

Voting Details for the period ending on 31st DEC 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	01-Oct-18	Larsen & Toubro	PB	Management	Approval of Buyback of 6,00,00,000 Equity Shares or higher of the Company from all the equity shareholders on a proportionate basis through Tender Offer Mechanism for acquisition of shares through stock exchange under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a maximum price of ₹ 1,500 per equity share aggregating to ₹ 9,000 crore	FOR	FOR	No concern identified
2	10-Oct-18	Dr Lal Pathlabs	PB	Management	Special resolution for payment of Commission to Non-Executive Directors of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
3	10-Oct-18	Dr Lal Pathlabs	PB	Management	Special resolution for alteration of Object and Liability clause of the existing Memorandum of Association of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
4	03-Oct-18	ICICI Lombard	PB	Management	Grant of Stock Options under ICICI Lombard Employees Stock Option Scheme - 2005 of the Company to Wholtime Directors including Managing Director & CEO	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
5	01-Oct-18	ITC	PB	Management	Special Resolution for granting, offering and issuing Equity Settled Stock Appreciation Rights (SARs) to the eligible employees of the Company under an Employee Stock Appreciation Rights Scheme.	FOR	FOR	Will help in long term retention of employees.
6	01-Oct-18	ITC	PB	Management	Approval of ESAR Scheme to the employees of the subsidiaries	FOR	FOR	Will help in long term retention of employees.
7	01-Oct-18	ITC	PB	Management	Revision in remuneration payable to the Managing Director and the other Wholtime Directors of the Company	FOR	Abstain	Cannot opine on individual remuneration
8	04-Oct-18	UltraTech Cem.	PB	Management	To approve and adopt Ultratech Cement Limited Employee Stock Option Scheme 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
9	04-Oct-18	UltraTech Cem.	PB	Management	To approve the extension of benefits of the Ultratech Cement Limited Employee Stock Options Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors, of the holding and the subsidiary companies of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
10	04-Oct-18	UltraTech Cem.	PB	Management	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option Scheme 2018 (Scheme 2018); (b) secondary acquisition of the equity shares of the Company by the trust to be set up; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2018	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
11	15-Oct-18	Britannia Inds.	PB	Management	Sub-Division of Equity Shares of the Company	FOR	FOR	No concern identified
12	15-Oct-18	Britannia Inds.	PB	Management	Amendment of the Capital Clause of the Memorandum of Association of the Company	FOR	FOR	No concern identified
13	15-Oct-18	Britannia Inds.	PB	Management	Amendment of Article 5 of the Articles of Association of the Company	FOR	FOR	No concern identified
14	15-Oct-18	Britannia Inds.	PB	Management	Amendment of Britannia Industries Limited Employee Stock option Scheme (ESOS)	FOR	FOR	No concern identified
15	20-Oct-18	AU Small Finance	PB	Management	To reclassify the status of existing promoter's group to public shareholders.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
16	17-Oct-18	Motherson Sumi	PB	Management	Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of Memorandum of Association	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
17	17-Oct-18	Motherson Sumi	PB	Management	Issuance of Bonus Shares to the shareholders	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
18	02-Nov-18	Lupin	PB	Management	Ordinary Resolution to approve the appointment of Dr. Kamal K. Sharma, Vice Chairman, as Advisor to the Company for a period of one year effective October 1, 2018 and fees payable to him	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
19	02-Nov-18	Lupin	PB	Management	Ordinary Resolution to ratify the variation in remuneration payable to Mr. Nilesh Deshbhandhu Gupta, Managing Director during the period from August 8, 2018 to August 7, 2019	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
20	21-Nov-18	CreditAcc. Gram.	AGM	Management	Adoption of Audited Statement of Profit and Loss for the financial year ended March 31, 2018, the Audited Balance Sheet as at that date, together with the Cash Flow Statement, the Report of the Board of Directors and Independent Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
21	21-Nov-18	CreditAcc. Gram.	AGM	Management	To appoint a Director in the place of Mr. Paolo Bricchetti (DIN: 01908040) who retires by rotation	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
22	21-Nov-18	CreditAcc. Gram.	AGM	Management	Fixation of remuneration of Statutory Auditors.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
23	21-Nov-18	CreditAcc. Gram.	AGM	Management	Approval of resolution under Sec 180(1)(c) of the Companies Act 2013 (Increase in Borrowing)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
24	21-Nov-18	CreditAcc. Gram.	AGM	Management	Approval of resolution under Sec 180(1)(a) of the Companies Act 2013 (Creation of charge)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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25	21-Nov-18	CreditAcc. Gram.	AGM	Management	Approval for private placement of NCDs	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
26	21-Nov-18	CreditAcc. Gram.	AGM	Management	Alteration of Object clause of Memorandum of Association	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
27	21-Nov-18	CreditAcc. Gram.	AGM	Management	Approval of payment of Commission to Independent Directors	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
28	21-Nov-18	CreditAcc. Gram.	AGM	Management	Approval of revision in remuneration of Managing Director & Chief Executive Officer (MD & CEO)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
29	17-Dec-18	Power Grid Corpn	PB	Management	CHANGE IN OBJECT CLAUSE	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
30	17-Dec-18	Power Grid Corpn	PB	Management	FII INVESTMENT LIMITS	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
31	07-Dec-18	St Bk of India	EGM	Management	To create, offer, issue and allot, such number of Equity Shares of Re.1 each, for an amount not exceeding Rs.20,000 crores (Rupees twenty thousand crores) or such amount as approved by GOI & RBI	FOR	FOR	Normal course of funding for future growth.
