

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

Form N-PX

August 28, 2015

**UNITED STATES  
SECURITIES AND EXCHANGE**

**COMMISSION  
Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-08238

Morgan Stanley India Investment Fund, Inc.  
(Exact name of registrant as specified in charter)

522 Fifth Avenue, New York, New York 10036  
(Address of principal executive offices) (Zip code)

Joseph Benedetti, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-231-2608

Date of fiscal year end: 12/31

Date of reporting period: 7/1/14 – 6/30/15

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-08238  
Reporting Period: 07/01/2014 - 06/30/2015  
Morgan Stanley India Investment Fund, Inc.

===== Morgan Stanley India Investment Fund, Inc. =====

## ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143  
Meeting Date: JUN 29, 2015 Meeting Type: Annual  
Record Date: JUN 22, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect F. Sahami as Director	For	For	Management
4	Approve Krishnaswami & Rajan and Deloitte Haskins & Sells LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect M. Girotra as Independent Director	For	For	Management
6	Elect S.K. Khanna as Independent Director	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Issuance of Non-Convertible Debentures	For	For	Management

## ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126  
Meeting Date: JUN 10, 2015 Meeting Type: Special  
Record Date: MAY 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related Party Transactions	For	Against	Management
2	Elect S. Dandekar as Independent Director	For	For	Management
3	Approve Appointment of and Remuneration to the Cost Auditors	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137  
Meeting Date: OCT 09, 2014 Meeting Type: Special  
Record Date: AUG 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Long Term Bonds/Non-Convertible Debentures	For	For	Management

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137  
Meeting Date: MAR 07, 2015 Meeting Type: Special  
Record Date: JAN 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect V.R. Kaundinya as Independent Director	For	For	Management
2	Elect P.R. Menon as Independent Director	For	For	Management
3	Elect S.K. Barua as Independent Director	For	For	Management
4	Elect S. Mittal as Independent Director	For	Against	Management
5	Elect I. Vittal as Independent Director	For	For	Management
6	Elect R. Bhagat as Independent Director	For	For	Management
7	Approve Issuance of Long Term Bonds/Non-Convertible Debentures	For	For	Management

BATA INDIA LTD.

Ticker: 500043 Security ID: Y07273116  
Meeting Date: AUG 04, 2014 Meeting Type: Special  
Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect U. Khanna as Independent Director	For	For	Management
2	Elect A. Chudasama as Independent Director	For	For	Management
3	Elect A. Bansal as Independent Director	For	For	Management
4	Elect K. Nitesh as Director	For	For	Management
5	Approve Appointment and Remuneration of K. Nitesh as Managing Director	For	For	Management
6	Approve Increased Remuneration of Managing Director and Executive Directors	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Approve Pledging of Assets for Debt	For	For	Management
9	Approve Increase in Borrowing Powers	For	For	Management
10	Approve Keeping of Register of Members and Copies of Annual Return at a Place Other Than the Registered Office of the Company	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116  
 Meeting Date: SEP 04, 2014 Meeting Type: Special  
 Record Date: JUL 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Borrowing Powers and Pledging of Assets for Debt	For	For	Management
2	Approve Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities	For	For	Management

BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116  
 Meeting Date: SEP 18, 2014 Meeting Type: Annual  
 Record Date: AUG 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 17 Per Share	For	For	Management
3	Reelect S.P. Gathoo as Director	For	For	Management
4	Approve Remuneration of Statutory Auditors	For	For	Management
5	Elect P.H. Kurian as Director	For	For	Management
6	Elect P. Balasubramanian as Director	For	For	Management
7	Elect J.R. Varma as Independent Director	For	For	Management
8	Elect B.C. Chakrabarti as Independent Director	For	For	Management
9	Approve Remuneration of Cost Auditors	For	For	Management

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113  
 Meeting Date: JUL 31, 2014 Meeting Type: Annual  
 Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 1 Per Share and Confirm Interim Dividend of INR 2.50 Per Share	For	For	Management
3	Reelect L. Ramkumar as Director	For	For	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect N.M. Shah as Independent Director	For	For	Management
6	Elect M.B.N. Rao as Independent Director	For	For	Management
7	Elect I. Narain as Independent Director	For	For	Management

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

8	Elect V.S. Rangan as Independent Director	For	For	Management
9	Approve Increase in Borrowing Powers	For	For	Management
10	Authorize Issuance of Non-Convertible Debentures	For	For	Management
11	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
12	Approve Pledging of Assets for Debt	For	For	Management

### CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113  
Meeting Date: AUG 27, 2014 Meeting Type: Special  
Record Date: JUL 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital	For	For	Management
2	Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
3	Amend Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
4	Approve Issuance of Compulsorily Convertible Preference Shares to Dynasty Acquisition (FDI) Ltd., Investor	For	For	Management

### COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSB Security ID: 192446102  
Meeting Date: JUN 02, 2015 Meeting Type: Annual  
Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael Patsalos-Fox	For	For	Management
1b	Elect Director Robert E. Weissman	For	For	Management
1c	Elect Director Francisco D'Souza	For	For	Management
1d	Elect Director John N. Fox, Jr.	For	For	Management
1e	Elect Director Leo S. Mackay, Jr.	For	For	Management
1f	Elect Director Thomas M. Wendel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent Against		Against	Shareholder

### CONTAINER CORPORATION OF INDIA LTD.

Ticker: 531344 Security ID: Y1740A137  
Meeting Date: FEB 21, 2015 Meeting Type: Special  
Record Date: JAN 09, 2015

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

-----

CUMMINS INDIA LTD.

