

Voting Details for the Quarter ending on 30th Sep 18



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	05-Jul-18	Reliance Inds.	AGM	Management	Consider and adopt: a) Audited Financial Statement for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon b Audited Consolidated Financial Statement for the financial year ended March 31, 2018 and the Report of Auditors thereon	FOR	FOR	No concern identified
2	05-Jul-18	Reliance Inds.	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	No concern identified
3	05-Jul-18	Reliance Inds.	AGM	Management	Appointment of Shri P. M. S. Prasad, a Director retiring by rotation	FOR	FOR	Continuity in the management of company.
4	05-Jul-18	Reliance Inds.	AGM	Management	Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation	FOR	FOR	Continuity in the management of company.
5	05-Jul-18	Reliance Inds.	AGM	Management	Re-appointment of Shri Mukesh D. Ambani as Managing Director	FOR	Abstain	Cannot opine on the subject
6	05-Jul-18	Reliance Inds.	AGM	Management	Re-appointment of Shri Adil Zainulbhai as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
7	05-Jul-18	Reliance Inds.	AGM	Management	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019	FOR	FOR	No concern identified
8	05-Jul-18	Reliance Inds.	AGM	Management	Approval of offer or invitation to subscribe to Redeemable Non-Convertible Debentures on private placement	FOR	FOR	Normal course of funding for future growth.
9	12-Jul-18	ICICI Lombard	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
10	12-Jul-18	ICICI Lombard	AGM	Management	To confirm the payment of Interim Dividend and declare final dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
11	12-Jul-18	ICICI Lombard	AGM	Management	To appoint a Director in place of Mr. N. S. Kannan (DIN: 00066009), 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.
12	12-Jul-18	ICICI Lombard	AGM	Management	To re-appoint Joint Statutory Auditors of the Company, and authorize Board of Directors to fix their remuneration.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
13	12-Jul-18	ICICI Lombard	AGM	Shareholders	To approve appointment of Mr. Vishal Mahadevia as an Independent Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
14	12-Jul-18	ICICI Lombard	AGM	Management	To approve the Remuneration of Mr. Bhargav Dasgupta, Managing Director and CEO.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
15	12-Jul-18	ICICI Lombard	AGM	Management	To approve the Remuneration of Mr. Alok Kumar Agarwal, Executive Director -Wholesale.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
16	12-Jul-18	ICICI Lombard	AGM	Management	To approve the Remuneration of Mr. Sanjeev Mantri, Executive Director-Retail	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
17	12-Jul-18	ICICI Lombard	AGM	Management	To approve and ratify ICICI Lombard General Insurance Company Limited Employee Stock Option Scheme-2005.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
18	12-Jul-18	ICICI Lombard	AGM	Management	To approve Grant of Employee Stock options to the Employees/Directors of Holding and Subsidiary Company(ies) (Present & Future) under the revised scheme.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
19	17-Jul-18	Zee Entertainmen	AGM	Management	Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.	FOR	FOR	No concern identified
20	17-Jul-18	Zee Entertainmen	AGM	Management	Confirmation of Dividend(s) paid on the Preference Shares by the Company during, and for the financial year ended March 31, 2018.	FOR	FOR	No concern identified
21	17-Jul-18	Zee Entertainmen	AGM	Management	Declaration of Dividend of ₹2.90 per Equity Share for the financial year ended March 31, 2018	FOR	FOR	No concern identified
22	17-Jul-18	Zee Entertainmen	AGM	Management	Re-appointment of Mr Ashok Kurien as a Director of the Company	FOR	Abstain	Cannot opine on individual capabilities
23	17-Jul-18	Zee Entertainmen	AGM	Management	Ratification of remuneration payable to Cost Auditor for FY 2017-18.	FOR	FOR	No concern identified
24	17-Jul-18	Zee Entertainmen	AGM	Shareholders	Re-appointment of Mr. Adesh Kumar Gupta as Independent Director for second term.	FOR	Abstain	Cannot opine on individual capabilities
25	17-Jul-18	Zee Entertainmen	AGM	Management	Re- appointment of Mr Amit Goenka, a Related Party to the Office of Place of Profit in an overseas subsidiary of the Company.	FOR	Abstain	Normal Course of businesss hence management call .

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26	17-Jul-18	Ashok Leyland	AGM	Management	1. To Receive Consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018 together with the Report of Auditors thereon	FOR	FOR	No concern identified
27	17-Jul-18	Ashok Leyland	AGM	Management	To declare a dividend for the year ended March 31, 2018.	FOR	FOR	No concern identified
28	17-Jul-18	Ashok Leyland	AGM	Management	To appoint a Director in the place of Mr. Dheeraj G Hinduja who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
29	17-Jul-18	Ashok Leyland	AGM	Management	To ratify the Cost Auditors' remuneration for the financial year 2017-18.	FOR	FOR	No concern identified
30	18-Jul-18	UltraTech Cem.	AGM	Management	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
31	18-Jul-18	UltraTech Cem.	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
32	18-Jul-18	UltraTech Cem.	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
33	18-Jul-18	UltraTech Cem.	AGM	Management	Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
34	18-Jul-18	UltraTech Cem.	AGM	Management	Ratification of appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
35	18-Jul-18	UltraTech Cem.	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
36	18-Jul-18	UltraTech Cem.	AGM	Management	Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of ₹ 9,000 crores.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
37	19-Jul-18	Wipro	AGM	Management	Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
38	19-Jul-18	Wipro	AGM	Management	To confirm the payment of Interim Dividend of ₹ 1 per equity share already paid during the year as Final Dividend for the financial year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
39	19-Jul-18	Wipro	AGM	Management	Re-appointment of Mr. Rishad A Premji (DIN: 02983899), Director, 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.
40	19-Jul-18	Wipro	AGM	Management	Re-appointment of Ms. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
41	19-Jul-18	Bajaj Fin.	AGM	Management	Adoption of financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.	FOR	FOR	No concern identified
42	19-Jul-18	Bajaj Fin.	AGM	Management	Declaration of dividend.	FOR	FOR	No concern identified
43	19-Jul-18	Bajaj Fin.	AGM	Management	Re-appointment of Rajeev Jain, director, who retires by rotation.	FOR	FOR	Continuity in the management of company.
44	19-Jul-18	Bajaj Fin.	AGM	Management	Authorisation to the Board of Directors to fix the remuneration of S R B C & CO LLP, statutory auditors, for the years 2018-19 onwards	FOR	FOR	No concern identified
45	19-Jul-18	Bajaj Fin.	AGM	Management	Issue of non-convertible debentures through private placement.	FOR	FOR	Normal course of funding for future growth.
46	19-Jul-18	Bajaj Finserv	AGM	Management	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
47	19-Jul-18	Bajaj Finserv	AGM	Management	Declaration of dividend of ₹ 1.75 per equity share (35%) of face value of ₹ 5 each, for the year ended 31 March 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
48	19-Jul-18	Bajaj Finserv	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
49	19-Jul-18	Bajaj Finserv	AGM	Management	To authorise the Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
50	19-Jul-18	Bajaj Finserv	AGM	Management	Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
51	19-Jul-18	Bajaj Finserv	AGM	Management	Appointment of Dr. Naushad Forbes as an independent director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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52	19-Jul-18	Bajaj Finserv	AGM	Management	Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
53	19-Jul-18	Bajaj Finserv	AGM	Management	Issue and allotment of equity shares to employees of holding and subsidiary company(ies)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
54	19-Jul-18	Bajaj Finserv	AGM	Management	#9: Acquisition of equity shares from secondary market through trust for implementation of BFS-ESOS	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
55	20-Jul-18	Tata Steel	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern identified
56	20-Jul-18	Tata Steel	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.	FOR	FOR	No concern identified
57	20-Jul-18	Tata Steel	AGM	Management	Declaration of Dividend on fully paid and partly paid Ordinary Shares for Financial Year 2017-18.	FOR	FOR	No concern identified
58	20-Jul-18	Tata Steel	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
59	20-Jul-18	Tata Steel	AGM	Shareholders	Appointment of Mr. Saurabh Agrawal (DIN: 02144558) as a Director.	FOR	Abstain	Cannot opine on individual capabilities
60	20-Jul-18	Tata Steel	AGM	Management	Re-Appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole Time Director designated as Executive Director and Chief Financial Officer and payment of remuneration	FOR	FOR	Continuity in the management of company.
61	20-Jul-18	Tata Steel	AGM	Management	Ratification of remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company.	FOR	FOR	No concern identified
62	20-Jul-18	Tata Steel	AGM	Management	Issue of Non-Convertible Debentures on private placement basis not exceeding ₹12,000 crores.	FOR	FOR	Normal course of funding for future growth.
63	20-Jul-18	Bajaj Auto	AGM	Management	Adoption of financial statements for the year ended 31 March 2018 and Directors and Auditors Reports thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
64	20-Jul-18	Bajaj Auto	AGM	Management	Declaration of dividend of ₹60 per equity share, for the year ended 31st March 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
65	20-Jul-18	Bajaj Auto	AGM	Management	Re-appointment of Niraj Bajaj (DIN 00028261), who retires by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
66	20-Jul-18	Bajaj Auto	AGM	Management	Re-appointment of Manish Kejriwal (DIN 00040055), who retires by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
67	20-Jul-18	Bajaj Auto	AGM	Management	Authorising the Board of Directors of the Company to fix the remuneration of S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company from the year 2018-19, until the conclusion of the Fifteenth Annual General Meeting of the Company scheduled in the year 2022.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
68	20-Jul-18	Bajaj Auto	AGM	Management	Appointment of Anami Roy (DIN 01361110) as an Independent Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
69	27-Jul-18	Coromandel Inter	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended 31 March, 2018, together with the Reports of the Board of Directors and the Auditors thereon	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
70	27-Jul-18	Coromandel Inter	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 March, 2018, together with the Report of the Auditors thereon	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
71	27-Jul-18	Coromandel Inter	AGM	Management	Declaration of Dividend for the year ended 31st March, 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
72	27-Jul-18	Coromandel Inter	AGM	Management	Re-appointment of Mr. M M Venkatachalam, as a Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
73	27-Jul-18	Coromandel Inter	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
74	27-Jul-18	Coromandel Inter	AGM	Management	Appointment of Mr. M M Murugappan as a Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
75	27-Jul-18	Coromandel Inter	AGM	Management	Ratification of payment of Remuneration to Cost Auditors for the year 2018-19	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
76	20-Jul-18	Havells India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon.	FOR	FOR	No concern identified

