

Annexure -III A

94th 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, 2016 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

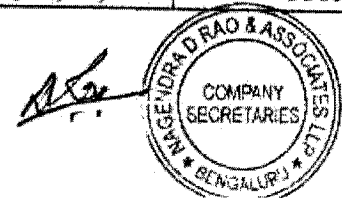
I. Voting including 3 (Three) Non-Resident Shareholders:

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	2,031	7,71,16,971	40	2,19,529	2,071	7,73,36,500	95.96
Dissent	75	32,51,909	2	4,509	77	32,56,418	4.04
Total	2,106	8,03,68,880	42	2,24,038	2,148	8,05,92,918	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	2,028	5,81,40,093	40	2,19,529	2,068	5,83,59,622	94.71
Dissent	75	32,51,909	2	4,509	77	32,56,418	5.29
Total	2,103	6,13,92,002	42	2,24,038	2,145	6,16,16,040	100.00

M. J. Sel



Annexure -III A

94th 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. Maharaj N. R. Suresh & Co., Chartered Accountants, Chennai (Firm Registration No. 01931 S) as the Statutory Central Auditors of the Bank.

Type of Resolution: Ordinary Resolution

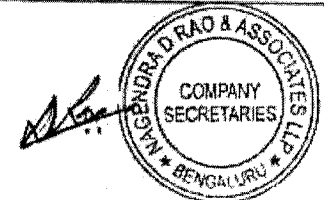
I. Voting including 3 (Three) Non-Resident Shareholders:

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	2,026	7,68,43,040	40	2,19,529	2,066	7,70,62,569	95.65
Dissent	75	35,00,809	2	4,509	77	35,05,318	4.35
Total	2,101	8,03,43,849	42	2,24,038	2,143	8,05,67,887	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	2,023	5,78,66,162	40	2,19,529	2,063	5,80,85,691	94.31
Dissent	75	35,00,809	2	4,509	77	35,05,318	5.69
Total	2,098	6,13,66,971	42	2,24,038	2,140	6,15,91,009	100.00

M. J. L.



Annexure -III A

94th 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.

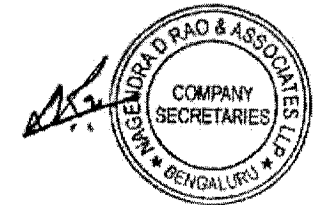
Type of Resolution: Ordinary Resolution

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	2,026	7,78,97,650	39	2,19,028	2,065	7,81,16,678	96.97
Dissent	74	24,38,183	3	5,010	77	24,43,193	3.03
Total	2,100	8,03,35,833	42	2,24,038	2,142	8,05,59,871	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	2,023	5,89,20,772	39	2,19,028	2,062	5,91,39,800	96.03
Dissent	74	24,38,183	3	5,010	77	24,43,193	3.97
Total	2,097	6,13,58,955	42	2,24,038	2,139	6,15,82,993	100.00



Annexure -III A

94th 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: Increase in Remuneration payable of Shri H. S. Upendra Kamath, Managing Director and Chief Executive Officer with effect from April 1, 2016.

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	1,984	7,58,43,081	38	2,18,527	2,022	7,60,61,608	94.42
Dissent	116	44,93,253	4	5,511	120	44,98,764	5.58
Total	2,100	8,03,36,334	42	2,24,038	2,142	8,05,60,372	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	1,981	5,68,66,203	38	2,18,527	2,019	5,70,84,730	92.69
Dissent	116	44,93,253	4	5,511	120	44,98,764	7.31
Total	2,097	6,13,59,456	42	2,24,038	2,139	6,15,83,494	100.00

Handwritten signature

