

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/139/2019-20

दिनांक Date: 29th जून June 2019

To, BSE Ltd, Corporate Relationship Department 1st 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, 5 th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 https://www.connect2nse.com/LISTING/-NEAPS Symbol: CORPBANK
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महोदय Sir,

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

भवदीय Yours faithfully,

(एस. के. दाश S.K. Dash)

उपमहाप्रबंधक (कंपनीसचिव)

Deputy General Manager (Company Secretary)

संलग्न Encl.: यथोक्त as above

	CORPORATION BANK
Date of the AGM/EGM	29-06-2019
Total number of shareholders on record date	89608
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	1496
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March, 2019, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March, 2019, 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	5,604,799,271	5,604,799,271	100.0000	5,604,799,271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,604,799,271	100.0000	5,604,799,271	0	100.0000	0.0000
Public- Institutions	E-Voting	270,905,135	257,584,886	95.0831	257,584,886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		257,584,886	95.0831	257,584,886	0	100.0000	0.0000
Public- Non Institutions	E-Voting	118,479,628	3,258,973	2.7507	3,236,904	22,069	99.3228	0.6771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,258,973	2.7507	3,236,904	22,069	99.3228	0.6772
Total		5,994,184,034	5,865,643,130	97.8556	5,865,621,061	22,069	99.9996	0.0004



Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - 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.5000/- Crore.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	5,604,799,271	5,604,799,271	100.0000	5,604,799,271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,604,799,271	100.0000	5,604,799,271	0	100.0000	0.0000
Public- Institutions	E-Voting	270,905,135	257,734,073	95.1381	235,091,340	22,642,733	91.2146	8.7853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		257,734,073	95.1381	235,091,340	22,642,733	91.2147	8.7853
Public- Non Institutions	E-Voting	118,479,628	3,259,673	2.7513	3,237,194	22,479	99.3103	0.6896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,259,673	2.7513	3,237,194	22,479	99.3104	0.6896
	Total	5,994,184,034	5,865,793,017	97.8581	5,843,127,805	22,665,212	99.6136	0.3864

