

### Voting Details for the Period Ending on 31st March 2019

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	17-Jan-19	Axis Bank	PB	Management	Appointment of Shri Girish Paranjpe (DIN 02172725) as an Independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018	FOR	Abstain	Cannot opine on individual capabilities
2	17-Jan-19	Axis Bank	PB	Management	Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank	FOR	FOR	Continuity in the management of company.
3	17-Jan-19	Axis Bank	PB	Management	Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO of the Bank, for a period of 3 years, w.e.f. 1st January 2019 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI	FOR	Abstain	Cannot opine on individual remuneration
4	17-Jan-19	Axis Bank	PB	Management	Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	Abstain	Cannot opine on individual remuneration
5	17-Jan-19	Axis Bank	PB	Management	Reappointment of Shri Som Mittal (DIN: 00074842) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	Abstain	Cannot opine on individual remuneration
6	17-Jan-19	Axis Bank	PB	Management	Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an Independent Director of the Bank, with effect from 1st April 2019	FOR	Abstain	Cannot opine on individual remuneration
7	17-Jan-19	Axis Bank	PB	Management	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank	FOR	Abstain	Cannot opine on the subject
8	17-Jan-19	Axis Bank	PB	Management	Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Subsidiary Companies of the Bank	FOR	Abstain	Cannot opine on the subject
9	26-Jan-19	Container Corpn.	PB	Management	Issue of Bonus shares in the ratio of 1 (One) new equity share for 4 (Four) existing fully paid equity shares by way of Capitalization of Reserves & Surplus	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
10	28-Jan-19	Havells India	TCM (Equity Shareholders)	Management	Approval of the Scheme of Amalgamation of Havells Global Ltd., Standard Electrical Ltd., Lloyd Consumer Pvt Ltd. & Promptec Renewable Energy Solutions Pvt Ltd. ('Transferor Companies') with Havells India Limited ('Transferee Company' or 'Company').	FOR	FOR	No concern identified
11	27-Jan-19	Future Retail	PB	Management	Acceptance of Deposits from Public and/or Members of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
12	28-Jan-19	Ashok Leyland	PB	Management	To consider and approve Ashok Leyland Employees Stock Option Plan 2018	FOR	FOR	Will help in long term retention of employees.
13	30-Jan-19	Clearing Corporation of India Ltd (CCIL)	EGM	Management	1. Alteration of Article 75A and 75B of the Association of the Company	FOR	FOR	No concern identified
14	30-Jan-19	Clearing Corporation of India Ltd (CCIL)	EGM	Management	2. Alteration of Article 130 and 131 of the Association of the Company	FOR	FOR	No concern identified
15	30-Jan-19	Clearing Corporation of India Ltd (CCIL)	EGM	Management	3. Appointment of Mr. Prashant Kumar as Nominee Director of the Company, liable to retire by rotation	FOR	Abstain	Cannot opine on individual capabilities
16	02-Feb-19	Bharti Infra.	TCM (Equity Shareholders)	Management	Scheme of Amalgamation/ Arrangement between Indus Towers Ltd. and Bharti Infratel Ltd. and their respective shareholders and creditors	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
17	15-Feb-19	H P C L	PB	Management	For Entering into Material Related Party Transactions with M/s. HPCL Mittal Energy Limited (HMEL) for the Financial Year 2019-2020 by passing of an Ordinary Resolution in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
18	15-Feb-19	H P C L	PB	Management	For Re-appointment of Shri Ram Niwas Jain as an Independent Director on the Board of HPCL by passing of a Special Resolution in compliance of provisions of Sec. 149(10) of the Companies Act, 2013.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
19	22-Feb-19	Wipro	PB	Management	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
20	22-Feb-19	Wipro	PB	Management	Issue of Bonus Shares	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
21	25-Feb-19	Asian Paints	PB	Management	Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company	FOR	Abstain	Cannot opine on individual capabilities
22	25-Feb-19	Asian Paints	PB	Management	Approval for Mr. Ashwin Dani, Non-Executive Director of the Company, to continue to hold office as a Non-Executive Director, liable to retire by rotation, from 1st April, 2019	FOR	Abstain	Cannot opine on individual capabilities

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23	25-Feb-19	Asian Paints	PB	Management	Re-appointment of Dr. S. Sivaram as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2021	FOR	Abstain	Cannot opine on individual capabilities
24	25-Feb-19	Asian Paints	PB	Management	Re-appointment of Mr. M. K. Sharma as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2022	FOR	Abstain	Cannot opine on individual capabilities
25	25-Feb-19	Asian Paints	PB	Management	Re-appointment of Mr. Deepak Satwalekar as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 30th September, 2023	FOR	Abstain	Cannot opine on individual capabilities
26	25-Feb-19	Asian Paints	PB	Management	Re-appointment of Mrs. Vibha Paul Rishi as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2024	FOR	Abstain	Cannot opine on individual capabilities
27	25-Feb-19	Asian Paints	PB	Management	Appointment of Mr. Suresh Narayanan as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	FOR	Abstain	Cannot opine on individual capabilities
28	25-Feb-19	Asian Paints	PB	Management	Appointment of Mrs. Pallavi Shroff as an Independent Director of the Company to hold office for 5 (five) consecutive years from 1st April, 2019 to 31st March, 2024	FOR	Abstain	Cannot opine on individual capabilities
29	08-Mar-19	Bajaj Fin.	PB	Management	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent for increase in borrowing powers of the Board of Directors upto ₹ 1,30,000 crore, inclusive of the temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business.	FOR	FOR	Normal course of funding for future growth.