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77	20-Jul-18	Havells India	AGM	Management	To declare a final dividend of Rs. 4/- per equity share of Rs. 1/- each for the financial year ended 31st March, 2018	FOR	FOR	No concern identified
78	20-Jul-18	Havells India	AGM	Management	Re-appointment of Mr. Ameet Kumar Gupta (DIN: 00002838), retiring by rotation and being eligible, offering himself for re-appointment.	FOR	FOR	Continuity in the management of company.
79	20-Jul-18	Havells India	AGM	Management	Re-appointment of Mr. Surjit Kumar Gupta (DIN: 00002810), retiring by rotation and being eligible, offering himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
80	20-Jul-18	Havells India	AGM	Management	Ratification of the Remuneration to Cost Auditors in terms of the Companies Act, 2013.	FOR	FOR	No concern identified
81	20-Jul-18	Havells India	AGM	Management	Appointment of Mr. Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for the first term of 3 years.	FOR	Abstain	Cannot opine on individual capabilities
82	20-Jul-18	Havells India	AGM	Management	Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for the first term of 3 years.	FOR	Abstain	Cannot opine on individual capabilities
83	20-Jul-18	Havells India	AGM	Management	Re-appointment of Ms. Pratima Ram (DIN: 03518633) as Independent Director for a Second Term of 3 years.	FOR	Abstain	Cannot opine on individual capabilities
84	20-Jul-18	Havells India	AGM	Management	Re-appointment of Mr. T. V. Mohandas Pai (DIN: 00042167) as Director liable to retire by rotation for a Second Term of 3 years.	FOR	Abstain	Cannot opine on individual capabilities
85	20-Jul-18	Havells India	AGM	Management	Re-appointment of Mr. Puneet Bhatia (DIN: 00143973) as Director liable to retire by rotation for a Second Term of 3 years.	FOR	Abstain	Cannot opine on individual capabilities
86	20-Jul-18	Havells India	AGM	Management	Amendment to Main Object Clause of the Memorandum of Association.	FOR	FOR	No concern identified
87	20-Jul-18	Bata India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	No concern identified
88	20-Jul-18	Bata India	AGM	Management	To declare a Dividend for the financial year ended March 31, 2018. The Board recommends a Dividend of 4/- per Equity Share of 5/- each, fully paid-up.	FOR	FOR	No concern identified
89	20-Jul-18	Bata India	AGM	Management	To appoint a Director in place of Mr. Christopher MacDonald Kirk (DIN: 07425236), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
90	20-Jul-18	Bata India	AGM	Management	To appoint Mr. Sandeep Kataria (DIN: 05183714) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Continuity in the management of company.
91	20-Jul-18	Bata India	AGM	Management	To appoint Mr. Sandeep Kataria (DIN: 05183714) as the Whole-time Director and Chief Executive Officer of the Company and fix his remuneration.	FOR	FOR	Continuity in the management of company.
92	24-Jul-18	Bharti Infra.	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
93	24-Jul-18	Bharti Infra.	AGM	Management	Declaration of dividend on equity shares	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
94	24-Jul-18	Bharti Infra.	AGM	Management	Re-appointment of Tao Yih Arthur Lang (DIN: 07798156) as a Director liable to retire by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
95	24-Jul-18	Bharti Infra.	AGM	Management	Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Gurgaon (Registration no. 117366W/ W- 100018) as the Statutory Auditors of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
96	24-Jul-18	Bharti Infra.	AGM	Management	Appointment of Anita Kapur (DIN: 07902012) as an Independent Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
97	24-Jul-18	Bharti Infra.	AGM	Management	Re-appointment of Akhil Gupta (DIN: 00028728) as Executive Chairman of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
98	24-Jul-18	Bharti Infra.	AGM	Management	Approval of material related party transactions	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
99	28-Jul-18	Wheels India	PB	Management	Increase in Authorised Share Capital	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
100	28-Jul-18	Wheels India	PB	Management	Alteration of Capital Clause of Memorandum of Association	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
101	28-Jul-18	Wheels India	PB	Management	Alteration of Articles of Association consequent to increase in Authorised Share Capital	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
102	28-Jul-18	Wheels India	PB	Management	Issue of Bonus Shares	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
103	26-Jul-18	India Grid Trust	AGM	Management	To adopt Financial Statements as on March 31, 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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104	26-Jul-18	India Grid Trust	AGM	Management	To adopt Valuation Reports as on March 31, 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
105	26-Jul-18	India Grid Trust	AGM	Management	To appoint the Statutory Auditor	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
106	26-Jul-18	India Grid Trust	AGM	Management	To appoint the Valuer	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
107	26-Jul-18	India Grid Trust	AGM	Management	To fix remuneration payable to Directors	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
108	26-Jul-18	India Grid Trust	AGM	Management	To grant omnibus approval for Capital raising	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
109	26-Jul-18	Colgate-Palm.	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Directors and the Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
110	26-Jul-18	Colgate-Palm.	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510), who retires by rotation and, being eligible, seeks re-appointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
111	26-Jul-18	Colgate-Palm.	AGM	Management	Ratification of appointment of the Statutory Auditors - M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number 324982E/E300003).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
112	26-Jul-18	Colgate-Palm.	AGM	Management	Appointment of Ms. Sukanya Kripalu (DIN:06994202) as an Independent Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
113	24-Jul-18	Hero Motocorp	AGM	Management	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
114	24-Jul-18	Hero Motocorp	AGM	Management	To confirm payment of Interim dividend of ₹55/- per equity share and to declare a final dividend of ₹40/- per equity share for the financial year 2017-18.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
115	24-Jul-18	Hero Motocorp	AGM	Management	To re-appoint Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
116	24-Jul-18	Hero Motocorp	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2018-19.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
117	27-Jul-18	Dr Reddys Labs	AGM	Management	Adoption of the financial statements (standalone and consolidated) of the company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
118	27-Jul-18	Dr Reddys Labs	AGM	Management	Declaration dividend on the equity shares	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
119	27-Jul-18	Dr Reddys Labs	AGM	Management	To reappoint Mr. K Satish Reddy (DIN: 00129701), who retires by rotation, and being eligible offers himself for the reappointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
120	27-Jul-18	Dr Reddys Labs	AGM	Management	Reappointment of Mr. Anupam Puri as an independent director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
121	27-Jul-18	Dr Reddys Labs	AGM	Management	Appointment of Mr. Prasad R Menon as an independent director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
122	27-Jul-18	Dr Reddys Labs	AGM	Management	Approval of Dr. Reddy's Employees Stock Option Scheme, 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
123	27-Jul-18	Dr Reddys Labs	AGM	Management	Grant of stock options to the employees of the subsidiary company(ies) of the company under 'Dr. Reddy's Employees Stock Option Scheme, 2018' .	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
124	27-Jul-18	Dr Reddys Labs	AGM	Management	Implementation of the 'Dr. Reddy's Employees Stock Option Scheme, 2018' through Dr. Reddy's Employees ESOS Trust.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
125	27-Jul-18	Dr Reddys Labs	AGM	Management	Authorisation to Dr. Reddy's Employees ESOS Trust for secondary acquisition of equity shares for the purpose of stock options.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
126	27-Jul-18	Dr Reddys Labs	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending 31 March 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
127	27-Jul-18	Equitas Holdings	AGM	Management	Adoption of Financial Statements	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
128	27-Jul-18	Equitas Holdings	AGM	Management	Appointment of Mr Bhaskar S (DIN: 02360919) as a Director liable to retire by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
129	27-Jul-18	Equitas Holdings	AGM	Management	Ratification of appointment of M/s S R Batliboi & Associates LLP as Statutory Auditors of the Company till the conclusion of 12th Annual General Meeting	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
130	27-Jul-18	Equitas Holdings	AGM	Management	Appointment of Mr Viswanatha Prasad S (DIN: 00574928) as Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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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
131	27-Jul-18	M & M Fin. Serv.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
132	27-Jul-18	M & M Fin. Serv.	AGM	Management	Declaration of Dividend on Equity Shares.	FOR	FOR	No concern identified
133	27-Jul-18	M & M Fin. Serv.	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
134	27-Jul-18	M & M Fin. Serv.	AGM	Management	Ratification of appointment of Messrs. B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W-100022), as Statutory Auditors of the Company and approve their remuneration	FOR	FOR	No concern identified
135	26-Jul-18	IndusInd Bank	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
136	26-Jul-18	IndusInd Bank	AGM	Management	To declare Dividend on Equity Shares of the Bank for the Financial Year ended March 31, 2018	FOR	FOR	No concern identified
137	26-Jul-18	IndusInd Bank	AGM	Management	To appoint a Director in place of Mr. R. Seshasayee (DIN: 00047985), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
138	26-Jul-18	IndusInd Bank	AGM	Management	To appoint the Statutory Auditor of the Bank and authorise the Board of Directors to fix their remuneration.	FOR	FOR	No concern identified
139	26-Jul-18	IndusInd Bank	AGM	Management	Re-appointment of Mr. Romesh Sobti (DIN: 00031034), as Managing Director & CEO of the Bank.	FOR	FOR	Continuity in the management of company.
140	26-Jul-18	IndusInd Bank	AGM	Management	Appointment of Mr. Yashodhan M. Kale as Non-Executive Director	FOR	Abstain	Cannot opine on individual capabilities
141	26-Jul-18	IndusInd Bank	AGM	Management	Borrowing of monies pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions.	FOR	FOR	Normal course of funding for future growth.
142	26-Jul-18	IndusInd Bank	AGM	Management	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	Normal course of funding for future growth.
143	26-Jul-18	IndusInd Bank	AGM	Management	To increase the shareholding limit for Registered Foreign Institutional Investors ("FIIs") / Foreign Portfolio Investors ("FPIs") upto an aggregate limit of 74% of the Paid-Up Equity Share Capital of the Bank	FOR	FOR	No concern identified
144	26-Jul-18	Shriram Trans.	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.	FOR	FOR	No concern identified
145	26-Jul-18	Shriram Trans.	AGM	Management	To confirm Interim Dividend and the declaration of Final Dividend on equity shares.	FOR	FOR	No concern identified
146	26-Jul-18	Shriram Trans.	AGM	Management	To re-appoint Mr. Puneet Bhatia (holding DIN 00143973), as Director retiring by rotation.	FOR	Abstain	Cannot opine on individual capabilities
147	26-Jul-18	Shriram Trans.	AGM	Management	To ratify appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants and M/s Pijush Gupta & Co. Chartered Accountants as Joint Auditors of the Company and payment of remuneration to the Joint Auditors for the financial Year 2018-19.	FOR	FOR	No concern identified
148	03-Aug-18	Bharti Airtel	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
149	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2018 together with the reports of the Directors and Auditors thereon and the consolidated audited financial statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
150	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Declaration of dividend of *3 per equity share for the Financial Year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
151	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Re-appointment of Dr. Vandana Lal (DIN: 00472955) as a Director of the Company liable to retire by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
152	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Re-appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company for a term of Five (5) years.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
153	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Re-appointment of Mr. Anoop Mahendra Singh (DIN: 01963056) as an Independent Director of the Company for a term of Five (5) years.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
154	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Re-appointment of Mr. Harneet Singh Chandhoke (DIN 02758084) as an Independent Director of the Company for a term of Five (5) years.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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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
155	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Re-appointment of Mr. Sunil Varma (DIN: 01020611) as an Independent Director of the Company for a term of Five (5) years.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
156	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Re-appointment of Dr. Saurabh Srivastava (DIN: 00380453) as an Independent Director of the Company for a term of Five (5) years	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
157	13-Aug-18	Dr Lal Pathlabs	AGM	Management	Ratification of the remuneration of M/s. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2018-19.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
158	24-Jul-18	Clearing Corporation of India Ltd (CCIL)	AGM	Management	(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.and	FOR	FOR	No concern identified
159	24-Jul-18	Clearing Corporation of India Ltd (CCIL)	AGM	Management	To ratify Interim dividend declared and paid on 8.5% Redeemable Nonconvertible Cumulative Preference Shares (RNCPs-I) for the period 1st April 2017 to 22nd March 2018	FOR	FOR	No concern identified
160	24-Jul-18	Clearing Corporation of India Ltd (CCIL)	AGM	Management	Declaration of dividend @ 8.5% on Redeemable Non-convertible Cumulative Preference Shares (RNCPs-II) for the financial year ended 31st March, 2018 for the period 22nd March, 2018 to 31st March, 2018	FOR	FOR	No concern identified
161	24-Jul-18	Clearing Corporation of India Ltd (CCIL)	AGM	Management	Declaration of dividend on Equity Shares, for the financial year ended 31 st March, 2018.	FOR	FOR	No concern identified
162	24-Jul-18	Clearing Corporation of India Ltd (CCIL)	AGM	Management	Appoint a Director in place of Mr. C. Venkat Nageswar (holding DIN –07234179), who retires by rotation and being eligible, offers himself for reappointment	FOR	Abstain	Cannot opine on individual capabilities
163	24-Jul-18	Clearing Corporation of India Ltd (CCIL)	AGM	Management	Appoint a Director in place of Mr. B.Prasanna (holding DIN – 02257744), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
164	24-Jul-18	Clearing Corporation of India Ltd (CCIL)	AGM	Management	Ratification of the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2018-19 and fixing their remuneration	FOR	FOR	No concern identified
165	24-Jul-18	Clearing Corporation of India Ltd (CCIL)	AGM	Management	Non-application of the provisions of Article 75A to the proposed transfer of 12,50,000 equity shares by IDBI Bank Limited to The Federal Bank Limited.	FOR	FOR	No concern identified
166	04-Aug-18	TCS	PB	Management	Approval for Buyback of Equity Shares	FOR	FOR	No concern identified
167	30-Jul-18	H D F C	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
168	30-Jul-18	H D F C	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2018 together with the report of the Auditors thereon.	FOR	FOR	No concern identified
169	30-Jul-18	H D F C	AGM	Management	Declaration of final dividend on equity shares of the Corporation.	FOR	FOR	No concern identified
170	30-Jul-18	H D F C	AGM	Shareholders	Appointment of Mr. Upendra Kumar Sinha as an Independent Director.	FOR	Abstain	Cannot opine on individual capabilities
171	30-Jul-18	H D F C	AGM	Shareholders	Appointment of Mr. Jalaj Ashwin Dani as an Independent Director.	FOR	Abstain	Cannot opine on individual capabilities
172	30-Jul-18	H D F C	AGM	Management	Approval for continuation of directorship of Mr. B. S. Mehta.	FOR	Abstain	Cannot opine on individual capabilities
173	30-Jul-18	H D F C	AGM	Management	Approval for continuation of directorship of Dr. Bimal Jalan.	FOR	Abstain	Cannot opine on individual capabilities
174	30-Jul-18	H D F C	AGM	Management	Approval for continuation of directorship of Dr. J. J. Irani.	FOR	Abstain	Cannot opine on individual capabilities
175	30-Jul-18	H D F C	AGM	Management	Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation and continuation of his directorship.	FOR	Abstain	Cannot opine on individual capabilities
176	30-Jul-18	H D F C	AGM	Management	Approval to issue Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding +85,000 crores.	FOR	FOR	Normal course of funding for future growth.
177	30-Jul-18	H D F C	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	No concern identified
178	30-Jul-18	H D F C	AGM	Management	Authority to the Board of Directors of the Corporation to borrow monies for the purposes of the business of the Corporation, such that the overall outstanding amount does not exceed +5,00,000 crores.	FOR	FOR	Normal course of funding for future growth.
179	30-Jul-18	H D F C	AGM	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as the "Vice Chairman & Chief Executive Officer") of the Corporation, for a period of 3 years, with effect from November 14, 2018.	FOR	FOR	Continuity in the management of company.
180	31-Jul-18	Tech Mahindra	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
181	31-Jul-18	Tech Mahindra	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.	FOR	FOR	No concern identified
182	31-Jul-18	Tech Mahindra	AGM	Management	Declaration of dividend for the financial year ended 31st March, 2018.	FOR	FOR	No concern identified
183	31-Jul-18	Tech Mahindra	AGM	Management	Retirement of Mr. Vineet Nayyar (DIN: 00018243).	FOR	Abstain	Cannot opine on individual capabilities