Ticker: 500480 Security ID: Y4807D150  
 Meeting Date: AUG 01, 2014 Meeting Type: Annual  
 Record Date: JUL 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 8.00 Per Share and Confirm Interim Dividend of INR 5.00 Per Share	For	For	Management
3	Reelect C.A.V. Leitao as Director	For	Against	Management
4	Reelect E.P. Pence as Director	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect R. Menon as Director	For	For	Management
7	Elect M. Smith as Director	For	For	Management
8	Elect P.S. Dasgupta as Independent Non-Executive Director	For	Against	Management
9	Elect V. Srinivasan as Independent Non-Executive Director	For	Against	Management
10	Elect R. Bakshi as Independent Non-Executive Director	For	Against	Management
11	Elect N.M. Munjee as Independent Non-Executive Director	For	Against	Management
12	Elect P.M. Telang as Independent Non-Executive Director	For	For	Management
13	Approve Appointment and Remuneration of P. Bhargava as Advisor	For	For	Management
14	Approve Related Party Transaction with Cummins Ltd., UK	For	For	Management
15	Approve Related Party Transactions	For	For	Management
16	Approve Commission Remuneration of Independent Non-Executive Directors	For	For	Management

-----

EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114  
 Meeting Date: MAR 20, 2015 Meeting Type: Annual  
 Record Date: FEB 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect M. Sinha as Independent Non-Executive Director	For	For	Management
5	Elect S. Sandilya as Independent	For	For	Management

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

6	Non-Executive Director Elect P. Brat as Independent	For	For	Management
7	Non-Executive Director Elect M.J. Subbaiah as Independent	For	For	Management
8	Non-Executive Director Elect P. Jalan as Independent	For	For	Management
9	Non-Executive Director Approve Commission Remuneration for	For	For	Management
10	Non-Executive Directors Approve Revision in the Terms of	For	For	Management
11	Appointment and Remuneration of S. Lal, Managing Director	For	For	Management
	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

### ESSAR OIL LTD.

Ticker: 500134 Security ID: Y2297G113  
Meeting Date: AUG 05, 2014 Meeting Type: Special  
Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Voluntary Delisting of the Company's Shares from the BSE Ltd. and National Stock Exchange of India Ltd.	For	For	Management

### GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
Meeting Date: SEP 20, 2014 Meeting Type: Special  
Record Date: AUG 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revision in the Terms of Appointment of D.C. Bagde, Deputy Managing Director (Transmission & Distribution Division)	For	For	Management
2	Approve Revision in the Remuneration of D.C. Bagde, Deputy Managing Director (Transmission & Distribution Division)	For	Against	Management
3	Approve Sale of 528 Million Shares in Gammon Infrastructure Projects Limited	For	For	Management
4	Approve Charitable Donations	For	For	Management
5	Approve Divestment of Shareholdings in Overseas Subsidiaries	For	For	Management

### GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
Meeting Date: SEP 25, 2014 Meeting Type: Special  
Record Date: AUG 22, 2014

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Loans, Guarantees, Securities, and/or Investments in Subsidiary Companies	For	For	Management

## GATEWAY DISTRI PARKS LTD.

Ticker: 532622 Security ID: Y26839103  
 Meeting Date: MAR 16, 2015 Meeting Type: Special  
 Record Date: FEB 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Approve Sale of Land to Gateway Rail Freight Ltd.	For	For	Management

## GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: JUL 25, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2 Per Share	For	For	Management
3	Reelect B. E. Saldanha as Director	For	For	Management
4	Approve Walker, Chandiok & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect S. Gorthi as Independent Director	For	Against	Management
6	Elect J.F. Ribeiro as Independent Director	For	For	Management
7	Elect N.B. Desai as Independent Director	For	For	Management
8	Elect D.R. Mehta as Independent Director	For	For	Management
9	Elect H.S. Said as Independent Director	For	Against	Management
10	Elect B. Munos as Independent Director	For	For	Management
11	Elect B.W. Tempest as Independent Director	For	For	Management
12	Approve Remuneration of Cost Auditors	For	For	Management
13	Approve Increase in Borrowing Powers	For	For	Management

## GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: NOV 19, 2014 Meeting Type: Court  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

-----  
GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
Meeting Date: NOV 21, 2014 Meeting Type: Special  
Record Date: OCT 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation	For	For	Management

-----  
GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
Meeting Date: DEC 28, 2014 Meeting Type: Special  
Record Date: NOV 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

-----  
GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
Meeting Date: MAY 13, 2015 Meeting Type: Special  
Record Date: MAY 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares to Aranda Investments (Mauritius) Pte Ltd.	For	For	Management

-----  
HCL TECHNOLOGIES LTD.

Ticker: 532281 Security ID: Y3121G147  
Meeting Date: NOV 29, 2014 Meeting Type: Special  
Record Date: OCT 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association	For	For	Management
2	Adopt New Articles of Association	For	Against	Management

-----  
HCL TECHNOLOGIES LTD.

Ticker: 532281 Security ID: Y3121G147  
Meeting Date: DEC 04, 2014 Meeting Type: Annual

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Record Date: OCT 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Vacancy on the Board Resulting from the Retirement of S.M. Datar	For	For	Management
3	Reelect S. Nadar as Director	For	For	Management
4	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect S. Ramanathan as Independent Director	For	For	Management
6	Elect A. Ganguli as Independent Director	For	For	Management
7	Elect R. A. Abrams as Independent Director	For	For	Management
8	Elect K. Mistry as Independent Director	For	For	Management
9	Elect S.S. Sastry as Independent Director	For	Against	Management
10	Elect S. Madhavan as Independent Director	For	For	Management
11	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
12	Approve Reappointment and Remuneration of S. Nadar as Managing Director	For	For	Management

-----

HCL TECHNOLOGIES LTD.

