

Annexure -III B

95th 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, 2017 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	1,996	7,70,76,382	36	1,77,594	2,032	7,72,53,976	95.96
Dissent	72	32,52,881	0	0	72	32,52,881	4.04
Total	2,068	8,03,29,263	36	1,77,594	2,104	8,05,06,857	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	1,993	5,80,99,504	36	1,77,594	2,029	5,82,77,098	94.71
Dissent	72	32,52,881	0	0	72	32,52,881	5.29
Total	2,065	6,13,52,385	36	1,77,594	2,101	6,15,29,979	100.00

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Item No. 2: Ratification of appointment of M/s. Maharaj N. R. Suresh & Co., Chartered Accountants, Chennai (Firm Registration No. 01931S) as the Statutory Central Auditors of the Bank.

Type of Resolution: Ordinary Resolution

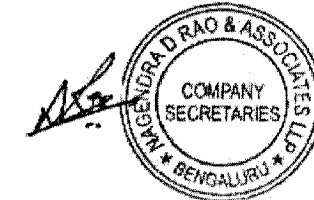
I. Voting including 3 (Three) Non-Resident Shareholders:

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	1,994	7,68,25,228	36	1,77,594	2,030	7,70,02,822	95.65
Dissent	74	35,04,035	0	0	74	35,04,035	4.35
Total	2,068	8,03,29,263	36	1,77,594	2,104	8,05,06,857	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	1,991	5,78,48,350	36	1,77,594	2,027	5,80,25,944	94.31
Dissent	74	35,04,035	0	0	74	35,04,035	5.69
Total	2,065	6,13,52,385	36	1,77,594	2,101	6,15,29,979	100.00

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95th AGM of Tamilnad Mercantile Bank Ltd. held on 28th October, 2020

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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	1,997	7,79,19,096	35	1,77,093	2,032	7,80,96,189	97.01
Dissent	70	24,09,666	0	0	70	24,09,666	2.99
Total	2,067	8,03,28,762	35	1,77,093	2,102	8,05,05,855	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	1,994	5,89,42,218	35	1,77,093	2,029	5,91,19,311	96.08
Dissent	70	24,09,666	0	0	70	24,09,666	3.92
Total	2,064	6,13,51,884	35	1,77,093	2,099	6,15,28,977	100.00

M. D. S.

