44
Dissent	4	575	7	10	11	585	0.56
Total	832	97,164	76	6,332	908	1,03,496	100.00



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