Ticker: 532281 Security ID: Y3121G147  
Meeting Date: MAR 07, 2015 Meeting Type: Special  
Record Date: JAN 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
2	Approve Bonus Issue	For	For	Management

-----

HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174  
Meeting Date: DEC 15, 2014 Meeting Type: Special  
Record Date: OCT 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Long Term Bonds/Non-Convertible Debentures	For	For	Management
2	Approve Appointment and Remuneration of S. Gopinath, Independent Non-Executive Chairman	For	For	Management

-----

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

## ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109  
 Meeting Date: NOV 17, 2014 Meeting Type: Special  
 Record Date: SEP 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split	For	For	Management
2	Amend Memorandum of Association	For	For	Management
3	Amend Articles of Association	For	For	Management

## ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38602132  
 Meeting Date: JUN 29, 2015 Meeting Type: Annual  
 Record Date: JUN 22, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Preference Shares	For	For	Management
3	Approve Dividend on Equity Shares	For	For	Management
4	Elect N.S. Kannan as Director	For	For	Management
5	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Issuance of Debt Securities	For	For	Management

## INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
 Meeting Date: MAR 26, 2015 Meeting Type: Special  
 Record Date: FEB 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Long Term Infrastructure Bonds/Non-Convertible Debentures	For	For	Management

## INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
 Meeting Date: JUN 06, 2015 Meeting Type: Special  
 Record Date: APR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
2	Amend Articles of Association to	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

	Reflect Changes in Authorized Share Capital			
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers	For	For	Management

-----

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
Meeting Date: JUL 30, 2014 Meeting Type: Special  
Record Date: JUN 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect V. Sikka as Director and Approve Appointment and Remuneration of V. Sikka as CEO and Managing Director	For	For	Management
2	Elect K.V. Kamath as Independent Non-Executive Director	For	For	Management
3	Elect R. Seshasayee as Independent Non-Executive Director	For	For	Management

-----

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
Meeting Date: NOV 21, 2014 Meeting Type: Special  
Record Date: OCT 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital	For	For	Management
2	Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
3	Amend Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
4	Approve Bonus Issue	For	For	Management

-----

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
Meeting Date: FEB 27, 2015 Meeting Type: Special  
Record Date: JAN 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect J.S. Lehman as Independent Director	For	For	Management
2	Elect J.W. Etchemendy as Independent Director	For	For	Management

-----

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
Meeting Date: JUN 03, 2015 Meeting Type: Special  
Record Date: APR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital	For	For	Management
2	Amend Memorandum of Association to Reflect Increase in Capital	For	For	Management
3	Approve Bonus Issue	For	For	Management
4	Approve Sale of Finacle to Edgeverve Systems Ltd.	For	For	Management
5	Approve Sale of Edge Services to Edgeverve Systems Ltd.	For	For	Management

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
Meeting Date: JUN 22, 2015 Meeting Type: Annual  
Record Date: JUN 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Final Dividend and Confirm Interim Dividend	For	For	Management
3	Elect U.B.P. Rao as Director	For	For	Management
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect R. Kudva as Independent Director	For	For	Management
6	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
7	Approve Acquisition of the Healcare Business from Infosys Public Services, Inc	For	For	Management

ING VYSYA BANK LTD.

Ticker: 531807 Security ID: Y9383Q129  
Meeting Date: SEP 02, 2014 Meeting Type: Special  
Record Date: JUL 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Borrowing Powers	For	For	Management
2	Authorize Issuance of Debt Securities	For	For	Management

ING VYSYA BANK LTD.

Ticker: 531807 Security ID: Y9383Q129  
Meeting Date: JAN 07, 2015 Meeting Type: Special  
Record Date:

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation	For	For	Management

-----

ITC LTD.

Ticker: 500875 Security ID: Y4211T171  
Meeting Date: JUL 30, 2014 Meeting Type: Annual  
Record Date: MAY 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 6 Per Share	For	For	Management
3	Reelect K. Vaidyanath as Director	For	Against	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Fix Maximum Number of Directors at 18	For	For	Management
6	Approve Remuneration of Executive Directors	For	For	Management
7	Elect N. Anand as Director and Approve Appointment and Remuneration of N. Anand as Executive Director	For	For	Management
8	Elect P.V. Dhobale as Director and Approve Appointment and Remuneration of P.V. Dhobale as Executive Director	For	For	Management
9	Elect S. Banerjee as Independent Director	For	For	Management
10	Elect R.E. Lerwill as Director	For	For	Management
11	Elect S.B. Mainak as Director	For	For	Management
12	Amend Articles of Association	For	For	Management

-----

ITC LTD.

Ticker: 500875 Security ID: Y4211T171  
Meeting Date: SEP 09, 2014 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect A. Baijal as Independent Director	For	For	Management
2	Elect A. Duggal as Independent Director	For	Against	Management
3	Elect S.H. Khan as Independent Director	For	For	Management
4	Elect S.B. Mathur as Independent Director	For	For	Management
5	Elect P.B. Ramanujam as Independent Director	For	For	Management
6	Elect S.S. Habib-ur-Rehman as Independent Director	For	For	Management
7	Elect M. Shankar as Independent Director	For	For	Management

-----

JAIPRAKASH POWER VENTURES LTD.

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: 532627 Security ID: Y4253C102  
 Meeting Date: JUL 16, 2014 Meeting Type: Special  
 Record Date: MAY 30, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Borrowing Powers	For	For	Management
2	Approve Pledging of Assets for Debt	For	For	Management
3	Approve Pledging of Assets for Debt in Favor of Specific Lenders	For	For	Management
4	Approve Investment in Prayagraj Power Generation Co. Ltd., Subsidiary of the Company	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Approve Issuance of Equity Shares Pursuant to the Loan Conversion	For	For	Management
7	Approve Increase in Number of Directors	For	For	Management
8	Approve Issuance of Non-Convertible Debentures Through Private Placement	For	For	Management