30	08-Mar-19	Bajaj Fin.	PB	Management	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the Company's assets and properties, both present and future, whether movable or immovable including the whole or substantially the whole of the Company's undertaking upto a maximum amount of ₹ 1,30,000 crore.	FOR	FOR	No concern identified
31	07-Mar-19	Torrent Pharma.	PB	Management	Special Resolution for issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding ₹ 5000 crores.	FOR	FOR	Normal course of funding for future growth.
32	07-Mar-19	Torrent Pharma.	PB	Management	Special Resolution for Alteration of Articles of Association of the Company.	FOR	FOR	No concern identified
33	07-Mar-19	Torrent Pharma.	PB	Management	Ordinary Resolution for cancellation of equity shares forfeited by the Company.	FOR	FOR	No concern identified
34	07-Mar-19	Torrent Pharma.	PB	Management	Ordinary Resolution for appointment of Ms. Nayantara Bali as an Independent Director.	FOR	Abstain	Cannot opine on individual capabilities
35	06-Mar-19	Astral Poly	TCM (Equity Shareholders)	Management	Scheme of Amalgamation ('Scheme') of Rex Polyextrusion Private Limited with Astral Poly Technik Limited and their respective shareholders and creditors under sections 230 read with section 232 of the Companies Act, 2013.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
36	07-Mar-19	ICICI Lombard	PB	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989), as an Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
37	07-Mar-19	ICICI Lombard	PB	Management	Re-appointment of Mr. Bhargav Dasgupta (DIN:00047728), as Managing Director & CEO of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
38	05-Mar-19	Future Retail	EGM	Management	Issue of Warrants on Preferential basis	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
39	05-Mar-19	Future Retail	EGM	Management	Issue of Securities on Private Placement basis	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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40	08-Mar-19	Shree Cement	PB	Management	Consent for continuation of Shri Benu Gopal Bangur as Non-Executive Director of the Company (Non-Independent)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
41	08-Mar-19	Shree Cement	PB	Management	Consent for continuation of current term of Shri Ratanlal Gaggar as Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
42	08-Mar-19	Shree Cement	PB	Management	Consent for continuation of current term of Shri Om Prakash Setia as Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
43	08-Mar-19	Shree Cement	PB	Management	Consent for continuation of current term of Dr. Yoginder Kumar Alagh as Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
44	08-Mar-19	Shree Cement	PB	Management	Consent for continuation of current term of Shri Nitin Dayalji Desai as Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
45	08-Mar-19	Shree Cement	PB	Management	Consent for appointment of Shri Prakash Narayan Chhangani as Whole Time Director of the Company w.e.f. 30 July, 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
46	11-Mar-19	NTPC	PB	Management	To Capitalize Reserves of the Company and to issue Bonus Shares	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
47	11-Mar-19	Kajaria Ceramics	PB	Management	Approval for continuation of Mr. Raj Kumar Bhargava (DIN: 00016949) as an Independent Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
48	11-Mar-19	Kajaria Ceramics	PB	Management	Approval for continuation of Mr. Debi Prasad Bagchi (DIN: 00061648) as an Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
49	11-Mar-19	Kajaria Ceramics	PB	Management	Approval for re-appointment of Mr. Raj Kumar Bhargava (DIN: 00016949) as an Independent Director of the Company for second term	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
50	11-Mar-19	Kajaria Ceramics	PB	Management	Approval for re-appointment of Mr. Debi Prasad Bagchi (DIN: 00061648) as an Independent Director of the Company for second term	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
51	15-Mar-19	Supreme Inds.	PB	Management	Approval for continuation of Directorship of Mr. B. L. Taparia (DIN: 00112438) as a Non-Executive Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
52	15-Mar-19	Supreme Inds.	PB	Management	Approval for continuation of Directorship of Mr. Y.P. Trivedi (DIN: 00001879) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
53	15-Mar-19	Supreme Inds.	PB	Management	Approval for continuation of Directorship of Mr. B.V. Bhargava (DIN: 00001823) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
54	15-Mar-19	Supreme Inds.	PB	Management	Approval for continuation of Directorship of Mr. N.N. Khandwala (DIN: 00112603) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