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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
184	31-Jul-18	Tech Mahindra	AGM	Management	Re-appointment of Mr. C. P. Gurnani, as Managing Director and CEO.	FOR	FOR	Continuity in the management of company.
185	31-Jul-18	Tech Mahindra	AGM	Management	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the Company.	FOR	FOR	Will help in long term retention of employees.
186	31-Jul-18	Tech Mahindra	AGM	Management	Approval of Employee Stock Option Scheme 2018 for the benefit of employees and directors of the subsidiary companies.	FOR	FOR	Will help in long term retention of employees.
187	02-Aug-18	Marico	AGM	Management	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
188	02-Aug-18	Marico	AGM	Management	To appoint a Director in place of Mr. Rajen Mariwala (DIN: 00007246), 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.
189	02-Aug-18	Marico	AGM	Management	To consider the ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/ W-100022) as the Statutory Auditors of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
190	02-Aug-18	Marico	AGM	Management	To approve the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100932), the Cost Auditors of the Company for the financial year ending March 31, 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
191	08-Aug-18	Lupin	AGM	Management	Adoption of the Standalone Audited Financial Statements of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
192	08-Aug-18	Lupin	AGM	Management	Adoption of the Consolidated Audited Financial Statements of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
193	08-Aug-18	Lupin	AGM	Management	Declaration of dividend at +5.00 per equity share for the year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
194	08-Aug-18	Lupin	AGM	Management	To consider the re-appointment of Mr. Ramesh Swaminathan, as director, who retires by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
195	08-Aug-18	Lupin	AGM	Management	Re-appointment of Mr. Nilesh Deshbandhu Gupta, Managing Director, for a period of five years w.e.f. September 1, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
196	08-Aug-18	Lupin	AGM	Management	Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
197	08-Aug-18	Lupin	AGM	Management	Keeping the Register of Members and other registers/records maintained at a place other than the Registered Office of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
198	06-Aug-18	Adani Ports	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2018 (Ordinary Resolution)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
199	06-Aug-18	Adani Ports	AGM	Management	Declaration of Dividend on Equity Shares (Ordinary Resolution)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
200	06-Aug-18	Adani Ports	AGM	Management	Declaration of Dividend on Preferences Shares (Ordinary Resolution)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
201	06-Aug-18	Adani Ports	AGM	Management	Re-appointment of Dr. Malay Mahadevia (DIN: 00064110), as a Director of the Company who retires by rotation (Ordinary Resolution)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
202	06-Aug-18	Adani Ports	AGM	Management	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors and fixing their remuneration (Ordinary Resolution)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
203	06-Aug-18	Adani Ports	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding + 5,000 crores (Special Resolution)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
204	06-Aug-18	Adani Ports	AGM	Management	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
205	07-Aug-18	TVS Motor Co.	AGM	Management	Adoption of audited financial statements including the consolidated financial statements of the Company for the financial year ended 31st March 2018 together with the reports of the Board of Directors' and Auditors' thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
206	07-Aug-18	TVS Motor Co.	AGM	Management	Re-appointment of Dr. Lakshmi Venu as director, who retires by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
207	07-Aug-18	TVS Motor Co.	AGM	Management	Approving the re-appointment of M/s. V Sankar Aiyar & Co. Chartered Accountants, Mumbai as Statutory Auditors for the second term of five consecutive years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 31st AGM and fixing their remuneration.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
208	07-Aug-18	TVS Motor Co.	AGM	Management	Approving the re-appointment of Mr H Lakshmanan as director, who retires by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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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
209	07-Aug-18	TVS Motor Co.	AGM	Management	Approving the appointment of Mr. Rajesh Narasimhan as a Director of the Company, liable to retire by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
210	07-Aug-18	TVS Motor Co.	AGM	Management	Ratification of remuneration payable to Mr. A N Raman, Practising Cost Accountant as Cost Auditor for the financial year 2018-19.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
211	07-Aug-18	Kalpataru Power	AGM	Management	Consider and adopt: a) the Audited Financial Statements for the financial year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2018 and the Report of Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
212	07-Aug-18	Kalpataru Power	AGM	Management	To declare dividend on equity shares at the rate of *2.5/- per equity share for the financial year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
213	07-Aug-18	Kalpataru Power	AGM	Management	Re-appointment of Mr. Imtiaz Kanga who retires by rotation and being eligible offers himself for reappointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
214	07-Aug-18	Kalpataru Power	AGM	Management	Appointment of statutory auditors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
215	07-Aug-18	Kalpataru Power	AGM	Management	Issue and allot Secured / Unsecured redeemable non-convertible debentures up to *300 Crores.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
216	07-Aug-18	Kalpataru Power	AGM	Management	Ratifying remuneration of cost auditor for the FY 2018-19.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
217	07-Aug-18	Kalpataru Power	AGM	Management	Re-classification of members of Promoter Group from Promoter & Promoter Group category to Public category.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
218	07-Aug-18	Kalpataru Power	AGM	Management	Payment of commission to Non-Executive Directors within the overall ceiling limit of 1% of net profits of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
219	07-Aug-18	Kalpataru Power	AGM	Management	Continuing the directorship of Mr. K V Mani, Independent Non-Executive Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
220	30-Jul-18	Shree Cement	AGM	Management	Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
221	30-Jul-18	Shree Cement	AGM	Management	Confirmation of payment of Interim Dividend of *20/- per equity shares for the financial year ended 31st March, 2018.	FOR	FOR	No concern identified
222	30-Jul-18	Shree Cement	AGM	Management	To declare Final Dividend on equity shares of the Company for the financial year ended 31st March, 2018.	FOR	FOR	No concern identified
223	30-Jul-18	Shree Cement	AGM	Management	Re-appointment of Shri B. G. Bangur, Director of the Company, retires by rotation.	FOR	Abstain	Cannot opine on individual capabilities
224	30-Jul-18	Shree Cement	AGM	Management	Ratification of remuneration of the M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial st year ending on 31 March, 2019.	FOR	FOR	No concern identified
225	30-Jul-18	Shree Cement	AGM	Management	Increase in Borrowing limits of Board of Directors pursuant to section 180(1)(c) of Companies Act, 2013.	FOR	FOR	Normal course of funding for future growth.
226	30-Jul-18	Shree Cement	AGM	Management	Authorization to Board of Directors for creation of charges/ mortgages/hypothecations in respect of borrowings pursuant to section 180(1)(a) of Companies Act, 2013	FOR	FOR	Normal course of funding for future growth.
227	30-Jul-18	Shree Cement	AGM	Management	Authorization to Board of Directors for issue of Redeemable Nonconvertible Debentures (NCDs) through Private Placement basis pursuant to section 42 & 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014.	FOR	FOR	Normal course of funding for future growth.
228	01-Aug-18	Apollo Tyres	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018.	FOR	FOR	No concern identified
229	01-Aug-18	Apollo Tyres	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No concern identified
230	01-Aug-18	Apollo Tyres	AGM	Management	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
231	01-Aug-18	Apollo Tyres	AGM	Management	To ratify the payment of the remuneration to the Cost Auditor for the financial year 2018-19.	FOR	FOR	No concern identified
232	01-Aug-18	Apollo Tyres	AGM	Management	To appoint Ms. Anjali Bansal (DIN-00207746) as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
233	01-Aug-18	Apollo Tyres	AGM	Management	To authorise Private Placement of Non-Convertible Debentures	FOR	FOR	Normal course of funding for future growth.

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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
234	03-Aug-18	RBL Bank	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concern identified
235	03-Aug-18	RBL Bank	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2018 and the Report of the Auditors thereon.	FOR	FOR	No concern identified
236	03-Aug-18	RBL Bank	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No concern identified
237	03-Aug-18	RBL Bank	AGM	Management	To appoint Director in place of Mr. Rajeev Ahuja (DIN 00003545), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Continuity in the management of company.
238	03-Aug-18	RBL Bank	AGM	Management	To appoint Statutory Auditors and fix their remuneration	FOR	FOR	No concern identified
239	03-Aug-18	RBL Bank	AGM	Management	Increase in Borrowing Powers	FOR	FOR	Normal course of funding for future growth.
240	03-Aug-18	RBL Bank	AGM	Management	Issue of Debt Securities on Private Placement basis	FOR	FOR	Normal course of funding for future growth.
241	03-Aug-18	RBL Bank	AGM	Management	Revision in remuneration of Mr. Rajeev Ahuja, Executive Director of the Bank	FOR	Abstain	Cannot opine on individual remuneration
242	03-Aug-18	RBL Bank	AGM	Management	Re-appointment of Mr. Vishwvir Ahuja as Managing Director & Chief Executive Officer of the Bank and Revision in his Remuneration	FOR	Abstain	Cannot opine on individual remuneration
243	03-Aug-18	RBL Bank	AGM	Management	Appointment of Mr. Vijay Mahajan as Non-Executive Director	FOR	Abstain	Cannot opine on individual capabilities
244	03-Aug-18	RBL Bank	AGM	Management	Appointment of Mr. Prakash Chandra as Non-Executive Part-time Chairman of the Bank	FOR	Abstain	Cannot opine on individual capabilities
245	08-Aug-18	GlaxoSmith C H L	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 including Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended March 31, 2018 together with the Reports of the Directors and Auditors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
246	08-Aug-18	GlaxoSmith C H L	AGM	Management	To declare Dividend for the year ended March 31, 2018 of +75 per equity share, as recommended by the Board of Directors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
247	08-Aug-18	GlaxoSmith C H L	AGM	Management	To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
248	08-Aug-18	GlaxoSmith C H L	AGM	Management	Appointment of Mr. Navneet Saluja (DIN: 02183350) as the Managing Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
249	08-Aug-18	GlaxoSmith C H L	AGM	Management	Alteration of Article of Association	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
250	03-Aug-18	Titan Company	AGM	Management	Adoption of Financial Statements	FOR	FOR	No concern identified
251	03-Aug-18	Titan Company	AGM	Management	Declaration of dividend on equity shares for the financial year 2017-18	FOR	FOR	No concern identified
252	03-Aug-18	Titan Company	AGM	Management	Re-appointment of Mr. N.N. Tata as a Director	FOR	Abstain	Cannot opine on individual capabilities
253	03-Aug-18	Titan Company	AGM	Management	Appointment of Mr. B. Santhanam as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
254	03-Aug-18	Titan Company	AGM	Management	Appointment of Mr. K. Gnanadesikan as a Director	FOR	Abstain	Cannot opine on individual capabilities
255	03-Aug-18	Titan Company	AGM	Management	Appointment of Mr. Ramesh Chand Meena as a Director	FOR	Abstain	Cannot opine on individual capabilities
256	03-Aug-18	Titan Company	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concern identified
257	03-Aug-18	The Ramco Cement	AGM	Management	Financial Statements for the year ended 31-03-2018	FOR	FOR	No concern identified
258	03-Aug-18	The Ramco Cement	AGM	Management	Declaration of dividend for the year 2017-2018	FOR	FOR	No concern identified
259	03-Aug-18	The Ramco Cement	AGM	Management	Reappointment of Shri.P.R.Venketrama Raja, as Director	FOR	Abstain	Cannot opine on the subject
260	03-Aug-18	The Ramco Cement	AGM	Management	Issue of Secured Non-Convertible Debentures	FOR	FOR	Normal course of funding for future growth.
261	03-Aug-18	The Ramco Cement	AGM	Management	Reappointment of Shri.R.S. Agarwal as Independent Director	FOR	Abstain	Cannot opine on individual capabilities
262	03-Aug-18	The Ramco Cement	AGM	Management	Reappointment of Shri.M.B.N. Rao as Independent Director	FOR	Abstain	Cannot opine on individual capabilities
263	03-Aug-18	The Ramco Cement	AGM	Management	Reappointment of Shri.M.M. Venkatachalam as Independent Director	FOR	Abstain	Cannot opine on individual capabilities
264	03-Aug-18	The Ramco Cement	AGM	Management	APPROVAL OF ESOP SCHEME	FOR	FOR	Will help in long term retention of employees.
265	03-Aug-18	The Ramco Cement	AGM	Management	Appointment of Shri.M.F. Farooqui, IAS (Retd.) as Director	FOR	Abstain	Cannot opine on individual capabilities
266	03-Aug-18	The Ramco Cement	AGM	Management	Remuneration payable to Cost Auditors for the year 2018-19	FOR	FOR	No concern identified
267	01-Aug-18	Emami	AGM	Management	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
268	01-Aug-18	Emami	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	No concern identified

