प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001

कार्पोरेशन बैंक
Corporation Bank
भारत सरकार का उद्यम A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

निवेशक सेवा विभाग
INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.नि.से.वि.ISD:124:2016-17

29thजून June 2016

To, **BSE Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 Email: corp.relations@bseindia.com http://listing.bseindia.com –Listing Centre **Ref: Code No.532179**	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 **https://www.connect2nse.com**-NEAPS **Symbol: CORPBANK**

प्रिय महोदय Dear Sir,

Proceedings of the Nineteenth Annual General Meeting
Of the Shareholders of the Bank

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The Nineteenth Annual General Meeting of the Shareholders of the Bank was held on 29th June 2016 at Mangaluru. In the said meeting the shareholders have resolved and approved the following:-

1. Discussed, approved and adopted the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March, 2016, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March, 2016, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Please find enclosed the Proceedings of the Bank's Nineteenth Annual General Meeting.

This information is furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015, kindly take the same on record.

भवदीय Yours faithfully,

(एस.के.दाश S.K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)

Encl. : a/a

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✆ : 2426416-2426420, 2427911-2427913, 2421575
2421685, 2444990 to 2444993 (PBX 14 Lines)
2425233

CORPORATION BANK

Proceedings of the Nineteenth Annual General Meeting of the Bank

1. In accordance with the Notice dated 24th May 2016, the Nineteenth Annual General Meeting of the shareholders of the Bank was held on Wednesday, the 29th June 2016 at 10.30 a.m. at Millennium Building, Corporation Bank, Head Office, Mangala Devi Temple Road, Pandeshwar, Mangaluru-575001.

2. The Annual General Meeting commenced at 10.30 a.m.

3. Shri Jai Kumar Garg, Managing Director & Chief Executive Officer of the Bank, chaired the meeting as Chairman and welcomed the shareholders present. He announced that in accordance with Regulation 58 of the Corporation Bank (Shares and Meetings) Regulations, 1998, the requisite quorum was present and called the meeting to order.

4. The Chairman then introduced the Directors of the Bank present on the dais to the shareholders and then with the permission of the shareholders present, the notice convening the meeting was taken as read.

5. The Chairman then addressed the Shareholders present highlighting about the Bank's performance for the year 2015-16. The Chairman then moved the resolution for approval and adoption of accounts, which was proposed and seconded by shareholders. The Chairman then requested the Shareholders present to participate in the discussion on the Audited Balance Sheet as at 31st March 2016 and the Profit and Loss Account of the Bank for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' Report on the Balance Sheet and accounts.

6. After a lively discussion by the shareholders, the Chairman replied to the queries raised by the shareholders. The Chairman also furnished clarifications to the issues connected with the activities of the Bank during the period under review.

7. Thereafter, Chairman, informed the shareholders present, about the Remote E-Voting facility made available by the Bank to its shareholders as per Regulation 44 of the SEBI (LODR) Regulations, 2015, for wider participation of shareholders in passing the resolution discussed during the day. He also requested the shareholders who have not exercised remote e-voting and present in the meeting to cast their vote on the resolution, during the voting process provided in the meeting hall i.e. epoll/instapoll.

कार्पोरेशन बैंक, प्र.का., मंगलूरु
निवेशक सेवा विभाग
Investor Services Department
CORPORATION BANK, H.O., MANGALORE

8. He then requested all the shareholders to participate in the voting on the resolution and said that the results of polling, including that of the remote e-voting shall be uploaded on the Bank's website and on the website of M/s. Karvy Computershare Pvt. Ltd., provider of the remote e-voting platform and also on the website of stock exchanges. He then thanked all the shareholders for their active participation in conduct of the meeting.

9. Shri S. K. Dash, Company Secretary explained the poll process to the shareholders. The voting process was conducted thereafter. The Scrutiniser appointed for the purpose, submitted consolidated report conveying that the resolution was passed by requisite majority vote in the remote e-voting process and also considering the votes polled in the meeting.

10. The Meeting was concluded with a vote of thanks to the Chair.

Place: Mangaluru.
Date: 29th June 2016

कृते कार्पोरेशन बैंक For CORPORATION BANK

एस.के. दाश S.K. DASH
कंपनि सचिव Company Secretary
निवेश सेवा विभाग, प्र.का., मंगलूर
Investor Services Dept., H.O., MANGALORE