## ----- JAIPRAKASH POWER VENTURES LTD.

Ticker: 532627 Security ID: Y4253C102  
 Meeting Date: SEP 20, 2014 Meeting Type: Annual  
 Record Date: AUG 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect S.K. Sharma as Director	For	For	Management
3	Reelect D.P. Goyal as Director	For	For	Management
4	Reelect G.P. Gaur as Director	For	For	Management
5	Approve R. Nagpal Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Elect R.N. Bhardwaj as Independent Director	For	For	Management
8	Elect B.B. Tandon as Independent Director	For	For	Management
9	Elect A.K. Goswami as Independent Director	For	For	Management
10	Elect S.C. Bhargava as Independent Director	For	For	Management
11	Elect S.S. Gupta as Independent Director	For	For	Management
12	Elect J.N. Gupta as Independent Director	For	For	Management
13	Approve Reappointment and Remuneration of S.K. Sharma as Vice Chairman & CEO	For	For	Management
14	Elect S.D. Nailwal as Director	For	For	Management
15	Elect S. Joshi as Director	For	For	Management
16	Approve Reappointment and Remuneration of S. Jain as Managing Director & CFO	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

JUST DIAL LIMITED

Ticker: 535648 Security ID: Y4S789102  
Meeting Date: SEP 24, 2014 Meeting Type: Annual  
Record Date: AUG 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reelect S.J. Singh as Director	For	Against	Management
4	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect B. Anand as Independent Non-Executive Director	For	Against	Management
6	Elect M. Monteiro as Independent Non-Executive Director	For	Against	Management
7	Elect S. Bahadur as Independent Non-Executive Director	For	Against	Management
8	Elect A. Mani as Director	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
10	Approve Employee Stock Option Scheme 2014	For	For	Management
11	Approve Revision in the Remuneration of V. Krishnan, Executive Director	For	For	Management
12	Approve Appointment and Remuneration of R. Iyer as Executive Director	For	For	Management
13	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

-----  
JYOTHY LABORATORIES LTD.

Ticker: 532926 Security ID: Y44792102  
Meeting Date: AUG 13, 2014 Meeting Type: Annual  
Record Date: AUG 01, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 2.00 Per Share and Confirm Interim Dividend of INR 1.00 Per Share	For	For	Management
3	Reelect K.U. Kamath as Director	For	For	Management
4	Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of M.P. Ramachandran as Chairman and Managing Director	For	For	Management
6	Approve Reappointment and Remuneration of S. Raghunandan as Executive Director and CEO	For	For	Management
7	Approve Reappointment and Remuneration of M.R. Jyothy as Executive Director	For	For	Management
8	Elect N.B. Mehta as Independent Non-Executive Director	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

9	Elect K.P. Padmakumar as Independent Non-Executive Director	For	For	Management
10	Elect B.R. Shah as Independent Non-Executive Director	For	For	Management
11	Elect R. Lakshminarayanan as Independent Non-Executive Director	For	For	Management
12	Approve Increase in Borrowing Powers	For	For	Management
13	Approve Pledging of Assets for Debt	For	For	Management
14	Approve Jyothy Laboratories Employee Stock Option Scheme 2014-A (ESOS 2014-A)	For	For	Management
15	Approve Stock Option Plan Grants to S. Raghunandan, Executive Director and CEO, Under the ESOS 2014-A	For	For	Management
16	Approve Jyothy Laboratories Employee Stock Option Scheme 2014	For	For	Management
17	Approve Sale of Equity Interest in Jyothy Consumer Products Marketing Ltd. to Associated Industries Consumer Products Pvt. Ltd., a Wholly-Owned Subsidiary of the Company	For	For	Management
18	Approve Remuneration of Cost Auditors	For	For	Management

## KOTAK MAHINDRA BANK LTD

Ticker: 500247 Security ID: Y4964H150  
Meeting Date: JUN 29, 2015 Meeting Type: Annual  
Record Date: JUN 22, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect S. Acharya as Director	For	For	Management
3	Approve Dividend Payment	For	For	Management
4	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect M.E. Newman as Director	For	For	Management
6	Approve Appointment and Remuneration of S. Acharya as Part-Time Chairman	For	For	Management
7	Approve Increase in Borrowing Powers	For	For	Management
8	Increase Authorized Share Capital	For	For	Management
9	Amend Memorandum of Association to Reflect Increase in Capital	For	For	Management
10	Approve Bonus Issue	For	For	Management
11	Amend Articles of Association	For	For	Management
12	Approve Kotak Mahindra Equity Option Scheme 2015 and Stock Option Plan Grants to Employees of the Bank	For	Against	Management
13	Approve Kotak Mahindra Equity Option Scheme 2015 and Approve Stock Option Plan Grants to Employees of the Subsidiaries or Associate Companies of the Bank	For	Against	Management
14	Approve Kotak Mahindra Stock Appreciation Rights Scheme 2015 and Approve Grant of SARs to Employees of the Bank	For	Against	Management
15	Approve Kotak Mahindra Stock	For	Against	Management

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Appreciation Rights Scheme 2015 and  
Approve Grant of SARs to Employees of  
the Subsidiaries or Associate  
Companies of the Bank

### KPIT TECHNOLOGIES LIMITED

Ticker: 532400 Security ID: Y4984R147  
Meeting Date: JUL 25, 2014 Meeting Type: Annual  
Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.10 Per Equity Share	For	For	Management
3	Reelect S.B. Pandit as Director	For	For	Management
4	Reelect E. Carey as Director	For	Against	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect A. Engineer as Independent Non-Executive Director	For	For	Management
7	Elect R.A. Mashelkar as Independent Non-Executive Director	For	Against	Management
8	Elect L. Poonawalla as Independent Non-Executive Director	For	For	Management
9	Elect A.S. Vincentelli as Independent Non-Executive Director	For	Against	Management
10	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
11	Approve Appointment and Remuneration of S.B. Pandit as Executive Director	For	For	Management
12	Approve Appointment and Remuneration of K. Patil as CEO and Managing Director	For	For	Management
13	Approve Revision in the Remuneration of S. Tikekar, Executive Director	For	For	Management
14	Approve Related Party Transactions with Eurofinance Training Pvt. Ltd.	For	Against	Management
15	Approve Increase in Board Size and Amend Articles of Association to Reflect Increase in Board Size	For	For	Management
16	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

### LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159  
Meeting Date: JUL 11, 2014 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Pledging of Assets for Debt	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

3	Approve Issuance of Non-Convertible/Perpetual Debentures	For	For	Management
4	Amend Articles of Association	For	For	Management

---

### LARSEN & TOUBRO LTD

Ticker: 500510      Security ID: Y5217N159  
 Meeting Date: AUG 22, 2014      Meeting Type: Annual  
 Record Date: AUG 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 14.25 Per Share	For	For	Management
3	Approve Term of Independent Non-Executive Directors	For	For	Management
4	Approve Vacancy on the Board Resulting from the Retirement of N.M. Raj	For	For	Management
5	Approve Vacancy on the Board Resulting from the Retirement of S. Rajgopal	For	For	Management
6	Reelect A.K. Jain as Director	For	For	Management
7	Approve Vacancy on the Board Resulting from the Retirement of S.N. Talwar	For	For	Management
8	Reelect S.N. Subrahmanyam as Director	For	For	Management
9	Reelect A.M. Naik as Director	For	For	Management
10	Elect S. Bhargava as Independent Non-Executive Director	For	For	Management
11	Elect M.M. Chitale as Independent Non-Executive Director	For	For	Management
12	Elect M. Damodaran as Independent Non-Executive Director	For	Against	Management
13	Elect V.S. Mehta as Independent Non-Executive Director	For	For	Management
14	Elect A. Zainulbhai as Independent Non-Executive Director	For	For	Management
15	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management

---

### LUPIN LTD.

Ticker: 500257      Security ID: Y5362X101  
 Meeting Date: JUL 30, 2014      Meeting Type: Annual  
 Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 3.00 Per Share and Approve Final Dividend of INR 3.00 Per Share	For	For	Management
3	Reelect K.K. Sharma as Director	For	Against	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect V. Kelkar as Independent	For	For	Management

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

	Non-Executive Director			
6	Elect R. Zahn as Independent	For	For	Management
	Non-Executive Director			
7	Elect R.A. Shah as Independent	For	For	Management
	Non-Executive Director			
8	Elect K.U. Mada as Independent	For	For	Management
	Non-Executive Director			
9	Elect D.C. Choksi as Independent	For	For	Management
	Non-Executive Director			
10	Approve Remuneration of Cost Auditors	For	For	Management
11	Approve Pledging of Assets for Debt	For	For	Management

### LUPIN LTD.

Ticker: 500257 Security ID: Y5362X101  
Meeting Date: OCT 18, 2014 Meeting Type: Special  
Record Date: SEP 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Lupin Employees Stock Option Plan 2014	For	For	Management
2	Approve Lupin Subsidiary Companies Employees Stock Option Plan 2014	For	For	Management

### MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987122  
Meeting Date: JUL 24, 2014 Meeting Type: Annual  
Record Date: JUL 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3.80 Per Equity Share	For	For	Management
3	Approve Vacancy on the Board Resulting from the Retirement of P.K. Goenka	For	For	Management
4	Approve B. K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect P. Mankad as Independent Non-Executive Director	For	For	Management
6	Elect M.G. Binde as Independent Non-Executive Director	For	For	Management
7	Elect D. Mungale as Independent Non-Executive Director	For	For	Management
8	Elect R. Bijapurkar as Independent Non-Executive Director	For	For	Management
9	Approve Revision in the Remuneration of R. Iyer, Managing Director	For	For	Management

### MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: 532720 Security ID: Y53987122  
 Meeting Date: JAN 09, 2015 Meeting Type: Special  
 Record Date: DEC 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation	For	For	Management

---

### MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987122  
 Meeting Date: JAN 30, 2015 Meeting Type: Special  
 Record Date: DEC 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect C. Bhave as Independent Non-Executive Director	For	For	Management

---

### MCLEOD RUSSEL INDIA LTD

Ticker: 532654 Security ID: Y5934T133  
 Meeting Date: JUL 23, 2014 Meeting Type: Annual  
 Record Date: JUN 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 7 Per Share	For	For	Management
3	Reelect D. Khaitan as Director	For	Against	Management
4	Reelect A. Monem as Director	For	Against	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
6	Elect U. Parekh as Independent Director	For	For	Management
7	Elect R. Nirula as Independent Director	For	Against	Management
8	Elect R. Srinivasan as Independent Director	For	For	Management
9	Elect B. Bajoria as Independent Director	For	For	Management
10	Elect R. Sen as Independent Director	For	For	Management
11	Approve Reappointment and Remuneration of A. Khaitan as the Managing Director	For	For	Management
12	Approve Reappointment and Remuneration of R. Takru as the Executive Director	For	For	Management
13	Approve Reappointment and Remuneration of A. Monem as the Executive Director	For	For	Management
14	Approve Reappointment and Remuneration of K.K. Baheti as the Executive Director	For	For	Management
15	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
16	Approve Pledging of Assets for Debt	For	For	Management
17	Approve Remuneration of Cost Auditors	For	For	Management

---

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

Ticker: IIF Security ID: 61745C105  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: APR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Marcel Vivian Descroizilles	For	Did Not Vote	Management
1.2	Elect Director Joseph J. Kearns	For	Did Not Vote	Management

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
 Meeting Date: AUG 25, 2014 Meeting Type: Annual  
 Record Date: JUL 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.50 Per Share	For	For	Management
3	Reelect P. Mital as Director	For	For	Management
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect N. Nakamura as Director	For	For	Management
6	Elect G. Mathur as Independent Director	For	For	Management
7	Elect A. Singh as Independent Director	For	For	Management
8	Elect S.C. Tripathi as Independent Director	For	For	Management
9	Elect A. Puri as Independent Director	For	For	Management
10	Elect G. Mukherjee as Independent Director	For	For	Management
11	Approve Reappointment and Remuneration of P. Mital as Executive Director and COO	For	For	Management

MUTHOOT FINANCE LTD.

