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:646 :2013-14

16th December, 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 16.12.2013**

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

| | | |
|---|---|---|
| Name of the Company | Corporation Bank | |
| Date of EGM | 16th December, 2013 | |
| Total number of Shareholders on 13.12.2013 | 56637 | |
| No. of shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group: | 1 |
| | Public: | 223 |
| No. of shareholders attended the meeting through video conferencing | Promoters and Promoter Group: | NIL |
| | Public: | NIL |
| (Agenda-wise)<br>Details of the Agenda: | Approval of the Special Resolution for Preferential issue of 1,46,27,486 Equity Shares of Rs.10/- each at a premium of Rs.307.64 to the Promoters i.e.President of India and for a QIP issue upto Rs.1000 crore, in the Extraordinary General Meeting of the shareholders of the Bank on 16.12.2013. | |
| Resolution required: (Ordinary/Special) | Special | |
| Mode of voting:<br>(Show of hands/Poll/Postal ballot/ E-voting) | Show of hands<br>(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

Fax : 0824-2444994
E-mail : query@corpbank.co.in

✆ : 2426416 to 2426421, 2427911 to 2427913
2444990 to 2444991, 2421575, 2421685, 2445791
2446182 to 2446183, 2410026 (PBX 17 Lines)