

Registered office: 57, V. E. Road, Thoothukudi – 628 002
e-mail: secretarial@tmbank.in
CIN: U65110TN1921PLC001908

ANNUAL GENERAL MEETINGS ADJOURNED
FOR VOTING BY CERTAIN PROXIES

It is hereby informed that the 88th to the 93rd Annual General Meetings of the Members of Tamilnad Mercantile Bank Limited pertaining to the years 2010 to 2015 respectively held on Friday, January 29, 2016 from 10.00 A.M. onwards at Manickam Mahal, 1/1A, Tiruchendur Road, Thoothukudi – 628 003 was adjourned after the conclusion of discussions on all the agenda items and the tablet based e-voting, for the limited purpose of voting by certain proxies which had been invalidated by the scrutinizers. Some of the shareholders represented to the Chairman of the meeting that the scrutinizers had rejected certain proxy forms on the ground of signatures difference and had not considered the fact that they were notarized. They further represented that such proxies may be permitted to vote and the validity or otherwise of such proxies could be considered by the Chairman in his report. Accepting the request the Chairman permitted such voting to be conducted on a later date.

It is further informed that the voting by the said proxies shall be conducted at ASKR Kalyana Mandapam, 136, New Colony, Thoothukudi – 628 003 at 4 P.M. on Tuesday, February 2, 2016 under the supervision of the Chairman of the meeting. Please note that no discussions on agenda items shall be allowed even when the proxy happens to be a member. Please further note that admission is restricted only to the proxies who have been so permitted to vote and no person other than the proxies would be admitted in the hall. The proxies shall have to prove their identity at the entrance.

For Tamilnad Mercantile Bank Limited

Place : Thoothukudi

Deepak C S

Date : January 31, 2016

Company Secretary