Ticker: 533398 Security ID: Y6190C103  
 Meeting Date: SEP 25, 2014 Meeting Type: Annual  
 Record Date: AUG 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1 Per Share	For	For	Management
3	Approve Rangamani & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Reelect G.T. Muthoot as Director	For	For	Management
5	Reelect G.J. Muthoot as Director	For	For	Management
6	Reelect G. Joseph as Independent Director	For	For	Management
7	Reelect K.G. John as Independent Director	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

8	Reelect J.K. Paul as Independent Director	For	Against	Management
9	Reelect J.K.J Mathew as Independent Director	For	For	Management
10	Approve Appointment and Remuneration of G.A. Muthoot as Managing Director	For	For	Management
11	Approve Appointment and Remuneration of M.G.G. Muthoot as Executive Director	For	For	Management
12	Approve Appointment and Remuneration of G.J. Muthoot as Executive Director	For	For	Management
13	Approve Appointment and Remuneration of G.T. Muthoot as Executive Director	For	For	Management
14	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
15	Authorize Offer or Invitation to Subscribe to Non-Convertible Debentures	For	For	Management
16	Approve Increase in Borrowing Powers	For	For	Management

## OBEROI REALTY LTD.

Ticker: 533273 Security ID: Y6424D109  
Meeting Date: AUG 27, 2014 Meeting Type: Annual  
Record Date: AUG 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2 Per Share	For	For	Management
3	Reelect V. Oberoi as Director	For	For	Management
4	Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect A. Harish as Independent Director	For	Against	Management
6	Elect T.P. Ostwal as Independent Director	For	For	Management
7	Elect V. Mysore as Independent Director	For	For	Management
8	Approve Appointment and Remuneration of V. Oberoi as Managing Director	For	For	Management
9	Elect S. Daru as Director and Approve His Appointment and Remuneration as Director- Finance	For	For	Management
10	Approve Increase in Borrowing Powers	For	For	Management
11	Approve Pledging of Assets for Debt	For	For	Management
12	Authorize Issuance of Non-Convertible Debentures	For	For	Management
13	Approve Charitable Donations	For	For	Management
14	Approve Remuneration of Cost Auditors	For	For	Management

## PRESTIGE ESTATES PROJECTS LIMITED

Ticker: 533274 Security ID: Y707AN101  
Meeting Date: JUL 25, 2014 Meeting Type: Special  
Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments, Loans,	For	Against	Management

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

	Guarantees, and/or Securities to Various Bodies Corporate			
2	Approve Pledging of Assets for Debt	For	For	Management
3	Approve Increase in Borrowing Powers	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5	Approve Transactions with a Related Parties	For	For	Management
6	Authorize Issuance of Non-Convertible Debentures	For	For	Management

---

### PRESTIGE ESTATES PROJECTS LIMITED

Ticker: 533274 Security ID: Y707AN101  
Meeting Date: SEP 25, 2014 Meeting Type: Annual  
Record Date: AUG 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 1.50 Per Share	For	For	Management
3	Elect I Razack as Director	For	For	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect B. G. Koshy as Independent Director	For	For	Management
6	Elect J.K. Reddy as Independent Director	For	For	Management
7	Elect N.A. Jaffer as Independent Director	For	For	Management
8	Elect P.R. Nayak as Independent Director	For	For	Management
9	Amend Articles of Association Re: Election of Chairman	For	For	Management
10	Approve Reappointment and Remuneration of I. Razack as Chairman and Managing Director	For	For	Management
11	Approve Reappointment and Remuneration of R. Razack as Joint Managing Director	For	For	Management
12	Approve Reappointment and Remuneration of N. Razack as Executive Director	For	For	Management
13	Approve Remuneration of Cost Auditors	For	For	Management

---

### RAMCO CEMENTS LTD.

Ticker: 500260 Security ID: Y53727148  
Meeting Date: JUL 28, 2014 Meeting Type: Annual  
Record Date: JUN 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.00 Per Share	For	For	Management

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

3	Approve M.S. Jagannathan & N. Krishnaswami and CNGSN & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect P.R.R. Rajha as Director and Approve Reappointment and Remuneration of P.R.R. Rajha as Chairman and Managing Director	For	For	Management
6	Elect R.S. Agarwal as Independent Non-Executive Director	For	For	Management
7	Elect M.B.N. Rao as Independent Non-Executive Director	For	For	Management
8	Elect M.M. Venkatachalam as Independent Non-Executive Director	For	For	Management
9	Approve Increase in Borrowing Powers	For	For	Management
10	Approve Keeping of Register of Members, Documents and Certificates at the Company's Corporate Office	For	For	Management

---

### RELIANCE COMMUNICATIONS LTD.

Ticker: 532712      Security ID: Y72317103  
 Meeting Date: SEP 15, 2014      Meeting Type: Special  
 Record Date: JUL 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect J. Ramachandran as Independent Non-Executive Director	For	For	Management
2	Elect D. Shourie as Independent Non-Executive Director	For	For	Management
3	Elect A.K. Purwar as Independent Non-Executive Director	For	For	Management
4	Elect R.N. Bhardwaj as Independent Non-Executive Director	For	Against	Management
5	Elect M. Kacker as Director	For	For	Management
6	Approve Issuance of Non-Convertible Debentures	For	For	Management
7	Approve Increase in Borrowing Powers	For	For	Management
8	Approve Pledging of Assets for Debt	For	For	Management
9	Approve Remuneration of Cost Auditors	For	For	Management

---

### RELIANCE COMMUNICATIONS LTD.

Ticker: 532712      Security ID: Y72317103  
 Meeting Date: SEP 30, 2014      Meeting Type: Annual  
 Record Date: AUG 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect A.D. Ambani as Director	For	For	Management
3	Approve Chaturvedi & Shah as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or	For	Against	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Equity-Linked Securities without  
Preemptive Rights

