



Tamilnad
Mercantile
Bank Ltd

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Registered office: 57, V. E. Road, Thoothukudi – 628 002

email : secretarial@tmbank.in

CIN: U65110TN1921PLC001908

NOTICE FOR 94th TO THE 97th ANNUAL GENERAL MEETINGS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 94th to 97th Annual General Meetings (AGMs), pertaining to years 2015- 2016 to 2018-2019, of the members of Tamilnad Mercantile Bank Limited is scheduled to be held on Thursday, the 9th of April, 2020 at 10.00 a.m. onwards at AVM Kamalavel Mahal, 109 – E, Ettayapuram Road, Thoothukudi – 628 002 to transact the business as detailed in the Notice of AGMs along with explanatory statement pursuant to Section 102 of the Companies Act, 2013. These AGMs are being convened pursuant to the order passed by the Hon'ble High Court of Madras on 06.02.2020. Hon'ble Shri Justice R.Balasubramanian (Former Judge) has been appointed as the Chairman of the AGMs.

2. Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings, the electronic copies of the Notice of AGMs and Annual Reports for the financial years 2015-2016, 2016- 2017, 2017- 2018 and 2018-2019 have been sent to all the members on 7th March, 2020 whose email IDs are registered with the Bank/ Depository Participants. The same is also available on the banks website www.tmb.in. Physical copies of the notice of the AGMs and Annual Reports for all the four financial years have also been sent to all the members at their registered addresses by Speed Post. The dispatch of the all the notice and the annual reports has been completed on 9th March 2020.

Members who have not received the Notice and Annual Reports may download the same from the website of the Bank www.tmb.in or from the website CDSL www.evotingindia.com.

3. The members holding shares either in physical form or in dematerialized form, as on the cut off date on Thursday, April 02, 2020 may cast their vote electronically on the ordinary and special business as set out in the Notice of AGMs through electronic voting systems of Central Depository Services India Limited (CDSL) from a place other than venue of AGMs ("Remote e-voting"). Further, the facility for electronic voting provided by CDSL shall be made available at the AGMs venue and the members attending the meetings who have not cast their vote by remote voting, shall be able to exercise their right to vote at the AGM venue. All the members are informed that:

- the ordinary and the special business as set out in the Notice of AGMs may be transacted through electronic means.
- the remote e-voting shall commence on Monday, April 06, 2020 at 09.00 A.M and shall end on Wednesday, April 08, 2020 at 05.00 P.M
- the cut off date for determining the eligibility to vote by electronic means or at the AGMs is Thursday, April 02, 2020.**

d) (i) The user ID and password will be provided by the CDSL by email to the members whose email IDs are registered with the Bank/DP or in PIN mailer through Registered Post to other members for the AGM.

(ii) Please follow all steps in the Electronic Voting - General Instructions to cast the vote.

e) In case members have any queries or issues regarding voting, they may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of helpdesk.evoting@cdslindia.com; or call on toll free no.: 1800-225-533. In case of any specific queries please call to this [mobile no.9566141888](tel:9566141888)

f) User ID and Password are being generated specifically for casting the vote in these AGMs by remote e-voting. This User ID and password are being sent by CDSL directly and members should use this User ID and password only.

g) Members can also update their mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).

h) Shri Nagendra D.Rao, Company Secretary in practice and the present Vice President of ICSI has been appointed as the Scrutinizer to scrutinize the e-voting and to ensure that the e-voting process is held in a fair and transparent manner.

i) Any person, who acquires shares of the Bank and becomes Member of the Bank after dispatch of the Notice of AGMs and holding shares as on the cut-off date i.e. April 02, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com; or call on toll free no : 1800-225-533. Any person, who ceases to be member of the bank as on cut off date and is in receipt of Notice of AGMs shall not be eligible for e-voting.

j) If members forget their password, they can reset their password by using "Forgot User Details/Password" option available on www.evoting.cdsl.com.

k) A person, whose name is recorded in the register of Members as on the cut-off date alone shall be entitled to avail the facility of remote e-voting as well as electronic voting at the AGMs venue.

4. Entry to the Venue of the AGMs will be permitted only on the basis of valid Attendance Slips along with the proof of identity. The Proxy holders, in particular, shall have to prove their identity at the time of entering the venue.

For Tamilnad Mercantile Bank Limited

Prakash Chandra Panda

Company Secretary

Thoothukudi

10.03.2020