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/183/2017-18 **दिनांक Date: 28thजूनJune 2017**

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,

Details of the voting results at the Nineteenth Annual 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 Twentieth Annual General Meeting in the prescribed format as an Annexure I.

भवदीयYours faithfully,

(एस.के. दाशS.K. Dash)
उपमहाप्रबंधक (कंपनीसचिव)
Deputy General Manager (Company Secretary)

संलग्न Encl.: यथोक्त as above

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Annexure 1

	CORPORATION BANK
Date of the AGM	28-06-2017
Total number of shareholders on record date i.e. 22.06.2017	73402
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	870
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March, 2017, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March, 2017, 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
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	Votes Invalid
Promoter and Promoter Group	E-Voting	811712250	0	0.0000	00	0	0.0000	0.0000	0
	Poll		811712250	100.0000	811712250	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		811712250	100	811712250	0	100	0	0
Public- Institutions	E-Voting	273736570	50198299	18.3382	50198299	0	100.0000	0.0000	0
	Poll		114705644	41.9037	114705644	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		164903943	60.2419	164903943	0	100	0	0
Public- Non Institutions	E-Voting	61607623	31750	0.0515	31654	96	99.6976	0.3023	0
	Poll		77239	0.1254	71139	6100	92.1024	7.8975	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		108989	0.1769	102793	6196	94.315	5.685	0
	Total	1147056443	976725187	85.1509	976725186	6196	99.9994	0.0006	0

Agenda	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and/or by issuance of Additional Tier –I or Tier –II capital as per Basel III Guidelines to the extent of Rs.3500/- Crore.
Resolution Required	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	Votes Invalid
Promoter and Promoter Group	E-Voting	811712250	0	0.0000	00	0	0.0000	0.0000	0
	Poll		811712250	100.0000	811712250	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		811712250	100	811712250	0	100	0	0
Public- Institutions	E-Voting	273736570	50319982	18.3826	34597123	15722859	68.7542	31.2457	0
	Poll		114705644	41.9037	114705644	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		165025626	60.2863	149302767	15722859	90.4725	9.5275	0
Public- Non Institutions	E-Voting	61607623	31800	0.0516	31673	127	99.6006	0.3993	0
	Poll		77239	0.1254	71139	6100	92.1024	7.8975	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		109039	0.177	102812	6227	94.2892	5.7108	0
	Total	1147056443	976966915	85.1721	961130781	15729086	98.3816	1.6184	0

निवेशक सेवा विभाग
Investor Services Department
CORPORATION BANK, H.O., MANGALORE