

| Voting Details for the period ending on 31st Mar 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 | 18-Jan-18 | UltraTech Cement Ltd | PB | Management | Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPI) including Foreign Institutional Investors (FIIs) from 30% to 40%. | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 2 | 19-Jan-18 | Dr Reddys Laboratories Ltd | PB | Management | Special Resolution to consider and approve amendments to the 'Dr. Reddy's Employees Stock Option Scheme, 2002' and 'Dr. Reddy's Employees ADR Stock Option Scheme, 2007 | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 3 | 19-Jan-18 | Dr Reddys Laboratories Ltd | PB | Management | Special Resolution to consider and approve grant of additional stock options to employees of subsidiaries of the Company. | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 4 | 19-Jan-18 | Dr Reddys Laboratories Ltd | PB | Management | Ordinary Resolution to consider and approve appointment of Mr. Akhil Ravi, a related party, to office or place of profit in terms of Section 188(1)(f) read with Rule 15(3)(b) of the Companies (Meetings of board and its powers) Rules, 2014, as amended and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder. | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 5 | 19-Jan-18 | HDFC Bank | EGM | Management | Raising of additional equity share capital through Qualified Institutions Placement/ American Depository Receipts Program/ through any other permissible mode. | FOR | FOR | No concern identified |
| 6 | 19-Jan-18 | HDFC Bank | EGM | Management | Approval of related party transaction relating to issue of equity shares to the Promoters on a preferential basis | FOR | FOR | No concern identified |
| 7 | 19-Jan-18 | HDFC Bank | EGM | Management | Issue of equity shares to the Promoters on a preferential basis | FOR | FOR | No concern identified |
| 8 | 24-Jan-18 | SBI Life Insurance Company Ltd | EGM | Management | To approve and bring into effect Article 132 (2) and Article 202 of the Articles of Association | FOR | FOR | No concern identified |
| 9 | 10-Feb-18 | DR. LAL Pathlabs Ltd | CCM (Equity Shareholders) | Management | Scheme of Amalgamation of Delta Ria and Pathology Private Limited ("Transferor Company") with Dr. Lal Path Labs Limited "Transferee Company"). | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 10 | 14-Feb-18 | Housing Development Finance Corporation Limited | PB | Management | Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Corporation. | FOR | FOR | No concern identified |
| 11 | 14-Feb-18 | Housing Development Finance Corporation Limited | PB | Management | Issue of equity shares on a preferential basis. | FOR | FOR | No concern identified |
| 12 | 14-Feb-18 | Housing Development Finance Corporation Limited | PB | Management | Issue of equity shares on a Qualified Institutions Placement basis. | FOR | FOR | No concern identified |
| 13 | 14-Feb-18 | Housing Development Finance Corporation Limited | PB | Management | Approval of related party transaction with HDFC Bank Limited regarding subscription to the equity shares of HDFC Bank Limited on a preferential basis. | FOR | FOR | No concern identified |
| 14 | 19-Feb-18 | Tata Power Company Ltd | CCM (Equity Shareholders) | Management | Approval of Scheme of Arrangement amongst The Tata Power Company Limited, Tata Power Renewable Energy Limited, Supa Windfarm Limited, Nivade Windfarm Limited and Tata Power Green Energy Limited and their respective shareholders and creditors. | FOR | FOR | No concern identified |
| 15 | 20-Feb-18 | Infosys Ltd | PB | Management | Appointment of Mr. Salil S. Parekh as Chief Executive Officer and Managing Director | FOR | FOR | No concern identified |
| 16 | 20-Feb-18 | Infosys Ltd | PB | Management | Re-designation of Mr. U. B. Pravin Rao as Chief Operating Officer and Whole-time Director | FOR | FOR | No concern identified |
| 17 | 21-Feb-18 | Fincare Business Services Limited | EGM | Management | Approval for amendment of Memorandum of Association of Fincare Small Finance Bank Ltd. | FOR | FOR | No concern identified |
