



A Premier Public Sector Bank

Head Office: Mangala Devi Temple Road, Mangalore - 575 001 D.K. District, Karnataka State, India.

NOTICE FOR E-VOTING

NOTICE IS HEREBY GIVEN pursuant to the amended Clause 35B of the Listing Agreement for Equity read with new provision under Rule 20(v) of the Companies (Management and Administration) Rules, 2014 that E-Voting facility has been made available to the shareholders of the **CORPORATION BANK** at its Extraordinary General Meeting to be held on Monday, 25th August 2014, at 10.00 a.m. at Millennium Building, Corporation Bank, Head Office, Mangala Devi Temple Road, Pandeshwar, Mangalore - 575 001, KARNATAKA State to transact the following business:

Item No. 1: To elect THREE directors from amongst the shareholders of the Bank, other than the Central Government, in respect of whom valid nominations are received in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (hereinafter referred to as "the Act") read with The Banking Regulation Act, 1949 (hereinafter referred to as "the Regulation Act"), the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980 (hereinafter referred to as "the Scheme") and the Corporation Bank (Shares and Meetings) Regulations, 1998 (hereinafter referred to as "the Regulations") and Notification No. DBOD. No. BC. No. 46/29.39.001/2007-08 and 47/29.39.001/2007-08 both dated 1st November, 2007 read with No.DBOD.BC.No.95/29.39.001/2010-11 dated 23rd May, 2011 of Reserve Bank of India (hereinafter referred to as "RBI Notification")

Item No. 2: To issue fresh Equity Shares to the employees of the Bank under Corporation Bank Employees' Stock Purchase Scheme -2014(ESPS).

Place : Mangalore
Date : 08.08.2014

By order of the Board of Directors
for CORPORATION BANK

(S. K. DASH)
COMPANY SECRETARY

NOTES

1. Date of Completion of despatch of notices : 12.07.2014
2. Date and time of commencement of E-voting : 18.08.2014 at 10.00 a.m. (IST)
3. **Date and time of end of E-voting** : 20.08.2014 at 5:00 pm. (IST)
4. E-voting shall not be allowed beyond 5.00 p.m. (IST) on 20.08.2014.
5. The notice of the Extraordinary General Meeting along with the detailed procedure for E-voting has been displayed on the Bank's website www.corpbank.com and on the **website of the e-voting platform provider - M/s. Karvy Computershare Pvt. Ltd., i.e. <https://evoting.karvy.com>**
6. The grievances connected with the electronic voting may be addressed to Ms. Varalakshmi. P., Senior Manager, M/s. Karvy Computershare Pvt. Ltd., Unit: Corporation Bank, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081, Ph. 040 - 44655117, Email: evoting@karvy.com, Toll Free Number - 1800 3454 001.