

MORGAN STANLEY INDIA INVESTMENT FUND, INC.  
Form N-PX  
August 30, 2013

**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

Date of reporting period: 7/1/12 – 6/30/13

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

ICA File Number: 811-08238  
 Reporting Period: 07/01/2012 - 06/30/2013  
 Morgan Stanley India Investment Fund, Inc.

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

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
 Meeting Date: DEC 09, 2012 Meeting Type: Special  
 Record Date: OCT 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Object Clause of the Memorandum of Association	For	For	Management
2	Approve Commencement of New Business Provided in Clause 3-B of the Memorandum of Association	For	For	Management

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
 Meeting Date: JUN 24, 2013 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 36.50 Per Share and Confirm Interim Dividend of INR 9.50 Per Share	For	For	Management
3	Reelect Mahendra Choksi as Director	For	For	Management
4	Approve Vacancy on the Board Resulting from the Retirement of T. Vakil	For	For	Management
5	Elect M. Shah as Director	For	For	Management
6	Elect S. Ramadorai as Director	For	For	Management
7	Approve Shah & Co. and B S R & Associates as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Elect M.K. Sharma as Director	For	For	Management
9	Approve Revision in Remuneration of J. Dani as President - HR, International & Chemicals	For	For	Management
10	Approve Revision in Remuneration of Manish Choksi as President - Home	For	For	Management

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11	Improvement, IT & Supply Chain Approve Appointment and Remuneration of V. Vakil as Executive - Corporate Finance	For	For	Management
12	Approve Stock Split	For	For	Management
13	Amend Memorandum of Association to Reflect Changes in Capital	For	For	Management
14	Amend Articles of Association to Reflect Changes in Capital	For	For	Management

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BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119  
Meeting Date: MAR 11, 2013 Meeting Type: Special  
Record Date:

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

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BATA INDIA LTD.

Ticker: 500043 Security ID: Y07273116  
Meeting Date: JUN 04, 2013 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 6.00 Per Share	For	For	Management
3.1	Reelect A. Khanna as Director	For	For	Management
3.2	Reelect A. Singh as Director	For	For	Management
4	Approve S. R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect G. Abraham as Director; and Approve Appointment and Remuneration of G. Abraham as Group Brands Director	For	For	Management

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BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116  
Meeting Date: JUL 03, 2012 Meeting Type: Special  
Record Date:

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

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BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116  
 Meeting Date: SEP 21, 2012 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 11.00 Per Share	For	For	Management
3	Reelect I.P.S. Anand as Director	For	For	Management
4	Reelect H.M. Jagtiani as Director	For	For	Management
5	Reelect A.K. Sharma as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Elect S. P. Gathoo as Director	For	For	Management
8	Elect J.R. Varma as Director	For	For	Management
9	Elect B. Chakrabarti as Director	For	For	Management
10	Elect R.N. Choubey as Director	For	For	Management

BHARTI AIRTEL LTD.

Ticker: 532454 Security ID: Y0885K108  
 Meeting Date: SEP 06, 2012 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	Reelect C.S. Koong as Director	For	For	Management
4	Reelect C.E. Ehrlich as Director	For	For	Management
5	Reelect N. Arora as Director	For	Against	Management
6	Reelect Rajan B. Mittal as Director	For	For	Management
7	Reelect Rakesh B. Mittal as Director	For	For	Management
8	Approve S. R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

BHARTI AIRTEL LTD.

Ticker: 532454 Security ID: Y0885K108  
 Meeting Date: MAR 25, 2013 Meeting Type: Special  
 Record Date: FEB 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint S.B. Mittal as Executive Chairman and Approve His Remuneration	For	For	Management
2	Appoint M. Kohli as Managing Director and Approve His Remuneration	For	For	Management
3	Elect G. Vittal as Director	For	For	Management
4	Appoint G. Vittal as Joint Managing Director and Approve His Remuneration	For	For	Management

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 BHARTI AIRTEL LTD.

