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:122:2016-17 29th जून 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**

Dear Sir,

Details of the voting results at the Nineteenth Annual General Meeting of the shareholders of the Bank.

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we furnish the details of voting results of the Nineteenth Annual General Meeting in the attached format as an Annexure I.

भवदीय Yours faithfully,

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

Encl.: as above.

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
टेलेक्स Telex : 0832-321 CBHO IN 0832-228 BANK IN
email: query@corpbank.co.in

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

Annexure I

	CORPORATION BANK
Date of the AGM	**29-06-2016**
Total number of shareholders on record date i.e. 23.06.2016.	**75768**
No. of shareholders present in the meeting either in person or through proxy:	**702**
Promoters and Promoter Group:	**1**
Public:	**701**
No. of Shareholders attended the meeting through Video	**0**
Promoters and Promoter Group:	**0**
Public:	**0**

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)	**ORDINARY - To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet and Profit and loss Account, of the Bank for the year ended 31st March, 2016.**
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	687141382	0	0.0000	00	0	0.0000	0.0000
	Poll	687141382	687141382	100.0000	687141382	0	100.0000	0.0000
	Postal Ballot (if applicable)	687141382	0	0.0000	00	0	0.0000	0.0000
	TOTAL	**687141382**	**687141382**	**100.0000**	**687141382**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	270963640	146999590	54.2507	146999590	0	100.0000	0.0000
	Poll	270963640	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	270963640	0	0.0000	00	0	0.0000	0.0000
	TOTAL	**270963640**	**146999590**	**54.2507**	**146999590**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	64380553	62466	0.0970	54751	7715	**87.6493**	**12.3507**
	Poll	64380553	62494	0.0971	62494	0	100.0000	0.0000
	Postal Ballot (if applicable)	64380553	0	0.0000	00	0	0.0000	0.0000
	TOTAL	**64380553**	**124960**	**0.1941**	**117245**	**7715**	**93.8260**	**6.1740**
	GRAND TOTAL	**1022485575**	**834265932**	**81.5920**	**834258217**	**7715**	**99.9991**	**0.0009**

निवेशक सेवा विभाग Investor Services Department CORPORATION BANK, H.O., MANGALURU