Secretarial Section
Head Office, 57- V.E. Road,
Thoothukudi – 628 002.
☏: 0461-2325136
e-mail : secretarial@tmbank.in
CIN: L65110TN1921PLC001908

Tamilnad Mercantile Bank Ltd
Be a step ahead in life

Ref.No.TMB.SE.49/2026-27

15.07.2026

The Manager
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report of the 104th Annual General Meeting of the Bank held on July 14, 2026 - Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our intimation dated June 18, 2026, we wish to inform that the 104th Annual General Meeting ("AGM") of the Members of the Bank was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on July 14, 2026, at 11:00 A.M. IST and concluded at 01:20 P.M. IST.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the copy of the Scrutinizer's Report along with the voting results of the 104th AGM. All the business as mentioned in the Notice of the AGM were passed with requisite majority.

Accordingly, we hereby submit the following:

i. Report of the Scrutinizer dated July 15, 2026, on remote e-voting prior and during the 104th AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure - I)**.

ii. Voting Results of the business transacted at the 104th AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations **(Annexure - II)**.

The same is being hosted on the website of the Bank at www.tmb.bank.in and on the website of CDSL at www.evotingindia.com.

Kindly take the information on record.

Yours faithfully,
For Tamilnad Mercantile Bank Limited
SWAPNIL ASHOK YELGAONKAR
Digitally signed by SWAPNIL ASHOK YELGAONKAR
Date: 2026.07.15 16:12:22 +05'30'
Swapnil Yelgaonkar
Company Secretary & Compliance Officer

CONSOLIDATED REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Tamilnad Mercantile Bank Limited
57, Victoria Extension Road,
Thoothukudi, Tamil Nadu – 628002.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 104th Annual General Meeting (AGM) of Tamilnad Mercantile Bank Limited held on Tuesday, July 14, 2026, at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I **D. Saravanan, Practising Company Secretary (COP No.22608)** Designated Partner at **Alagar & Associates LLP** Company Secretaries (Formerly known as M/s. M. Alagar & Associates) have been appointed by the Board of Directors of **Tamilnad Mercantile Bank Limited ("the Company")** vide Resolution dated June 05, 2026 as Scrutinizer for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 104th Annual General Meeting (**"AGM"**) on the resolutions contained in the Notice dated June 05, 2026 as prescribed under Section 108 of the Companies Act, 2013 (**"the Act"**) as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR Regulations"**), placed for the approval of members of the Bank, be carried out in a fair and transparent manner.

   In view of the relaxation by the Ministry of Corporate Affairs (**"MCA"**) vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, MCA Circular No. 09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 (Collectively referred as "**MCA Circulars**") and SEBI Circulars issued from time to time, the Company convened its Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM was held in pursuance of the above-mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Alagar & Associates LLP
Company Secretaries
Temple Tower, 7th Floor,
H-5, No.672, Anna Salai,
Nandhanam, Chennai-600035

LLPIN: ACO-4125
GST No: 33ABMFM8069L1ZL

+91 99527 47528
+91 44 4792 9581
reachus@algarassociates.com
www.alagarassociates.com

2. The Notice of 104th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding notice was also published in "**The Hindu**" (English) and "**Hindu Tamil**" (Tamil) on June 19, 2026.

3. The 104th AGM of the Bank is being convened and conducted in pursuance to the order passed by the Hon'ble High Court of Madras vide Order dated April 22, 2022, which was passed in respect of Writ Miscellaneous Petition No. 16962 and 14886 of 2021 and 9903 of 2022, in Writ Petition No.35212 of 2019, filed before the Hon'ble High Court of Madras seeking permission to hold the AGM. The Hon'ble High Court of Madras in its order stated that the Bank is at liberty to conduct the AGMs in accordance with law, adopting the guidelines formulated by Ministry of Corporate Affairs, Government of India.

4. The Bank had availed the voting facility offered by Central Depository Services (India) Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.

5. The members of the Bank holding shares as on the **"Cut-off"** date (i.e. on Tuesday, July 07, 2026) were entitled to vote on the resolution as set out in the AGM Notice.

6. The remote E-Voting commenced on Saturday, July 11, 2026, 09:00 A.M. (IST) and ended on Monday, July 13, 2026, at 05:00 P.M. (IST) and the CDSL E-Voting platform was closed in due time.

7. The members who had voted by remote E-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.

8. As confirmed by the Chairman of the AGM, the Company has conducted the 104th AGM with the presence of requisite quorum throughout the meeting.

9. The management of the Bank is responsible to ensure compliance with the requirements of the of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote E-voting prior to the AGM and E-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.

10. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the AGM and E-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by CDSL, the agency engaged by the Bank to provide remote E-voting facility prior to and E-voting facility during the AGM.

11. The Votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses, who are not in employment of the Bank.

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12. In terms of Section 12B sub section (1) of Banking Regulation Act, 1949, states - (1) No person (hereinafter referred to as "the applicant") shall, except with the previous approval of the Reserve Bank, on an application being made, acquire or agree to acquire, directly or indirectly, by himself or acting in concert with any other person, shares of a Banking Company or voting rights therein, which acquisition taken together with shares and voting rights, if any, held by him or his relative or associate enterprise or person acting in concert with him, makes the applicant to hold five per cent or more of the paid-up share capital of such banking company or entitles him to exercise five per cent or more of the voting rights in such banking company.

