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 अग्रणी बैंक A Premier Public Sector Bank

निवेशकसेवाविभाग/ INVESTOR SERVICES DEPARTMENT

संदर्भसंRef.No.निसेविISD:169 :2014-15

26th जूनJune 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 Seventeenth Annual 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 Annual General Meeting	:	26.06.2014
2.		Total number of shareholders on record date16.06.2014 (With reference to Book closure from 17.06.2014 to 26.06.2014 (Both days inclusive))	:	53318
3.	(a)	No. of shareholders present in the meeting either in person or through proxy	:	508
	(b)	Promoters and Promoter Group	:	1
	(c)	Public	:	507
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 Annual General Meeting:

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2014, Profit and Loss Account of the Bank for the year ended 31st March, 2014, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

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

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Promoter/Public	No. of shares held	No. of votes polled #	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Mode of Voting : (E - voting)							
Promoter and Promoter Group	106105177	0	0	0	0	0	0
Public – Institutional holders	49390467	23438468	47.46%	23438468	0	100.00%	0
Public-Others	12046233	1492	0.01%	1492	0	100.00%	0
Total (A)	**167541877**	**23439960**	**13.99%**	**23439960**	**0**	**100.00%**	**0**
Mode of Voting : (Poll)							
Promoter and Promoter Group	106105177	106105177	100.00%	106105177	0	100.00%	0
Public – Institutional holders	49390467	1304882	2.64%	1304882	0	100.00%	0
Public-Others	12046233	25488	0.21%	25488	0	100.00%	0
Total (B)	**167541877**	**107435547**	**64.12%**	**107435547**	**0**	**100.00%**	**0**
Result (A + B)	**167541877**	**130875507**	**78.12%**	**130875507**	**0**	**100.00%**	**0**

#26547 votes casted were invalid

Item No. 2: To declare Final Dividend of Rs.2.25 on Equity Shares of Rs.10/- each for the Financial Year 2013-14

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

Promoter/Public	No. of shares held	No. of votes polled #	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Mode of Voting : (E - voting)							
Promoter and Promoter Group	106105177	0	0	0	0	0	0
Public – Institutional holders	49390467	23438468	47.46%	23438468	0	100.00%	0.00%
Public-Others	12046233	1492	0.01%	1489	3	99.7989%	0.20%
Total (A)	**167541877**	**23439960**	**13.99%**	**23439957**	**3**	**100.00%**	**0.0000%**
Mode of Voting : (Poll)							
Promoter and Promoter Group	106105177	106105177	100.00%	106105177	0	100.00%	0.00%
Public – Institutional holders	49390467	1304882	2.64%	1304882	0	100.00%	0.00%
Public-Others	12046233	23979	0.20%	23569	410	98.2902%	1.71%
Total (B)	**167541877**	**107434038**	**64.12%**	**107433628**	**410**	**99.9996%**	**0.0004%**
Result (A + B)	**167541877**	**130873998**	**78.11%**	**130873585**	**413**	**99.9997%**	**0.0003%**

#26547 votes casted were invalid

Yours faithfully,

(S K Dash)
Company Secretary

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