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/272/2018-19 **दिनांक Date: 7th सितंबर September 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,

Sub.: Extraordinary General Meeting of the Shareholders of the Bank – E-Voting Report.

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We are enclosing herewith the consolidated Report of the Remote E-voting and E-poll held in connection with the Extraordinary General Meeting of the shareholders of the Bank held on 7th September 2018, for your reference and uploading the same on the Exchange website.

This information is furnished under Regulation 44 of the SEBI (LODR) Regulations, 2015.

भवदीय Yours faithfully,

(एस.के.दाश S. K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)

संलग्न Encl.: यथोक्त as above

Combined Scrutinizer's Report on Remote E-Voting & Voting Conducted at the EGM of Corporation Bank held on 7th September,2018

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

Meeting:	**Extra Ordinary General Meeting**
Date and Time:	**Friday, 7th September, 2018 at 10.30 a.m.**
Venue :	**MILLENNIUM Building, Corporation Bank, Head Office, Mangaladevi Temple Road, Pandeshwar, 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 requisite majority on e-voting carried out as per the Regulation 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 Extra Ordinary General Meeting (**EGM**) on voting by Poll under the provision of Regulation 61A of Corporation Bank (Shares and Meetings) Regulations, 1998 on the resolution contained in the notice to the Extra Ordinary General Meeting of the members of the Bank held on Friday, 7th September, 2018 at 10.30 a.m. at MILLENNIUM Building, Corporation Bank, Head Office, Mangaladevi Temple Road, Pandeshwar, Mangaluru - 575001.

Add: Offc. No. 18, 10th Floor, Pinnacle Corporate Park,'G' Block, Bandra Kurla Complex, Bandra-E, Mumbai- 400 051.
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Website: www. ezylaws.com

b) I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relevant SEBI circular in this regard.

2. The management of the Bank is responsible to ensure the compliance with the requirement under Regulation 61A of Corporation Bank (Shares and Meetings) Regulations, 1998, Regulation 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.

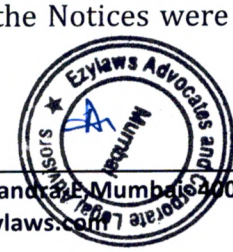
3. The Karvy had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the EGM of the Bank, which was held on Friday, 7th September, 2018.

4. 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.

5. The cut-off date for the dispatch of the Notice of the EGM was **3rd August, 2018** and as on that date there were **76202** members of the Bank.

6. The Bank had sent the Notices of the EGM and e-voting details by **email** to **54742** Members whose email Ids was made available by the Depositories and for those members, holding in physical form, who had registered email Ids with the RTA.

7. In respect of **21460** Members, whose email Ids are not available, the Notices were sent by **registered post**.



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8. In respect of **162** cases, where the transmission through email had failed, the Bank had sent the Notice of the EGM and E-voting details through physical form by registered post.

9. 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.

10. The Bank has completed the dispatch of the Notices to the members on **13th August, 2018.**

11. 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 three newspapers namely- Financial Express (English Edition), Jansatta (Hindi Edition) on **15th August, 2018** and Hosa Digantha on **16th August, 2018**. 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.

12. **Saturday, 1st September, 2018** 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 EGM.

13. As prescribed by the Rules, the remote e-voting facility was kept open for three days from **Tuesday, 4th September, 2018 at 9.00 am** to **Thursday, 6th September, 2018 at 5.00 pm.**

14. At the end of remote e-voting period on **6th September, 2018** at **5.00 pm**, the evoting portal of Karvy was blocked forthwith.

15. At the venue of the EGM of the Bank held on 7th September, 2018, the facility to vote through electronic means (insta poll) had been provided to facilitate those members

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present in the meeting but could not participate in the remote e-voting to record their votes.

16. On 7th September, 2018, 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 Ms. K. Laxmi V. Pai (DPID IN301135-26091604) and Mr. N. Ganesh Kamath(DPID- IN 300888-13968989) 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.

K. Laxmi V. Pai	
Ms. K. Laxmi V. Pai	Mr. N. Ganesh Kamath

17. The votes were reconciled with the records maintained by the Bank and RTA with respect to the authorizations / proxies lodged with the Bank.

18. It was observed that
    a) 140 Members had cast their votes through remote e-voting.
    b) 279 Members had cast their votes through electronic means (insta poll) at the venue of the EGM.

