

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/501/2017-18

दिनांक Date: 13th मार्च March 2018

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,

Sub.: Details of the voting results at the Extraordinary General Meeting of the shareholders of the Bank held on 13.03.2018..

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we furnish the details of voting results of the Extraordinary General Meeting in the prescribed format as an Annexure-1.

भवदीय Yours faithfully

(एस.के.दाश S.K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)

Encl.:a/a

	CORPORATION BANK
Date of the AGM/EGM	13-03-2018
Total number of shareholders on record date	75294
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	511
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)	Special Resolution - Preferential issue of equity shares of the Bank of Rs.2/- each at an issue price of Rs.42.18 per equity share to the Govt. of India aggregating to Rs.2186,99,99,983.68.							
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	811712250	0	0.0000	00	0	0.0000	0.0000
	Poll		811712250	100.0000	811712250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		811712250	100	811712250	0	100	0
Public- Institutions	E-Voting	272196257	163840979	60.1922	163027842	813137	99.5037	0.4962
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		163840979	60.1922	163027842	813137	99.5037	0.4963
Public- Non Institutions	E-Voting	63147936	21752	0.0344	21507	245	98.8736	1.1263
	Poll		64420	0.1020	62665	1755	97.2756	2.7243
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		86172	0.1364	84172	2000	97.6791	2.3209
Total		1147056443	975639401	85.0559	974824264	815137	99.9165	0.0835

Note : Life Insurance Corporation of India having holding 21,69,48,648 equity shares but their voting rights restricted to 10% of the total voting rights of all the shareholders of the Bank as on cut-off date pursuant to provision of Section 3 (2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	140

