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 सं.Ref.No.नि.से.वि ISD:123:2016-17

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**

प्रिय महोदय Dear Sir,

Nineteenth Annual General Meeting
Of the Shareholders of the Bank – E-Voting Report
****

We are enclosing herewith the consolidated Report of the Remote E-voting and E-poll held in connection with the Nineteenth Annual General Meeting of the shareholders of the Bank held on 29th June 2016, for your reference and uploading the same on the Exchange website.

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

EZY LAWS
ADVOCATES & CORPORATE LEGAL ADVISORS

Combined Scrutinizer's Report on Remote E-Voting & Voting Conducted at the 19th AGM of Corporation Bank held on 29th June,2016

To
The **Chairman** of the Meeting
Corporation Bank
Mangaluru

Meeting:	**19th Annual General Meeting of the Equity Shareholders**
Date and Time	**Wednesday, 29th June, 2016 at 10.30 a.m.**
Venue :	**MILLENNIUM Building, Corporation Bank, Head Office, Mangaladevi Temple Road, Mangaluru- 575001**

Dear Sir,

1. I, Ankur Kumar of M/s Ezy Laws, Advocate & Corporate Legal Advisors have been appointed as a scrutinizer by:

   i. The Board of Directors of the Corporation Bank (**Bank**) for the purpose of scrutinizing the e-voting process and ascertaining the requite majority on e-voting carried out as per the clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**Rules)** and .

   ii. The Chairman of the Annual General Meeting (**AGM**) on voting by Poll under the provision of clause 61A of Corporation Bank (Shares and Meetings) Regulations, 1998 on the resolution contained in the notice to the 19th Annual General Meeting of the members of the Bank held on Wednesday the 29th June 2016 at 10.30 a.m. at MILLENNIUM Building, Corporation Bank, Head Office, Mangaladevi Temple Road, Mangaluru-575001.

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Phone: 91 22 22817672, Cell: 91 9967011249 Email: ankur.srivastava@ezylaws.com
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2. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular No. CIR/CFD/POLICY/CELL/2/2014 dated 17th April,2014 in this regard.

3. The management of the Bank is responsible to ensure the compliance with the requirement under clause 61A of Corporation Bank (Shares and Meetings) Regulations, 1998, Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. My responsibility as the scrutinizer of the Poll and e-voting process is restricted to make the scrutinizer report of the vote cast "in favour" or "against" the resolution stated herewith,w.r.t. remote e-voting based on the report generated on remote e-voting system provided by Karvy Computershare Private Limited (**'Karvy'**) the authorised agency engaged by Bank to provide e-voting facilities.

4. The Karvy had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 19th AGM of the Bank, which was held on Wednesday, 29th June,2016.

5. The Karvy had set up electronic voting facility on their website, https://evoting.karvy.com. The Bank had uploaded all the items of the business to be transacted at the AGM on the website of the Bank and also on Karvy's said website to facilitate its members to cast their vote through Remote E-Voting.

6. The cut-off date for the dispatch of the Notice of the AGM was **27 th May, 2016** and as on that date there were 75,546 members of the Bank.

7. The Bank had sent the Notices of the AGM alongwith Annual Report and e-voting details by **email** to 47,240 Members whose email Ids was made

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available by the Depositories and for those members, holding in physical form, who had registered email Ids with the RTA.

8. In respect of 28,306 Members, whose email Ids are not available, the Notices were sent by **registered post** .

9. In respect of 1,503 cases, where the transmission through email had failed, the Bank had sent the Notice of the AGM alongwith the Annual Report and E-voting details through physical form by registered post on 15.06.2016.

10. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rules.

11. The Bank has completed the dispatch of the Notices to the members on **Saturday , 4 th June, 2016.**

12. As prescribed in clause (v) of sub rule 4 of the Rule 20, the Bank also issued notice, which was published more than 21 days before the date of the AGM in two newspapers namely- Business Standard and Udayavani on 7th June,2016. The notice published in the newspapers carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20, as amended.

13. **Thursday, 23rd June, 2016** was the **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members at AGM.

14. As prescribed by the Rules, the remote e-voting facility was kept open for four days from **Saturday 25th June, 2016 at 10.00 AM** to Tuesday, **28th June, 2016 at 5.00 pm.**

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15. At the end of remote e-voting perod on 28th June, 2016 at 5.00 pm, the evoting portal of Karvy was blocked forthwith.

16. At the venue of the 19th AGM of the Bank held on 29th June, 2016, the facility to vote throght electronic means (insta poll) had been provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.

17. On 29th June, 2016, after counting of the votes conducted at the venue of the AGM through electronic means (insta polls) , the votes cast through remote e-voting was duly unblocked by me as a scrutinizer in the presence of Mr. Harekal Varadaraja Pai (DPID IN302603-10143445) and Mr. Vinod Ganapati Shetti (DPID- IN 300888-13407645) who are not in the employment of the Bank , who acted as the witnesses, as prescribed in sub-rule 4 (xii) of the said Rule 20 , as amended. They have signed below in confirmation of the votes being unblocked in their presence.

	(V.G. Shetty)
Mr. Harekal Varadaraja Pai	Mr. Vinod Ganapati Shetti

18. I have issued Scrutinizer's report dated 29th June, 2016 on the **remote e-voting** and Scrutinizer's report dated 29th June, 2016 alongwith Mr. P.A. Varghese **on the poll** done through electronic means (insta poll) at the venue of the AGM, on the resolution contained in the notice to the AGM.

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19. Thereafter,as requested by management, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the members and the poll done through electronic means (insta poll) at the venue of the AGM and submit herewith my combined report on the results of remote e-voting together with that of Poll as under:

Consolidated Results of E-Voting & Poll at the AGM on Item No. 1- Ordinary Resolution

To discuss, approve and adopt the Audited Stand Alone and Consolidated Balance Sheet of the Bank as at 31st March, 2016, Stand Alone 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.

Particulars	Number of			Number of votes contained in			Percentage
	Insta Poll	Remote E-Votes	Total	Insta Poll	Remote E-Votes	Total	
Assent	132	149	281	687203876	147054341	834258217	**99.9991%**
Dissent	0	4	4	0	7715	7715	0.0009%
Abstain	0	1	1	**0**	**10**	**10**	**0**
Invalid	0	0	0	0	0	0	0
Total	**132**	**154**	**286**	**687203876**	**147062066**	**834265942**	**100%**

**LIC of India has casted 216947748 votes, however pursuant to section 3(2E) of the Banking Companies(Acquisition and Transfer of Undertakings) Act, 1980, LIC of India votes shall be restriscted to 102248558 votes i.e. 10% of the total voting rights of all the shareholders of the Bank.*

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The resolution mentioned in the AGM notice as per details above stand passed under remote e-voting and polling conducted through electronic votes (insta poll) at the AGM with the requiste majority and hence deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signed the Minutes of the AGM.

Thanking You,

Yours faithful,

EZY LAWS MUMBAI ADVOCATES & LEGAL CONSULTANTS

(Ankur Kumar)
Advocate
MAH/5718/2011

Place: Mangaluru
Date: 29th June, 2016

I have received the report :

Dated 29/6/2016.

Signed by Shri Jai Kumar Garg
Managing Director & CEO (Chairman of the Meeting)

Place: Mangalore
Date: 29th June, 2016

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