

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:162 :2015-16

29<sup>th</sup> जून June 2015

To,  <b>The Bombay Stock Exchange Ltd,</b> Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <b>MUMBAI - 400 001</b>  Fax No. 022-22722037 / 22723121 Ref: Code No.532179	To,  <b>The Manager</b> Listing Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block BandraKurla Complex, Bandra (E) <b>MUMBAI - 400 051</b>  Fax No. 022-26598237 / 26598238 Symbol: CORPBANK
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प्रिय महोदयDear Sir,

### Proceedings of the Eighteenth Annual General Meeting Of the Shareholders of the Bank

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The Eighteenth Annual General Meeting of the Shareholders of the Bank was held on 29<sup>th</sup> June 2015 at Mangaluru. In the said meeting the shareholders have resolved and approved the following:-

1. Discussed, approved and adopted the Audited Stand Alone and Consolidated Balance Sheet of the Bank as at 31st March, 2015, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March, 2015, 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.
2. Declaration of Dividend of ₹1.40 per equity share of ₹2/-each.

Please find enclosed the Proceedings of the Bank's Eighteenth 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 सचिवCOMPANY SECRETARY



तार / Grams : CIBICI, फैक्स / Fax : 0824-2444617/2425233  
टेलिक्स 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.com](http://www.corpbank.com)

## **Proceedings of the Eighteenth Annual General Meeting of the Bank**

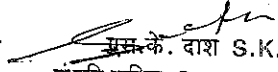
1. In accordance with the Notice dated 28<sup>th</sup> May 2015, the Eighteenth Annual General Meeting of the shareholders of the Bank was held on Monday, the 29<sup>th</sup> June 2015 at 10.30 a.m. at Millennium Building, Corporation Bank, Head Office, Mangala Devi Temple Road, Pandeshwar, Mangaluru-575001.
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 2014-15. The Chairman then requested the Shareholders present to participate in the discussion on the Audited Balance Sheet as at 31<sup>st</sup> March 2015 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 Remote 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 remote e-voting and present in the meeting to cast their vote on the resolutions, during the voting process provided in the meeting hall i.e. epoll/instapoll 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 remote e-voting shall be uploaded on the Bank's website and on the website of M/s. Karvy Computershare Pvt. Ltd., provider of the remote e-voting platform and also on the website of stock exchanges. 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 Scrutiniser appointed for the purpose, submitted consolidated report conveying that both the resolutions were passed by requisite majority vote in the remote e-voting process and also considering the votes polled in the meeting.
10. The Meeting was concluded with a vote of thanks to the Chair.

Place: Mangaluru.  
Date: 29th June 2015

कृते कार्पोरेशन बैंक For CORPORATION BANK

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