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/ 262 /2016-17 दिनांक Date: 15th सितंबर September 2016

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,

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	: 15.09.2016
2.	Total number of shareholders on cut-off date 09.09.2016	: 74103
3.	(a) No. of shareholders present in the meeting either in person or through proxy	: 264
	(b)Promoters and Promoter Group	: 1
	(c) Public	: 263
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:

Infusion of capital by Government of India to the tune of Rs.507,99,99,997.04 (Rupees five hundred and seven crore ninety nine lakh ninety nine thousand nine hundred ninety seven and paisa four only) (inclusive of premium amount) by way of issue and allotment

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

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of upto 12,45,70,868 equity shares of Rs.2/- each (Rupees Two only) for cash at a premium of Rs.38.78 per equity share i.e. issue price of Rs.40.78 aggregating upto the said amount, in terms of Regulation 76, Chapter VII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (i.e. the SEBI ICDR Regulations)."

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

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	687141382	0	0.0000	00	0	0.0000	0.0000
	Poll		687141382	100.0000	687141382	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	TOTAL	687141382	687141382	100	687141382	0	100	0
Public- Institutions	E-Voting	272557194	148423862	54.4560	148423862	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	272557194	148423862	54.456	148423862	0	100	0
Public- Non Institutions	E-Voting	62786999	33677	0.0536	32187	1490	95.5756	4.4243
	Poll		68982	0.1099	68597	385	99.4418	0.5581
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	TOTAL	62786999	102659	0.1635	100784	1875	98.1736	1.8264
	GRAND TOTAL	1022485575	835667903	81.7291	835666028	1875	99.9998	0.0002

भवदीय Yours faithfully,

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