Ticker: 532454 Security ID: Y0885K108  
 Meeting Date: JUN 05, 2013 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares to Qatar Foundation Endowment SPC or its Affiliates, Non-Promoter	For	For	Management
2	Amend Articles of Association	For	For	Management

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 CAIRN INDIA LIMITED

Ticker: 532792 Security ID: Y1081B108  
 Meeting Date: AUG 22, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect A. Mehta as Director	For	For	Management
3	Reelect O. Goswami as Director	For	For	Management
4	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect N. Agarwal as Director	For	For	Management
6	Elect T. Jain as Director	For	For	Management
7	Elect P. Agarwal as Director	For	For	Management
8	Reelect R. Dhir as Managing Director and CEO and Approve His Remuneration	For	For	Management
9	Approve Grant of Options to Employees and Directors of Subsidiary Companies Under the Cairn India Performance Option Plan (2006) and the Cairn India Employee Stock Option Plan (2006)	For	For	Management
10	Amend Articles of Association	For	For	Management

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 COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 04, 2013 Meeting Type: Annual  
 Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Maureen Breakiron-Evans	For	For	Management
1b	Elect Director John E. Klein	For	For	Management
1c	Elect Director Lakshmi Narayanan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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5	Ratify Auditors	For	For	Management
6	Provide Right to Act by Written Consent Against	Against	Against	Shareholder

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COLGATE-PALMOLIVE (INDIA) LTD.

Ticker: 500830 Security ID: Y1673X104  
 Meeting Date: JUL 23, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Reelect P.K. Ghosh as Director	For	For	Management
3	Reelect R.A. Shah as Director	For	Against	Management
4	Elect I. Shahani as Director	For	For	Management
5	Elect N. Ghate as Director	For	For	Management
6	Elect N. Ghate as Executive Director and Approve His Remuneration	For	For	Management
7	Elect P. Parameswaran as Managing Director and Approve Her Remuneration	For	For	Management
8	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
9	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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COLGATE-PALMOLIVE (INDIA) LTD.

Ticker: 500830 Security ID: Y1673X104  
 Meeting Date: JAN 09, 2013 Meeting Type: Special  
 Record Date: NOV 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal, Sale and Transfer of the Company's Factory Building Located at Survey Nos. 617/5, 617/9, and 617/10, Nacharam, Hyderabad 500 076 to Swamy Sons Agencies Pvt. Ltd.	For	For	Management

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COLGATE-PALMOLIVE (INDIA) LTD.

Ticker: 500830 Security ID: Y1673X104  
 Meeting Date: MAY 13, 2013 Meeting Type: Special  
 Record Date: APR 02, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of the Company's Global Shared Services Organisation Division to Colgate Global Business Services Pvt. Ltd.	For	For	Management

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DLF LTD.

Ticker: 532868 Security ID: Y2089H105  
 Meeting Date: JUL 17, 2012 Meeting Type: Special  
 Record Date: JUN 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale, Transfer, or Disposal of the Company's Wind Power Business	For	For	Management

DLF LTD.

Ticker: 532868 Security ID: Y2089H105  
 Meeting Date: SEP 07, 2012 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	Reelect D.V. Kapur as Director	For	For	Management
4	Reelect R. Singh as Director	For	For	Management
5	Approve Vacancy on the Board of Directors Resulting from the Retirement of M.M. Sabharwal	For	For	Management
6	Approve Walker, Chandiok & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint R. Talwar as General Manager (Marketing) of DLF India Ltd., a Subsidiary, and Approve His Remuneration	For	For	Management

DR. REDDY'S LABORATORIES

Ticker: 500124 Security ID: Y21089159  
 Meeting Date: JUL 20, 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 13.75 Per Share	For	For	Management
3	Reelect O. Goswami as Director	For	For	Management
4	Reelect R. Bhoothalingam as Director	For	For	Management
5	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect S. Iyengar as Director	For	For	Management
7	Reelect S. Reddy as Managing Director and COO and Approve His Remuneration	For	For	Management
8	Amend Dr. Reddy's Employees Stock Option Scheme 2002 Re: Extension of Term	For	For	Management

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 EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114  
 Meeting Date: MAR 22, 2013 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 20.00 Per Share	For	For	Management
3	Reelect M.J. Subbaiah as Director	For	For	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Revision of the Terms of Appointment of S. Lal, Managing Director	For	For	Management
6	Reappoint R.L. Ravichandran as Executive Director and Approve His Remuneration	For	For	Management

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 ENGINEERS INDIA LTD.

