

MORGAN STANLEY INDIA INVESTMENT FUND, INC.
Form N-PX
August 28, 2012

**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)

Stefanie V. Chang Yu, 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: 800-548-7786

Date of fiscal year end: 12/31

7/1/11 6/30/12

Date of reporting
period:



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

ICA File Number: 811-08238
 Reporting Period: 07/01/2011 - 06/30/2012
 Morgan Stanley India Investment Fund, Inc.

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

ACC LTD.

Ticker: 500410 Security ID: Y0002C112
 Meeting Date: MAR 28, 2012 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 17 Per Share	For	For	Management
3	Reelect P. Hugentobler as Director	For	For	Management
4	Reelect M.L. Narula as Director	For	For	Management
5	Reelect S.M. Palia as Director	For	For	Management
6	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect B. Fontana as Director	For	For	Management
8	Elect A. Dani as Director	For	For	Management

 AIA ENGINEERING LIMITED

Ticker: 532683 Security ID: Y0028Y106
 Meeting Date: AUG 12, 2011 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 3.00 Per Share	For	For	Management
3	Reappoint B.A. Shah as Director	For	For	Management
4	Reappoint V. Narain as Director	For	Against	Management
5	Approve Talati & Talati as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of B.K. Shah as Managing Director	For	For	Management
7	Approve Appointment and Remuneration of Y.M. Patel as Executive Director	For	For	Management
8	Approve Appointment of Powertec Engineering Pvt. Ltd. as Retainer and	For	For	Management

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Service Provider

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116
 Meeting Date: JUN 25, 2012 Meeting Type: Annual
 Record Date: JUN 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 30.50 Per Share and Confirm Interim Dividend of INR 9.50 Per Share	For	For	Management
3	Reelect A. Choksi as Director	For	For	Management
4	Reelect A. Dani as Director	For	For	Management
5	Reelect A. Vakil as Director	For	For	Management
6	Reelect S. Sivaram as Director	For	Against	Management
7	Approve Shah & Co and BSR & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Elect K.B.S. Anand as Director	For	For	Management
9	Elect K.B.S. Anand as Managing Director & CEO and Approve His Remuneration	For	For	Management

BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119
 Meeting Date: JUL 04, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 16.50 Per Share	For	For	Management

BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119
 Meeting Date: DEC 23, 2011 Meeting Type: Special
 Record Date: NOV 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares/Warrants up to an Aggregate Amount of INR 7.75 Billion to the Government of India, Promoter	For	For	Management
2.1	Elect S. Gupta as Director	For	For	Management
2.2	Elect M.P. Mehrotra as Director	For	Did Not Vote	Management
2.3	Elect M.P. Mehta as Director	For	Did Not Vote	Management
2.4	Elect M.A. Vaishnav as Director	For	For	Management

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2.5	Elect R.S. Sahoo as Director	For	Did Not Vote	Management
2.6	Elect S.S. Bhandari as Director	For	For	Management

BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119
Meeting Date: MAR 27, 2012 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares to Life Insurance Corp. of India	For	For	Management

BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119
Meeting Date: JUN 28, 2012 Meeting Type: Annual
Record Date: JUN 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 17.00 Per Share	For	For	Management

BHARTI AIRTEL LTD.

Ticker: 532454 Security ID: Y0885K108
Meeting Date: SEP 01, 2011 Meeting Type: Annual
Record Date: AUG 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint A. Lal as Director	For	For	Management
4	Reappoint A.K. Gupta as Director	For	For	Management
5	Reappoint N. Kumar as Director	For	For	Management
6	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint E.M. Davies as Director	For	For	Management
8	Appoint Hui Weng Cheong as Director	For	For	Management
9	Appoint Tan Yong Choo as Director	For	For	Management
10	Appoint Tsun-yan Hsieh as Director	For	For	Management
11	Appoint S.A. Salim as Director	For	For	Management
12	Approve Reappointment and Remuneration of S.B. Mittal as Managing Director	For	For	Management

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

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Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 05, 2012 Meeting Type: Annual
 Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Francisco D'Souza	For	For	Management
2	Elect Director John N. Fox, Jr.	For	For	Management
3	Elect Director Thomas M. Wendel	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	Against	For	Shareholder

 COROMANDEL INTERNATIONAL LTD.

