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/133/2018-19 **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,

Details of the voting results at the Twenty First 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 Twenty First Annual General Meeting in the prescribed format as an Annexure I.

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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Corporation Bank – Annual General Meeting held on 29-06-2018

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.

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	Votes Invalid
Promoter and Promoter Group	E-Voting	1330204426	0	0.0000	00	0	0.0000	0.0000	0
	Poll		1330204426	100.0000	1330204426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1330204426	100	1330204426	0	100.0000	0	0
Public-Institutions	E-Voting	272090963	213565125	78.4903	213565125	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		213565125	78.4903	213565125	0	100.0000	0	0
Public-Non Institutions	E-Voting	63253230	36864	0.0583	36198	666	98.1933	1.8067	0
	Poll		109523	0.1731	103504	6019	94.5043	5.4957	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		146387	0.2314	139702	6685	95.4333	4.5667	0
Grand Total		1665548619	1543915938	92.6971	1543909253	6685	99.9996	0.0004	0

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

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

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Corporation Bank – Annual General Meeting held on 29-06-2018

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.

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	Votes Invalid
Promoter and Promoter Group	E-Voting	1330204426	0	0.0000	00	0	0.0000	0.0000	0
	Poll		1330204426	100.0000	1330204426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1330204426	100	1330204426	0	100.0000	0.0000	0
Public-Institutions	E-Voting	272090963	213565125	78.4903	205993819	7571306	96.4548	3.5452	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		213565125	78.4903	205993819	7571306	96.4548	3.5452	0
Public-Non Institutions	E-Voting	63253230	36864	0.0583	35094	1770	95.1986	4.8014	0
	Poll		109523	0.1731	103254	6269	94.2761	5.7239	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		146387	0.2314	138348	8039	94.5084	5.4916	0
Grand Total		1665548619	1543915938	92.6971	1536336593	7579345	99.5091	0.4909	0

कार्पोरेशन बैंक, प्र.का., मंगलूरु
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