

Secretarial Department

Head Office, 57- V.E. Road,
Thoothukudi – 628 002.

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: U65110TN1921PLC001908

Ref.No.TMB.SE.22/2022-23



01.11.2022

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.

Scrip Code: 543596

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

Symbol: TMB

Dear Sir/Madam,

Sub: Newspaper Publication – Postal Ballot Notice

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper advertisements published in “The Hindu” (English) and “Daily Thanthi” (Tamil), regarding notice of Postal Ballot.

A copy of the said advertisement is also hosted on the Bank’s website at www.tmb.in.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda

Company Secretary and Compliance Officer

No free yoga classes from today amid fresh L-G-AAP govt. tussle

Deputy CM Sisodia says L-G has not taken any decision on it yet, but government officials have been 'threatened' to stop the daily classes; sources in Raj Niwas said they are yet to receive any file seeking extension of the programme

The Hindu Bureau
NEW DELHI

In a fresh stand-off between the AAP government and Lieutenant-Governor V.K. Saxena, Deputy Chief Minister Manish Sisodia on Monday announced that the free yoga classes for citizens – the 'Dilli Ki Yogshala' scheme – will be discontinued from Tuesday as government officials have been "threatened" to issue directions regarding the same.

"The Delhi Pharmaceutical Sciences and Research University board wants Yogshala to run for the people of Delhi; the government has also allocated the budget, still an order has been issued to close 'Dilli ki Yogshala' by intimidating the officials. For now, 590 yoga classes in Delhi's parks



A yoga session being conducted by a Delhi government instructor at a public park in the Capital. FILE PHOTO: V.V. KRISHNAN

will be closed from tomorrow," Mr. Sisodia said in a tweet in Hindi.

Chief Minister Arvind Kejriwal had launched the 'Dilli Ki Yogshala' programme in December last year to provide free yoga training to all Delhi citizens at their doorstep. All they needed to do was assemble

a group of at least 25 people willing to learn yoga and register themselves.

In another tweet on Monday, Mr. Sisodia said, "My proposal to continue 'Delhi ki Yogshala' after the approval of CM Arvind Kejriwal was sent to L-G sahib. He has not taken any decision on it yet. But in the

meantime, a decision has been made through officials to stop the free yoga class."

But sources in the L-G office said they were yet to receive any file seeking extension of the programme. "L-G office has not yet received any file seeking permission for extension of the yoga programme beyond October 31. So it is wrong to state that the L-G has not approved the extension of the programme due to which it is being discontinued," stated a message from sources at the L-G office. When contacted, the L-G House did not officially comment on the development.

Last week, Mr. Sisodia had sent a letter to the Secretary of the Directorate of Training and Technical Education over a decision

to allegedly discontinue the programme. Later in the week, Mr. Sisodia met the L-G for the latter's approval to continue the programme.

Pollution campaign

In another related development, two days after the L-G sent back a file for permission on 'Red Light On, Gaadi Off' campaign, the Delhi government submitted the file to the L-G once again for his approval. "After the L-G's initial refusal, the government has now sought approval based on global merits of the initiative. The L-G had claimed that there was no evidence of the merits of this campaign; the Delhi government has now sent a bunch of evidence to the L-G," said Environment Minister Gopal Rai.

City's air quality turns 'severe'; likely to remain so for 6 days

The Hindu Bureau
NEW DELHI

The air quality of the national capital deteriorated to the "severe" category on Monday night, according to Central Pollution Control Board data.

Delhi's 24-hour average air quality index (AQI) was 403 at 10 p.m. on Monday, up from 392 "very poor" category, as per the CPCB's 4 p.m. daily official bulletin,



Youngsters riding bicycles on Kartavya Path on a smoggy Monday morning. R.V. MOORTHY

which is considered as the day's official AQI. A higher value of AQI means an increase in air pollution. The air quality is likely to remain largely in the "severe" to "very poor" category over the next six days.

Bus mows down woman in Karol Bagh

The Hindu Bureau
NEW DELHI

A 27-year-old woman was mowed down by a private bus in Karol Bagh on Monday, police said.

The victim was identified as Sapna Yadav, police said, adding that efforts are on to arrest the accused bus driver, who fled the spot after the accident.

Man who posed as CBI officer arrested

The Hindu Bureau
NEW DELHI

A man has been arrested for allegedly posing as a joint director of the Central Bureau of Investigation and duping a woman of ₹1.5 lakh, police said on Monday

In her police complaint, the woman said she had met the accused Mayank

Kapoor on a matrimonial site. He told her his bank account was frozen due to a vigilance inquiry and he was in need of money, and she lent him ₹1.5 lakh.

After she realised she had been conned, a probe was initiated based on the evidence submitted. Police launched a search in Rohini Sector-15 and nabbed the accused from a park.