Voting Details for the Quarter ending on 30th Sep 18



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
269	01-Aug-18	Emami	AGM	Management	Appointment of a Director in place of Mr. Harsha V. Agarwal, who retires by rotation.	FOR	FOR	Continuity in the management of company.
270	01-Aug-18	Emami	AGM	Management	Appointment of a Director in place of Ms. Priti A Sureka, who retires by rotation.	FOR	FOR	Continuity in the management of company.
271	01-Aug-18	Emami	AGM	Management	Appointment of a Director in place of Mr. Prashant Goenka, who retires by rotation.	FOR	FOR	Continuity in the management of company.
272	01-Aug-18	Emami	AGM	Management	Approval to reappointment of Ms. Rama Bijapurkar as an Independent Director of the Company to hold office for a further term of 5 years from September 1, 2018.	FOR	Abstain	Cannot opine on individual capabilities
273	01-Aug-18	Emami	AGM	Management	Approval for continuation of Directorship of Mr. Yogendra P. Trivedi, Mr. Kashi Nath Memani, Mr. Satya B. Ganguly and Mr. P. K. Khaitan who have attained the age of 75 years, for the remaining period of their existing term of directorship as Independent Directors of the Company	FOR	Abstain	Cannot opine on individual capabilities
274	01-Aug-18	Emami	AGM	Management	Ratification of the fee of ₹ 1,50,000 payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2018-19.	FOR	FOR	No concern identified
275	07-Aug-18	AU Small Finance	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2018 and the reports of the Board of Directors and the Auditors thereon	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
276	07-Aug-18	AU Small Finance	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
277	07-Aug-18	AU Small Finance	AGM	Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and being eligible, has offered himself for re-appointment	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
278	07-Aug-18	AU Small Finance	AGM	Management	To ratify the appointment of M/S S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as the Statutory Auditors of the Bank	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
279	07-Aug-18	AU Small Finance	AGM	Management	To appoint Mr. Raj Vikash Verma (DIN: 03546341), as an Independent Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
280	07-Aug-18	AU Small Finance	AGM	Management	To revise the compensation (Profit Linked Commission) payable to Mr. Mannil Venugopalan (DIN:00255575) as the Non-Executive (Part-Time) Chairman	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
281	07-Aug-18	AU Small Finance	AGM	Management	To revise the remuneration payable to Mr. Sanjay Agarwal (DIN 00009526) as the Managing Director & CEO	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
282	07-Aug-18	AU Small Finance	AGM	Management	To revise the remuneration payable to Mr. Uttam Tibrewal (DIN: 01024940) as the Whole time Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
283	07-Aug-18	AU Small Finance	AGM	Management	To authorize board to borrow money in excess of paid up capital, free reserves and securities premium of the bank u/s 180(1)(c) of the companies act, 2013	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
284	07-Aug-18	AU Small Finance	AGM	Management	Issue of Long Term Bonds / Non-Convertible Debentures on Private Placement Basis.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
285	07-Aug-18	AU Small Finance	AGM	Management	To approve AU Small Finance Bank Limited - Employee Stock Option Scheme 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
286	08-Aug-18	Bharti Airtel	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and of the Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
287	08-Aug-18	Bharti Airtel	AGM	Management	Declaration of dividend on equity shares	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
288	08-Aug-18	Bharti Airtel	AGM	Management	Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
289	08-Aug-18	Bharti Airtel	AGM	Management	Re-appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
290	08-Aug-18	Bharti Airtel	AGM	Management	Ratification of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
291	08-Aug-18	Bharti Airtel	AGM	Management	Re-appointment of Mr. Craig Ehrlich as an Independent Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
292	08-Aug-18	Bharti Airtel	AGM	Management	Alteration of the Articles of Association of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
293	08-Aug-18	Bharti Airtel	AGM	Management	Change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
294	08-Aug-18	Bharti Airtel	AGM	Management	Revision in payment of Commission to Non-Executive Directors of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

Voting Details for the Quarter ending on 30th Sep 18



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
295	08-Aug-18	Bharti Airtel	AGM	Management	Ratification of remuneration to be paid to R. J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the FY 2018-19	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
296	09-Aug-18	Page Industries	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31st March, 2018, the Reports of the Board of Directors and the Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
297	09-Aug-18	Page Industries	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal [DIN: 00109720], 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.
298	09-Aug-18	Page Industries	AGM	Management	To appoint a Director in the place of Mr. Timothy Ralph Wheeler [DIN: 00863237] 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.
299	09-Aug-18	Page Industries	AGM	Management	Appointment of Mr. Varun Berry [DIN: 05208062] as an Independent Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
300	09-Aug-18	Page Industries	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
301	07-Aug-18	M & M	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
302	07-Aug-18	M & M	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares.	FOR	FOR	No concern identified
303	07-Aug-18	M & M	AGM	Management	Re-appointment of Mr. Anand Mahindra (DIN:00004695) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on the subject
304	07-Aug-18	M & M	AGM	Management	Ratification of the Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration Number 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2019.	FOR	FOR	No concern identified
305	07-Aug-18	M & M	AGM	Management	Re-appointment of Mr. M. M. Murugappan (DIN:00170478) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020	FOR	Abstain	Cannot opine on individual capabilities
306	07-Aug-18	M & M	AGM	Management	Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as an Independent Director of the Company for a second term of two consecutive years commencing from 8th August, 2018 to 7th August, 2020.	FOR	Abstain	Cannot opine on individual capabilities
307	07-Aug-18	M & M	AGM	Management	Borrow by way of securities, including but not limited to, secured/unsecured redeemable Non-Convertible Debentures (NCDs) to be issued under Private Placement basis upto ₹ 5,000 crores.	FOR	FOR	Normal course of funding for future growth.
308	06-Aug-18	Britannia Inds.	AGM	Management	a. Approval of Audited Standalone Financial Statements for the year ended 31 March, 2018 and the Reports of the Directors and Auditors thereon. b. Approval of Audited Consolidated Financial Statements for the year ended 31 March, 2018 and the Reports of the Auditors thereon.	FOR	FOR	No concern identified
309	06-Aug-18	Britannia Inds.	AGM	Management	To declare dividend for the financial year ended 31 March, 2018.	FOR	FOR	No concern identified
310	06-Aug-18	Britannia Inds.	AGM	Management	To appoint a Director in place of Mr. Jehangir N. Wadia (DIN: 00088831), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
311	06-Aug-18	Britannia Inds.	AGM	Management	To approve the appointment of Mr. Keki Elavia (DIN:00003940) as an Independent Director of the Company	FOR	Abstain	Cannot opine on individual capabilities
312	06-Aug-18	Britannia Inds.	AGM	Management	To re-appoint Mr. Varun Berry (DIN 05208062) as Managing Director of the Company	FOR	FOR	Continuity in the management of company.
313	06-Aug-18	Britannia Inds.	AGM	Management	To continue the Directorship of Mr. Nusli N Wadia (DIN- 00015731) as Non- Executive Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
314	06-Aug-18	Britannia Inds.	AGM	Management	To continue the Directorship of Mr. A K Hirjee (DIN- 00044765) as Non- Executive Director of the Company	FOR	Abstain	Cannot opine on individual capabilities
315	06-Aug-18	Britannia Inds.	AGM	Management	To approve the amendment of Britannia Industries Limited Employee Stock Option Scheme.	FOR	FOR	Will help in long term retention of employees.
316	10-Aug-18	Interglobe Aviat	AGM	Management	Adoption of the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
317	10-Aug-18	Interglobe Aviat	AGM	Management	Declaration of Final Dividend of ₹ 6 per equity share for the financial year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
318	10-Aug-18	Interglobe Aviat	AGM	Management	Re-appointment of Mr. Rakesh Gangwal as a Director of the Company, who retires by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
319	10-Aug-18	Interglobe Aviat	AGM	Management	Approval for payment of profit related commission to the Independent Directors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

Voting Details for the Quarter ending on 30th Sep 18



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
320	10-Aug-18	Interglobe Aviat	AGM	Management	Approval for increase in the borrowing powers.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
321	10-Aug-18	Interglobe Aviat	AGM	Management	Approval for creation of charges against borrowings.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
322	14-Aug-18	Wheels India	AGM	Management	Adopt the audited Financial Statements including the consolidated Financial Statements of the Company for the year ended 31st March, 2018, and the reports of the Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
323	14-Aug-18	Wheels India	AGM	Management	To confirm the interim dividend paid and declare final dividend for the year ended 31st March, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
324	14-Aug-18	Wheels India	AGM	Management	Re-appointment of Director in the place of Mr. Paul G Reitz (DIN 07159137), who retires by rotation and being eligible, offers himself for re-election	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
325	14-Aug-18	Wheels India	AGM	Management	Payment of Remuneration to Cost Auditors to conduct the audit of the cost records of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
326	14-Aug-18	Wheels India	AGM	Management	Re-appointment of Mr. Srivats Ram as Managing Director, for a period of 5 years with effect from 1st May 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
327	14-Aug-18	Wheels India	AGM	Management	Continuation of the Directorship of Mr. S Ram, Chairman and Non-executive Director with effect from April 1, 2019	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
328	09-Aug-18	Bharat Forge	AGM	Management	To consider and adopt: a. The audited standalone Financial Statements for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and b. The audited consolidated Financial Statements for the year ended March 31, 2018 and the report of Auditors thereon.	FOR	FOR	No concern identified
329	09-Aug-18	Bharat Forge	AGM	Management	To consider the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2017-18.	FOR	FOR	No concern identified
330	09-Aug-18	Bharat Forge	AGM	Management	To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
331	09-Aug-18	Bharat Forge	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Continuity in the management of company.
332	09-Aug-18	Bharat Forge	AGM	Management	To consider ratification of appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company.	FOR	FOR	No concern identified
333	09-Aug-18	Bharat Forge	AGM	Management	To approve the remuneration of the Cost Auditors.	FOR	FOR	No concern identified
334	09-Aug-18	Bharat Forge	AGM	Management	To consider the matter relating to re-appointment of Mr. B. N. Kalyani as the Managing Director of the Company.	FOR	Abstain	Cannot opine on the subject
335	09-Aug-18	Bharat Forge	AGM	Management	To consider the matter relating to re-appointment of Mr. G. K. Agarwal as the Deputy Managing Director of the Company.	FOR	FOR	Continuity in the management of company.
336	09-Aug-18	Bharat Forge	AGM	Management	To consider the matter relating to approval of Related Party Transactions.	FOR	FOR	Routine Business Matter
337	10-Aug-18	Eicher Motors	AGM	Management	To review, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the reports of Board of Directors and the Auditors thereon.	FOR	FOR	No concern identified
338	10-Aug-18	Eicher Motors	AGM	Management	To declare a dividend of ₹110/- per equity share for the financial year ended March 31, 2018	FOR	FOR	No concern identified
339	10-Aug-18	Eicher Motors	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for financial year 2017-18	FOR	FOR	No concern identified
340	10-Aug-18	Eicher Motors	AGM	Management	To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company.	FOR	FOR	No concern identified
341	10-Aug-18	Federal Bank	AGM	Management	a) Adoption of audited financial statement for the year ended March 31, 2018 b) Adoption of audited consolidated financial statement of the Bank including audited consolidated Balance Sheet and Profit and Loss for the year ended March 31, 2018	FOR	FOR	No concern identified
342	10-Aug-18	Federal Bank	AGM	Management	Declaration of Dividend	FOR	FOR	No concern identified
343	10-Aug-18	Federal Bank	AGM	Management	Re-appointment of Retiring Director, Mr. Ganesh Sankaran (DIN 07580955)	FOR	For	Continuity in the management of company.
344	10-Aug-18	Federal Bank	AGM	Management	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof	FOR	FOR	No concern identified
345	10-Aug-18	Federal Bank	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose	FOR	FOR	No concern identified
346	10-Aug-18	Federal Bank	AGM	Management	Appointment of Mr. A P Hota (DIN- 02593219), as an Independent Director of the Bank	FOR	Abstain	Cannot opine on individual capabilities

