

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/593/2018-19

दिनांक Date: 27th मार्च March 2019

To: BSE Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai - 400 001.</u> <u>http://listing.bseindia.com</u> – 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) <u>Mumbai - 400 051.</u> <u>https://www.connect2nse.com/LISTING/</u> -NEAPS Symbol: CORPBANK
---	---

महोदय Sir,

Sub.: Details of the voting results at the Extraordinary General Meeting of the shareholders of the Bank held on 27.03.2019.

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	27-03-2019
Total number of shareholders on record date	90023
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	1119
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 - Preferential issue of equity shares of the Bank of face value of Rs.2/- each at an issue price of Rs.26.68 per equity share to the Govt. of India aggregating to Rs.9086 Crore							
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	2,199,252,045	0	0.0000	0	0	0.0000	0.0000
	Poll		2,199,252,045	100.0000	2,199,252,045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,199,252,045	100.0000	2,199,252,045	0	100.0000	0.0000
Public- Institutions	E-Voting	271,213,273	258,297,655	95.2378	258,297,655	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
	Total		258,297,655	95.2378	258,297,655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	118,171,490	2,170,229	1.8365	2,165,938	4,291	99.8022	0.1977
	Poll		1,010,339	0.8550	1,007,933	2,406	99.7618	0.2381
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,180,568	2.6915	3,173,871	6,697	99.7894	0.2106
Total		2,588,636,808	2,460,730,268	95.0589	2,460,723,571	6,697	99.9997	0.0003