55	16-Mar-19	Divis Lab.	PB	Management	Re-appointment of Dr. G. Suresh Kumar (DIN: 00183128) as an Independent Director for a second term of five consecutive years	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
56	16-Mar-19	Divis Lab.	PB	Management	Re-appointment of Mr. R. Ranga Rao (DIN: 06409742) as an Independent Director for a second term of five consecutive years	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
57	16-Mar-19	Divis Lab.	PB	Management	Approval for continuance of Directorship of Mr. K. V. K. Seshavaram (DIN: 00060874), as a Non- Executive Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
58	16-Mar-19	Divis Lab.	PB	Management	Re-appointment of Mr. K. V. K. Seshavaram (DIN: 00060874) as an Independent Director for a second term of five consecutive years	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
59	08-Mar-19	Bharti Airtel	PB	Management	Transfer of the Company's investment in Bharti Infratel Limited ('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
60	11-Mar-19	Bajaj Auto	PB	Management	Approval for the Bajaj Auto Employee Stock Option Scheme 2019	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
61	11-Mar-19	Bajaj Auto	PB	Management	Approval for issue and allotment of equity shares to employees of holding (if any, in future) and subsidiary company(ies) under the Bajaj Auto Employee Stock Option Scheme 2019	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
62	11-Mar-19	Bajaj Auto	PB	Management	Approval of acquisition of equity shares from secondary market through Trust route for implementation of Bajaj Auto Employee Stock Option Scheme 2019 to the employees of the Company and that of the employees of holding (if any, in future) and subsidiary companies	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
63	12-Mar-19	Infosys	PB	Management	Approval for the Buyback of Equity Shares of the Company	FOR	FOR	No concern identified

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64	12-Mar-19	Infosys	PB	Management	Re-appointment of Kiran Mazumdar Shaw as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
65	18-Mar-19	Apollo Tyres	PB	Management	Re-Appointment Of Ms. Pallavi Shroff (Din 00013580) As An Independent Director	FOR	Abstain	Cannot opine on individual capabilities
66	19-Mar-19	Aurobindo Pharma	PB	Management	Consent of Members for reappointment of Mr. M.Sitarama Murty (DIN: 01694236) as Independent Director	FOR	Abstain	Cannot opine on individual capabilities
67	19-Mar-19	Aurobindo Pharma	PB	Management	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	FOR	FOR	No concern identified
68	23-Mar-19	Dr Reddys Labs	PB	Management	Special Resolution to approve the continuation of directorship of Dr. Bruce LA Carter (DIN: 02331774) and further re-appoint him as a non-executive Independent Director for the second term of three (3) years	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
69	24-Mar-19	Schaeffler India	PB	Management	Continuation of Directorship of Mr. Avinash Gandhi	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
70	24-Mar-19	Ashok Leyland	PB	Management	Payment of remuneration to Mr. Vinod K Dasari, Chief Executive Officer and Managing Director for the period from April 1, 2018 to March 31, 2019	FOR	Abstain	Cannot opine on individual remuneration
71	22-Mar-19	UPL	EGM	Management	Special Resolution - Continuation of Directorship by Mrs. Sandra Rajnikant Shroff (DIN: 00189012) as Non-Executive Director of the Company, liable to retire by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
72	22-Mar-19	UPL	EGM	Management	Special Resolution Continuation of Directorship by Dr. Reena Ramachandran (DIN: 00212371) as an Independent Non-Executive Woman Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
73	26-Mar-19	Magma Fincorp	PB	Management	Issuance of debt securities pursuant to Sections 23(1)(b), 42, 71 and 180 of the Companies Act, 2013, upto an overall ceiling of Rs. 3000 crores on Private Placement basis	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
74	26-Mar-19	Magma Fincorp	PB	Management	Continuation of directorship of Mr. Satya Brata Ganguly, Independent Director pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
75	29-Mar-19	UltraTech Cem.	PB	Management	Approval for continuation of directorship as a Non-Executive Independent Director - Mr. G. M. Dave	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
76	31-Mar-19	M & M Fin. Serv.	PB	Management	Appointment of Mr. Milind Sarwate as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 1st April, 2019 to 31st March, 2024	FOR	Abstain	Cannot opine on individual capabilities