Voting Details for the Quarter ending on 30th Sep 18



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
347	10-Aug-18	Federal Bank	AGM	Management	Appointment of Mr. Deepak Maheshwari (DIN- 08163253), as an Independent Director of the Bank.	FOR	Abstain	Cannot opine on individual capabilities
348	10-Aug-18	Federal Bank	AGM	Management	Approval for appointment and payment of remuneration of ₹1,50,000/- per month (₹18,00,000/- (Rupees Eighteen Lakh only) per annum) to Mr. Nilesh Vikamsey (DIN- 00031213), Chairman of the Bank, subject to Reserve Bank of India approval.	FOR	Abstain	Cannot opine on individual remuneration
349	10-Aug-18	Federal Bank	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Shyam Srinivasan(DIN- 02274773), MD & CEO of the Bank	FOR	Abstain	Cannot opine on individual remuneration
350	10-Aug-18	Federal Bank	AGM	Management	Approval for re-appointment of Mr. Ashutosh Khajuria (DIN 05154975) as Executive Director of the Bank as approved by RBI and taking on record the approval accorded by RBI for payment of remuneration to Mr. Ashutosh Khajuria.	FOR	Abstain	Cannot opine on individual remuneration
351	10-Aug-18	Federal Bank	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ashutosh Khajuria (DIN 05154975), Executive Director & CFO of the Bank.	FOR	Abstain	Cannot opine on individual remuneration
352	10-Aug-18	Federal Bank	AGM	Management	Approval for re-appointment of Mr. Ganesh Sankaran (DIN 07580955) as Executive Director of the Bank for a period of two years from 4th July 2018.	FOR	For	Continuity in the management of company.
353	10-Aug-18	Federal Bank	AGM	Management	Taking on record the approval accorded by RBI for payment of variable pay of FY 2016-17 to Mr. Ganesh Sankaran (DIN 07580955), Executive Director of the Bank.	FOR	Abstain	Cannot opine on individual remuneration
354	10-Aug-18	Federal Bank	AGM	Management	Approval for Raising of Funds through Issuance of Bonds for FY 2018-19	FOR	FOR	Normal course of funding for future growth.
355	10-Aug-18	Federal Bank	AGM	Management	Approval for increase of the Borrowing power of the Bank by ₹12,000 Crore over and above the Paid up Capital, free reserves including Securities Premium of the Bank pursuant to section 180 (1) (c) of the Companies Act, 2013.	FOR	FOR	Normal course of funding for future growth.
356	16-Aug-18	Brigade Enterpr.	AGM	Management	Adoption of Annual Accounts and Reports thereon for the financial year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
357	16-Aug-18	Brigade Enterpr.	AGM	Management	Declaration of Dividend.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
358	16-Aug-18	Brigade Enterpr.	AGM	Management	Re-appointment of Ms. Githa Shankar, as a Director liable to retire by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
359	16-Aug-18	Brigade Enterpr.	AGM	Management	Appointment of Mr. Pradeep Kumar Panja, as Independent Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
360	16-Aug-18	Brigade Enterpr.	AGM	Management	Appointment of Dr. Venkatesh Panchapagesan, as Independent Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
361	16-Aug-18	Brigade Enterpr.	AGM	Management	Appointment of Mr. Amar Mysore, as Whole-time Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
362	16-Aug-18	Brigade Enterpr.	AGM	Management	Appointment of Ms. Nirupa Shankar, as Whole-time Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
363	16-Aug-18	Brigade Enterpr.	AGM	Management	Appointment of Ms. Pavitra Shankar, as Whole-time Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
364	16-Aug-18	Brigade Enterpr.	AGM	Management	Approval the remuneration payable to Messrs Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2017-18.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
365	16-Aug-18	Brigade Enterpr.	AGM	Management	Approval of Commission Payable to Independent Directors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
366	16-Aug-18	Brigade Enterpr.	AGM	Management	Borrowing Powers to the Board of Directors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
367	16-Aug-18	Brigade Enterpr.	AGM	Management	Creation of Charge on the Assets of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
368	16-Aug-18	Brigade Enterpr.	AGM	Management	Issue of Non-Convertible Debentures on Private Placement basis.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
369	22-Aug-18	Infosys	PB	Management	Ordinary Resolution - Increase in authorized share capital to enable issue of bonus shares	FOR	FOR	No concern identified
370	22-Aug-18	Infosys	PB	Management	Special Resolution - Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares	FOR	FOR	No concern identified
371	22-Aug-18	Infosys	PB	Management	Ordinary Resolution - Approval for the issue of bonus shares	FOR	FOR	No concern identified
372	22-Aug-18	Infosys	PB	Management	Ordinary Resolution - Appointment of Michael Gibbs as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities

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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
373	13-Aug-18	Motherson Sumi	AGM	Management	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.	FOR	FOR	No concern identified
374	13-Aug-18	Motherson Sumi	AGM	Management	Declaration of dividend on equity shares.	FOR	FOR	No concern identified
375	13-Aug-18	Motherson Sumi	AGM	Management	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
376	13-Aug-18	Motherson Sumi	AGM	Management	Appointment of Mr. Shunichiro Nishimura as Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
377	13-Aug-18	Motherson Sumi	AGM	Management	Adoption of new set of Articles of Association as per Companies Act, 2013.	FOR	FOR	No concern identified
378	13-Aug-18	Motherson Sumi	AGM	Management	Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19.	FOR	FOR	No concern identified
379	25-Aug-18	Astral Poly	AGM	Management	To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statement) of the Company for the financial year ended 31st March, 2018, together with the reports of Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
380	25-Aug-18	Astral Poly	AGM	Management	To confirm Interim Dividend on Equity Shares declared by the Board of Directors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
381	25-Aug-18	Astral Poly	AGM	Management	To declare Final Dividend on Equity Shares.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
382	25-Aug-18	Astral Poly	AGM	Management	To consider re-appointment of Mrs. Jagruti Engineer (DIN: 00067276) as the Whole-time Director who retires by rotation and being eligible, offers herself for re-appointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
383	25-Aug-18	Astral Poly	AGM	Management	To consider re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as the Managing Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
384	25-Aug-18	Astral Poly	AGM	Management	To ratify appointment of Mr. K. R. Shenoy (DIN: 00801985) as an Independent Director for present tenure.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
385	25-Aug-18	Astral Poly	AGM	Management	To ratify appointment of Mr. Narasinh K. Balgi (DIN: 00163468) as an Independent Director for present tenure.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
386	25-Aug-18	Astral Poly	AGM	Management	To ratify remuneration of the Cost Auditors for the financial year ending 31st March, 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
387	23-Aug-18	UPL	AGM	Management	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
388	23-Aug-18	UPL	AGM	Management	a) Approval of Dividend on equity shares for the financial year ended 31st March, 2018. b) Ratification of payment of dividend on Preference Shares.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
389	23-Aug-18	UPL	AGM	Management	Re-appointment of Mr. Vikram Rajnikant Shroff (DIN: 00191472), Non-Executive Director who retires by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
390	23-Aug-18	UPL	AGM	Management	Re-appointment of Mr. Arun Chandrasen Ashar (DIN: 00192088), Whole-time Director who retires by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
391	23-Aug-18	UPL	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
392	23-Aug-18	UPL	AGM	Management	Private placement of Non-Convertible Debentures.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
393	23-Aug-18	UPL	AGM	Management	Re-appointment of Mr. Rajnikant Devidas Shroff (DIN:00180810) as Chairman and Managing Director of the Company, for a further period of 5 (five) years.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
394	23-Aug-18	UPL	AGM	Management	Re-appointment of Mr. Arun Chandrasen Ashar (DIN:00192088) as Whole-time Director designated as Director-Finance of the Company, for a further period of 5 (five) years.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
395	16-Aug-18	HCL Technologies	PB	Management	Approval for the Buy-back of Equity Shares of the Company	FOR	FOR	No concern identified
396	30-Aug-18	Heritage Foods	AGM	Management	Adoption of Financial Statement: a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon ; and b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
397	30-Aug-18	Heritage Foods	AGM	Management	To declare a dividend of Rs.2/- per share (40%) on equity shares of face value of Rs.5/- each for the financial year ended on March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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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
398	30-Aug-18	Heritage Foods	AGM	Management	To appoint a Director in place of Dr. V Nagaraja Naidu (DIN: 00003730) 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.
399	28-Aug-18	Bharti Airtel	TCM (Equity Shareholders)	Management	Approval of the composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other matters incidental thereto.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
400	24-Aug-18	Vedanta	AGM	Management	Adopt the Audited Financial Statements (standalone & consolidated) of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
401	24-Aug-18	Vedanta	AGM	Management	To confirm the payment of First Interim Dividend of ₹21.20 per equity share for the financial year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
402	24-Aug-18	Vedanta	AGM	Management	To confirm the payment of Preference Dividend of ₹0.75 per preference share @ 7.5% on pro-rata basis payable up till the end of FY 2017-18.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
403	24-Aug-18	Vedanta	AGM	Management	To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
404	24-Aug-18	Vedanta	AGM	Management	To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as Whole-time Director of the Company for the period of 5 years w.e.f. August 01, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
405	24-Aug-18	Vedanta	AGM	Management	To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
406	24-Aug-18	Vedanta	AGM	Management	To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
407	24-Aug-18	Vedanta	AGM	Management	Appointment of Mr. U. K. Sinha (DIN:00010336) as an Independent Director for a for a fixed term effective from March 13, 2018 till August 10, 2021.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
408	24-Aug-18	Vedanta	AGM	Management	To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole Time Director of the Company for the period April 1, 2018 to March 31, 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
409	24-Aug-18	Vedanta	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
410	24-Aug-18	Vedanta	AGM	Management	To approve offer or invitation to subscribe the Non- Convertible Debentures or other Debt Securities up to ₹20,000 crores on a Private Placement basis.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
411	27-Aug-18	Voltas	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Board of Directors and the Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
412	27-Aug-18	Voltas	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 together with the Report of the Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
413	27-Aug-18	Voltas	AGM	Management	To declare a dividend for the financial year 2017-18 on Equity Shares.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
414	27-Aug-18	Voltas	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for reappointment	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
415	27-Aug-18	Voltas	AGM	Management	Appointment of Mr. Pradeep Bakshi as a Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
416	27-Aug-18	Voltas	AGM	Management	Appointment of Mr. Pradeep Bakshi as Managing Director & CEO of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
417	27-Aug-18	Voltas	AGM	Management	Appointment of Mr. Anil George as a Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
418	27-Aug-18	Voltas	AGM	Management	Appointment of Mr. Anil George as Deputy Managing Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
419	27-Aug-18	Voltas	AGM	Management	Ratification of Cost Auditor's Remuneration.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
420	20-Aug-18	Fincare Business Services Limited	EGM	Management	Alteration of Memorandum of Association of Fincare Small Finance Bank - To increase authorised share capital from 50 crore to 100 crore with shares of face value Rs. 10/- each	For	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
421	30-Aug-18	H P C L	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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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
422	30-Aug-18	H P C L	AGM	Management	To confirm interim Equity dividend declared for Financial Year 2017-2018 and to approve Final Equity Dividend for the Financial Year 2017-2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
423	30-Aug-18	H P C L	AGM	Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634), who retires by rotation and being eligible, offers himself for reappointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
424	30-Aug-18	H P C L	AGM	Management	To appoint a Director in place of Shri S Jeyakrishnan (DIN07234397), who retires by rotation and being eligible, offers himself for reappointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
425	30-Aug-18	H P C L	AGM	Management	Appointment of Shri Amar Sinha as an Independent Director of the Corporation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
426	30-Aug-18	H P C L	AGM	Management	Appointment of Shri Siraj Hussain as an Independent Director of the Corporation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
427	30-Aug-18	H P C L	AGM	Management	Appointment of Shri Subhash Kumar (DIN07905656), nominated by Government of India as representative of ONGC as Part Time Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
428	30-Aug-18	H P C L	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2018-2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
429	30-Aug-18	H P C L	AGM	Management	Borrowing of funds up to •12,000 Crores through issue of Debentures / Bonds / Notes etc.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
430	23-Aug-18	Larsen & Toubro	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2018.	FOR	FOR	No concern identified
431	23-Aug-18	Larsen & Toubro	AGM	Management	Dividend on equity shares for the financial year 2017-18.	FOR	FOR	No concern identified
432	23-Aug-18	Larsen & Toubro	AGM	Management	Appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation	FOR	Abstain	Cannot opine on individual capabilities
433	23-Aug-18	Larsen & Toubro	AGM	Management	Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation	FOR	Abstain	Cannot opine on individual capabilities
434	23-Aug-18	Larsen & Toubro	AGM	Management	Appoint Mr. A.M Naik (DIN: 00001514), as a Director liable to retire by rotation	FOR	Abstain	Cannot opine on individual capabilities
435	23-Aug-18	Larsen & Toubro	AGM	Management	Appoint Mr. D.K Sen (DIN: 03554707), as a Director liable to retire by rotation	FOR	For	Continuity in the management of company.
436	23-Aug-18	Larsen & Toubro	AGM	Management	Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation	FOR	Abstain	Cannot opine on individual capabilities
437	23-Aug-18	Larsen & Toubro	AGM	Management	Appoint Mr. A.M Naik (DIN: 00001514) aged 75 years, as Non-Executive Director	FOR	Abstain	Cannot opine on individual capabilities
438	23-Aug-18	Larsen & Toubro	AGM	Management	Approve payment of remuneration to Mr. A.M Naik (DIN: 00001514), as Non-Executive Director.	FOR	Abstain	Cannot opine on individual remuneration
439	23-Aug-18	Larsen & Toubro	AGM	Management	Issue listed/unlisted secured/unsecured redeemable non-convertible debentures, in one or more series/tranches/ currencies, aggregating up to Rs 6,000 crore	FOR	FOR	Normal course of funding for future growth.
440	23-Aug-18	Larsen & Toubro	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2018-19	FOR	FOR	No concern identified
441	23-Aug-18	Maruti Suzuki	AGM	Management	To receive, consider and adopt the financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified
442	23-Aug-18	Maruti Suzuki	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No concern identified
443	23-Aug-18	Maruti Suzuki	AGM	Management	To appoint a director in place of Mr. Toshiaki Hasuiki (DIN: 01948291), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
444	23-Aug-18	Maruti Suzuki	AGM	Management	To appoint a director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
445	23-Aug-18	Maruti Suzuki	AGM	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production)	FOR	For	Continuity in the management of company.
446	23-Aug-18	Maruti Suzuki	AGM	Management	Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants.	FOR	FOR	No concern identified
447	23-Aug-18	Maruti Suzuki	AGM	Management	Amendment in Articles of Association of the Company.	FOR	FOR	No concern identified
448	23-Aug-18	Maruti Suzuki	AGM	Management	Continuance of appointment of Mr. R. C. Bhargava (DIN: 00007620) as a non-executive director.	FOR	Abstain	Cannot opine on individual capabilities
449	23-Aug-18	Maruti Suzuki	AGM	Management	Continuance of appointment of Mr. O. Suzuki (DIN: 00680073) as a non-executive director.	FOR	Abstain	Cannot opine on individual capabilities
450	29-Aug-18	Future Retail	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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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
451	29-Aug-18	Future Retail	AGM	Management	To appoint a Director in place of Mr. Rakesh Biyani (DIN: 00005806), 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.
452	29-Aug-18	Future Retail	AGM	Management	Approval for revision in remuneration of Mr. Kishore Biyani as Managing Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
453	29-Aug-18	Future Retail	AGM	Management	Approval for revision in remuneration of Mr. Rakesh Biyani as Jt. Managing Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
454	29-Aug-18	Future Retail	AGM	Management	Approval for payment of Commission to Non-Executive / Independent Directors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
455	29-Aug-18	Future Retail	AGM	Management	Approval for entering into Related Party Transaction(s).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
456	30-Aug-18	Somany Ceramics	AGM	Management	The Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with report of Auditors thereon	FOR	FOR	No concern identified
457	30-Aug-18	Somany Ceramics	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2018	FOR	FOR	No concern identified
458	30-Aug-18	Somany Ceramics	AGM	Management	To appoint a Director in place of Smt. Anjana Somany (DIN-00133542), who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Continuity in the management of company.
459	30-Aug-18	Somany Ceramics	AGM	Management	Ratification of appointment of M/s Singhi & Co., Chartered Accountants, Statutory Auditors of the Company for their remaining term.	FOR	Abstain	Cannot opine on the subject
460	30-Aug-18	Somany Ceramics	AGM	Management	Re-appointment of Smt. Anjana Somany (DIN: 00133542) as Key Managerial Personnel, designated as Whole-time Director for a further period of 3 years, with effect from 21st May, 2019.	FOR	Abstain	Cannot opine on individual remuneration
461	30-Aug-18	Somany Ceramics	AGM	Management	Remuneration by way of Commission to Non-Executive Directors	FOR	Abstain	Cannot opine on individual remuneration
462	30-Aug-18	Somany Ceramics	AGM	Management	Appointment of Shri Ghanshyambhai Girdharlal Trivedi (DIN: 00021470), as a Director	FOR	Abstain	Cannot opine on individual capabilities
463	30-Aug-18	Somany Ceramics	AGM	Management	Appointment of Shri Rameshwar Singh Thakur (DIN: 00020126), as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
464	30-Aug-18	Aurobindo Pharma	AGM	Management	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	FOR	FOR	No concern identified
465	30-Aug-18	Aurobindo Pharma	AGM	Management	To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	FOR	FOR	No concern identified
466	30-Aug-18	Aurobindo Pharma	AGM	Management	To confirm the first interim dividend of ₹ 1.50 and Second Interim Dividend of ₹ 1.00 in aggregate ₹ 2.50 per equity share of ₹ 1/- each, as dividend for the financial year 2017-18.	FOR	FOR	No concern identified
467	30-Aug-18	Aurobindo Pharma	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy who retires by rotation and being eligible, seeks re-appointment	FOR	FOR	Continuity in the management of company.
468	30-Aug-18	Aurobindo Pharma	AGM	Management	To appoint a Director in place of Mr. M Madan Mohan Reddy who retires by rotation and being eligible, seeks re-appointment	FOR	Abstain	Cannot opine on the subject
469	30-Aug-18	Aurobindo Pharma	AGM	Management	To appoint Mrs. Savita Mahajan as an Independent Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
470	30-Aug-18	Aurobindo Pharma	AGM	Management	To re-appoint Mr. K.Nithyananda Reddy as Whole-time Director of the Company.	FOR	FOR	Continuity in the management of company.
471	30-Aug-18	Aurobindo Pharma	AGM	Management	To re-appoint Mr. N. Govindarajan as Managing Director of the Company.	FOR	FOR	Continuity in the management of company.
472	30-Aug-18	Aurobindo Pharma	AGM	Management	To re-appoint Dr. M. Sivakumaran as Whole-time Director of the Company.	FOR	FOR	Continuity in the management of company.
473	30-Aug-18	Aurobindo Pharma	AGM	Management	To re-appoint Mr. M. Madan Mohan Reddy as Whole-time Director of the Company.	FOR	Abstain	Cannot opine on the subject

