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

निवेशक सेवा विभाग
INVESTOR SERVICES DEPARTMENT

संदर्भ संRef.No.निसेविISD: 213 :2013-14

25th जून June 2013

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 Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051** Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

प्रिय महोदय Dear Sir,

Proceedings of the Sixteenth Annual General Meeting of the Shareholders of the Bank

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The Sixteenth Annual General Meeting of the Shareholders of the Bank was held on 25th June 2013 at Mangalore. In the said meeting the shareholders have resolved and approved the following:-

1. Discussed, approved and adopted the Audited Balance sheet as at 31st March 2013 and Profit and Loss Account for the year ended 31st March 2013 and the reports of the Directors and the Auditors thereon.

2. Declaration of Dividend of ₹19.00 per equity share of ₹10/-each.

Please find enclosed the Proceedings of the Bank's Sixteenth Annual 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. दाश S.K. Dash)
कंपनी सचिव COMPANY SECRETARY

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

कृपया हमसे संपर्क करें Do visit us at www.corpbank.in

Proceedings of the Sixteenth Annual General Meeting of the Bank

1. In accordance with the Notice dated 25th May 2013, the Sixteenth Annual General Meeting of the Bank was held on Tuesday, the 25th June 2013 at 10.30 a.m. at Millennium Building, Corporation Bank, Head Office, Mangala Devi Temple Road, Pandeshwar, Mangalore-575001.

2. The Annual General Meeting commenced at 10.30 a.m.

3. Shri Ajai Kumar, Chairman and Managing Director of the Bank, chaired the meeting and 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 in 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 addressed the Shareholders present by reading out his speech, which was also circulated to the Shareholders. The Chairman then requested the Shareholders present to participate in the discussion on the Balance Sheet as at 31st March 2013 and the Profit and Loss Account of the Bank for the year ended on that date, 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.

6. After a lively discussion by the shareholders, the Chairman replied to the queries raised by the shareholders. The Chairman also furnished clarifications to the issues connected with the activities of the Bank during the period under review.

7. The Chairman moved resolution for approval and adoption of accounts and the same was unanimously carried out.

8. The Chairman then moved the resolution for declaration of dividend and the same was also unanimously carried out.

9. The Chairman thereafter declared the meeting closed.

Place: Mangalore
Date: 25th June 2013

कृते कार्पोरेशन बैंक For CORPORATION BANK

एस.के. दाश S.K. DASH
कंपनि सचिव Company Secretary
निवेश सेवा विभाग, प्र.का., मंगलूरु
Investor Services Dept., H.O., MANGALORE