प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.: नि.से.वि.ISD/132/2018-19 **दिनांक Date: 29th जून June 2018**

To, **BSE Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 **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/LISTING/-NEAPS** Symbol: CORPBANK

महोदय Sir,

Proceedings of the Twenty First Annual General Meeting of the Shareholders of the Bank

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The Twenty First Annual General Meeting of the Shareholders of the Bank was held on 29th June 2018 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, 2018, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March, 2018, 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.

2. Approved raising of capital of the Bank by way of issuance of fresh Equity Shares and/or by issuance of Additional Tier –I or Tier –II capital as per Basel III Guidelines to the extent of Rs.5000/- Crore.

Please find enclosed the Proceedings of the Bank's Twenty First Annual General Meeting.
This information is furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S.K. Dash)
उपमहाप्रबंधक (कंपनीसचिव)
Deputy General Manager (Company Secretary)

संलग्न Encl.: यथोक्त as above

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Proceedings of the Twenty First Annual General Meeting of the Bank

1. In accordance with the Notice dated 30th May 2018, the Twenty First Annual General Meeting of the shareholders of the Bank was held on Friday, the 29th June 2018 at 10.30 a.m. at Millennium Building, Corporation Bank, Head Office, Mangaladevi 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 2017-18. 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 2018 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. The Chairman then moved the resolution for raising of capital of the Bank by way of issuance of fresh Equity Shares and/or by issuance of Additional Tier –I or Tier –II capital as per Basel III guidelines, which was also proposed and seconded by shareholders.

7. After a lively discussion by the shareholders, the Chairman replied to the queries raised by the shareholders.

8. 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)

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

ई-मेल E-mail : query@corpbank.co.in
✆ : 0824 - 2861888 / 2861500

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.

9. 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.

10. 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.

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

Place: Mangaluru.
Date: 29th June 2018

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