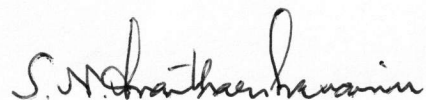


**92<sup>nd</sup> AGM of Tamilnad Mercantile Bank Ltd. held on 29<sup>th</sup> January, 2016**

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

Item No. 1: Adoption of Accounts for the year ended 31/03/2014 along with report of the Directors and Auditors.

Particulars	Number of Votes contained in								%age
	Remote e-Votes		Voting at the AGM		Voting on 02/02/2016		Total		
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	840	96,538	77	6,331	3	7	917	1,02,869	99.93
Dissent	2	69	5	8	0	0	7	77	0.07
Total	842	96,607	82	6,339	3	7	924	1,02,946	100.00



S. N. Ananthasubramanian

12<sup>th</sup> February 2016

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

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

Item No. 2: To ratify the appointment and remuneration paid to Statutory Central Auditors, M/s Maharaj N. R. Suresh & Co., Chartered Accountants, Chennai (Firm Registration Number: 01931S).

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	834	96,517	69	6,320	903	1,02,837	99.89
Dissent	6	86	15	24	21	120	0.11
Total	840	96,603	84	6,344	924	1,02,947	100.00

*S. N. Ananthasubramanian*

S. N. Ananthasubramanian

12<sup>th</sup> February 2016

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

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

Item No. 3: 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	833	96,503	68	6,319	901	1,02,822	99.89
Dissent	5	85	15	24	20	108	0.11
Total	838	96,588	83	6,343	921	1,02,931	100.00



S. N. Ananthasubramanian

12<sup>th</sup> February 2016

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

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

Item No. 4: Revision in remuneration payable to Shri K. B. Nagendra Murthy, MD and CEO w.e.f. 1/1/2014.

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	830	96,016	75	6,332	905	1,02,348	99.42
Dissent	8	581	8	11	16	592	0.58
Total	838	96,597	83	6,343	921	1,02,940	100.00



S. N. Ananthasubramanian

12<sup>th</sup> February 2016

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

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

Item No. 5: Appointment and payment of remuneration to Shri H.S.Upendra Kamarth, MD and CEO w.e.f. 9/7/2014

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	838	96,551	74	6,326	912	1,02,877	99.90
Dissent	6	79	11	19	17	98	0.10
Total	844	96,630	85	6,345	929	1,02,975	100.00

*S. N. Ananthasubramanian*

S. N. Ananthasubramanian

12<sup>th</sup> February 2016