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

कार्पोरेशन बैंक
Corporation Bank

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

सार्वजनिक क्षेत्र का अग्रणी बैंक *A Premier Public Sector Bank*

**निवेशक सेवा विभाग/INVESTOR SERVICES DEPARTMENT**

संदर्भ संRef.No.निसेविISD: 611 :2012-13 15th मार्च March, 2013

| To, | To, |
|---|---|
| **The Bombay Stock Exchange Ltd,**<br>Corporate Relationship Department<br>Ist Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>**MUMBAI - 400 001**<br>Fax No. 022-22722037 / 22723121<br>**Ref: Code No.532179** | Listing Department,<br>**National Stock Exchange of India Ltd.**<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, G Block<br>Bandra Kurla Complex, Bandra (E)<br>**MUMBAI - 400 051**<br>Fax No. 022-26598237 / 26598238<br>**Symbol: CORPBANK** |

प्रिय महोदय Dear Sir,

EXTRAORDINARY GENERAL MEETING HELD ON 15.03.2013

Details required as per Clause 35A of the Listing Agreement- Voting Results

| | | |
|---|---|---|
| **Name of the Company** | **Corporation Bank** | |
| **Date of EGM** | **15th March 2013** | |
| **Total number of Shareholders on 8.03.2013** | **50,274** | |
| **No. of shareholders present in the meeting either in person or through proxy** | **Promoters and Promoter Group:** | **1** |
| | **Public:** | **240** |
| **No. of shareholders attended the meeting through video conferencing** | **Promoters and Promoter Group:** | **NIL** |
| | **Public:** | **NIL** |
| **(Agenda-wise) Details of the Agenda:** | **Approval of the Special Resolution for Preferential issue of 47,85,137 Equity Shares of Rs.10/- each at a premium of Rs.416.32 to the Promoters i.e.President of India in the Extraordinary General Meeting of the shareholders of the Bank on 15.03.2013.** | |
| **Resolution required: (Ordinary/Special)** | **Special** | |
| **Mode of voting: (Show of hands/Poll/Postal ballot/ E-voting)** | **Show of hands (passed UNANIMOUSLY )** | |
| **In case of Poll/ Postal ballot/E-voting:** | **NOT APPLICABLE** | |

| Promoter/Public | 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 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter group | NOT APPLICABLE | | | | | | |
| Public Institutional holders | | | | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |

Yours faithfully,

(S.K. Dash)
Company Secretary

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