

**Annexure - III C**

96th 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, 2018 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	1,979	7,69,21,258	34	1,79,094	2,013	7,71,00,352	95.96
Dissent	78	32,42,676	0	0	78	32,42,676	4.04
<b>Total</b>	<b>2,057</b>	<b>8,01,63,934</b>	<b>34</b>	<b>1,79,094</b>	<b>2,091</b>	<b>8,03,43,028</b>	<b>100.00</b>

**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	1,976	5,79,44,380	34	1,79,094	2,010	5,81,23,474	94.72
Dissent	78	32,42,676	0	0	78	32,42,676	5.28
<b>Total</b>	<b>2,054</b>	<b>6,11,87,056</b>	<b>34</b>	<b>1,79,094</b>	<b>2,088</b>	<b>6,13,66,150</b>	<b>100.00</b>

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**Item No. 2:** Ratification of appointment of M/s. G. Balu Associates LLP, Chartered Accountants, Chennai (Firm Registration No. 000376S) 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	1,975	7,68,66,238	34	1,79,094	2,009	7,70,45,332	95.96
Dissent	80	32,43,588	0	0	80	32,43,588	4.04
<b>Total</b>	<b>2,055</b>	<b>8,01,09,826</b>	<b>34</b>	<b>1,79,094</b>	<b>2,089</b>	<b>8,02,88,920</b>	<b>100.00</b>

**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	1,972	5,78,89,360	34	1,79,094	2,006	5,80,68,454	94.71
Dissent	80	32,43,588	0	0	80	32,43,588	5.29
<b>Total</b>	<b>2,052</b>	<b>6,11,32,948</b>	<b>34</b>	<b>1,79,094</b>	<b>2,086</b>	<b>6,13,12,042</b>	<b>100.00</b>



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Item No. 3: Ratification of appointment of Statutory Branch Auditors.

Type of Resolution: Ordinary Resolution

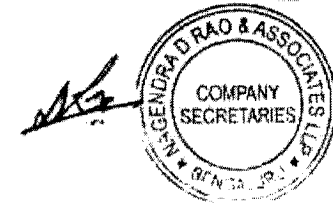
**I. Voting including 3 (Three) Non-Resident Shareholders:**

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	1,975	7,77,61,410	34	1,79,094	2,009	7,79,40,504	97.01
Dissent	81	24,02,023	0	0	81	24,02,023	2.99
<b>Total</b>	<b>2,056</b>	<b>8,01,63,433</b>	<b>34</b>	<b>1,79,094</b>	<b>2,090</b>	<b>8,03,42,527</b>	<b>100.00</b>

**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	1,972	5,87,84,532	34	1,79,094	2,006	5,89,63,626	96.09
Dissent	81	24,02,023	0	0	81	24,02,023	3.91
<b>Total</b>	<b>2,053</b>	<b>6,11,86,555</b>	<b>34</b>	<b>1,79,094</b>	<b>2,087</b>	<b>6,13,65,649</b>	<b>100.00</b>

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**Item No. 4:** Appointment and payment of remuneration to Shri K. V. Rama Moorthy (DIN 07034994), as Managing Director and CEO with effect from September 4, 2017 (the date of joining) for a period of three years.

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	1,936	7,66,44,691	34	1,79,094	1,970	7,68,23,785	95.81
Dissent	115	33,56,422	0	0	115	33,56,422	4.19
<b>Total</b>	<b>2,051</b>	<b>8,00,01,113</b>	<b>34</b>	<b>1,79,094</b>	<b>2,085</b>	<b>8,01,80,207</b>	<b>100.00</b>

**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	1,933	5,76,67,813	34	1,79,094	1,967	5,78,46,907	94.52
Dissent	115	33,56,422	0	0	115	33,56,422	5.48
<b>Total</b>	<b>2,048</b>	<b>6,10,24,235</b>	<b>34</b>	<b>1,79,094</b>	<b>2,082</b>	<b>6,12,03,329</b>	<b>100.00</b>

*M. Bal*