Ticker: 506395 Security ID: Y1754W140
 Meeting Date: JUL 21, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 3.00 Per Share	For	For	Management
3	Reappoint V. Ravichandran as Director	For	For	Management
4	Reappoint K. Balasubramanian as Director	For	For	Management
5	Reappoint B.V.R.M. Reddy as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint K. Mehan as Director	For	For	Management
8	Approve Appointment and Remuneration of K. Mehan as Managing Director	For	For	Management

 COROMANDEL INTERNATIONAL LTD.

Ticker: 506395 Security ID: Y1754W140
 Meeting Date: DEC 19, 2011 Meeting Type: Special
 Record Date: NOV 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer/Assignment of the Lease Rights on the Land at Plot No. 22/1, TTC Industrial Area, Post Mahape, Navi Mumbai	For	For	Management

 COROMANDEL INTERNATIONAL LTD.

Ticker: 506395 Security ID: Y1754W140
 Meeting Date: FEB 22, 2012 Meeting Type: Court

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement between Coromandel International Ltd and its Members	For	For	Management

CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)

Ticker: 500480 Security ID: Y4807D150
 Meeting Date: AUG 04, 2011 Meeting Type: Annual
 Record Date:

#	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 Ratify Interim Dividend of INR 7.00 Per Share	For	For	Management
3	Reappoint M. Levett as Director	For	Against	Management
4	Reappoint V. Srinivasan as Director	For	Against	Management
5	Reappoint R. Bakshi as Director	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)

Ticker: 500480 Security ID: Y4807D150
 Meeting Date: SEP 09, 2011 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital from INR 400 Million to INR 800 Million by the Creation of Additional 200 Million Equity Shares of INR 2.00 Each	For	For	Management
2	Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
3	Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
4	Authorize Capitalization of Reserves for Bonus Issue in the Proportion of Two Bonus Equity Shares for Every Five Existing Equity Shares Held	For	For	Management

D.B. CORP LTD.

Ticker: 533151 Security ID: Y202CT108
 Meeting Date: JUL 08, 2011 Meeting Type: Annual
 Record Date:

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#	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	For	For	Management
3	Reappoint H. Bijoor as Director	For	Against	Management
4	Reappoint A.K. Singhal as Director	For	Against	Management
5	Approve S.R. Batliboi & Associates and Gupta Navin K. & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of S. Agarwal as Managing Director	For	For	Management

DR. REDDY'S LABORATORIES

Ticker: 500124 Security ID: Y21089159
 Meeting Date: JUL 21, 2011 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 11.25 Per Share	For	For	Management
3	Reappoint A. Puri as Director	For	For	Management
4	Reappoint B.L.A. Carter as Director	For	For	Management
5	Approve B.S.R. & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of K.A. Reddy as Executive Chairman	For	For	Management
7	Approve Reappointment and Remuneration of G.V. Prasad as Executive Vice Chairman and CEO	For	For	Management
8	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

ESS DEE ALUMINIUM LTD.