Voting Details for the Quarter ending on 30th Sep 18



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
474	12-Sep-18	Coal India	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
475	12-Sep-18	Coal India	AGM	Management	To approve Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
476	12-Sep-18	Coal India	AGM	Management	To appoint a director in place of Mr. Rajesh Kumar Sinha who retires by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
477	12-Sep-18	Coal India	AGM	Management	Appointment of Mr. B. L. Gajipara [DIN:07947068] as an Independent Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
478	12-Sep-18	Coal India	AGM	Management	Appointment of Mr. B. Dayal [DIN-07367625] as a Director (Whole-time Director).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
479	12-Sep-18	Coal India	AGM	Management	Appointment of Mr. R P Srivastava [DIN-08036468] as a Director (Whole-time Director).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
480	12-Sep-18	Coal India	AGM	Management	Appointment of Mr. A. K. Jha [DIN-06645361] as a Director (Whole-time Director).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
481	12-Sep-18	Coal India	AGM	Management	Payment of remuneration to Cost Auditors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
482	03-Sep-18	IDFC Bank	NCLT - PB	Management	Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concern identified
483	03-Sep-18	IDFC Bank	NCLT - PB	Management	Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concern identified
484	03-Sep-18	IDFC Bank	NCLT - PB	Management	Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concern identified
485	03-Sep-18	IDFC Bank	NCLT - PB	Management	Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concern identified
486	19-Sep-18	Wipro	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Wipro Technologies Austria GmbH, Wipro Information Technology Austria GmbH, NewLogic Technologies SARL and Appirio India Cloud Solutions Private Limited with Wipro Limited	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
487	01-Sep-18	NIIF	EGM	Management	Increase & reclassification of Authorised Share Capital of the Co & subsequent amendments to MOA	FOR	FOR	No concern identified
488	01-Sep-18	NIIF	EGM	Management	Issue of Series D Compulsory Pref Shares on a preferential allotment / private placement basis	FOR	FOR	No concern identified
489	01-Sep-18	NIIF	EGM	Management	Alteration to AoA	FOR	FOR	No concern identified
490	01-Sep-18	NIIF	EGM	Management	Appointment of Mr. Sujoy Bose (DIN: 02566157) as MD of Company	FOR	FOR	No concern identified
491	07-Sep-18	Sun TV Network	AGM	Management	Adoption of Financial Statements	FOR	FOR	No concern identified
492	07-Sep-18	Sun TV Network	AGM	Management	Confirmation of Interim Dividend	FOR	FOR	No concern identified
493	07-Sep-18	Sun TV Network	AGM	Management	Re-appointment of Mr. K. Vijaykumar as Director	FOR	Abstain	Cannot opine on individual remuneration
494	07-Sep-18	Sun TV Network	AGM	Management	Ratification of Remuneration of Cost Auditor	FOR	FOR	No concern identified
495	14-Sep-18	Grasim Inds	AGM	Management	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
496	14-Sep-18	Grasim Inds	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

Voting Details for the Quarter ending on 30th Sep 18



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
497	14-Sep-18	Grasim Inds	AGM	Management	Appointment of Director in place of Mr. Shailendra K. Jain (DIN: 00022454), 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.
498	14-Sep-18	Grasim Inds	AGM	Management	Appointment of Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
499	14-Sep-18	Grasim Inds	AGM	Management	Ratification of appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W100022), as the Joint Statutory Auditors of the Company, and to fix their remuneration.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
500	14-Sep-18	Grasim Inds	AGM	Management	Ratification of appointment of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
501	14-Sep-18	Grasim Inds	AGM	Management	Partial modification of Resolution No. 6 passed at the 69th Annual General Meeting held on 23rd September 2016, for appointment and remuneration of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as the Joint Statutory Auditors of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
502	14-Sep-18	Grasim Inds	AGM	Management	Partial modification of Resolution No. 5 passed at the 70th Annual General Meeting held on 22nd September 2017, for appointment and remuneration of S R B C & Co., LLP, Chartered Accountants (Registration No. 324982E), as the Joint Statutory Auditors of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
503	14-Sep-18	Grasim Inds	AGM	Management	Appointment of Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
504	14-Sep-18	Grasim Inds	AGM	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as Non-Executive Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
505	14-Sep-18	Grasim Inds	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
506	14-Sep-18	Grasim Inds	AGM	Management	Approval for continuation of Directorship of Mr. M. L. Apte (DIN: 00003656)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
507	14-Sep-18	Grasim Inds	AGM	Management	Approval for continuation of Directorship of Mr. B. V. Bhargava (DIN: 00001823)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
508	14-Sep-18	Grasim Inds	AGM	Management	Approval for continuation of Directorship of Mr. O. P Rungta (DIN: 00020559)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
509	14-Sep-18	Grasim Inds	AGM	Management	Approval for continuation of Directorship of Mr. Shailendra K. Jain (DIN: 00022454)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
510	14-Sep-18	Grasim Inds	AGM	Management	Ratification of the remuneration of the Cost Auditor M/s D.C. Dave & Co., Cost Accountants (Registration No. 000611) and M/s. M. R. Dudani & Co., Cost Accountants, (Registration No. FRN- 100017 for the financial year ending 31st March 2019.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
511	14-Sep-18	Grasim Inds	AGM	Management	Approve and Adopt Grasim Industries Limited Employee Stock Option Scheme 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
512	14-Sep-18	Grasim Inds	AGM	Management	Approve the Extension of Benefits of the Grasim Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including Managing and Whole-time Directors, of the Subsidiary Companies of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
513	14-Sep-18	Grasim Inds	AGM	Management	Approve the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option Scheme 2018 and secondary acquisition of the equity shares of the Company by the trust to be set up.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
514	18-Sep-18	Power Grid Corpn	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
515	18-Sep-18	Power Grid Corpn	AGM	Management	To note the payment of Interim Dividend and declare Final Dividend for the Financial Year 2017-18.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
516	18-Sep-18	Power Grid Corpn	AGM	Management	To appoint a Director in place of Shri K. Sreekant (DIN 06615674), 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.
517	18-Sep-18	Power Grid Corpn	AGM	Management	To fix the remuneration of the Statutory Auditors for the Financial Year 2018-19.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
518	18-Sep-18	Power Grid Corpn	AGM	Management	To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to retire by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
519	18-Sep-18	Power Grid Corpn	AGM	Management	To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) as an Independent Director for a period of three years w.e.f. 12th September, 2017.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
520	18-Sep-18	Power Grid Corpn	AGM	Management	To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) as an Independent Director for a period of three years w.e.f. 23rd July, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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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
521	18-Sep-18	Power Grid Corpn	AGM	Management	To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as an Independent Director for a period of three years w.e.f. 26th July, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
522	18-Sep-18	Power Grid Corpn	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2018-19.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
523	18-Sep-18	Power Grid Corpn	AGM	Management	To raise funds up to *20,000 crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2019-20 in up to twenty tranches/offers.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
524	11-Sep-18	B P C L	AGM	Management	Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018.	FOR	FOR	No concern identified
525	11-Sep-18	B P C L	AGM	Management	Confirmation of payment of Interim Dividend and Declaration of final Dividend.	FOR	FOR	No concern identified
526	11-Sep-18	B P C L	AGM	Management	Re-appointment of Mr. R. Ramachandran, Director who retires by rotation.	FOR	FOR	Continuity in the management of company.
527	11-Sep-18	B P C L	AGM	Management	Fixing the remuneration of the Statutory Auditors.	FOR	FOR	No concern identified
528	11-Sep-18	B P C L	AGM	Management	Appointment of Smt. Jane Mary Shanti Sundharam as Director.	FOR	Abstain	Cannot opine on individual capabilities
529	11-Sep-18	B P C L	AGM	Management	Appointment of Shri Vinay Sheel Oberoi as Director.	FOR	Abstain	Cannot opine on individual capabilities
530	11-Sep-18	B P C L	AGM	Management	Appointment of Dr. (Smt.) Tamilisal Soundararajan as Director	FOR	Abstain	Cannot opine on individual capabilities
531	11-Sep-18	B P C L	AGM	Management	Appointment of Shri Rajiv Bansal as Director.	FOR	Abstain	Cannot opine on individual capabilities
532	11-Sep-18	B P C L	AGM	Management	Appointment of Mr. K Padmakar as Director.	FOR	FOR	Continuity in the management of company.
533	11-Sep-18	B P C L	AGM	Management	Appointment of Dr. Ellangovan Kamala Kannan as Director.	FOR	Abstain	Cannot opine on individual capabilities
534	11-Sep-18	B P C L	AGM	Management	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.	FOR	FOR	Normal course of funding for future growth.
535	11-Sep-18	B P C L	AGM	Management	Approval of Material Related Party Transactions.	FOR	FOR	No concern identified
536	11-Sep-18	B P C L	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19.	FOR	FOR	No concern identified
537	11-Sep-18	GAIL (India)	AGM	Management	Adoption of audited Financial Statements and audited consolidated financial statements of the Company for the year ended 31st March, 2018 and Report of the Board of Directors and Auditors.	FOR	FOR	No concern identified
538	11-Sep-18	GAIL (India)	AGM	Management	Approval of Final Dividend for the financial year ended 31st March, 2018 and to confirm the payment of Interim Dividend already paid in January, 2018.	FOR	FOR	No concern identified
539	11-Sep-18	GAIL (India)	AGM	Management	Appointment of Shri Subir Purkayastha, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Continuity in the management of company.
540	11-Sep-18	GAIL (India)	AGM	Management	Appointment of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
541	11-Sep-18	GAIL (India)	AGM	Management	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors for FY 2018-19.	FOR	FOR	No concern identified
542	11-Sep-18	GAIL (India)	AGM	Management	Approval for appointment of Dr. Rahul Mukherjee as Independent Director, not liable to retire by rotation.	FOR	Abstain	Cannot opine on individual capabilities
543	11-Sep-18	GAIL (India)	AGM	Management	Approval for appointment of Shri Jayanto Narayan Choudhury as Independent Director, not liable to retire by rotation.	FOR	Abstain	Cannot opine on individual capabilities
544	11-Sep-18	GAIL (India)	AGM	Management	Approval for appointment of Ms. Banto Devi Kataria as Independent Director, not liable to retire by rotation.	FOR	Abstain	Cannot opine on individual capabilities
545	11-Sep-18	GAIL (India)	AGM	Management	Approval for appointment of Shri Manoj Jain as Director (Business Development) liable to retire by rotation.	FOR	FOR	Continuity in the management of company.
546	11-Sep-18	GAIL (India)	AGM	Management	Approval for ratification of remuneration of the Cost Auditors for FY 2017-18 and authorization to the Board of Directors to fix the remuneration for FY 2018-19.	FOR	FOR	No concern identified
547	11-Sep-18	GAIL (India)	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited for FY 2018-19.	FOR	FOR	No concern identified
548	11-Sep-18	GAIL (India)	AGM	Management	Amendment in Object Clause of Memorandum of Association of the Company.	FOR	FOR	No concern identified
549	11-Sep-18	GAIL (India)	AGM	Management	Approval for Private Placement of Securities.	FOR	FOR	Normal course of funding for future growth.
550	14-Sep-18	Petronet LNG	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.	FOR	FOR	No concern identified
551	14-Sep-18	Petronet LNG	AGM	Management	To consider declaration of final dividend on equity shares.	FOR	FOR	No concern identified
552	14-Sep-18	Petronet LNG	AGM	Management	To appoint a Director in place of Mr. G. K. Satish (DIN 06932170) who retires by rotation and being eligible offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities

