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/ 261 /2016-17 **दिनांक Date: 15th सितंबर September 2016**

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**

प्रिय महोदय Dear Sir,

Sub: Proceedings of the Extraordinary General Meeting of the Shareholders of the Bank held on 15.09.2016.

The Extraordinary General Meeting of the Shareholders of the Bank was held on 15th September 2016 at Mangaluru. In the said meeting the shareholders have resolved and approved the following as Special Resolution:

To issue 12,45,70,868 equity shares of the face value of Rs.2/- each of the Bank at a premium of Rs.38.78 per share i.e. at an issue price of Rs.40.78 per share, to the Government of India i.e. the Promoter, in the name of the President of India, subject to compliance of Chapter VII of the SEBI (ICDR) Regulations, 2009 and other necessary approvals.

The Proceedings of the Extraordinary General Meeting is also enclosed.

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)

Encl: as above

Proceedings of the Extraordinary General Meeting of the Bank

1. In accordance with the Notice dated 17th August 2016, the Extraordinary General Meeting of the shareholders of the Bank was held on Thursday, the 15th September 2016 at 11.00 a.m. at Millennium Building, Corporation Bank, Head Office, Mangala Devi Temple Road, Pandeshwar, Mangaluru-575001.

2. The Extraordinary General Meeting commenced at 11.00 a.m.

3. Shri Jai Kumar Garg, Managing Director and Chief Executive Officer of the Bank, chaired the meeting and 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. The Chairman then addressed the Shareholders present informing them about the decision of the Government of India to infuse funds upto Rs.507,99,99,997.04 (Rupees five hundred and seven crore ninety nine lakh ninety nine thousand nine hundred ninety seven and paisa four only) into the capital of the Bank, by way of issue and allotment of 12,45,70,868 equity shares of the Bank of face value of Rs.2/- each at a premium of Rs.38.78/- per share i.e. at an issue price of Rs.40.78/- per share, on preferential basis to Government of India, subject to taking necessary specific approvals from the Reserve Bank of India and other Statutory Authorities.

6. The Chairman moved the resolution for approval and adoption of the shareholders, which was proposed and seconded by shareholders. Thereafter, Chairman, informed the shareholders present, about the Remote E-Voting facility made available by the Bank to its shareholders as per the SEBI (LODR) Regulations, 2015, for wider participation of shareholders in passing the resolutions discussed during the day. He also requested the shareholders who have not exercised remote e-voting and present in the meeting to cast their vote on the resolution, during the voting process provided in the meeting hall i.e. E-poll/instapoll.
7. The Chairman said, Statutory Central Auditor of the Bank has certified that the preferential issues to be made to the Govt. of India, is in accordance with the requirements of the chapter VII of the SEBI (ICDR) Regulations, 2009.

8. The Chairman moved the resolution for approval and adoption of the shareholders.

9. He then requested all the shareholders to participate in the voting on the resolutions and said that the results of polling, including that of the remote e-voting shall be uploaded on the Bank's website and on the website of M/s. Karvy Computershare Pvt. Ltd., provider of the remote e-voting platform and also on the website of stock exchanges. He then thanked all the shareholders for their active participation in conduct of the meeting.

10. Shri S.K.Dash, Company Secretary explained the poll process to the shareholders. The voting process was conducted thereafter. The Scrutiniser appointed for the purpose, submitted consolidated report conveying that the resolution was passed by requisite majority vote in the remote e-voting process and also considering the votes polled in the meeting.

Place: Mangaluru.
Date: 15th September 2016.

कृते कार्पोरेशन बैंक For CORPORATION BANK

एस.के. दाश S.K. DASH
कंपनि सचिव Company Secretary
निवेश सेवा विभाग, प्र.का., मंगलूर
Investor Services Dept., H.O., MANGALORE

CORPORATION BANK, H.O., MANGALORE
Investor Services Department