Ticker: 532178 Security ID: Y2294S136  
 Meeting Date: AUG 30, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 4.00 Per Share	For	For	Management
3	Reelect U.N. Bose as Director	For	Against	Management
4	Reelect A. Chandra as Director	For	For	Management
5	Reelect A.K. Purwar as Director	For	For	Management
6	Reelect P. Mahajan as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Elect S. Gupta as Director	For	For	Management
9	Elect B. Chatterjee as Director	For	For	Management
10	Elect R.K. Shevgaonkar as Director	For	For	Management
11	Elect J.P. Gupta as Director	For	For	Management

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 ESSAR OIL LTD.

Ticker: 500134 Security ID: Y2297G113  
 Meeting Date: DEC 20, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Financial Years Ended March 31, 2009, March 31, 2010,	For	For	Management

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	and March 31, 2011			
2	Accept Financial Statements and Statutory Reports for Financial Year Ended March 31, 2012	For	For	Management
3	Reelect N.K. Nayyar as Director	For	For	Management
4	Reelect D.J. Thakkar as Director	For	Against	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect L.K. Gupta as Director	For	For	Management
7	Appoint L.K. Gupta as Managing Director and CEO and Approve His Remuneration	For	For	Management
8	Elect C. Manoharan as Director	For	For	Management
9	Appoint C. Manoharan as Director (Refinery) and Approve His Remuneration	For	For	Management
10	Elect P.S. Ruia as Director	For	Against	Management
11	Elect P. Aiken as Director	For	For	Management
12	Amend Essar Oil Employee Stock Option Scheme - 2011	For	For	Management
13	Approve Pledging of Assets for Debt	For	For	Management
14	Approve Increase in Borrowing Powers	For	For	Management

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 ESSAR OIL LTD.

Ticker: 500134 Security ID: Y2297G113  
 Meeting Date: FEB 18, 2013 Meeting Type: Special  
 Record Date: JAN 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Object Clause of the Memorandum of Association	For	For	Management
2	Approve Taking on Record Directors' Reports from Financial Years Ended 2008 to 2011	For	For	Management

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 GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
 Meeting Date: AUG 28, 2012 Meeting Type: Special  
 Record Date: JUL 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments, Loans, and/or Guarantees	For	For	Management
2	Reelect D.C. Bagde as Deputy Managing Director - Transmission & Distribution Business and Approve His Remuneration	For	For	Management
3	Reappoint R. Bagde, Relative of a Director, as Management Trainee and Approve His Remuneration	For	For	Management

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 GAMMON INDIA LIMITED

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Ticker: 509550 Security ID: Y26798176  
 Meeting Date: SEP 25, 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 0.20 Per Share	For	For	Management
3	Reelect A. Dayal as Director	For	Against	Management
4	Reelect U. Saxena as Director	For	For	Management
5	Approve Natvarlal Vepari & Co. as Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Vinod Modi & Associates and M. G. Shah & Associates as Joint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Natvarlal Vepari & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Payment of Minimum Remuneration to A. Rajan, Chairman and Managing Director	For	For	Management
9	Approve Payment of Minimum Remuneration to R.A. Bhansali, Executive Director - International Operations	For	For	Management
10	Approve Payment of Minimum Remuneration to H. Parikh, Executive Director	For	For	Management
11	Approve Payment of Minimum Remuneration to D.C. Bagde, Deputy Managing Director - Transmission and Distribution Business	For	For	Management
12	Approve Payment of Minimum Remuneration to R. Modi, Deputy Managing Director	For	For	Management