Voting Details for the Quarter ending on 30th Sep 18



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
553	14-Sep-18	Petronet LNG	AGM	Management	To appoint a Director in place of Mr. T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
554	14-Sep-18	Petronet LNG	AGM	Management	To appoint Shri Shashi Shankar (DIN 06447938) as Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
555	14-Sep-18	Petronet LNG	AGM	Management	To appoint Mr. V. K. Mishra (DIN 08125144) as Director (Finance) of the Company.	FOR	Abstain	Cannot opine on the subject
556	14-Sep-18	Petronet LNG	AGM	Management	To appoint Mr. Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
557	14-Sep-18	Petronet LNG	AGM	Management	To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.	FOR	Abstain	Cannot opine on individual capabilities
558	14-Sep-18	Petronet LNG	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year 2018-19.	FOR	FOR	No concern identified
559	14-Sep-18	Petronet LNG	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19.	FOR	FOR	Routine Business Matter
560	14-Sep-18	Petronet LNG	AGM	Management	To reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
561	14-Sep-18	Petronet LNG	AGM	Management	To approve recoverable advance given to Mr. V. K. Mishra, Director (Finance) of the Company.	FOR	Abstain	Cannot opine on the subject
562	20-Sep-18	NTPC	AGM	Management	Adoption of audited Standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
563	20-Sep-18	NTPC	AGM	Management	Confirmation of payment of interim dividend and to declare final dividend for the year 2017-18.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
564	20-Sep-18	NTPC	AGM	Management	Re-appointment of Shri Saptarshi Roy, Director (HR) (DIN: 03584600), who retires by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
565	20-Sep-18	NTPC	AGM	Management	Fixation of remuneration of Statutory Auditors for the year 2018-19.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
566	20-Sep-18	NTPC	AGM	Management	Appointment of Shri M.P. Singh (DIN: 07937931), as Independent Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
567	20-Sep-18	NTPC	AGM	Management	Appointment of Shri Pradeep Kumar Deb (DIN: 03424714), as Independent Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
568	20-Sep-18	NTPC	AGM	Management	Appointment of Shri Shashi Shekhar (DIN: 01747358), as Independent Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
569	20-Sep-18	NTPC	AGM	Management	Appointment of Shri Subhash Joshi (DIN: 07946219), as Independent Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
570	20-Sep-18	NTPC	AGM	Management	Appointment of Shri Vinod Kumar (DIN: 00955992), as Independent Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
571	20-Sep-18	NTPC	AGM	Management	Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as Director (Projects).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
572	20-Sep-18	NTPC	AGM	Management	Appointment of Shri Prasant Kumar Mohapatra (DIN: 07800722), as Director (Technical).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
573	20-Sep-18	NTPC	AGM	Management	Appointment of Shri Prakash Tiwari (DIN: 08003157), as Director (Operations).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
574	20-Sep-18	NTPC	AGM	Management	Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212), as Government Nominee Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
575	20-Sep-18	NTPC	AGM	Management	Appointment of Dr. Bhim Singh (DIN: 08189580), as Independent Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
576	20-Sep-18	NTPC	AGM	Management	Appointment of Dr. K. P. Kylasanatha Pillay (DIN: 08189583), as Independent Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
577	20-Sep-18	NTPC	AGM	Management	Appointment of Ms. Archana Agrawal (DIN: 02105906), as Government Nominee Director.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
578	20-Sep-18	NTPC	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year 2018-19.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
579	20-Sep-18	NTPC	AGM	Management	Raising of funds up to Rs. 12,000 Crore through issue of Bonds/ Debentures on Private Placement basis.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
580	12-Sep-18	ICICI Bank	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2018	FOR	FOR	No concern identified
581	12-Sep-18	ICICI Bank	AGM	Management	Confirmation of interim dividend on preference shares and declare the interim dividend as final dividend Declaration of dividend on equity shares	FOR	FOR	No concern identified
582	12-Sep-18	ICICI Bank	AGM	Management	Declaration of dividend on equity shares	FOR	FOR	No concern identified

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583	12-Sep-18	ICICI Bank	AGM	Management	Re-appointment of Mr. Vijay Chandok (DIN:01545262) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	For	Continuity in the management of company.
584	12-Sep-18	ICICI Bank	AGM	Management	Appointment of Statutory Auditors	FOR	FOR	No concern identified
585	12-Sep-18	ICICI Bank	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concern identified
586	12-Sep-18	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Ms. Neelam Dhawan (DIN:00871445) as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
587	12-Sep-18	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Uday Chitale (DIN:00043268) as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
588	12-Sep-18	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Radhakrishnan Nair (DIN:07225354) as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
589	12-Sep-18	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. M. D. Mallya (DIN:01804955) as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
590	12-Sep-18	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Independent Director	FOR	Abstain	Cannot opine on individual capabilities
591	12-Sep-18	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Girish Chandra Chaturvedi (DIN:00110996) as Non-Executive (Part-time) Chairman	FOR	Abstain	Cannot opine on individual capabilities
592	12-Sep-18	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Director	FOR	For	Continuity in the management of company.
593	12-Sep-18	ICICI Bank	AGM	Management	Ordinary Resolution for appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Wholetime Director and Chief Operating Officer (Designate)	FOR	Abstain	Cannot opine on individual remuneration
594	12-Sep-18	ICICI Bank	AGM	Management	Special Resolution for amendment to Capital Clause of the Memorandum of Association	FOR	FOR	No concern identified
595	12-Sep-18	ICICI Bank	AGM	Management	Special Resolution for amendment to Article 5(a) of the Articles of Association	FOR	FOR	No concern identified
596	12-Sep-18	ICICI Bank	AGM	Management	Special Resolution for amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000	FOR	FOR	Will help in long term retention of employees.
597	12-Sep-18	ICICI Bank	AGM	Management	Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013	FOR	FOR	Normal course of funding for future growth.
598	18-Sep-18	HCL Technologies	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR	No concern identified
599	18-Sep-18	HCL Technologies	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	FOR	Abstain	Cannot opine on individual capabilities
600	18-Sep-18	HCL Technologies	AGM	Management	Appointment of Mr. James Philip Adamczyk as an Independent Director of the Company	FOR	Abstain	Cannot opine on individual capabilities
601	17-Sep-18	Whirlpool India	AGM	Management	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018.	FOR	FOR	No concern identified
602	17-Sep-18	Whirlpool India	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2018.	FOR	FOR	No concern identified
603	17-Sep-18	Whirlpool India	AGM	Management	Re-appointment of Mr. Sunil D'Souza, as Director who retires by rotation.	FOR	For	Continuity in the management of company.
604	17-Sep-18	Whirlpool India	AGM	Management	Ratification & appointment of M/s MSKA & Associates (Firm Registration Number: 105047W), Chartered Accountants, as Auditors from the conclusion of 57th AGM until the conclusion of the 61st AGM.	FOR	FOR	No concern identified
605	17-Sep-18	Whirlpool India	AGM	Management	Ratification of remuneration of M/s R. J. Goel & Co., Cost accountants (Firm Registration No. 000026) as Cost auditors for FY 2018-19.	FOR	FOR	No concern identified
606	17-Sep-18	Whirlpool India	AGM	Management	Remuneration payable to Mr. Arvind Uppal (DIN: 00104992) as Non-Executive Chairman of the Company (Special Resolution).	FOR	Abstain	Cannot opine on individual remuneration
607	17-Sep-18	Whirlpool India	AGM	Management	Appointment of Mr. AHB Reddy as Director.	FOR	For	Continuity in the management of company.
608	17-Sep-18	Whirlpool India	AGM	Management	Appointment of Mr. AHB Reddy as Executive Director.	FOR	Abstain	Cannot opine on individual remuneration
609	17-Sep-18	Whirlpool India	AGM	Management	Revision of remuneration payable to Mr. Anil Berera, Executive Director.	FOR	Abstain	Cannot opine on individual remuneration
610	21-Sep-18	Hindalco Inds.	AGM	Management	Adoption of the Audited financial statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018, the Reports of Directors' and Auditors' thereon.	FOR	FOR	No concern identified
611	21-Sep-18	Hindalco Inds.	AGM	Management	Declaration of Dividend.	FOR	FOR	No concern identified
612	21-Sep-18	Hindalco Inds.	AGM	Management	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	FOR	Abstain	Cannot opine on individual remuneration
613	21-Sep-18	Hindalco Inds.	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s Nanabhoy & Co. for the financial year ending 31st March, 2019.	FOR	FOR	No concern identified
614	21-Sep-18	Hindalco Inds.	AGM	Management	Appointment of Ms. Alka Bharucha as an Independent Director	FOR	For	Continuity in the management of company.

