

प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूर - 575 001.
कर्नाटक राज्य



कार्पोरेशन बँक 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.निसेवि।SD: 167 :2014-15

26th जून June 2014

To, The Bombay Stock Exchange Ltd, Corporate Relationship Department 1st 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, 5 th Floor Plot No.C/1, G Block BandraKurla Complex, Bandra (E) MUMBAI - 400 051 Fax No. 022-26598237 / 26598238 Symbol: CORPBANK
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प्रिय महोदय Dear Sir,


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

The Seventeenth Annual General Meeting of the Shareholders of the Bank was held on 26th June 2014 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 2014 and Profit and Loss Account for the year ended 31st March 2014 and the reports of the Directors and the Auditors thereon.
2. Declaration of Final Dividend of ₹ 2.25 per equity share of ₹10/-each.

Please find enclosed the Proceedings of the Bank's Seventeenth Annual General Meeting.

This information is furnished under clause 31(d) of the Listing Agreement for Equity, kindly take the same on record.

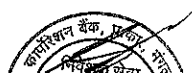
भवदीय Yours faithfully, 

(एस.के. दाश S.K. Dash)

कंपनी सचिव COMPANY SECRETARY

Proceedings of the Seventeenth Annual General Meeting of the Bank

1. In accordance with the Notice dated 23rd May 2014, the Seventeenth Annual General Meeting of the Bank was held on Thursday, the 26th June 2014 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 S.R.Bansal, 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 to 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 highlighting about the Bank's performance for the year 2013-14, 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 2014 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 the resolution for approval and adoption of accounts, which was proposed and seconded by shareholders. Thereafter, Chairman, informed the shareholders present, about the E-Voting facility made available by the Bank to its shareholders as per Listing Agreement for Equity, for wider participation of shareholders in passing the resolutions discussed during the day. He also requested the shareholders who have not exercised e-voting and present in the meeting to cast their vote on the resolutions, during the voting process provided in the meeting hall, after taking up the second resolution.
8. The Chairman then moved the resolution for declaration of dividend, which was also proposed and seconded by shareholders. He then requested all the shareholders to participate in the voting on the resolutions and said that the results of polling, including that of the e-voting shall be uploaded on the Bank's website and on the website of M/s. Karvy Computershare Pvt. Ltd., the Registrar and Share Transfer Agent of the Bank and provider of the e-voting platform. He then thanked all the shareholders for their active participation in conduct of the meeting.



9. Shri. S.K.Dash, Company Secretary explained the poll process to the shareholders. The voting process was conducted thereafter. The Scrutinisers appointed for the purpose, submitted their report conveying that both the resolutions were passed by requisite majority vote in the e-voting process also considering the votes polled in the meeting hall.

10. The Meeting was concluded with a vote of thanks to the Chair.

Place: Mangalore
Date: 26th June 2014



Place: Mangalore
Date: 26th June 2014