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: 217 :2013-14 25th जून June 2013

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 Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051** Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

प्रिय महोदय Dear Sir,

Details of the voting results at the Sixteenth 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 Sixteenth Annual General Meeting in the following format:

1.		Date of the Annual General Meeting	:	25.06.2013
2.		Total number of shareholders on record date (Book closure from 04.06.2013 to 10.06.2013)	:	51713
3.	(a)	No. of shareholders present in the meeting either in person or through proxy	:	422
	(b)	Promoters and Promoter Group	:	1
	(c)	Public	:	421
4.	(a)	No. of Shareholders attended the meeting through Video Conferencing	:	NIL
	(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 Balance Sheet of the Bank as at 31st March, 2013, Profit and Loss Account of the Bank for the year ended 31st March, 2013, 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 : By show of Hands
Resolution passed unanimously

Item No. 2: To declare Dividend on Equity Shares for the Financial Year 2012-13

Resolution required : Ordinary Resolution
Mode of Voting : By show of Hands
Resolution passed unanimously

In case of Poll/ Postal Ballot/ E-voting : Not Applicable

भवदीय Yours faithfully,

(एस.के. दाश S.K. Dash)
कंपनी सचिव **COMPANY SECRETARY**