Fiber to SILK FAB
Wedding Collection
28th - 08th
OCT - NOV
11:00 AM to 9:00 PM
Silk | Cotton | Kanjivaram
Uppada | Gadwal | Patola
Tussar | Saree | Jamwar

EXHIBITION GUM SALE OF 100% PURE SILK & HANDLOOM FABRIC

AGA KHAN HALL
6 Bhagwan Das Road, Near Mandi House Metro Station, New Delhi
ORG: U.A.C. E. ASHISH GUPTA 9412263333

TMB
Tamilnad Mercantile Bank Ltd
Be a step ahead in life

CIN: U65110TN1921PLC001908
Regd. office: 57, V. E. Road, Thoothukudi - 628 002
Phone: 0461-2321932 (E), 2321929 (F)
Website: www.tmb.in | e-mail: secretarial@tmbank.in

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

NOTICE is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (the "MCA Circulars") and any other applicable laws and regulations, to transact the following special business by way of ordinary / special resolution via Postal Ballot through e-voting process:

S.No.	Description of the Resolution
1	Appointment of Mr. S. Krishnan (DIN: 07261965) as Managing Director and Chief Executive Officer of the Bank and approval of Remuneration
2	Re-appointment of Mr. K. Nagarajan (DIN: 02274426) as an Independent Director of the Bank
3	Re-appointment of Mr. B. Vijayaraj (DIN: 07403509) as an Independent Director of the Bank

The Postal Ballot Notice has been sent to the Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, October 28, 2022 (the "Cut-Off Date"), through e-mail to those shareholders who have registered their e-mail address and through post for those shareholders who have not registered their e-mail address. The Postal Ballot Notice is also available at the Bank's website www.tmb.in and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDCL at www.evotingindia.com

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the members can vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The Bank has engaged the services of Central Depository Securities Limited ("CDCL") to provide the e-voting facility. In this regard, your demat account/folio has been enrolled for your participation in the E-voting, the procedure for casting your vote is available from page No.3 to 6 of the Postal Ballot Notice.

The remote e-voting schedule is as under:

Commencement of e-voting	Tuesday, November 01, 2022 at 9.00 A.M. IST
End of e-voting	Wednesday, November 30, 2022 at 5.00 P.M. IST
Cut-Off date fixed by the Bank (i.e., the date of determination of eligibility to vote by electronic means)	Friday, October 28, 2022

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDCL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

The Board of Directors have appointed M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practising Company Secretaries in practice, for conducting the Postal Ballot process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Wednesday, November 30, 2022. The results of e-voting will be displayed on Company's website www.tmb.in and shall also be communicated to the Stock Exchanges, where the equity shares of the Company are listed and National Securities Depository Limited, (NSDL) and Central Depository Services (India) Limited (CDCL) and the RTA. The Company will also display the results of the Postal Ballot at its Registered Office.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dabhi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdclindia.com or call at toll free no. 1800 22 55 33.

By Order of the Board of Directors
For Tamilnad Mercantile Bank Limited
S/-
Prakash Chandra Panda, Company Secretary & Compliance Officer
(ACS Membership No: A22585)

Thoothukudi
October 31, 2022

Shri AMM Murugappa Chettiar laid a strong foundation for the Murugappa Group – with foresight, business acumen and empathy. Finding emerging opportunities in Independent India's growth, he boldly entered into manufacturing and strengthened the Group's industrial ventures.

1940
Set up the first manufacturing unit of the Group, the Ajax Steel Security Equipment

1941
Spotted the surging need for abrasives and diversified into its manufacture with Ajax Abrasives

1949
Entered into the first JV with Britain in newly independent India for the manufacture of cycles – TI Cycles in Ambattur, Chennai

1954
Established Carborundum Universal of Madras, India (CUMI), a JV with Carborundum, UK and Universal Grinding Wheel, UK

1955
Began TI Cycles' backward integration with Tube Products of India to manufacture cycle tubes

1958
Inaugurated TIAM House, the first modern high-rise in Chennai as the Group's HQ

1960
Became the Chairman of the Federation of Indian Chambers of Commerce and Industry (FICCI)

The bedrock he created enabled the Group to nurture several businesses in engineering, financial services and agriculture. In FY 2021-22, the Murugappa Group recorded a revenue of INR 54,722 Crores. We proudly dedicate this milestone to his memory and pledge to sustain his legacy by enhancing and empowering communities.

murugappa

INR 547 Billion Conglomerate | 29 Businesses | 59,000 Employees

Ambadi Enterprises | Carborundum Universal | CG Power and Industrial Solutions | Cholamandalam Financial Holdings
Cholamandalam Investment and Finance Company | Cholamandalam MS General Insurance | Cholamandalam MS Risk Services
Coromandel Engineering | Coromandel International | E.I.D. Parry | Murugappa Morgan Thermal Ceramics | Net Access India | New Ambadi
Parry Agro | Parry Enterprises India | Parry Murray | Parry Nutraceuticals | Shanthi Gears | Tube Investments of India | Tuffex | Wendt India

www.murugappa.com

Shri AMM Murugappa Chettiar
(1902 - 1965)

murugappa

INR 547 Billion Conglomerate | 29 Businesses | 59,000 Employees

murugappa

INR 547 Billion Conglomerate | 29 Businesses | 59,000 Employees

Published by Nirmala Lakshman and Printed by S. Ramanujam at HT Media Ltd. Plot No. 8, Udyog Vihar, Greater Noida Distt. Gautam Budh Nagar, U.P. 201306, on behalf of THE PUBLISHING PVT LTD., Chennai-600002. Editor: Suresh Nambath (Responsible for selection of news under the PRB Act). Regd. DL(ND)-11/6110/2006-07-08 • RNI No. UPENG/2012/49940 • ISSN 0971 - 751X

