

### Voting Details for the Period Ending on 30th Jun 2020

SR. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Voting Decision	Rationale for Voting
1	02-Apr-20	Max Financial	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 75,458,088 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
2	02-Apr-20	Max Financial	EGM	Management	To consider and authorize the Board of Directors of the Company to acquire Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) from MSI by way of a Special Resolution.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
3	04-Apr-20	Alkem Lab	PB	Management	Special Resolution for re-appointment and increase in remuneration of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for the term of five consecutive years w.e.f. 1st April, 2020 to 31st March, 2025.	FOR	Abstain	Cannot opine on individual remuneration
4	04-Apr-20	Alkem Lab	PB	Management	Ordinary Resolution for appointment of Mr. Sarvesh Singh (DIN: 01278229) as a Whole Time Director designated as Executive Director for a term of five consecutive years w.e.f. 11th November, 2019 to 10th November, 2024.	FOR	Abstain	Cannot opine on individual remuneration
5	04-Apr-20	Alkem Lab	PB	Management	Ordinary Resolution for appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 16th March, 2020 to 15th March, 2025.	FOR	Abstain	Cannot opine on individual capabilities
6	30-Apr-20	Amara Raja Batt.	PB	Management	Special Resolution for obtaining the approval of the members for alteration of Articles of Association	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
7	30-Apr-20	Amara Raja Batt.	PB	Management	Ordinary Resolution for obtaining the approval of the members for de-classification of Johnson Controls (Mauritius) Private Limited F&as Promoter of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
8	11-May-20	Suryoday Small Finance Bank Limited	PB	Management	Special resolution for approval of issue of shares by private placement	FOR	FOR	No concern identified
9	24-May-20	Max Financial	PB	Management	Approval for issue and allotment of 75,458,088 equity shares of Rs. 2/- each of the Company on a preferential allotment basis to Mitsui Sumitomo Insurance Company Limited (MSI) for consideration other than cash, i.e., by way of transfer of 394,775,831 equity shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) to the Company	FOR	Abstain	Cannot opine on the subject

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10	24-May-20	Max Financial	PB	Management	Approval for (a) acquisition of 394,775,831 equity shares of Rs. 10/- each of MLIC from MSI for consideration other than cash and (b) acquisition of remaining equity shares of Rs. 10/- each of MLIC, held by MSI, from time to time at a consideration of Rs. 85/- per equity share of MLIC, payable in cash	FOR	Abstain	Cannot opine on the subject
11	17-May-20	DEWAN HOUSING FINANCE CORPORATION LIMITED	COC Meeting	Management	Approval for extension of CIRP timeline u/s 12(2) of the Code "It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension"	FOR	FOR	No concern identified
12	17-May-20	DEWAN HOUSING FINANCE CORPORATION LIMITED	COC Meeting	Management	Approval of CIRP Costs "It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved"	FOR	FOR	No concern identified
13	17-May-20	DEWAN HOUSING FINANCE CORPORATION LIMITED	COC Meeting	Management	Approval for extension of last date for submission of Resolution Plan "It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days"	FOR	FOR	No concern identified
14	07-May-20	Fincare Business Services Ltd	EGM	Management	INSERTION OF SUB-CLAUSE 8 UNDER CLAUSE III (A) - MAIN OBJECTS CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY To carry on the business of providing the technology/software/hardware/, the processes & systems, the back office services, the call centre services, the front end or field level services, including setting up of field offices and such other allied services in consonance with the above objects and by virtue of any agreement(s) as may be entered into by the Company and/or management/ consultancy services directly or indirectly ("for and on behalf of the bank, any financial institution, any NBFC, any insurance company, any mutual fund or any other financial services, insurance companies or corporation or utility company or general merchant" hereinafter referred to as "Customer(s)" of the Company), with following activities but not limited to which are related to processing and servicing cash/cheque/card/mobile based payments, receipts and transactions including transaction authorisations, customer support for customers as defined above which are carried out as an authorised agent/ service provider of the customer(s) from time to time, including collection of receipt and payment of invoices, marking lien on fixed deposits or setting up limits on fixed deposits, Initiation of legal actions as and when required before appropriate courts/tribunals/body, to carry out the activities at respective sub-registrar office as and when required including discharge of the mortgages, and such other activities relating to collection of repayments as instructed or defined by the customers as defined above."	FOR	For	No concern identified
15	17-Jun-20	St Bk of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Dr. Ganesh Natarajan	FOR	Abstain	Cannot opine on individual capabilities
16	17-Jun-20	St Bk of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Ketan S. Vikamsey	FOR	Abstain	Cannot opine on individual capabilities