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 GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: AUG 03, 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 2.00 Per Share	For	For	Management
3	Reelect Gracias Saldanha as Director	For	Against	Management
4	Reelect N.B. Desai as Director	For	For	Management
5	Reelect H.S. Said as Director	For	For	Management
6	Approve Walker, Chandiook & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect R.V. Desai as Director	For	For	Management
8	Elect B.W. Tempest as Director	For	For	Management

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9	Elect B. Munos as Director	For	For	Management
10	Elect R.V. Desai as Executive Director & CFO and Approve His Remuneration	For	For	Management
11	Reelect Glenn Saldanha as Chairman & Managing Director and Approve His Remuneration	For	For	Management
12	Reelect C. Pinto as Director - Corporate Affairs and Approve Her Remuneration	For	For	Management

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GUJARAT PIPAVAV PORT LTD.

Ticker: 533248 Security ID: Y2946J104  
 Meeting Date: JUL 02, 2012 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares to Qualified Institutional Buyers	For	For	Management
2	Approve Issuance of Equity Shares to APM Terminals Mauritius Ltd., Promoter	For	For	Management

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HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174  
 Meeting Date: JUL 13, 2012 Meeting Type: Annual  
 Record Date: JUN 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 4.30 Per Share	For	For	Management
3	Reelect P. Palande as Director	For	For	Management
4	Reelect P. Datta as Director	For	For	Management
5	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect K. Mistry as Director	For	For	Management
7	Approve Payment of Fees to B. Parikh, Director	For	For	Management
8	Reelect A. Puri as Managing Director and Approve His Remuneration	For	For	Management

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HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174  
 Meeting Date: JUN 27, 2013 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 5.50 Per Share	For	For	Management

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3	Reelect B. Parikh as Director	For	For	Management
4	Reelect A.N. Roy as Director	For	For	Management
5	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect V. Merchant as Director	For	For	Management
7	Approve Employee Stock Option Plan	For	For	Management
8	Approve Reappointment and Remuneration of P. Sukthankar as Executive Director	For	For	Management

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### HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: Y3218E138  
 Meeting Date: JUL 23, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 3.50 Per Share and Approve Final Dividend of INR 4.00 Per Share	For	For	Management
3.1	Elect H. Manwani as Director	For	For	Management
3.2	Elect S. Ramamurthy as Director	For	For	Management
3.3	Elect A. Narayan as Director	For	For	Management
3.4	Elect S. Ramadorai as Director	For	For	Management
3.5	Elect R.A. Mashelkar as Director	For	For	Management
3.6	Elect P. Banerjee as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect O.P. Bhatt as Director	For	For	Management
6	Reelect N. Paranjpe as Managing Director and CEO and Approve His Remuneration	For	For	Management
7	Approve Increase in Remuneration for Managing Directors	For	For	Management
8	Amend Performance Share Scheme	For	For	Management

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### HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T137  
 Meeting Date: JUL 06, 2012 Meeting Type: Annual  
 Record Date: JUN 29, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 0.90 Per Share	For	For	Management
3	Reelect A. Agarwal as Director	For	For	Management
4	Reelect R.K. Malhotra as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect R.S. Sahoo as Director	For	For	Management

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7	Elect S.A. Tirmizi as Director	For	For	Management
8	Elect A. Joshi as CEO and Executive Director and Approve His Remuneration	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
10	Amend Articles of Association	For	For	Management

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### HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T137  
 Meeting Date: JUN 15, 2013 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 1.50 Per Share	For	For	Management
3	Reelect N. Agarwal as Director	For	For	Management
4	Reelect A.A. Srivastava as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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### ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109  
 Meeting Date: JUN 24, 2013 Meeting Type: Annual  
 Record Date:

#	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 20.00 Per Equity Share	For	For	Management
4	Reelect K.V. Kamath as Director	For	For	Management
5	Reelect T. Shah as Director	For	For	Management
6	Reelect R. Sabharwal as Director	For	For	Management
7	Approve S.R. Batliboi & Co. LLP 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 D. Choksi as Director	For	For	Management
10	Approve Reappointment and Remuneration of K.V. Kamath as Non-Executive Chairman	For	For	Management
11	Approve Reappointment and Remuneration of C. Kochhar as Managing Director & CEO	For	For	Management
12	Approve Reappointment and Remuneration of N.S. Kannan as Executive Director & CFO	For	For	Management
13	Approve Reappointment and Remuneration of K. Ramkumar as Executive Director	For	For	Management

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14 Approve Revision in the Remuneration of R. Sabharwal, Executive Director For For Management

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INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
Meeting Date: JUL 17, 2012 Meeting Type: Annual  
Record Date: JUL 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.20 Per Share	For	For	Management
3	Reelect A. Hinduja as Director	For	For	Management
4	Reelect T.T.R. Mohan as Director	For	For	Management
5	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect K. Chitale as Director	For	For	Management
7	Elect V. Vaid as Director	For	For	Management
8	Elect R.S. Sharma as Director	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

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INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
Meeting Date: JUN 28, 2013 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 Equity Share	For	For	Management
3	Reelect S.C. Tripathi as Director	For	For	Management
4	Reelect T.T.R. Mohan as Director	For	For	Management
5	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Reappoint R. Seshasayee as Part-time Chairman	For	For	Management
7	Approve Reappointment of R. Sobti as Managing Director and CEO	For	For	Management

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INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
Meeting Date: JUN 15, 2013 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 Final Dividend of INR 27.00 Per Share	For	For	Management
3	Reelect S.D. Shibulal as Director	For	For	Management
4	Reelect S. Batni as Director	For	For	Management
5	Reelect D.M. Satwalekar as Director	For	For	Management
6	Reelect O. Goswami as Director	For	For	Management
7	Reelect R. Seshasayee as Director	For	For	Management
8	Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Elect L. Puri as Director	For	For	Management
10	Elect N.R.N. Murthy as Director	For	For	Management

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ITC LTD.

Ticker: 500875 Security ID: Y4211T171  
 Meeting Date: JUL 27, 2012 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 4.50 Per Share	For	For	Management
3.1	Reelect A. Ruys as Director	For	Against	Management
3.2	Reelect D.K. Mehrotra as Director	For	Against	Management
3.3	Reelect S.B. Mathur as Director	For	For	Management
3.4	Reelect P.B. Ramanujam as Director	For	For	Management
3.5	Reelect A. Baijal as Director	For	For	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Reelect S.H. Khan as Director	For	For	Management

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JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: Y42539117  
 Meeting Date: JUL 11, 2012 Meeting Type: Special  
 Record Date: JUN 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Security in Favor of IFCI Ltd., a Lender of Jaypee Sports International Ltd., a Subsidiary of the Company	For	For	Management
2	Approve Provision of Security, Guarantee, and/or Undertakings to the Lenders of Jaiprakash Power Ventures Ltd., a Subsidiary of the Company	For	For	Management
3	Approve Provision of Security in Favor of Yes Bank Ltd., a Lender of RPJ Minerals Pvt. Ltd., an Associate of the Company	For	For	Management
4	Approve Provision of Security in Favor of ICICI Bank Ltd., a Lender of Madhya	For	For	Management

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	Pradesh Jaypee Minerals Ltd., an Associate of the Company			
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Approve Pledging of Assets for Debt in Favor of Axis Trustee Services Ltd.	For	For	Management
7	Approve Pledging of Assets for Debt	For	For	Management

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JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: Y42539117  
 Meeting Date: SEP 27, 2012 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 0.50 Per Share	For	For	Management
3	Reelect S.K. Jain as Director	For	For	Management
4	Reelect R. Singh as Director	For	Against	Management
5	Reelect R.N. Bhardwaj as Director	For	For	Management
6	Reelect B.K. Taparia as Director	For	For	Management
7	Reelect S.C. Bhargava as Director	For	Against	Management
8	Approve M.P. Singh & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Elect H.A. Daruwalla as Director	For	For	Management
10	Approve Pledging of Assets for Debt	For	For	Management