Ticker: 532787 Security ID: Y22997103
 Meeting Date: SEP 28, 2011 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 2.00 Per Share	For	For	Management
3	Reappoint D. Phatarphekar as Director	For	For	Management
4	Reappoint R. Baxi as Director	For	For	Management
5	Approve M.P. Chitale & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of S. Dutta as Chairman and Managing Director	For	For	Management

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7 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 5 Billion For For Management

 GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: 532155 Security ID: Y2682X135
 Meeting Date: AUG 23, 2011 Meeting Type: Special
 Record Date: JUL 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Main Objects Clause of the Memorandum of Association	For	For	Management
2	Approve Sale/Transfer of the Ff: Existing and Ongoing Expansion of Local Distribution Assets in Agra and Firozabad to Gail Gas Ltd; and CNG Stations and Associated Pipeline Laid in Vadodara City to a Proposed Joint Venture Company	For	For	Management

 GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: 532155 Security ID: Y2682X135
 Meeting Date: SEP 07, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 5.50 Per Share and Confirm Interim Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint R.D. Goyal as Director	For	For	Management
4	Reappoint A. Chandra as Director	For	For	Management
5	Reappoint M. Shah as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Appoint S. Venkatraman as Director	For	For	Management
8	Appoint A. Agarwal as Director	For	For	Management
9	Appoint P.K. Jain as Director	For	For	Management

 GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176
 Meeting Date: SEP 22, 2011 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Loans, Advances, Inter-Coporate Deposits, Investments, Guarantees, and/or Securities to	For	For	Management

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2	Corporate Bodies up to INR 22.5 Billion Approve Corporate Guarantee of up to AED 52 Million to Union National Bank, Abu Dhabi Branch, on Behalf of Gammon and Billimoria L.L.C	For	For	Management
3	Approve Corporate Guarantee of up to EUR 10.3 Million to Barclays Bank PLC, Mauritius, on Behalf of Franco Tosi Meccanica S.p.A. (FTM)	For	For	Management
4	Approve Corporate Guarantee of up to EUR 30 Million to State Bank of India, Champ Elysees, Paris Branch, on Behalf of FTM	For	For	Management
5	Approve Appointment and Remuneration of H. Parikh as Executive Director	For	For	Management
6	Approve Appointment and Remuneration of H. Rajan, a Relative of a Director, as Head - Procurement	For	For	Management

GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176

Meeting Date: SEP 26, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 0.40 Per Share and Approve Final Dividend of INR 0.40 Per Share	For	For	Management
3	Reappoint C.C. Dayal as Director	For	For	Management
4	Reappoint N. Choudhary as Director	For	Against	Management
5	Reappoint A.K. Shukla as Director	For	For	Management
6	Approve Natvarlal Vepari & Co. as Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Vinod Modi & Associates and M. G. Shah & Associates as Joint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Natvarlal Vepari & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Reappointment and Remuneration of A. Rajan as Chairman and Managing Director	For	For	Management

GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176

Meeting Date: APR 23, 2012 Meeting Type: Special

Record Date:

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

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Inter-Corporate Deposits, Investments, Guarantees, and/or Securities up to INR 6 Billion to Patna Water Supply Distribution Network Pvt. Ltd. and Campo Puma Oriente S.A

2	Elect R. Bhansali as Executive Director - International Operations and Approve His Remuneration	For	For	Management
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GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144
 Meeting Date: AUG 11, 2011 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 0.40 Per Share	For	For	Management
3	Reappoint B.E. Saldanha as Director	For	For	Management
4	Reappoint C. Pinto as Director	For	For	Management
5	Reappoint D.R. Mehta as Director	For	For	Management
6	Approve Walker, Chandiok & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

GUJARAT PIPAVAV PORT LTD.

Ticker: 533248 Security ID: Y2946J104
 Meeting Date: MAY 03, 2012 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect P. Jorgensen as Director	For	For	Management
3	Reelect P. Laheri as Director	For	For	Management
4	Reelect S. Sundar as Director	For	For	Management
5	Approve BSR & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Increase in Limit on Foreign Shareholdings	For	For	Management
7	Approve Payment of Remuneration to P. Tulsiani, Managing Director	For	For	Management

HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P117
 Meeting Date: JUL 06, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 16.50 Per Share	For	For	Management
3	Reappoint A. Samanta as Director	For	For	Management
4	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of C.M. Vasudev as Part-Time Non-Executive Chairman	For	For	Management
6	Appoint P. Datta as Director	For	For	Management
7	Appoint B. Parikh as Director	For	For	Management
8	Appoint A.N. Roy as Director	For	For	Management
9	Appoint R. Karnad as Director	For	For	Management
10	Amend Clause V of the Memorandum of Association to Reflect Changes in Capital	For	For	Management
11	Approve Five-for-One Stock Split	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: Y3218E138

Meeting Date: JUL 28, 2011 Meeting Type: Annual

Record Date:

#	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 3.50 Per Share	For	For	Management
3.1	Reappoint H. Manwani as Director	For	For	Management
3.2	Reappoint S. Ramamurthy as Director	For	For	Management
3.3	Reappoint D.S. Parekh as Director	For	For	Management
3.4	Reappoint A. Narayan as Director	For	For	Management
3.5	Reappoint S. Ramadorai as Director	For	For	Management
3.6	Reappoint R.A. Mashelkar as Director	For	For	Management
3.7	Reappoint G. Vittal as Director	For	For	Management
3.8	Reappoint P. Banerjee as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: Y3218E138

Meeting Date: JUL 28, 2011 Meeting Type: Court

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement between Hindustan Unilever Ltd. and Unilever India Exports Ltd.	For	For	Management

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HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T137
 Meeting Date: DEC 07, 2011 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reappointment and Remuneration of A. Joshi as COO & Executive Director	For	For	Management

ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109
 Meeting Date: JUN 25, 2012 Meeting Type: Annual
 Record Date: JUN 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Preference Shares Dividend	For	For	Management
3	Approve Dividend of INR 16.50 Per Equity Share	For	For	Management
4	Reelect H. Khusrokhan as Director	For	For	Management
5	Reelect V. Sridar as Director	For	For	Management
6	Reelect N.S. Kannan as Director	For	For	Management
7	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Elect S. Piramal as Director	For	For	Management
10	Approve Revision in Remuneration of C. Kochhar, Managing Director and CEO	For	For	Management
11	Approve Revision in Remuneration of N. S. Kannan, Executive Director and CFO	For	For	Management
12	Approve Revision in Remuneration of K. Ramkumar, Executive Director	For	For	Management
13	Approve Revision in Remuneration of R. Sabharwal, Executive Director	For	For	Management
14	Amend ICICI Bank Employees Stock Option Scheme (ESOS) Re: Increase in Maximum Number of Shares Allotted Under the ESOS	For	For	Management
15	Approve Grant of Options to Employees and/or Directors Under the ESOS	For	For	Management

INDRAPRASTHA GAS LTD.

Ticker: 532514 Security ID: Y39881100
 Meeting Date: AUG 01, 2011 Meeting Type: Annual
 Record Date:

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

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2	Approve Dividend of INR 5.00 Per Share	For	For	Management
3	Reappoint R.K Verma as Director	For	Against	Management
4	Approve Vacancy on the Board of Directors Resulting from the Retirement of S.S. Dalal	For	Against	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint K.K. Gupta as Director	For	For	Management
7	Amend Articles of Association Re: Right to Nominate Directors	For	Against	Management
8	Approve Appointment and Remuneration of T. Singh, a Relative of a Director, as Graduate Engineer Trainee	For	For	Management
9	Approve Reappointment and Remuneration of R. Vedvyas as Managing Director	For	For	Management

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134
 Meeting Date: JUL 15, 2011 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 2.00 Per Share	For	For	Management
3	Reappoint T.A. Narayanan as Director	For	For	Management
4	Reappoint A. Kini as Director	For	For	Management
5	Approve B S R & Co. as Auditors in Place of the Retiring Auditors, M.P. Chitale & Co., and Authorize Board to Fix Their Remuneration	For	For	Management
6	Reappoint R. Seshasayee as Part-Time Chairman	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 25 Percent of Authorized Equity Share Capital	For	For	Management
8	Approve Increase in Authorized Share Capital from INR 5 Billion to INR 5.5 Billion by the Creation of 50 Million New Equity Shares of INR 10 Each and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133
 Meeting Date: OCT 11, 2011 Meeting Type: Special
 Record Date: AUG 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revocation of Resolution 17 Passed at the AGM Held on June 12,	For	For	Management

