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

संदर्भसंRef.No.निसेविISD:326 :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, 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 Seventeenth Annual General Meeting in the following format:

1.		Date of the Extraordinary General Meeting	:	25.08.2014
2.		Total number of shareholders on cut-off date 29.07.2014	:	53,198
3.	(a)	No. of shareholders present in the meeting either in person or through proxy	:	222
	(b)	Promoters and Promoter Group	:	1
	(c)	Public	:	221
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:

Resolution No. 1: To elect three shareholder directors, other than central government, under section 9(3)(i) of the Banking Companies(Acquisition and Transfer of Undertakings) Act, 1980.

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

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

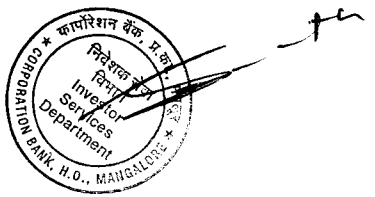
✆ : 2426416 - 2426420, 2427911 - 2427913, 2421575, 2421685, 2444990 to 2444993 (PBX 14 Lines) 2425233

CORPORATION BANK : CONSOLIDATED VOTING PATTERN OF E-VOTING FROM 18.08.2014 TO 20.08.2014 AND POLL AT EGM ON 25.08.2014

Resolution No.1

S. No.	Category	Shares Held (1)	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
a) Election of Director from amongst the shareholders other than the Central Government: **Shri Ajay Garg**								
1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	0	0	0	0	0.00	0
3	Public-Others	11565649	6117	0.0529	6117	0	100.00	0
	Total	**167541877**	**6117**		**6117**	**0**		
b) Election of Director from amongst the shareholders other than the Central Government**: Ms.Chitra Gouri Lal**								
1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	20637360	41.3814	20637360	0	100.00	0
3	Public-Others	11565649	8780	0.0759	8780	0	100.00	0
	Total	**167541877**	**20646140**		**20646140**	**0**		
c) Election of Director from amongst the shareholders other than the Central Government: **Shri Kawaljit Singh Oberoi**								
1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	1569372	3.1469	1569372	0	100.00	0
3	Public-Others	11565649	4236	0.0366	4236	0	100.00	0
	Total	**167541877**	**1573608**		**1573608**	**0**		

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d) Election of Director from amongst the shareholders other than the Central Government: **Shri Praveen Kumar Anand**								
1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	826333	1.6569	826333	0	100.00	0
3	Public-Others	11565649	2773	0.024	2773	0	100.00	0
	Total	**167541877**	**829106**		**829106**	**0**		
e) Election of Director from amongst the shareholders other than the Central Government: **Shri Ramesh kumar Bhat**								
1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	19743179	39.5885	19743179	0	100.00	0
3	Public-Others	11565649	6385	0.0552	6385	0	100.00	0
	Total	**167541877**	**19749564**		**19749564**	**0**		
f) Election of Director from amongst the shareholders other than the Central Government: **Shri Sanjiv Kumar Arora**								
1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	0	0	0	0	0.00	0
3	Public-Others	11565649	1056	0.0091	1056	0	100.00	0
	Total	**167541877**	**1056**		**1056**	**0**		

Registered Office Investor Services Department MANGALORE

g) Election of Director from amongst the shareholders other than the Central Government: **Ms Seema Vivek Mahajan**

1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	15000	0.0301	15000	0	100.00	0
3	Public-Others	11565649	8410	0.0727	8410	0	100.00	0
	Total	**167541877**	**23410**		**23410**	**0**		

h) Election of Director from amongst the shareholders other than the Central Government: **Ms S Shabbeer Pasha**

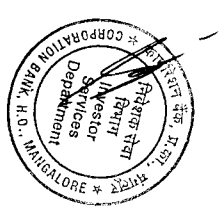
1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	1087745	2.1811	1087745	0	100.00	0
3	Public-Others	11565649	5528	0.0478	5528	0	100.00	0
	Total	**167541877**	**1093273**		**1093273**	**0**		

i) Election of Director from amongst the shareholders other than the Central Government: **Shri Sushobhan Sarker**

1	Promoter and Promoter Group	106105177	0	0	0	0	0.00	0
2	Public – Institutional Holders	49871051	21621890	43.3556	21621890	0	100.00	0
3	Public-Others	11565649	4903	0.0424	4903	0	100.00	0
	Total	**167541877**	**21626793**		**21626793**	**0**		

Thus, the **Ordinary Resolution** is passed by electing the following three candidates as directors :

S. No.	Names
1.	Shri Sushobhan Sarker
2.	Ms. Chitra Gouri Lal
3.	Shri Ramesh Kumar Bhat



CORPORATION BANK : CONSOLIDATED VOTING PATTERN OF E-VOTING FROM 18.08.2014 TO 20.08.2014 AND POLL AT EGM ON 25.08.2014

Resolution No.2 : To issue fresh Equity Shares to the employees of the Bank under Corporation Bank Employees Stock Purchase Scheme - 2014 (ESPS)

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

S. No.	Category	Shares Held (1)	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
1	Promoter and Promoter Group	106105177	106105177	100	106105177	0	100.00	0
2	Public – Institutional Holders	49871051	25731311	51.5957	25585445	145866	99.43	0.5668
3	Public-Others	11565649	15829	0.1369	14917	912	94.24	5.7615
	Total	**167541877**	**131852317**		**131705539**	**146778**		

The special resolution is passed with requisite majority.

भवदीय Yours faithfully,

(एस.के .दाश S.K. Dash)
कंपनी सचिव **COMPANY SECRETARY**

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