32	20-Dec-18	GlaxoSmith C H L	PB	Management	Revision in the terms of payment of remuneration to Mr. Navneet Saluja, Managing Director (DIN: 02183350)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
33	20-Dec-18	GlaxoSmith C H L	PB	Management	Revision in the terms of payment of remuneration to Mr. Vivek Anand, Director Finance and Chief Financial Officer (DIN: 06891864)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
34	20-Dec-18	GlaxoSmith C H L	PB	Management	Revision in the terms of payment of remuneration to Mr. Anup Dhingra, Director – Operations (DIN: 07602670)	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
35	20-Dec-18	Apollo Tyres	PB	Management	Re-Appointment Of Mr. Neeraj Kanwar (Din 00058951) As Managing Director	FOR	Abstain	Cannot opine on individual remuneration
36	30-Dec-18	AAVAS Financiers	PB	Management	Reappointment of Mr. Sushil Kumar Agarwal as a Whole Time Director and Chief Executive Officer of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
37	30-Dec-18	AAVAS Financiers	PB	Management	Ratification of provisions of Articles of Association of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
38	30-Dec-18	AAVAS Financiers	PB	Management	Ratification of Employee Stock Option Plans of the Company ("ESOP-2016")	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
39	20-Dec-18	NIIFL	AGM	Management	Adopt Balance Sheet and Profit & Loss for FY ending 31st Mar 2018, Cash Flow, Auditor's and Director's Report	FOR	FOR	No concern identified
40	20-Dec-18	NIIFL	AGM	Management	Declare dividend of Pref. Shares	FOR	FOR	No concern identified
41	20-Dec-18	NIIFL	AGM	Management	Appointment of SR Batliboi as statutory auditor	FOR	FOR	No concern identified
42	20-Dec-18	NIIFL	AGM	Management	To appoint director in place of Subhash Chandra Garg who retires by rotation and being eligible offers himself for reappointment	FOR	Abstain	Cannot opine on individual capabilities
43	20-Dec-18	NIIFL	AGM	Management	Appointment of Deepak Shantilal Parekh as nominee Director	FOR	Abstain	Cannot opine on individual capabilities
44	20-Dec-18	NIIFL	AGM	Management	Appointment of Rajaraman Kalyanaraman as Director	FOR	Abstain	Cannot opine on individual capabilities
45	20-Dec-18	NIIFL	AGM	Management	Appointment of Ishaat Hussain as Director	FOR	Abstain	Cannot opine on individual capabilities
46	31-Dec-18	Odisha Cement Ltd	AGM	Management	To consider and adopt the (a) audited Standalone Financial Statements for the year ended March 31, 2018, and the Report(s) of the Directors and Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2018 and the Report of the Auditors thereon.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
47	31-Dec-18	Odisha Cement Ltd	AGM	Management	To declare a final dividend of Rs. 1.70 (85%) per equity share of Rs. 2/- each for the financial year ended March 31, 2018.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
48	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Gautam Dalmia as a Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
49	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Gautam Dalmia as a Managing Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
50	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Puneet Yadu Dalmia as a Director	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
51	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Puneet Yadu Dalmia as a Managing Director of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
52	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Jayesh Doshi as a Wholetime Director and Chief Financial officer	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
53	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Nagarajan Gopalaswamy (DIN:00017659), an Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.

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54	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Pradip Kumar Khaitan (DIN:00004821), an Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
55	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Dharmendar Nath Davar as a Director, liable to retire by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
56	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Virendra Singh Jain (DIN 00253196), an Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
57	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mrs. Sudha Pillai (DIN: 02263950), an Independent Director of the Company	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
58	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Jai Hari Dalmia (DIN: 00009717), as a Director, liable to retire by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
59	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Yadu Hari Dalmia (DIN: 00009717), as a Director, liable to retire by rotation.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
60	31-Dec-18	Odisha Cement Ltd	AGM	Management	Approval for payment of Commission to Non-Executive and Independent Directors of the Company.	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
61	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Jai Hari Dalmia as an Advisor in Dalmia Cement (Bharat) Ltd, a wholly owned Subsidiary	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.
62	31-Dec-18	Odisha Cement Ltd	AGM	Management	Appointment of Mr. Yadu Hari Dalmia as an Advisor in Dalmia Cement (Bharat) Ltd, a wholly owned Subsidiary	FOR	Not participated	Since the percentage of shareholding is lower, KLI will not vote.