Voting Details for the Quarter ending on 30th Sep 18



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
615	21-Sep-18	Hindalco Inds.	AGM	Management	Approval for offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	FOR	FOR	Normal course of funding for future growth.
616	21-Sep-18	Hindalco Inds.	AGM	Management	Approval for continuation of directorship of Mr. A.K. Agarwala	FOR	Abstain	Cannot opine on individual capabilities
617	21-Sep-18	Hindalco Inds.	AGM	Management	Approval for continuation of directorship of Mr. Girish Dave	FOR	Abstain	Cannot opine on individual capabilities
618	21-Sep-18	Hindalco Inds.	AGM	Management	Approval for continuation of directorship of Mr. M.M. Bhagat	FOR	Abstain	Cannot opine on individual capabilities
619	21-Sep-18	Hindalco Inds.	AGM	Management	Approval for continuation of directorship of Mr. K.N. Bhandari	FOR	Abstain	Cannot opine on individual capabilities
620	21-Sep-18	Hindalco Inds.	AGM	Management	Approval for continuation of directorship of Mr. Ram Charan	FOR	Abstain	Cannot opine on individual capabilities
621	21-Sep-18	Hindalco Inds.	AGM	Management	Approve and adopt Hindalco Industries Limited Employee Stock Option Scheme 2018	FOR	FOR	Will help in long term retention of employees.
622	21-Sep-18	Hindalco Inds.	AGM	Management	Approve the Extension of Benefits of the Hindalco Industries Limited Employee Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors of the subsidiary companies of the Company.	FOR	FOR	Will help in long term retention of employees.
623	21-Sep-18	Hindalco Inds.	AGM	Management	Approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option Scheme 2018 ("Scheme 2018"); (b) secondary acquisition of the equity shares of the Company by the ESOS trust to be set up; and (c) grant of financial assistance/provision of money by the Company to the ESOS trust to fund the acquisition of its equity shares, in terms of the Scheme 2018.	FOR	FOR	Will help in long term retention of employees.
624	25-Sep-18	Max Financial	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018 including audited Balance Sheet as at March 31, 2018 and the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date, along with the Reports of the Board of Directors and Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
625	25-Sep-18	Max Financial	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company and its subsidiary for the year ended March 31, 2018 and the Reports of the Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
626	25-Sep-18	Max Financial	AGM	Management	To appoint a Director in place of Mr. Ashwani Windlass (holding DIN: 00042686), 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.
627	25-Sep-18	Max Financial	AGM	Management	To appoint a Director in place of Mr. Sanjay Omprakash Nayar (holding DIN: 00002615), 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.
628	25-Sep-18	Max Financial	AGM	Management	To consider and approve appointment of Mr. Sahil Vachani (holding DIN: 00761695) as a Director of the Company, liable to retire by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
629	25-Sep-18	Max Financial	AGM	Management	To consider and approve appointment of Mr. Anajit Singh (holding DIN: 00029641) as a Director of the Company, not liable to retire by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
630	25-Sep-18	Max Financial	AGM	Management	To consider and approve payment of a sum, as remuneration by way of commission, to be distributed amongst the Directors of the Company, other than the Managing Director or Whole-time Director(s), for each financial year effective from financial year 2018-19 onwards, subject to the overall ceilings in terms of Section 197 of the Companies Act, 2013, as detailed in the resolution.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
631	25-Sep-18	Max Financial	AGM	Management	To consider and approve payment of remuneration to Mr. Mohit Talwar (holding DIN: 02394694), Managing Director of the Company for the remaining period of his current tenure, i.e. from January 15, 2019 until January 14, 2021, within the existing limits approved by shareholders of the Company earlier, as detailed in the resolution.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
632	19-Sep-18	NSDL	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.	FOR	For	No concern identified
633	19-Sep-18	NSDL	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2018	FOR	For	No concern identified
634	19-Sep-18	NSDL	AGM	Management	To consider & approve appointment a Director in place of Mr. J Ravichandran (DIN: 00073736), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
635	19-Sep-18	NSDL	AGM	Management	To ratify the appointment of Statutory Auditors of the company & fix their remuneration for the Financial Year ended March 31, 2018	FOR	For	No concern identified
636	19-Sep-18	NSDL	AGM	Management	Appointment of Prof G Sivakumar (DIN 07537575) as Independent Director	FOR	Abstain	Cannot opine on individual capabilities
637	19-Sep-18	NSDL	AGM	Management	Appointment of Dr Rajani Gupte (DIN 03172965) as Independent Director	FOR	Abstain	Cannot opine on individual capabilities
638	19-Sep-18	NSDL	AGM	Management	Appointment of Mr. Ajay Sharma (DIN 06417150) as Independent Director	FOR	Abstain	Cannot opine on individual capabilities
639	27-Sep-18	Page Industries	PB	Management	Appointment of Mr. Shamir Genomal as Deputy Managing Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

Voting Details for the Quarter ending on 30th Sep 18



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
640	27-Sep-18	Sadbhav Engg.	AGM	Management	1. To consider and adopt: (a) The audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
641	27-Sep-18	Sadbhav Engg.	AGM	Management	To declare a dividend on Equity Shares.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
642	27-Sep-18	Sadbhav Engg.	AGM	Management	To appoint a Director in place of Mr. Vikram R. Patel (DIN: 00048318) who retires by rotation and being eligible, offers himself for reappointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
643	27-Sep-18	Sadbhav Engg.	AGM	Management	To appoint a Director in place of Mr. Vasistha C. Patel (DIN: 00048324) who retires by rotation and being eligible, offers himself for reappointment.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
644	27-Sep-18	Sadbhav Engg.	AGM	Management	To appoint statutory auditors and fix their remuneration.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
645	27-Sep-18	Sadbhav Engg.	AGM	Management	Ratification of Remuneration to Cost Auditor.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
646	27-Sep-18	SBI Life Insuran	AGM	Management	Receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the year ended March 31, 2018 and the Balance sheet	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
647	27-Sep-18	SBI Life Insuran	AGM	Management	Confirm the interim dividend paid by the Company as final dividend for the Financial Year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
648	27-Sep-18	SBI Life Insuran	AGM	Management	Appoint a Director in the place of Mr. Gerard Binet, Director (DIN 00066024) who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
649	27-Sep-18	SBI Life Insuran	AGM	Management	Ratification of appointment Joint Statutory Auditors and to fix their remuneration	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
650	27-Sep-18	SBI Life Insuran	AGM	Management	Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief Executive Officer (DIN: 08075972).	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
651	27-Sep-18	SBI Life Insuran	AGM	Management	Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
652	26-Sep-18	Sun Pharma.Inds.	AGM	Management	a. Adoption of audited standalone financial statements of the Company; b. Adoption of audited consolidated financial statements of the Company.	FOR	Abstain	Cannot opine on the subject
653	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Declaration of dividend on equity shares for the financial year ended March 31, 2018.	FOR	For	No concern identified
654	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.	FOR	For	Continuity in the management of company.
655	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment.	FOR	For	Continuity in the management of company.
656	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as Independent Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
657	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
658	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	FOR	Abstain	Cannot opine on individual remuneration
659	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Special Resolution for re-appointment and remuneration of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director for a further period of 5 (Five) years commencing from April 01, 2019 to March 31, 2024.	FOR	Abstain	Cannot opine on individual remuneration
660	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director without any remuneration for a period of 2 years 14th February, 2019 to 13th February, 2021.	FOR	For	Continuity in the management of company.
661	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Special Resolution for continuation of Directorship of Mr. Israel Makov.	FOR	Abstain	Cannot opine on individual capabilities
662	26-Sep-18	Sun Pharma.Inds.	AGM	Management	Ratification of Remuneration of Cost Auditors of the Company for the financial year 2018-19	FOR	For	No concern identified
663	28-Sep-18	O N G C	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
664	28-Sep-18	O N G C	AGM	Management	To declare final dividend on equity shares for the financial year 2017-18.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

Voting Details for the Quarter ending on 30th Sep 18



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
665	28-Sep-18	ONGC	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Dwivedi, 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.
666	28-Sep-18	ONGC	AGM	Management	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2018-19, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
667	28-Sep-18	ONGC	AGM	Management	To appoint Smt. Ganga Murthy (DIN 07943103) as Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
668	28-Sep-18	ONGC	AGM	Management	To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
669	28-Sep-18	ONGC	AGM	Management	To appoint Dr. Sambit Patra (DIN 03029242) as Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
670	28-Sep-18	ONGC	AGM	Management	To appoint Shri Subhash Kumar (DIN- 07905656) as Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
671	28-Sep-18	ONGC	AGM	Management	To appoint Shri Rajesh Shyamsunder Kakkar (DIN 08029135) as Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
672	28-Sep-18	ONGC	AGM	Management	To appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
673	28-Sep-18	ONGC	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March 2019	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
674	28-Sep-18	ONGC	AGM	Management	Adoption of revised Memorandum of Association and the Articles of Association of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
675	28-Sep-18	ONGC	AGM	Management	Related Party Transaction of the Company with ONGC Petro-additions Limited (OPaL), an Associate Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
676	28-Sep-18	Jindal Steel	AGM	Management	To consider and adopt (a) Audited standalone Financial Statement of the Company for financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors' thereon; and (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the report of Auditors' thereon.	FOR	Abstain	Cannot opine on the subject
677	28-Sep-18	Jindal Steel	AGM	Management	To appoint Mr. Dinesh Kumar Saraogi, who retires by rotation and being eligible, offers himself for (es) re-appointment as a Director.	FOR	FOR	Continuity in the management of company.
678	28-Sep-18	Jindal Steel	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	FOR	FOR	No concern identified
679	28-Sep-18	Jindal Steel	AGM	Management	To approve the issuance of further securities.	FOR	FOR	Normal course of funding for future growth.
680	28-Sep-18	Jindal Steel	AGM	Management	To approve the issuance of Non-Convertible Debentures.	FOR	FOR	Normal course of funding for future growth.
681	28-Sep-18	Jindal Steel	AGM	Management	To approve Jindal Steel & Power Limited Employee Stock Purchase Scheme -2018 ("JSPL ESPS 2018 or Scheme") and issue of Shares to the employees of the Company under JSPL ESPS 2018.	FOR	Abstain	Scheme disclosures are not in compliance with Regulation 3(1) of Chapter II of SEBI (SBEB) Regulation 2014.
682	28-Sep-18	Jindal Steel	AGM	Management	To approve issuance of shares to the employees of Subsidiary Company(ies) of the Company under JSPL ESPS 2018.	FOR	Abstain	Scheme disclosures are not in compliance with Regulation 3(1) of Chapter II of SEBI (SBEB) Regulation 2014.
683	28-Sep-18	Jindal Steel	AGM	Management	To consider, ratify and approve the remuneration and waiver of recovery of excess remuneration paid to Mr. Naveen Jindal, Wholetime Director designated as the Chairman of the Company.	FOR	Abstain	Cannot opine on individual remuneration
684	28-Sep-18	Jindal Steel	AGM	Management	To consider and approve the holding of office or place of profit/employment in the Company.	FOR	Abstain	Cannot opine on individual remuneration
685	28-Sep-18	Jindal Steel	AGM	Management	To consider and approve the amendment in terms and conditions of appointment of Mr. Rajeev Rupendra Bhaduria, Wholetime Director of the Company.	FOR	FOR	Continuity in the management of company.
686	28-Sep-18	Jindal Steel	AGM	Management	To consider and approve the amendment in terms and conditions of appointment of Mr. Dinesh Kumar Saraogi, Wholetime Director of the Company.	FOR	FOR	Continuity in the management of company.
687	28-Sep-18	Fincare Business Services Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017, and the Reports of the Directors and Auditors thereon	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

Voting Details for the Quarter ending on 30th Sep 18



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
688	28-Sep-18	Fincare Business Services Limited	AGM	Management	To appoint a Director in place of Mr. Keyur Gopalbhai Doshi (DIN: 00157711), 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.
689	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements), for the financial year ended March 31, 2018 and the Reports of the Auditors and Board thereon.	FOR	FOR	No concern identified
690	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To declare dividend on preference shares of the Company for the Year ended March 31, 2018.	FOR	FOR	No concern identified
691	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To declare dividend on equity shares of the Company for the Year ended March 31, 2018	FOR	FOR	No concern identified
692	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	Reappointment of Mr. Nitin Deshmukh (DIN 00060743), who retires by rotation at this meeting and being eligible, offers himself for re-appointment	FOR	Abstain	Cannot opine on individual capabilities
693	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	Reappointment of Dr. Sunny Sharma (DIN 02267273), who retires by rotation at this meeting and being eligible, offers himself for re-appointment	FOR	Abstain	Cannot opine on individual capabilities
694	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To appoint Statutory Auditors of the Company	FOR	FOR	No concern identified
695	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To appoint Cost Auditor of the Company	FOR	FOR	No concern identified
696	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To increase Authorised capital of the Company and to Amend Memorandum Of Association of the Company	FOR	FOR	No concern identified
697	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements), for the financial year ended March 31, 2018 and the Reports of the Auditors and Board thereon.	FOR	FOR	No concern identified
698	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To declare dividend on preference shares of the Company for the Year ended March 31, 2018.	FOR	FOR	No concern identified
699	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To declare dividend on equity shares of the Company for the Year ended March 31, 2018	FOR	FOR	No concern identified
700	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	Reappointment of Mr. Nitin Deshmukh (DIN 00060743), who retires by rotation at this meeting and being eligible, offers himself for re-appointment	FOR	Abstain	Cannot opine on individual capabilities
701	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	Reappointment of Dr. Sunny Sharma (DIN 02267273), who retires by rotation at this meeting and being eligible, offers himself for re-appointment	FOR	Abstain	Cannot opine on individual capabilities
702	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To appoint Statutory Auditors of the Company	FOR	FOR	No concern identified
703	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To appoint Cost Auditor of the Company	FOR	FOR	No concern identified
704	29-Sep-18	Bharat Serums & Vaccines Ltd (BSV)	AGM	Management	To increase Authorised capital of the Company and to Amend Memorandum Of Association of the Company	FOR	FOR	No concern identified