

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



**कार्पोरेशन बँक**  
**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/271/2018-19

दिनांक Date: 7<sup>th</sup> सितंबर September 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<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.  
<https://www.connect2nse.com/LISTING/> -NEAPS  
Symbol: CORPBANK

महोदय Sir,

**Sub.: Details of the voting results at the Extraordinary General Meeting of the shareholders of the Bank held on 07.09.2018.**

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: as above

	CORPORATION BANK
Date of the AGM/EGM	07-09-2018
Total number of shareholders on record date	76193
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	646
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: Special	Preferential issue of equity shares of the Bank of Rs.2/- each at an issue price of Rs.29.40 per equity share to the Govt. of India aggregating to Rs.2555 Crore.							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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	1,330,204,426	0	0.0000	0	0	0.0000	0.0000
	Poll		1,330,204,426	100.0000	1,330,204,426	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,330,204,426</b>	<b>100.0000</b>	<b>1,330,204,426</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	271,230,634	213,412,106	78.6829	213,412,106	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
	<b>Total</b>		<b>213,412,106</b>	<b>78.6829</b>	<b>213,412,106</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	64,113,559	77,159	0.1203	75,755	1,404	98.1803	1.8196
	Poll		87,802	0.1369	78,538	9,264	89.4489	10.5510
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>164,961</b>	<b>0.2572</b>	<b>154,293</b>	<b>10,668</b>	<b>93.5330</b>	<b>6.4670</b>
<b>Total</b>		<b>1,665,548,619</b>	<b>1,543,781,493</b>	<b>92.6891</b>	<b>1,543,770,825</b>	<b>10,668</b>	<b>99.9993</b>	<b>0.0007</b>



Resolution No.	2							
Resolution required: Special	To issue up to 10 crore Equity Shares of Rs.2 each face value at a premium with a discount up to 25% to market price to the Employees of the Bank under Corporation Bank Employee Stock Purchase Scheme (CorpBank-ESPS) in one or more tranches.							
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	1,330,204,426	0	0.0000	0	0	0.0000	0.0000
	Poll		1,330,204,426	100.0000	1,330,204,426	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,330,204,426</b>	<b>100.0000</b>	<b>1,330,204,426</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	271,230,634	213,412,106	78.6829	196,929,645	16,482,461	92.2766	7.7233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>213,412,106</b>	<b>78.6829</b>	<b>196,929,645</b>	<b>16,482,461</b>	<b>92.2767</b>	<b>7.7233</b>
Public- Non Institutions	E-Voting	64,113,559	84,679	0.1321	68,026	16,653	80.3339	19.6660
	Poll		87,802	0.1369	78,538	9,264	89.4489	10.5510
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>172,481</b>	<b>0.269</b>	<b>146,564</b>	<b>25,917</b>	<b>84.9740</b>	<b>15.0260</b>
<b>Total</b>		<b>1,665,548,619</b>	<b>1,543,789,013</b>	<b>92.6895</b>	<b>1,527,280,635</b>	<b>16,508,378</b>	<b>98.9307</b>	<b>1.0693</b>