| 18 | 23-Feb-18 | Coromandel International Ltd | PB | Management | Approval for acquisition of the Bio Pesticides Business of the E.I.D. Parry (India) Limited, on a going concern basis, by way of a Slump Sale for a consideration of Rs.302.61 crore, subject to adjustment for working capital as on the Closing Date. | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 19 | 23-Feb-18 | Coromandel International Ltd | PB | Management | Approval for acquisition of 776.48 Common stock with par value of \$100 each aggregating to \$77,648 held by the E.I.D. Parry (India) Limited. in Parry America, Inc. USA, constituting 100% of its issued share capital, for a consideration of Rs.35.40 crore | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 20 | 23-Feb-18 | Coromandel International Ltd | PB | Management | Approval for appointment of Mr. A Vellayan as Advisor to the Company for a period of five years with effect from the date following the date of his retirement from the Board | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 21 | 07-Mar-18 | Bharti Infratel Ltd | PB | Management | Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 22 | 07-Mar-18 | Bharti Infratel Ltd | PB | Management | Alteration of the Object Clause of the Memorandum of Association (MOA) of the Company | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |

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|---------|--------------|--|-------------------------------|---------------------------------------|---|--|------------------|--|
| 23 | 07-Mar-18 | Bharti Infratel Ltd | PB | Management | Alteration of the Liability Clause of the Memorandum of Association of the Company | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 24 | 07-Mar-18 | Indian Oil Corporation Ltd | PB | Management | To Increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company. | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 25 | 07-Mar-18 | Indian Oil Corporation Ltd | PB | Management | To capitalize Reserves of the Company and to issue Bonus Shares | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 26 | 09-Mar-18 | Bajaj Finance Ltd | PB | Management | Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent for increase in borrowing powers of the Board of Directors upto -1,00,000 crore, inclusive of the temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 27 | 09-Mar-18 | Bajaj Finance Ltd | PB | Management | Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the Company's assets and properties, both present and future, whether movable or immovable including the whole or substantially the whole of the Company's undertaking upto a maximum amount of ₹ 1,00,000 crore. | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 28 | 13-Mar-18 | Clearing Corporation of India Ltd (CCIL) | EGM | Management | Issue of 5,00,00,000 Non Convertible Redeemable Cumulative Preference Shares of Rs. 10/- each for redemption of existing preference shares | FOR | FOR | No concern identified |
| 29 | 15-Mar-18 | St Bk of India | EGM | Management | Preferential allotment of equity shares to GOI | FOR | FOR | No concern identified |
| 30 | 16-Mar-18 | Punjab Natl.Bank | EGM | Management | To create, offer, issue and allot 33,49,85,922 Equity Shares of face value of Rs. 2/- each amounting to Rs. 5,473 crore to GOI on preferential basis. | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 31 | 16-Mar-18 | Union Bank of India | EGM | Management | Issue of Equity Shares on Preferential Basis to Government of India (GoI) upto ₹ 4,524 Crore. | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 32 | 18-Mar-18 | Future Retail Ltd | PB | Management | Sale of equity shares of Hypercity Retail (India) Limited ("HRIL"), a wholly owned subsidiary of the Company | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |
| 33 | 20-Mar-18 | GAIL (India) Ltd | PB | Management | Issue of Bonus Shares by way of Capitalization of Reserves. | FOR | FOR | No concern identified |
| 34 | 20-Mar-18 | Fincare Business Services Limited | EGM | Management | Approval for change in the constitution of the board & the Committees of the company | FOR | FOR | No concern identified |
| 35 | 20-Mar-18 | Fincare Business Services Limited | EGM | Management | Approval for revision in the remuneration of Mr. g Dasarathareddy, MD | FOR | FOR | No concern identified |
| 36 | 25-Mar-18 | O N G C | PB | Management | Acquisition of 51.11% of equity shares in the capital of HPCL by the Company from Govt. of India | FOR | Not participated | Since the percentage of shareholding is lower, KLI did not vote. |