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

कार्पोरेशन बैंक
Corporation Bank
सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

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

निवेशकसेवाविभाग/ INVESTOR SERVICES DEPARTMENT

संदर्भसंRef.No.निसेविISD:161 :2015-16 29th जूनJune 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, 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**

Dear Sir,

Details of the voting results at the Eighteenth Annual General Meeting of the shareholders of the Bank

In terms of clause 35A of the Listing Agreement for Equity, we furnish the details of voting results of the Eighteenth Annual General Meeting in the following format:

1. Date of the Annual General Meeting :29.06.2015
2. Total number of shareholders on cut-off date 23.06.2015 (With reference to Book closure from 24.06.2015 to 29.06.2015 (Both days inclusive)) :67300
3. (a) No. of shareholders present in the meeting either in person or through proxy : 604
   (b) Promoters and Promoter Group : 1
   (c) Public : 603
4. (a) No. of Shareholders attended the meeting through Video Conferencing : NIL as not provided for
   (b) Promoters and Promoter Group : NIL
   (c) Public : NIL

Agenda of the Annual General Meeting:

Item No. 1: To discuss, approve and adopt the Audited **Stand Alone and Consolidated** Balance Sheet of the Bank as at 31st March, 2015, **Stand Alone and Consolidated** Profit and Loss Account of the Bank for the year ended 31st March, 2015, 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

Resolution required : Ordinary Resolution
Mode of Voting :E-Voting and Poll

तार / Grams : CIBICI, फैक्स / Fax : 0824-2444617/2425233
टेलेक्स/ Telex : 0832 - 321 CBHO IN 0832 - 228 BANK IN
ई-मेल/ E-mail : isdelhi@corpbank.co.in
दूरभाष/ : 2426416 - 2426420, 2427911 - 2427913, 2421575, 2421685, 2444990 to 2444993 (PBX 14 Lines) 2425233

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

प्रधान कार्यालय :
डा.पे.सं. 88,
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सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	530525885	530525885	100	530525885	0	100	0
Public - Institutional Holders	246004004	124728014	50.7016	124728014	0	100	0
Public-Others	61179496	1669238	2.7284	1664186	5052	99.6973	0.3026
Total	837709385	656923137		656918085	5052		

Item No. 2: To declare Dividend on Equity Shares for the Financial Year 2014-2015.

Resolution required : Ordinary Resolution
Mode of Voting : E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	530525885	530525885	100	530525885	0	100	0
Public - Institutional Holders	246004004	124728014	50.7016	124728014	0	100	0
Public-Others	61179496	1669244	2.7284	1669194	50	99.9971	0.0029
Total	837709385	656923143		656923093	50		

भवदीय Yours faithfully,

(एस.के. दाश/ S.K. Dash)
कंपनी सचिवCOMPANY SECRETARY

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

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