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/251/2017-18 **दिनांक Date: 7th सितंबर September 2017**

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.: Proceedings of the Extraordinary General Meeting of the Shareholders of the Bank

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The Extraordinary General Meeting of the Shareholders of the Bank was held on 7th September 2017 at Mangaluru. In the said meeting the shareholders have resolved and approved the following:-

1. Election of two shareholder directors, other than central government, under section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.

Please find enclosed the Proceedings of the Bank's Extraordinary General Meeting.

This information is furnished under Regulation 30 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

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Proceedings of the Extraordinary General Meeting of the shareholders of the Bank held on 07.09.2017 at 10.30 a.m.

1. In accordance with the Notice dated 24th July 2017, the Extraordinary General Meeting of the shareholders of the Bank was held on Thursday, the 7th September 2017 at 10.30 a.m. at Millennium Building, Corporation Bank, Head Office, Mangaladevi Temple Road, Pandeshwar, Mangaluru-575001.

2. The Extraordinary General Meeting commenced at 10.30 a.m.

3. Shri Jai Kumar Garg, Managing Director and Chief Executive Officer of the Bank chaired the meeting in terms of Regulation 59 of the Corporation Bank (Shares and Meetings) Regulations, 1998. The Chairman welcomed the shareholders present. He announced that in accordance with Regulation 58 of the Corporation Bank (Shares and Meetings) Regulations, 1998, the requisite quorum was present and called the meeting to order.

4. The Chairman then introduced the Directors of the Bank present on the dais to the shareholders and then with the permission of the shareholders present, the notice convening the meeting was taken as read.

5. Thereafter, Chairman, informed the shareholders present, about the Remote E-Voting facility made available by the Bank to its shareholders as per Regulation 44 of the SEBI (LODR) Regulations, 2015. The Chairman then introduced Shri Ankur Kumar, Advocate, M/s. Ezy Laws, appointed by the Bank as Scrutiniser for the Remote E-voting process.

6. The Chairman then moved the resolution for approval of item No.1 i.e. to elect two shareholder directors, other than the central government, under section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 and informed the shareholders that in response to the Notice of the EGM, the Bank has received three valid nominations and one nomination was found invalid.

7. Thereafter the Chairman requested the Company Secretary to read out the draft resolution. After the resolution for item No.1 was read out by the Company Secretary, it was proposed and seconded by shareholders present in the meeting.

8. He then declared to conduct the poll and requested all the shareholders who have not cast their vote through the Remote E-voting process to participate in the voting on the resolution and said that the results of polling, including that of the Physical E-voting shall be announced after the voting process is over. He then requested the Scrutinisers appointed for the polling, Shri Ankur Kumar and Shri Rajesh Jagdishnarayan Mishra, to conduct the poll process.

9. The poll process was read out by the Scrutiniser and he also read out the biodata of the candidates. After completion of the poll process, based on the Scrutinisers' combined report (both Remote E-voting and Physical E-voting), the Chairman informed the shareholders present about the votes polled for each of the three candidates. He then announced that, as

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per Regulation 66(ii) of Corporation Bank (Shares and Meetings) Regulations, 1998, Shri Pradeep Kumar Jain and Ms. Chitra Gouri Lal have polled majority of the votes and hence are declared elected as Shareholder Directors of the Bank and shall assume office from the date following the date of this meeting i.e. from 8th September 2017 and hold office for a period of three years till 7th September 2020. He then welcomed the two elected directors. Since, there was no other business to be transacted, he declared the meeting as closed and thanked all the shareholders for their active participation in conduct of the meeting.

10. The Meeting was concluded with a vote of thanks to the Chair.

Place: Mangaluru

Date: 7th September, 2017

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

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