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/250/2017-18 **दिनांक Date: 7th सितंबर September 2017**

To:	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**	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.: Details of the voting results at the Extraordinary General Meeting of the shareholders of the Bank.

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we furnish the details of voting results of the Extraordinary General Meeting in the following format:

1.	Date of the Extraordinary General Meeting	: 07.09.2017
2.	Total number of shareholders on cut-off date 31.08.2017	: 74103
3.	(a) No. of shareholders present in the meeting either in person or through proxy	:
	(b)Promoters and Promoter Group	: 1
	(c) Public	: 391
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:

To elect two directors from amongst the shareholders of the Bank, other than the Central Government, under section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.

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

Resolution No.	**1A**							
Resolution required: (Ordinary/ Special)	**ORDINARY - Shri Pradeep Kumar Jain**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	811712250	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	274956641	156237852	56.8227	156237852	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		156237852	56.8227	156237852	0	100	0
Public- Non Institutions	E-Voting	60387552	18138	0.0300	18138	0	100.0000	0.0000
	Poll		67623	0.1120	67623	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		85761	0.142	85761	0	100	0
	Total	1147056443	156323613	13.6282	156323613	0	100.0000	0.0000

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

ई-मेल E-mail : query@corpbank.co.in
✆ : 0824 - 2861888

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Resolution No.	**1B**							
Resolution required: (Ordinary/ Special)	**ORDINARY - Shri Naresh Kumar Drall**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	811712250	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	274956641	77202	0.0281	77202	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		77202	0.0281	77202	0	100	0
Public- Non Institutions	E-Voting	60387552	8187	0.0136	8187	0	100.0000	0.0000
	Poll		29079	0.0482	29079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37266	0.0618	37266	0	100	0
	Total	1147056443	114468	0.0100	114468	0	100.0000	0.0000



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Resolution No.	**1C**							
Resolution required: (Ordinary/ Special)	**ORDINARY - Ms.Chitra Gouri Lal**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	811712250	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	274956641	156160650	56.7946	156160650	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		156160650	56.7946	156160650	0	100	0
Public- Non Institutions	E-Voting	60387552	15834	0.0262	15834	0	100.0000	0.0000
	Poll		56501	0.0936	56501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		72335	0.1198	72335	0	100	0
	Total	1147056443	156232985	13.6203	156232985	0	100.0000	0.0000

भवदीय Yours faithfully,

(एस.के.दाश S.K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)