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2	2004 Re: Establish a New Welfare Trust Approve Restricted Stock Unit Plan 2011 (RSU Plan 2011)	For	For	Management
3	Approve Grant of Restricted Stock Units to Employees of the Company's Subsidiaries Under the RSU Plan 2011	For	For	Management

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133
Meeting Date: JUN 09, 2012 Meeting Type: Annual
Record Date: MAY 25, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 22.00 Per Share and Special Dividend of INR 10.00 Per Share	For	For	Management
3	Reelect S. Gopalakrishnan as Director	For	For	Management
4	Reelect K.V. Kamath as Director	For	For	Management
5	Reelect D.L. Boyles as Director	For	For	Management
6	Reelect J.S. Lehman as Director	For	For	Management
7	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Elect A.M. Fudge as Director	For	For	Management
9	Elect V. Balakrishnan as Executive Director and Approve His Remuneration	For	For	Management
10	Elect A. Vemuri as Executive Director and Approve His Remuneration	For	For	Management
11	Elect B.G. Srinivas as Executive Director and Approve His Remuneration	For	For	Management
12	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

ITC LTD.

Ticker: 500875 Security ID: Y4211T171
Meeting Date: JUL 29, 2011 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Special Dividend of INR 1.65 Per Share and Dividend of INR 2.80 Per Share	For	For	Management
3	Reappoint H.G. Powell, B. Sen, B. Vijayaraghavan, and S.H. Khan as Directors	For	For	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint K. Vaidyanath as Director	For	For	Management
6	Approve Appointment and Remuneration	For	For	Management

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7	of N. Anand as Executive Director Approve Appointment and Remuneration	For	For	Management
8	of P. V. Dhobale as Executive Director Approve Reappointment and Remuneration of Y.C. Deveshwar as Executive Director and Chairman	For	For	Management

JINDAL STEEL AND POWER LTD

Ticker: 532286 Security ID: Y4447P100
 Meeting Date: SEP 29, 2011 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 1.50 Per Share	For	For	Management
3	Reappoint S. Jindal as Director	For	Against	Management
4	Reappoint R. Jindal as Director	For	For	Management
5	Reappoint A.K. Purwar as Director	For	Against	Management
6	Reappoint A. Goel as Director	For	For	Management
7	Approve S.S. Kothari Mehta & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint N.A. Ansari as Director	For	For	Management
9	Approve Appointment and Remuneration of N.A. Ansari as Executive Director	For	For	Management
10	Approve Reappointment and Remuneration of V. Gujral as Executive Director and Designated as Group Vice Chairman and Head Global Ventures	For	Against	Management
11	Approve Revision in Remuneration of A. Goel, Joint Managing Director	For	For	Management
12	Approve Revision in Remuneration of N. A. Ansari, Executive Director	For	For	Management

KSK ENERGY VENTURES LIMITED

Ticker: 532997 Security ID: Y4989E109
 Meeting Date: SEP 17, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint S.R. Iyer as Director	For	For	Management
3	Reappoint G.N. Kulkarni as Director	For	For	Management
4	Reappoint A.K. Kutty as Director	For	Against	Management
5	Approve Umamaheswara Rao & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Appointment and Remuneration of K.B. Raju, a Non-Executive Director of the Company, as President - Corporate Affairs in KSK Mahanadi Power Co Ltd, a Subsidiary Company	For	For	Management

