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 निवेशक सेवा विभाग Public Sector Bank

INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.निसेविISD: 325 : 2014-15 25th August, 2014

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, The Manager 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**

प्रिय महोदयDear Sir,

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 25th August 2014 at Mangalore. In the said meeting the shareholders have resolved and approved the following:-

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

2. "To issue fresh Equity shares to the employees of the Bank under Corporation Bank Employees' Stock Purchase Scheme (ESPS) -2014.

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

This information is furnished under clause 31(d) of the Listing Agreement for Equity, kindly take the same on record.

भवदीय Yours faithfully,

(एस.के. दाशS.K. Dash)
कंपनी सचिवCOMPANY SECRETARY

Encl : Proceedings of the EGM.

तार / Grams : CIBICI, फैक्स / Fax : 0824-2444617/2425233
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Proceedings of the Extraordinary General Meeting of the shareholders of the Bank held on 25.08.2014 at 10.00 a.m.

1. In accordance with the Notice dated 07th July 2014, the Extraordinary General Meeting of the shareholders of the Bank was held on Monday, the 25th August 2014 at 10.00 a.m. at Millennium Building, Corporation Bank, Head Office, Mangala Devi Temple Road, Pandeshwar, Mangalore-575001.

2. The Extraordinary General Meeting commenced at 10.00 a.m.

3. In the absence of Shri S.R.Bansal, Chairman and Managing Director of the Bank, who could not attend the meeting due to official exigency, Shri A.L. Daultani, Exectuvie Director 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. The Chairman then moved the resolution for approval of item No.1 i.e. to elect three 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 nine valid nominations and one nomination was found invalid.

6. Thereafter, Chairman, informed the shareholders present, about the E-Voting facility made available by the Bank to its shareholders as per Listing Agreement for Equity. The Chairman then introduced Shri Ankur Kumar, Advocate and Secretarial & Legal Consultant, M/s. Ezy Laws, appointed by the Bank as Scrutiniser for the e-voting process, who he said, has submitted his report dated 23rd August 2014, in a sealed envelope, on the e-voting held during the period from 18th August 2014 to 20th August 2014.

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7. 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. The Chairman then moved the resolution for item No.2, regarding issue of fresh Equity shares to the Employees of the Bank under Corporation Bank Employees' Stock Purchanse Scheme (ESPS), which was also proposed and seconded by shareholders.

9. He then requested all the shareholders who have not cast their vote through the e-voting process to participate in the voting on the resolutions and said that the results of polling, including that of the 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 U. Suresh Shenoy, to conduct the poll process.

10. After completion of the poll process, based on the Scrutinisers' combined report (both e-voting and polling), the Chairman informed the shareholders present about the votes polled by each of the nine candidates. He then announced that, as per Regulation 66(ii) of Corporation Bank (Shares and Meetings) Regulations, 1998, Shri Sushobhan Sarker, Ms. Chitra Gouri Lal and Shri Ramesh Kumar Bhat 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 26th August 2014 and hold office for a period of three years till 25th August 2017. He then welcomed the three elected directors.

11. The Chairman, then read out the combined votes polled (e-vote and poll) for resolution No.2 of the meeting and announced that the resolution for issue and allotment of fresh Equity Shares to the Employees of the Bank under the ESPS has been passed with requisite majority, as a special resolution. Since, there was no other business to be transacted, he delcard the meeting as closed and thanked all the shareholders for their active participation in conduct of the meeting.

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

निवेशक सेवा विभाग
Investor Services Department

Place: Mangalore
Date: 25th August, 2014

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