-----  
RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
Meeting Date: MAR 28, 2015 Meeting Type: Special  
Record Date: FEB 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect M.L. Bhakta as Independent Non-Executive Director	For	For	Management
2	Elect D.V. Kapur as Independent Non-Executive Director	For	For	Management
3	Elect D.C. Jain as Independent Non-Executive Director	For	For	Management
4	Elect R.A. Mashelkar as Independent Non-Executive Director	For	For	Management
5	Elect M. Sahu as Independent Non-Executive Director	For	For	Management
6	Amend Memorandum of Association	For	For	Management
7	Approve Reappointment and Remuneration of H.R. Meswani as Executive Director	For	For	Management

-----  
RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
Meeting Date: JUN 12, 2015 Meeting Type: Annual  
Record Date: JUN 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Audited Financial Statements and Statutory Reports	For	For	Management
1.2	Accept Consolidated Financial Statements	For	For	Management
2	Approve Dividend Payment	For	For	Management
3.1	Elect H.R. Meswani as Director	For	For	Management
3.2	Elect P.M.S. Prasad as Director	For	For	Management
4	Approve Chaturvedi & Shah, Deloitte Haskins & Sells LLP, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect R.S. Gujral as Independent Director	For	For	Management
6	Approve Reappointment and Remuneration of P.K. Kapil as Executive Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Authorize Issuance of Non-Convertible Debentures	For	For	Management

-----  
SHREE CEMENTS LTD.

Ticker: 500387 Security ID: Y7757Y132

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Meeting Date: NOV 10, 2014      Meeting Type: Annual

Record Date: OCT 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends of INR 22.00 Per Share	For	For	Management
3	Reelect B.G. Bangur as Director	For	For	Management
4	Approve B.R. Maheswari & Company as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management
6	Elect R. Sharma as Director	For	For	Management
7	Elect R.L. Gaggar as Independent Non-Executive Director	For	For	Management
8	Elect O.P. Setia as Independent Non-Executive Director	For	For	Management
9	Elect S. Somany as Independent Non-Executive Director	For	For	Management
10	Elect Y.K. Alagh as Independent Non-Executive Director	For	For	Management
11	Elect N. Desai as Independent Non-Executive Director	For	Against	Management
12	Elect L. Srivastava as Independent Non-Executive Director	For	Against	Management
13	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
14	Approve Increase in Borrowing Powers	For	For	Management
15	Approve Pledging of Assets for Debt	For	For	Management
16	Approve Issuance of Non-Convertible Debentures	For	For	Management

-----  
SKS MICROFINANCE LTD.

Ticker: 533228      Security ID: Y8084Y100

Meeting Date: SEP 29, 2014      Meeting Type: Annual

Record Date: AUG 30, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect S Chadha as Director	For	Against	Management
3	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect P H Ravikumar as Independent Director	For	For	Management
5	Elect T Khanna as Independent Director	For	For	Management
6	Elect G T Woolley as Independent Director	For	For	Management
7	Elect S Balachandran as Independent Director	For	For	Management
8	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
9	Approve Revision in the Remuneration of M R Rao as Managing Director	For	For	Management
10	Adopt New Articles of Association	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

SKS MICROFINANCE LTD.

Ticker: 533228 Security ID: Y8084Y100  
 Meeting Date: DEC 13, 2014 Meeting Type: Special  
 Record Date: NOV 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Secured Non-Convertible Debentures and/or Other Debt Securities	For	For	Management

STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: JUL 03, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8155P103  
 Meeting Date: FEB 26, 2015 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8155P103  
 Meeting Date: MAR 24, 2015 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares to Government of India	For	For	Management

SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 524715 Security ID: Y8523Y158  
 Meeting Date: AUG 22, 2014 Meeting Type: Court  
 Record Date:

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

-----

SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 524715 Security ID: Y8523Y158  
Meeting Date: SEP 27, 2014 Meeting Type: Annual  
Record Date: AUG 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.50 Per Share	For	For	Management
3	Reelect I. Makov as Director	For	For	Management
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect R. Sethi as Independent Non-Executive Director	For	For	Management
6	Elect S.M. Dadha as Independent Non-Executive Director	For	For	Management
7	Elect K. Mistry as Independent Non-Executive Director	For	For	Management
8	Elect A. Dani as Independent Non-Executive Director	For	For	Management
9	Elect H. Shah as Independent Non-Executive Director	For	For	Management
10	Approve Loans, Guarantees, Securities, and/or Loans in Other Bodies Corporate	For	For	Management
11	Approve Increase in Borrowing Powers and Pledging of Assets for Debt	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
13	Approve Charitable Donations	For	For	Management
14	Approve Kailash Sankhlecha & Associates as Cost Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
15	Approve Remuneration of D.S. Shanghvi, Managing Director	For	For	Management
16	Approve Remuneration of S.V. Valia, Executive Director	For	For	Management
17	Approve Remuneration of S.T. Desai, Executive Director	For	For	Management
18	Approve Commission Remuneration for Non-Executive Directors for the Financial Year 2013-2014	For	For	Management
19	Approve Commission Remuneration for Non-Executive Directors from the Financial Year Ending March 31, 2015	For	For	Management
20	Approve Appointment and Remuneration of A.D. Shanghvi as Senior General Manager - International Business	For	For	Management

-----

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

SUN TV NETWORK LTD

Ticker: 532733 Security ID: Y8295N133  
 Meeting Date: SEP 26, 2014 Meeting Type: Annual  
 Record Date: AUG 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.25 Per Share	For	For	Management
3	Reelect S. Selvam as Director	For	For	Management
4	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect R. Ravivenkatesh as Independent Director	For	For	Management
6	Elect M.K. Harinarayanan as Independent Director	For	For	Management
7	Elect J. Ravindran as Independent Director	For	For	Management
8	Elect N.M. Paul as Independent Director	For	For	Management
9	Approve Remuneration of Cost Auditors	For	For	Management

