प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001

कार्पोरेशन बैंक
Corporation Bank
भारत सरकार का उद्यम A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

निवेशकसेवाविभाग/
INVESTOR SERVICES DEPARTMENT

संदर्भसंRef.No.निसेविISD: 369 :2015-16

28th September 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 Extraordinary 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 Extraordinary General Meeting in the following format:

1.	Date of the Extraordinary General Meeting	:	28.09.2015
2.	Total number of shareholders on cut-off date 22.09.2015	:	69695
3.	(a) No. of shareholders present in the meeting either in person or through proxy	:	241
	(b)Promoters and Promoter Group	:	1
	(c)Public	:	240
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 Extraordinary General Meeting:

Item No. 1:

Infusion of capital by Government of India to the tune of Rs.856,99,99,995.84 (Rupees Eight Hundred Fifty Six crore Ninety Nine lakh Ninety Nine Thousand Nine Hundred Ninety Five and Paise Eighty Four only) (inclusive of premium amount) by way of issue and allotment of upto 15,66,15,497 equity shares of Rs.2/- each (Rupees Two only) for cash at a premium of Rs.52.72 per equity share i.e. issue price of Rs.54.72 aggregating upto the said amount, in terms of Regulation 76(1), Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (i.e. the SEBI ICDR Regulations)."

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

निवेशक सेवा विभाग Investor Services Department

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
टेलेक्स Telex : 0832-321 CBHO IN 0832-228 BANK IN
email: query@corpbank.co.in

✆ : 2426420, 2427911-2427913, 2421575
2421685, 2444990 to 2444993 (PBX 14 Lines)
2425233

प्रधान कार्यालय :
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Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	% of Votes in Favour	No.of Votes in Against	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)= [(5)/(2)]*100
Promoter and Promoter Group	530525885	530525885	100	530525885	100		
Public – Institutional holders	246799365	133798699	54.2136	132842284	99.2851	956415	0.7148
Public-Others	60384135	130728	0.2165	124668	95.3644	6060	4.6355
Total (A)	837709385	664455312	79.3181	663492837	99.8551	962475	0.1449

Item No. 2:

Infusion of capital by Life Insurance Corporation of India to the tune of Rs.142,99,99,990.54 (Rupees One Hundred Fortytwocrore Ninety Nine lakh Ninety Nine Thousand Nine Hundred Ninety and Paisefifty Four only) (inclusive of premium amount) by way of issue and allotment of upto2,81,60,693 equity shares of Rs.2/- each (Rupees Two only) for cash at a premium of Rs.48.78 per equity share i.e. issue price of Rs.50.78 aggregating upto the said amount, in terms of Regulation 76(4), Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (i.e. the SEBI ICDR Regulations)."

Resolution required : Special 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	% of Votes in Favour	No.of Votes in Against	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)= [(5)/(2)]*100
Promoter and Promoter Group	530525885	530525885	100	530525885	100		
Public – Institutional holders	246799365	133798699	54.2136	125125621	93.5178	8673078	6.4821
Public-Others	60384135	130728	0.2165	122818	93.9492	7910	6.0507
Total (A)	837709385	664455312	79.3181	655774324	98.6935	8680988	1.3065

भवदीय Yours faithfully,

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

कार्पोरेशन बैंक, प्र.का., मंगलूरु ★ निवेशक सेवा विभाग Investor Services Department ★ CORPORATION BANK, H.O., MANGALORE

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