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LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159
Meeting Date: AUG 26, 2011 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 14.50 Per Share	For	For	Management
3	Reappoint K. Venkataramanan as Director	For	For	Management
4	Reappoint S. Rajgopal as Director	For	For	Management
5	Reappoint A.K. Jain as Director	For	For	Management
6	Reappoint S.N. Talwar as Director	For	For	Management
7	Appoint S.N. Subrahmanyam as Director	For	For	Management
8	Approve Appointment and Remuneration of R. Uppal as Executive Director	For	For	Management
9	Approve Appointment and Remuneration of S.N. Subrahmanyam as Executive Director	For	For	Management
10	Approve Revision in Remuneration of Executive Directors	For	For	Management
11	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106
Meeting Date: MAR 01, 2012 Meeting Type: Special
Record Date: JAN 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Redeemable Non Convertible Preference Shares without Preemptive Rights up to an Aggregate Amount of INR 500 Million	For	For	Management

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106
Meeting Date: JUN 08, 2012 Meeting Type: Special
Record Date: MAY 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Borrowing Powers	For	For	Management

MAHINDRA & MAHINDRA LTD.

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Ticker: 500520 Security ID: Y54164150
 Meeting Date: AUG 08, 2011 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 10.50 Per Share and Special Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint A.G. Mahindra as Director	For	For	Management
4	Reappoint B. Doshi as Director	For	For	Management
5	Reappoint N.B. Godrej as Director	For	For	Management
6	Reappoint M.M. Murugappan as Director	For	For	Management
7	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Revision in Remuneration of A. G. Mahindra, Vice-Chairman & Managing Director; and B. Doshi, Executive Director and Group CFO	For	For	Management

MAHINDRA & MAHINDRA LTD.

Ticker: 500520 Security ID: Y54164150
 Meeting Date: FEB 07, 2012 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement between Mahindra Automobile Distributor Pvt Ltd and Mahindra & Mahindra Ltd	For	For	Management

MANAPPURAM FINANCE LTD.

Ticker: 531213 Security ID: Y5759P141
 Meeting Date: AUG 18, 2011 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 0.60 Per Share	For	For	Management
3	Reappoint M. Anandan as Director	For	For	Management
4	Reappoint V.M. Manoharan as Director	For	For	Management
5	Reappoint P. Manomohan as Director	For	For	Management
6	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint J. Capoor as Director	For	For	Management
8	Appoint G. Mathur as Director	For	For	Management
9	Approve Variation in Remuneration of V. P. Nandakumar, Executive Chairman	For	For	Management
10	Approve Reappointment and Remuneration of I. Unnikrishnan as Managing Director	For	For	Management

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11 Approve Variation in Remuneration of B. For For Management
N.R. Babu, Joint Managing Director

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141
Meeting Date: SEP 02, 2011 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 2.75 Per Share	For	For	Management
3	Reappoint A. Puri as Director	For	For	Management
4	Approve Retirement of B. Dhar as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint H. Ueshima as Director	For	For	Management
7	Appoint P. Mital as Director	For	For	Management
8	Approve Appointment and Remuneration of P. Mital as Manager and Executive Director	For	For	Management

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141
Meeting Date: OCT 15, 2011 Meeting Type: Court
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Scheme of Arrangement and Amalgamation between Motherson Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd.	For	For	Management

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141
Meeting Date: NOV 25, 2011 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Corporate Guarantee up to EUR 107 Million	For	For	Management

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141

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Meeting Date: DEC 05, 2011 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers of up to 29.1 Million Equity Shares	For	For	Management
2	Approve Issuance of up to 9.69 Million Equity Shares to Sumitomo Wiring Systems Ltd., Japan (SWS), Promoter of the Company	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities to SWS up to 9.69 Million Equity Shares	For	For	Management
4	Approve Increase in Borrowing Powers to INR 10 Billion	For	For	Management

NESTLE INDIA LTD.

Ticker: 500790 Security ID: Y6268T111

Meeting Date: MAR 30, 2012 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 12.50 Per Share and Confirm Interim Dividends of INR 36 Per Share	For	For	Management
3	Reelect M.W.O. Garrett as Director	For	For	Management
4	Reelect R. Narain as Director	For	For	Management
5	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect A.K. Mahindra as Director	For	For	Management

OBEROI REALTY LTD.