-----  
 TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: APR 28, 2015 Meeting Type: Court  
 Record Date: APR 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation	For	For	Management

-----  
 TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: JUN 30, 2015 Meeting Type: Annual  
 Record Date: JUN 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Approve Final Dividend	For	For	Management
3	Elect C. Mistry as Director	For	For	Management
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of N. Chandrasekaran as CEO and Managing Director	For	For	Management
6	Elect A. Subramanian as Director	For	For	Management
7	Approve Appointment and Remuneration of A. Subramanian as Executive Director	For	For	Management
8	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275  
Meeting Date: JUL 31, 2014 Meeting Type: Annual  
Record Date: JUN 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 2.00 Per Ordinary Share and INR 2.10 Per 'A' Ordinary Share	For	For	Management
3	Reelect R. Speth as Director	For	For	Management
4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect N. Wadia as Independent Non-Executive Director	For	For	Management
6	Elect R. Mashelkar as Independent Non-Executive Director	For	For	Management
7	Elect N. Munjee as Independent Non-Executive Director	For	For	Management
8	Elect S. Bhargava as Independent Non-Executive Director	For	Against	Management
9	Elect V. Jairath as Independent Non-Executive Director	For	For	Management
10	Elect F. Nayar as Independent Non-Executive Director	For	For	Management
11	Approve Remuneration of Cost Auditors	For	For	Management
12	Approve Invitation and Acceptance of Fixed Deposits from Public and Members	For	Against	Management

TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275  
Meeting Date: JAN 19, 2015 Meeting Type: Special  
Record Date: DEC 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revision in the Minimum Remuneration of R. Pisharody, Executive Director (Commercial Vehicles) Due to Inadequacy of Profits for Financial Year Ended March 31, 2014	For	For	Management
2	Approve Revision in Minimum Remuneration of S. Borwankar, Executive Director (Quality) Due to Inadequacy of Profits for Financial Year Ended March 31, 2014	For	For	Management
3	Approve Revision in Minimum Remuneration of K. Slym, Managing Director Due to Inadequacy of Profits for Financial Year Ended March 31, 2014	For	For	Management
4	Approve Minimum Remuneration of R. Pisharody, Executive Director (Commercial Vehicles) in Case of	For	For	Management

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Inadequacy of Profits for Financial Year 2014-2015 and Financial Year 2015-2016

5	Approve Minimum Remuneration of S. Borwankar, Executive Director (Quality) in Case of Inadequacy of Profits for Financial Year 2014-2015 and Financial Year 2015-2016	For	For	Management
---	---	-----	-----	------------

---

### TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275  
 Meeting Date: MAR 03, 2015 Meeting Type: Special  
 Record Date: JAN 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Rights Issue of Ordinary and 'A' Ordinary Shares	For	For	Management

---

### ULTRATECH CEMENT LTD.

Ticker: 532538 Security ID: Y9046E109  
 Meeting Date: AUG 06, 2014 Meeting Type: Annual  
 Record Date: JUL 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 9 Per Share	For	For	Management
3	Reelect D. D. Rathi as Director	For	For	Management
4	Approve Deloitte Haskins & Sells LLP and G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Haribhakti & Co. as Branch Auditor and Approve Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Elect A. Adhikari as Independent Director	For	For	Management
8	Elect R. C. Bhargava as Independent Director	For	For	Management
9	Elect G. M. Dave as Independent Director	For	For	Management
10	Elect S. B. Mathur as Independent Director	For	For	Management
11	Elect S. Rajgopal as Independent Director	For	For	Management

---

### ULTRATECH CEMENT LTD.

Ticker: 532538 Security ID: Y9046E109  
 Meeting Date: SEP 05, 2014 Meeting Type: Special  
 Record Date: JUL 25, 2014

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt New Articles of Association	For	For	Management
2	Approve Increase in Borrowing Powers	For	For	Management
3	Approve Pledging of Assets for Debt	For	For	Management
4	Approve Issuance of Non-Convertible Debentures	For	For	Management
5	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

-----

VA TECH WABAG LTD.

Ticker: 533269 Security ID: Y9356W111  
Meeting Date: MAR 16, 2015 Meeting Type: Special  
Record Date: FEB 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Authorized Share Capital	For	For	Management
2	Approve Bonus Issue	For	For	Management

-----

VST INDUSTRIES LTD.

Ticker: 509966 Security ID: Y9381K116  
Meeting Date: AUG 12, 2014 Meeting Type: Annual  
Record Date: JUL 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 70.00 Per Share	For	For	Management
3	Reelect R.S. Noronha as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect J. Yamanaka as Director	For	For	Management
6	Elect M. Rafat as Independent Non-Executive Director	For	For	Management
7	Elect S. Thirumalai as Independent Non-Executive Director	For	For	Management

-----

ZEE ENTERTAINMENT ENTERPRISES LTD.

Ticker: 505537 Security ID: Y98893152  
Meeting Date: JUL 18, 2014 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Pro-rata Dividend Paid on	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

	Preference Shares			
3	Approve Dividend of INR 2.00 Per Equity Share	For	For	Management
4	Reelect S. Chandra as Director	For	For	Management
5	Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect S. Sharma as Independent Non-Executive Director	For	For	Management
7	Elect N. Vohra as Independent Non-Executive Director	For	For	Management
8	Elect S. Kumar as Director	For	For	Management
9	Approve Appointment and Remuneration of S. Kumar as Executive Vice Chairman	For	For	Management
10	Elect G. Noon as Independent Non-Executive Director	For	For	Management

===== END NPX REPORT

## **SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Morgan Stanley India Investment Fund, Inc.

By (Signature and Title)\*

/s/ John H. Gernon  
John H. Gernon  
President and Principal Executive Officer

Date August 28, 2015

\* Print the name and title of each signing officer under his or her signature.