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.निसेविISD:374 ::2015-16

28th September 2015

To, **The Bombay Stock Exchange Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001** Fax No. 022-22722037 / 22723121 **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 BandraKurla Complex, Bandra (E) **MUMBAI - 400 051** Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

प्रिय महोदयDear Sir,

Extraordinary General Meeting
Of the Shareholders of the Bank – E-Voting Report

****

We are enclosing herewith the consolidated Report of the Remote E-voting and polling at the meeting (Insta Poll) held in connection with the Extraordinary General Meeting of the shareholders of the Bank held this day the 28th September 2015, for your reference and uploading the same on the exchange site.

Yours faithfully,

[S.K.Dash]
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

Combined Scrutinizer's Report on Remote E-Voting & Voting Conducted at the Extraordinary General Meeting of Corporation Bank held on 28th September,2015

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

Meeting:	**Extraordinary General Meeting of the Equity Shareholders**
Date and Time	**Monday, 28th September, 2015 at 11.00 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 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 35B of Equity Listing Agreement read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**Rules**) and .

   ii. The Chairman of the Extraordinary General Meeting (**EGM**) on voting by Poll under the provision of clause 61A of Corporation Bank (Shares and Meetings) Regulations, 1998 on the resolutions contained in the notice and its addendum to the Extraordinary General Meeting of the members of the Bank held on Monday the 28th September 2015 at 11.00 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 35B of Equity Listing Agreement 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 EGM, which was held on Monday, 28th September,2015.

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 EGM 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 specified date for the dispatch of the Noticeof the EGM was **21st August, 2015** and as on that date there were **67,830** members of the Bank.

7. The Bank had sent the Notices of the EGM alongwith e-voting details and subsequent Addendum to Notices of the EGM by **email** to **40,395** Members whose email Ids was made available by the Depositories and for those members, holding in physicisal form, who had registered their email Ids with the RTA.

8. In respect of **27,435** Members, whose email Ids are not available, the Notices and its addendum were sent by **speed post** .

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9. In respect of **2,782** cases, where the transmission through email had failed, the Bank had sent the Notice of the EGM alongwith E-voting details throght physical form by speed post.

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 **Friday, 4th September, 2015** and addendum to Notice on **Friday,18th September,2015**.

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 EGM in two newspapers namely- Business Standard and Udayavani on 6th September,2015. The addendum to Notice of EGM was also published in Business Standard and Udayavani on 14th September,2015 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. **Tuseday, 22nd September, 2015** was the **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members at EGM.

14. As prescribed by the Rules, the remote e-voting facility was kept open for four days from **Thursady 24th September, 2015 at 10.00 AM** to **Sunday, 27th September,2015 at 5.00 pm.**

15. At the end of remote e-voting perod on **27th September, 2015 at 5.00 pm**, the e-voting portal of Karvy was blocked forthwith.

16. As prescribed under Rule 20 (4) (xiii) of the Rules, for the purpose of ensuring that the shareholders who have cast their votes through remote e-voting do not vote again at the EGM, the Scrtinizer shall have access after closure of period of remote e-voting and before the start of General Meeting , to only such details relating to the members who

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have cast their votes through remote e-voting , such as names, folio, numbers of shares held but not the manner in which they have voted.

17. Accordingly, Karvy, the e-voting agency, provided us with the names DP id/folio numbers and shareholding of the members who had cast their votes through remote e-voting.

18. At the venue of the EGM of the Bank held on 28th September, 2015, 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.

VOTING AT THE EGM

19. At the venue of the EGM held on 28th Septemeber, 2015, the facility to vote throgh electronic means (insta polls) had been provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.

20. On 28th September, 2015, after counting of the votes conducted at the venue of the EGM through electronic means (insta polls) , the votes cast through remote e-voting was duly unblocked by me as a scrutinizer in the presence of Shri T RajKumar Shet (DPID IN301135-26606708) and Ms. Prescilla Fernandes (DPID- IN302603 10158711), 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 remote e-votes being unblocked in their presence.

T. Raj Kumar	Prescilla Fernandes
Shri T RajKumar Shet	Ms. Prescilla Fernandes

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21. I have issued Scrutinizer's report dated 28th September, 2015 on the **remote e-voting** and Scrutinizer's report dated 28th September, 2015 alongwith Mr. P.A. Varghese **on the poll** done through electronic means (insta poll) at the venue of the EGM, on the resolutions contained in the notice and it Addendum to the EGM.

22. 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 EGM 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 EGM on Item No. 1- Special Resolution

"To approve offer, issue and allot upto **15,66,15,497** equity shares of Rs.2/- each (Rupees Two only) for cash at a premium of **Rs. 52.72** per equity share i.e. issue price of **Rs.54.72** as determined by the Board in accordance with Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the **SEBI ICDR Regulations**) and aggregating up to Rs.856,99,99,995.84(Rupees Eight Hundred Fifty Six Crore Ninety Nine Lakh Ninety Nine Thousand Nine Hundred Ninty Five and Paise Eighty Four only) (inclusive of premium amount) on preferential basis to Government of India (i.e. President of India)."

Particulars	Number of			Number of votes contained in			Percentage
	Insta Poll	Remote E-Votes	Total	Insta Poll	Remote E-Votes	Total	
Assent	162	126	288	530590609	132902228	663492837	99.85%
Dissent	2	6	8	325	962150	962475	0.15%
Abstain	-	1	1		175	175	0
Invalid							0
Total	164	133	297	530590934	133864553	664455487	100%

**LIC of India has casted 18,87,87,055 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 83,770,938 votes i.e. 10% of the total voting rights of all the shareholders of the Bank.*

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Consolidated Results of E-Voting & Poll at the EGM on Item No. 2- Special Resolution

"To approve offer, issue and allot upto **2,81,60,693** equity shares of Rs.2/- each (Rupees Two only) for cash at a premium of **Rs. 48.78** per equity share i.e. issue price of **Rs.50.78** as determined by the Board in accordance with Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the **SEBI ICDR Regulations**) and aggregating up to Rs.142,99,99,990.54 (Rupees One Hundred Forty Two Crore Ninety Nine Lakh Ninety Nine Thousand Nine Hundred Ninty and Paise Fifty Four only) (inclusive of premium amount) on preferential basis to Life Insurance Corporation of India."

Particulars	Number of			Number of votes contained in			Percentage
	Insta Poll	Remote E-Votes	Total	Insta Poll	Remote E-Votes	Total	
Assent	162	93	255	530590609	125183715	655774324	98.69
Dissent	2	39	41	325	8680663	8680988	1.31
Abstain	0	1	1	0	175	175	0
Invalid	0	0	0	0	0		0
Total	164	133	297	530590934	133864553	664455487	100

**LIC of India has casted 18,87,87,055 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 83,770,938 votes i.e. 10% of the total voting rights of all the shareholders of the Bank.*

All the resolutions mentioned in the EGM notice & its addendum as per details above stand **passed** under remote e-voting and polling conducted through electronic votes (insta poll) at the EGM **with the requiste majority and hence deemed to be passed as on the date of the EGM.**

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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 EGM.

Thanking You,

Yours faithful,

(Ankur Kumar)
Advocate
MAH/5718/2011

Place: Mangaluru
Date: 28th September, 2015

I have received the report :

Signed by Shri S R Bansal
Chairman and Managing Director

Place: Mangaluru
Date: 28th September, 2015

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