Ticker: 533273 Security ID: Y6424D109

Meeting Date: JUN 29, 2012 Meeting Type: Annual

Record Date: JUN 22, 2012

#	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 A. Harish as Director	For	For	Management
4	Reelect B. Oberoi as Director	For	Against	Management
5	Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect V. Mysore as Director	For	For	Management
7	Approve Reclassification of Authorized Share Capital and Amend Memorandum and	For	For	Management

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Articles of Association to Reflect
Changes in Authorized Share Capital

PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104
Meeting Date: MAR 20, 2012 Meeting Type: Special
Record Date: FEB 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares to the Government of India and Life Insurance Corp of India	For	For	Management
2.1	Elect G.K. Lath as Director	For	Did Not Vote	Management
2.2	Elect P.G. Thaker as Director	For	Did Not Vote	Management
2.3	Elect D.K. Singla as Director	For	Did Not Vote	Management
2.4	Elect H. Krishnamurthy as Director	For	Did Not Vote	Management
2.5	Elect S.C. Bapna as Director	For	Did Not Vote	Management
2.6	Elect V. Mittal as Director	For	Did Not Vote	Management
2.7	Elect S. Gupta as Director	For	Did Not Vote	Management
2.8	Elect M.P. Mehrotra as Director	For	Did Not Vote	Management
2.9	Elect K. Misra as Director	For	Abstain	Management
2.10	Elect M.N. Gopinath as Director	For	Abstain	Management
2.11	Elect P. Agarwal as Director	For	Abstain	Management

PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104
Meeting Date: JUN 26, 2012 Meeting Type: Annual
Record Date: JUN 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Annual Dividend of INR 22 Per Share	For	For	Management

REDINGTON (INDIA) LIMITED

Ticker: 532805 Security ID: Y72020111
Meeting Date: JUL 22, 2011 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 1.10 Per Share	For	For	Management
3	Reappoint N. Srinivasan as Director	For	For	Management
4	Reappoint Tu, Shu-Chyuan as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration	For	For	Management

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of M. Raghunandan as Executive Director
 7 Reappoint R. Srinivasan as Managing Director For For Management

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102
 Meeting Date: JUN 07, 2012 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 8.50 Per Share	For	For	Management
3.1	Reelect M.L. Bhakta as Director	For	For	Management
3.2	Reelect H.R. Meswani as Director	For	For	Management
3.3	Reelect D.C. Jain as Director	For	For	Management
3.4	Reelect P.M.S. Prasad as Director	For	Against	Management
4	Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Reelect N.R. Meswani as Executive Director and Approve His Remuneration	For	For	Management
6	Reelect P.K. Kapil as Executive Director and Approve His Remuneration	For	Against	Management

STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129
 Meeting Date: MAR 19, 2012 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares Up to an Aggregate Amount of INR 79 Billion to the Government of India, Promoter	For	For	Management

STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129
 Meeting Date: JUN 22, 2012 Meeting Type: Annual
 Record Date: MAY 25, 2012

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

STRIDES ARCOLAB LTD.

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Ticker: 532531 Security ID: Y8175G117
 Meeting Date: MAY 25, 2012 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reelect P.M. Thampi as Director	For	For	Management
4	Reelect A.K. Nair as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100
 Meeting Date: JUL 01, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends on Equity Shares of INR 6 Per Share and Approve Final Dividend on Equity Shares of INR 8 Per Share	For	For	Management
3	Approve Dividend on Redeemable Preference Shares of INR 0.11 Per Share	For	For	Management
4	Reappoint A. Mehta as Director	For	For	Management
5	Reappoint V. Thyagarajan as Director	For	For	Management
6	Reappoint S. Mahalingam as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint P. Vandrevala as Director	For	For	Management
9	Approve Revision in Remuneration of N. Chandrasekaran, CEO and Managing Director	For	For	Management
10	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100
 Meeting Date: JUN 29, 2012 Meeting Type: Annual
 Record Date: JUN 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends of INR 9.00 Per Equity Share, Final Dividend of INR 8.00 Per Equity Share, and Special Dividend of INR 8.00 Per Equity Share	For	For	Management
3	Approve Dividend on Redeemable	For	For	Management

