

93rd 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.
(ORDINARY RESOLUTION)

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,396	1,69,551	640	5,938	6,036	1,75,489	99.05
Dissent	12	1,479	16	203	28	1,682	0.95
Total	5,408	1,71,030	656	6141	6,064	1,77,171	100.00



S. N. Ananthasubramanian

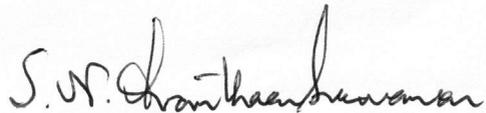
12th February 2016

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Item No. 2: To appoint M/s. Maharaj N. R.Suresh& Co., Chartered Accountants, Chennai (Firm Registration Number : 019315) as the Statutory Central Auditors and fix their remuneration. (ORDINARY RESOLUTION)

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	990	98,755	444	4,936	1,434	1,03,691	58.52
Dissent	4,418	72,274	218	1,199	4,636	73,473	41.48
Total	5,408	1,71,029	662	6,135	6,070	1,77,164	100.00



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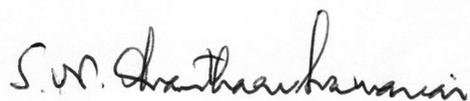
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Item No. 3: To appoint Branch auditors and fix their remuneration. (ORDINARY RESOLUTION)

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,266	1,01,059	463	4,980	1,729	1,06,039	59.89
Dissent	4,140	69,767	198	1,228	4,338	70,995	40.11
Total	5,406	1,70,826	661	6,208	6,067	177034	100.00



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**Item No. 4: Revision in the medical facilities available to ShriH.S.UpendraKamath, MD and CEO.
(ORDINARY RESOLUTION)**

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,372	1,70,026	598	5,948	5,970	1,75,974	99.55
Dissent	17	611	57	177	74	788	0.45
Total	5,389	1,70,637	655	6125	6,044	1,76,762	100.00



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Item No.5: i) To increase the Authorised Share Capital from 10,00,00,000 to 500,00,00,000 by creation of 49,00,00,000 Equity Shares of Rs. 10 each

ii) Amendment of the Memorandum of Association. (ORDINARYRESOLUTION)

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,390	1,70,503	643	6,079	6,033	1,76,582	99.91
Dissent	6	92	12	50	18	142	0.08
Total	5,396	1,70,595	655	6,129	6,051	1,76,724	100.00



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Item No. 6: Amendment of Articles of Association (SPECIAL RESOLUTION)

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,372	1,70,147	641	6,077	6,013	1,76,224	99.60
Dissent	23	641	14	59	37	700	0.40
Total	5,395	1,70,788	655	6,136	6,050	1,76,924	100.00



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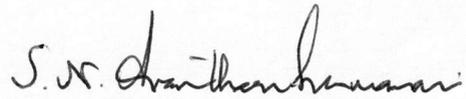
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Item No. 7: Issue of bonus shares to the equity shareholders in the ratio of 500 Equity Shares of Rs. 10 each for every 1 fully paid-up Equity Share.(ORDINARY RESOLUTION)

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,389	1,70,741	573	5,915	5,962	1,76,656	99.75
Dissent	8	92	115	343	123	435	0.25
Total	5,397	1,70,833	688	6,258	6,085	1,77,091	100.00


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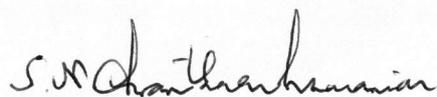
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Item No. 8: i) Initial Public Offering of equity shares having face value of Rs.10 each for an aggregate amount of upto 500 Crores by way of a fresh issuance of Equity Shares but not exceeding 25% of the post-issue paid-up capital of the company. (SPECIAL RESOLUTION)

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	960	97,557	342	4,471	1,302	1,02,228	57.71
Dissent	4,437	73,040	357	1,699	4,794	74,739	42.29
Total	5,397	1,70,597	699	6,170	6,096	1,76,767	100.00



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Item No. 9: Approval of shareholders under Section 180(1)(c) to the borrowings by the Bank from time to time which shall at any time not exceed Rs. 1000 crore.(SPECIAL RESOLUTION)

Particulars	Number of Votes contained in						%age
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	954	97,060	458	5,152	1,412	1,02,212	57.82
Dissent	4,442	73,549	206	1,014	4,648	74,563	42.18
Total	5,396	1,70,609	664	6,166	6,060	1,76,775	100.00

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