

91st 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 31/03/2013 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	826	97,640	69	6,309		895	1,03,949	99.93
Dissent	2	69	3	6		5	75	0.07
Total	828	97,709	72	6,315		900	1,04,024	100.00

S. N. Ananthasubramanian

S. N. Ananthasubramanian

12th February 2016

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Item No. 2: To declare dividend for the year 2012-13.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	822	97,512	66	6,306	888	1,03,818	99.81
Dissent	5	192	6	9	11	201	0.19
Total	827	97,704	72	6,315	899	1,04,019	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	824	97,538	62	6,299	886	1,03,837	99.81
Dissent	3	177	10	16	13	193	0.19
Total	827	97,715	72	6,315	899	1,04,030	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	831	97,613	63	6299		894	1,03,912	99.52
Dissent	2	176	9	16		11	192	0.48
Total	833	97,789	72	6,315		905	1,04,104	100.00



S. N. Ananthasubramanian

12th February 2016