    In terms of Section 12B sub section (8) of Banking Regulation Act, 1949, states — (8) The Reserve Bank may, if it is satisfied that any person or persons acting in concert with him holding shares or voting rights in excess of five per cent of the total voting rights of all the shareholders of the banking company, are not fit and proper to hold such shares or voting rights, pass an order directing that such person or persons acting in concert with him shall not, in the aggregate, exercise voting rights on poll in excess of five per cent of the total voting rights of all the shareholders of the banking company.

    The Reserve Bank of India ('RBI') vide their letter no.DBR.PSBD. No.7700/16.01.75/2018-19 dated March 15, 2019, had clarified that the voting rights of the shareholders who formed the part of the group be restricted to 4.99% of the total voting rights of all the Shareholders of the Bank.

    The Bank vide their letter dated June 19, 2026, had provided me with the details of shareholders who are the "persons acting in concert" as per explanation 1 (c) to section 12B (1) of the Banking Regulation Act, 1949.

    The details of the shareholders who have voted are subject to voting restrictions in accordance with the directives issued by the Reserve Bank of India (RBI). These details are provided in **Annexure-I.**

    The Hon'ble High Court of Bombay vide its Order dated January 04, 2018, on the Notice of Motion No. 1423 of 2017 in Suit No. 988 of 2011, has held that the Applicant (Starship Equity Holding Ltd.), who is a shareholder of the Bank, shall not claim any equity or benefits or exercise any rights, on the Bonus shares. As per the information and explanation provided by the Bank, the above said Order is still in force.

13. In light of the above facts and based on the data downloaded from CDSL e-voting system, I now submit my consolidated report on the results of remote E-voting prior to and E-voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

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Resolution No.1

To adopt the Audited Financial Statements, Director's Report and Auditor's Report thereon for the Financial Year 2025-26. (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	676	667	9
2.	Number of votes cast by them	73263850	73251946	11904
3.	% of votes cast	100	99.984	0.016

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To re-appoint Thiru. K. V. Rama Moorthy (DIN: 07034994) as a Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	682	637	45
2.	Number of votes cast by them	73441099	72942244	498855
3.	% of votes cast	100	99.321	0.679

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.3

To approve and declare the final dividend for the Financial Year 2025-26 (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	677	671	6
2.	Number of votes cast by them	73441099	73437733	3366
3.	% of votes cast	100	99.995	0.005

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RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

To re-appoint M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Chandran & Raman, Chartered Accountants, Chennai (Firm Registration No. 000571S) as Joint Statutory Central Auditors of the Bank for the financial year (Tax Year) 2026-2027 and fix their remunerations (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	678	648	30
2.	Number of votes cast by them	73441099	72622042	819057
3.	% of votes cast	100	98.885	1.115

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.5

To appoint Branch Auditors of the Bank and fix their remuneration (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	678	664	14
2.	Number of votes cast by them	73441099	73434952	6147
3.	% of votes cast	100	99.992	0.008

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.6

Re-appointment of Thiru.C.Chiranjeeviraj(DIN: 08730382) as Non-Executive Independent Director of the Bank **(Special Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	680	626	54
2.	Number of votes cast by them	73441099	71095911	2345188
3.	% of votes cast	100	96.807	3.193

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ALAGAR & ASSOCIATES

RESULT:

I report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Note: As per the Reserve Bank letter No. PSBD.No.7700/16.01.75/2018-19 dated March 15, 2019, the voting rights of certain shareholders who formed part of the group said to be acting in concert is restricted to 4.99% of the paid-up capital of the Bank. As per voting result, 98,06,073 Equity shares of Rs.10/- each held by Four shareholders (acting in concert) forming part of the said group, constituting 6.19% of the total Paid-up capital of the Bank had voted to the Resolution No. 01 to 06 has been restricted to 79,01,738 equity shares of Rs.10/- each constituting 4.99% of the total voting rights of the Bank to comply with the above stated RBI order. Thus, the difference of 19,04,335 Equity shares constituting 1.20 % of the total voting rights of the Bank has been treated as Invalid.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure II** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For Alagar & Associates LLP **Company Secretaries** **Firm Registration No: L2025TN019200** **Peer Review Certificate No:6814/2025** Alagar & Associates LLP LLPIN ACO-4125 **D. Saravanan** **Partner** **FCS: 13721/COP: 22608** **UDIN: F013721H000835476** Date: July 15, 2026 Place: Tuticorin	Counter Signed **For Tamilnad Mercantile Bank Limited** KRISHNASWAMY RAMACHANDRAN Digitally signed by KRISHNASWAMY RAMACHANDRAN Date: 2026.07.15 16:11:08 +05'30' **Name: Shri.K.Ramachandran** **Non-Executive Part-time Chairman** **Independent Director** Date: July 15, 2026 Place: Tuticorin