19. Pursuant to provision of Section 3 (2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, voting rights of shareholders other than the Central

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Government shall be restricted to 10% of the total voting rights of all shareholders of Bank.

20. Accordingly, in respect of Life Insurance Corporation of India holding 21,69,48,648 equity shares as on 1st September, 2018 and have exercised voting rights in respect of 21,69,48,648 equity shares, in view of the aforesaid provision, their voting rights have been restricted to 16,65,54,862 votes being 10% of the total voting rights of all the shareholders of the Bank as on cut-off date.

21. I have issued Scrutinizer's report dated 7th September, 2018 on the **remote e-voting** and Scrutinizer's report dated 7th September, 2018 alongwith Mr. N. Ratnagiri Rao **on the poll** done through electronic means (insta poll) at the venue of the EGM, on the resolution contained in the notice 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 the combined report on the results of remote e-voting together with that of Poll with respect to item on the agenda as set out in the notice of the EGM dated 11th August, 2018 is enclosed.

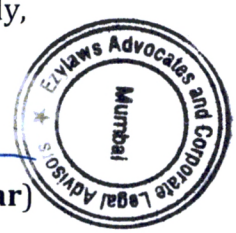
23. Based on the aforesaid results, the Special Resolution as contained in Item no. 1 and Item No. 2 of the EGM notice dated 11th August, 2018 stand passed under remote e-voting and polling conducted through electronic means (insta poll) at the EGM with the requisite majority and hence deemed to be passed 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 faithfully,



(**Ankur Kumar**)
Advocate
MAH/5718/2011

Place: Mangaluru
Date: 7th September, 2018

I have received the report :

Dated 7/9/18

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

Place: Mangaluru
Date: 7th September, 2018

Add: Offc. No. 18, 10th Floor, Pinnacle Corporate Park,'G' Block, Bandra Kurla Complex, Bandra-E,Mumbai- 400 051.
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Consolidated Results of E-Voting & Poll at the EGM

Item No. 1 - Special Resolution

Preferential Issue of 86,90,47,619 equity shares of the Bank of Rs. 2/- each (Rupees Two only) at an issue price of Rs. 29.40 (Rupees Twenty Nine and Forty Paise only) per equity share to the Government of India (i.e. President of India) aggregating to Rs. 2554,99,99,998.60 only.

Particulars	Number of Members			Number of votes contained in			%
	Poll	Remote E-Votes	Total	Poll	Remote E-Votes*	Total	
Assent	274	122	**396**	1330282964	213487861	**1543770825**	**99.9993**
Dissent	5	12	**17**	9264	1404	**10668**	**0.0007**
Abstain	0	6	**6**	0	8520	**8520**	**0**
Invalid	0	0	**0**	0	0	**0**	**0**
Total	**279**	**140**	**419**	**1330292228**	**213497785**	**1543790013**	**100.00**

**LIC of India has casted 216948648 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 166554862 votes i.e. 10% of the total voting rights of all the shareholders of the Bank.*

Based on the aforesaid results, the Special Resolution as contained in Item no. 1 of the EGM notice dated 11th August, 2018 stand passed with the requisite majority and hence deemed to be passed as on the date of the EGM.

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Item No. 2 - Special Resolution

To issue up to 10 Crore Equity Share of Rs. 2/- each face value at a premium with a discount up to 25% to market price to the Employees of the Bank under Corporation Bank Employee Stock Purchase Scheme (Corp Bank – ESPS) in one or more tranches.

Particulars	Number of Members			Number of votes contained in			%
	Poll	Remote E-Votes	Total	Poll	Remote E-Votes**	Total	
Assent	274	86*	**360**	1330282964	196997671	**1527280635**	**98.9307**
Dissent	5	53*	**58**	9264	16499114	**16508378**	**1.0693**
Abstain	0	2	**2**	0	1000	**1000**	-
Invalid	0	0	**0**	0	0	**0**	-
Total	**279**	**140***	**419**	**1330292228**	**213497785**	**1543790013**	**100.00**

One shareholder voted both in favour and against the resolution patially.

***LIC of India has casted 216948648 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 166554862 votes i.e. 10% of the total voting rights of all the shareholders of the Bank.*

Based on the aforesaid results, the Special Resolution as contained in Item no. 2 of the EGM notice dated 11th August, 2018 stand passed with the requisite majority and hence deemed to be passed as on the date of the EGM.

Ezylaws Advocates and Corporate Legal Advisors Mumbai

(Ankur Kumar)
Advocate
MAH/5718/2011

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