

**TAMILNAD MERCANTILE BANK LIMITED**

**Results of Annual General Meetings held on 28<sup>th</sup> October 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

**Based on the Report of the Scrutinizer and Results declared by the Hon'ble High Court at Chennai on 03.11.2020 and 09.03.2021**

**94<sup>th</sup> Annual General Meeting**

All the Resolutions with respect to agenda item Nos. 1 to 4 were passed with Requisite Majority

**95<sup>th</sup> Annual General Meeting**

All the Resolutions with respect to agenda item Nos. 1 to 3 were passed with Requisite Majority

**96<sup>th</sup> Annual General Meeting**

All the Resolutions with respect to agenda item Nos. 1 to 4 were passed with Requisite Majority

**97<sup>th</sup> Annual General Meeting**

All the Resolutions with respect to agenda item Nos. 1 to 7 were passed with Requisite Majority.

**For Tamilnad Mercantile Bank Limited**



**Prakash Chandra Panda  
Company Secretary**

**Note:** The resolutions with respect to Agenda No.4 (Reduction of Authorized Capital) and election of directors were already declared by the Hon'ble High Court of Madras vide its order dated 03.11.2020.