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17	17-Jun-20	St Bk of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri B. Venugopal	FOR	Abstain	Cannot opine on individual capabilities
18	17-Jun-20	St Bk of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Mrugank M. Paranjape	FOR	Abstain	Cannot opine on individual capabilities
19	17-Jun-20	St Bk of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Vinod Kumar	FOR	Abstain	Cannot opine on individual capabilities
20	18-Jun-20	NSDL	PB	Management	Appointment of Mr. Rajeev Kumar (DIN:01879049) as a Director of the Company	FOR	Abstain	Cannot opine on individual capabilities
21	11-Jun-20	TCS	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	No concern identified
22	11-Jun-20	TCS	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	FOR	FOR	No concern identified
23	11-Jun-20	TCS	AGM	Management	To appoint a Director in place of Aarthi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
24	19-Jun-20	Nestle India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
25	19-Jun-20	Nestle India	AGM	Management	To confirm payment of three interim dividends, aggregating to ₹ 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of ₹ 180/- per equity share out of accumulated profits of previous years (surplus in the profit & loss account) and to declare a final dividend on equity shares for the financial year ended 31st December 2019	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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26	19-Jun-20	Nestle India	AGM	Management	To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
27	19-Jun-20	Nestle India	AGM	Management	Re-appointment of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2020 be paid, ₹ 2,07,000/- plus out of pocket expenses and applicable taxes	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
28	19-Jun-20	Nestle India	AGM	Management	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years effective from 1st August 2020 until 31st July 2025	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
29	19-Jun-20	Nestle India	AGM	Management	Re-appointment of Mr David Steven McDaniel (DIN 08662504), as the whole-time Director, designated as "Executive Director-Finance & Control and Chief Financial Officer" for a term of five consecutive years effective from 1st March 2020 until 28th February 2025	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
30	19-Jun-20	Nestle India	AGM	Management	Appointment of Mr Ramesh Prathivadibhayankara Rajagopalan (DIN: 01915274) as an Independent Non-Executive Director of the Company with effect from 1st July 2020, to hold office for a term of five consecutive years i.e. upto 30th June 2025	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
31	16-Jun-20	Max Financial	PB	Management	Approval for divestment of upto 29% equity stake in Max Life Insurance Company Limited and approvals in terms of Sections 180(1)(a) and 186(3) of the Companies Act, 2013 for re-acquisition of shares in case of exercise of put options by Axis Bank Limited and/or its affiliates (lithe Prospective Investors")	FOR	FOR	No concern identified
32	26-Jun-20	Adani Ports	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
33	26-Jun-20	Adani Ports	AGM	Management	To confirm the payment of interim dividend on Equity Shares.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
34	26-Jun-20	Adani Ports	AGM	Management	To declare Dividend on Preference Shares for the financial year 2019-20.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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35	26-Jun-20	Adani Ports	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
36	26-Jun-20	Adani Ports	AGM	Management	Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
37	26-Jun-20	Adani Ports	AGM	Management	Ratification /approval of transaction entered into by the Company with related party during the year ended March 31,2020	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
38	26-Jun-20	Adani Ports	AGM	Management	Change in the Registered Office of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
39	30-Jun-20	M & M Fin. Serv.	EGM	Management	Increase in the Authorised Share Capital of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
40	30-Jun-20	M & M Fin. Serv.	EGM	Management	Amendment to the Memorandum of Association of the Company for increase in Authorised Share Capital	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
41	24-Jun-20	Vedanta	PB	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depository Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
42	27-Jun-20	Infosys	AGM	Management	Adoption of financial statements	FOR	FOR	No concern identified
43	27-Jun-20	Infosys	AGM	Management	Declaration of dividend	FOR	FOR	No concern identified

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44	27-Jun-20	Infosys	AGM	Management	Appointment of Salil Parekh as a director liable to retire by rotation	FOR	FOR	Continuity in the management of company.
45	27-Jun-20	Infosys	AGM	Management	Appointment of Uri Levine as an independent director	FOR	Abstain	Cannot opine on individual capabilities
46	30-Jun-20	Hind. Unilever	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
47	30-Jun-20	Hind. Unilever	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	No concern identified
48	30-Jun-20	Hind. Unilever	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Continuity in the management of company.
49	30-Jun-20	Hind. Unilever	AGM	Management	To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Continuity in the management of company.
50	30-Jun-20	Hind. Unilever	AGM	Management	To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Continuity in the management of company.
51	30-Jun-20	Hind. Unilever	AGM	Management	Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020	FOR	Abstain	Cannot opine on individual capabilities
52	30-Jun-20	Hind. Unilever	AGM	Management	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	FOR	Abstain	Cannot opine on individual remuneration

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53	30-Jun-20	Hind. Unilever	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors	FOR	FOR	No concern identified