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TAMILNAD MERCANTILE BANK LIMITED
Results of Annual General Meetings held on 29th January 2016

Based on the Report of the Scrutinizer and Results declared by the Hon'ble High Court at Chennai on February 29, 2016

88th Annual General Meeting

All the Resolutions with respect to agenda item Nos. 1 to 6 were passed with Requisite Majority

89th Annual General Meeting

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

90th Annual General Meeting

All the Resolutions with respect to agenda item Nos. 1 to 6 were passed with Requisite Majority

91st Annual General Meeting

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

92nd Annual General Meeting

All the Resolutions with respect to agenda item Nos. 1 to 5 were passed with Requisite Majority

93rd Annual General Meeting

Resolutions with respect to agenda item Nos. 1, 2, 3, 4, 5, 6 and 7 were passed with Requisite Majority

Resolutions with respect to agenda item Nos. 8 and 9 *were not passed*

In respect of the Addendum to the Notice of the 93rd AGM, dated January 18, 2016 regarding candidature of directors proposing to get elected (Resolution No. 10 onwards)

Based on the Scrutinizers Report and the Results declared by the High Court at Madras on February 29, 2016:

- The Candidates listed at Serial Nos. **2, 3, 4, 5, 8, 9, 10, 11, 12 and 15** got elected as the top ten in terms of the number of votes polled

For TAMILNAD MERCANTILE BANK LTD.

COMPANY SECRETARY

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