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	Preference Shares of INR 0.22 Per Share			
4	Reelect C.M. Christensen as Director	For	Against	Management
5	Reelect R. Sommer as Director	For	For	Management
6	Reelect S. Ramadorai as Director	For	For	Management
7	Approve Vacancy on the Board of Directors Resulting from the Retirement of L.M. Cha	For	For	Management
8	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Elect O.P. Bhatt as Director	For	For	Management
10	Elect C. Mistry as Director	For	For	Management
11	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740143
 Meeting Date: AUG 12, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Ordinary Shares of INR 20 Per Share and on 'A' Ordinary Shares of INR 20.50 Per Share	For	For	Management
3	Reappoint R. Kant as Director	For	For	Management
4	Reappoint N.N. Wadia as Director	For	Against	Management
5	Reappoint S.M. Palia as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint R. Speth as Director	For	For	Management
8	Approve Five-for-One Stock Split and Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital	For	For	Management

TATA STEEL LTD.

Ticker: 500470 Security ID: Y8547N139
 Meeting Date: MAR 30, 2012 Meeting Type: Special
 Record Date: FEB 10, 2012

#	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

THERMAX LIMITED

Ticker: 500411 Security ID: Y87948140
 Meeting Date: JUL 22, 2011 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 9.00 Per Share	For	For	Management
3	Reappoint A.R. Aga as Director	For	For	Management
4	Reappoint T. Mitra as Director	For	For	Management
5	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint N. Mirza as Director	For	For	Management

TV18 BROADCAST LIMITED

Ticker: 532800 Security ID: Y2714T110
 Meeting Date: SEP 09, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint H.S. Bhartia as Director	For	Against	Management
3	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Amend GBN Employees Stock Option Plan 2007 (ESOP 2007) Re: Increase in Maximum Number of Options That Can Be Granted to Employees and Directors of the Company Under the ESOP 2007	For	For	Management
5	Amend ESOP 2007 Re: Increase in Maximum Number of Options That Can Be Granted to Employees and Directors of the Holding and/or Subsidiary Companies Under the ESOP 2007	For	For	Management
6	Approve Stock Option Plan Grants up to 3 Percent of the Issued Capital of the Company to Any Employee or Director of the Company or Its Holding and/or Subsidiary Companies Under the ESOP 2007	For	For	Management
7	Approve Long Term Contract/Arrangement with AETN18 Media Pvt. Ltd.	For	For	Management

USHA MARTIN LTD (FORMERLY USHA BELTRON LTD)

Ticker: 517146 Security ID: Y9315Y174
 Meeting Date: JUL 29, 2011 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 1.00 Per Share	For	For	Management
3	Reappoint P. Jhawar as Director	For	For	Management

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4	Reappoint S. Singhal as Director	For	For	Management
5	Reappoint V. Sharma as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Allowances/Benefits/Perquisites of up to INR 135,000 Per Month to R. Jhawar, Managing Director	For	For	Management
8	Approve Allowances/Benefits/Perquisites of up to INR 70,000 Per Month to V. Sharma, Executive Director and Chief Executive (Steel Business)	For	For	Management
9	Approve Allowances/Benefits/Perquisites of up to INR 40,000 Per Month to P.K. Jain, Executive Director and Chief Executive (Wire & Wire Ropes Business)	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/ Arthur Lev

Arthur Lev

President and Principal Executive Officer

Date August 28, 2012

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