ANNEXURE I

LIST OF SHAREHOLDERS WHO ARE "PERSONS ACTING IN CONCERT" AS PER THE ORDER PASSED BY RBI AND WHOSE VOTING RIGHTS ARE RESTRICTED TO 4.99%

S. NO	NAME OF SHAREHOLDERS	NO OF SHARES VOTED
1.	Kamehameha Mauritius Limited	1014525
2.	FI Investments (Mauritius) Limited	2704899
3.	Cuna Group (Mauritius) Limited	1014525
4.	Swiss Re-Investors (Mauritius) Limited	5072124
	TOTAL	**9806073**
	% to the Total Paid Up Share Capital	6.19%
	Voting Count Restricted	79,01,738
	% of Restricted Voting Rights	4.99%

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Annexure II

Date of the Annual General Meeting	**Tuesday, July 14, 2026**
Total Number of Shareholders as on record date (i.e. July 07, 2026 – cut-off date for voting purposes)	**123309**
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	**223**
Promoter and Promoter Group:	**Not Applicable** (There are no promoters in the Company)
Public:	223

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<table>
<tr><td>Resolution No.1</td><td colspan="8">To adopt the Audited Financial Statements, Director's Report and Auditor's Report thereon for the Financial Year 2025-26</td></tr>
<tr><td>Resolution Required</td><td colspan="8">Ordinary Resolution</td></tr>
<tr><td>Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="8">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">13283148</td><td>10666652</td><td>80.302</td><td>10659150</td><td>7502</td><td>99.930</td><td>0.070</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public Non-Institutions</td><td>E-Voting</td><td rowspan="4">145068306</td><td>62597198</td><td>43.150</td><td>62592796</td><td>4402</td><td>99.993</td><td>0.007</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td></td><td>158351454</td><td>73263850</td><td>46.267</td><td>73251946</td><td>11904</td><td>99.984</td><td>0.016</td></tr>
</table>

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Resolution No.2	To re-appoint Thiru. K. V. Rama Moorthy (DIN: 07034994) as a Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	13283148	10843901	81.637	10369206	474695	95.622	4.378
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**10843901**	**81.637**	**10369206**	**474695**	**95.622**	**4.378**
Public Non Institutions	E-Voting	145068306	62597198	43.150	62573038	24160	99.961	0.039
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**62597198**	**43.150**	**62573038**	**24160**	**99.961**	**0.039**
Total		**158351454**	**73441099**	**46.379**	**72942244**	**498855**	**99.321**	**0.679**

Resolution No.3	To approve and declare the final dividend for the Financial Year 2025-26
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	13283148	10843901	81.637	10843901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**10843901**	**81.637**	**10843901**	**0**	**100**	**0**
Public Non Institutions	E-Voting	145068306	62597198	43.150	62593832	3366	99.995	0.005
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**62597198**	**43.150**	**62593832**	**3366**	**99.995**	**0.005**
Total		**158351454**	**73441099**	**46.379**	**73437733**	**3366**	**99.995**	**0.005**

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LLPIN ACO-4125

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<tr><td>Resolution No.4</td><td colspan="8">To re-appoint M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Chandran & Raman, Chartered Accountants, Chennai (Firm Registration No. 000571S) as Joint Statutory Central Auditors of the Bank for the financial year (Tax Year) 2026-2027 and fix their remunerations</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10843901</td><td>81.637</td><td>10028916</td><td>814985</td><td>92.484</td><td>7.516</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">145068306</td><td>62597198</td><td>43.150</td><td>62593126</td><td>4072</td><td>99.993</td><td>0.007</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>62597198</td><td>43.150</td><td>62593126</td><td>4072</td><td>99.993</td><td>0.007</td></tr>
<tr><td>Total</td><td></td><td>158351454</td><td>73441099</td><td>46.379</td><td>72622042</td><td>819057</td><td>98.885</td><td>1.115</td></tr>
</table>

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Resolution No.5	To appoint Branch Auditors of the Bank and fix their remuneration							
Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	13283148	10843901	81.637	10842229	1672	99.985	0.015
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**10843901**	**81.637**	**10842229**	**1672**	**99.985**	**0.015**
Public Non Institutions	E-Voting	145068306	62597198	43.150	62592723	4475	99.993	0.007
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**62597198**	**43.150**	**62592723**	**4475**	**99.993**	**0.007**
Total		**158351454**	**73441099**	**46.379**	**73434952**	**6147**	**99.992**	**0.008**

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Resolution No.6		Re-appointment of Thiru. Chiranjeeviraj C (DIN: 08730382) as Non-Executive Independent Director of the Bank						
Resolution Required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	13283148	10843901	81.637	8503560	2340341	78.418	21.582
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**10843901**	**81.637**	**8503560**	**2340341**	**78.418**	**21.582**
Public Non Institutions	E-Voting	145068306	62597198	43.150	62592351	4847	99.992	0.008
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**62597198**	**43.150**	**62592351**	**4847**	**99.992**	**0.008**
Total		**158351454**	**73441099**	**46.379**	**71095911**	**2345188**	**96.807**	**3.193**

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