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JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: Y42539117  
 Meeting Date: DEC 05, 2012 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Guarantee, Security, and/or Undertakings to the Lenders of Kanpur Fertilizers & Cement Ltd., an Associate Company	For	For	Management
2	Approve Investment of up to INR 1 Billion to Bhilai Jaypee Cement Ltd. and Bokaro Jaypee Cement Ltd., Subsidiaries of the Company	For	For	Management
3	Approve Provision of Undertaking and Guarantee to Jaypee Sports International Ltd. (JPSI), a Subsidiary of the Company, and Subscription of up to INR 1.25 Billion Nominal Amount 12-Percent Non-Cumulative Redeemable Preference Shares of JPSI	For	For	Management
4	Approve Guarantee, Security, and/or Undertakings to the Lenders of MP Jaypee Coal Ltd., an Associate Company	For	For	Management

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5 Reappoint R. Singh as Executive Director and Approve His Remuneration For For Management

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 KPIT CUMMINS INFOSYSTEMS LTD.

Ticker: 532400 Security ID: Y4984R147  
 Meeting Date: DEC 07, 2012 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares to Van Dyck, Investor	For	For	Management
2	Approve Issuance of Equity Shares to CX Partners Fund 1 Ltd., Investor	For	For	Management
3	Approve Issuance of Equity Shares to AAJV Investment Trust, Investor	For	For	Management

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 LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159  
 Meeting Date: AUG 24, 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 16.50 Per Share	For	For	Management
3	Reelect A.M. Naik as Director	For	For	Management
4	Reelect Thomas Mathew T. as Director	For	For	Management
5	Reelect M.V. Kotwal as Director	For	For	Management
6	Reelect V.K. Magapu as Director	For	For	Management
7	Reelect R. Uppal as Director	For	For	Management
8	Approve Vacancy on the Board of Directors Resulting from Retirement of J.S. Bindra	For	For	Management
9	Elect A.M. Naik as Executive Chairman and Approve His Remuneration	For	For	Management
10	Elect K. Venkataramanan as CEO and Managing Director and Approve His Remuneration	For	For	Management
11	Elect R.S. Raman as Executive Director and Approve His Remuneration	For	For	Management
12	Elect S. Roy as Executive Director and Approve His Remuneration	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
14	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management

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 MADRAS CEMENT LIMITED

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Ticker: 500260 Security ID: Y53727148  
 Meeting Date: AUG 02, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 0.50 Per Share	For	For	Management
3	Reelect P.R.V. Raja as Director	For	Against	Management
4	Approve M.S. Jagannathan & N. Krishnaswami and CNGSN & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### MADRAS CEMENT LIMITED

Ticker: 500260 Security ID: Y53727148  
 Meeting Date: OCT 18, 2012 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Charitable Donations	For	For	Management

### MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106  
 Meeting Date: JUL 27, 2012 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 14.00 Per Share	For	For	Management
3	Reelect M.G. Bhide as Director	For	For	Management
4	Reelect U.Y. Phadke as Director	For	For	Management
5	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles of Association	For	For	Management

### MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106  
 Meeting Date: NOV 06, 2012 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	For	For	Management

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 MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106  
 Meeting Date: FEB 01, 2013 Meeting Type: Special  
 Record Date: DEC 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split	For	For	Management
2	Amend Memorandum of Association to Reflect Changes in Authorized Share Capital	For	For	Management
3	Amend Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management

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 MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987122  
 Meeting Date: JUN 07, 2013 Meeting Type: Special  
 Record Date: MAY 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Borrowing Powers and Approve Pledging of Assets for Debt	For	For	Management

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 MCLEOD RUSSEL INDIA LTD

Ticker: 532654 Security ID: Y5934T133  
 Meeting Date: JUL 27, 2012 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 6.00 Per Share	For	For	Management
3	Reelect R. Takru as Director	For	For	Management
4	Reelect K.K. Baheti as Director	For	For	Management
5	Reelect S.N. Menon as Director	For	Against	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect R. Nirula as Director	For	For	Management

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 MORGAN STANLEY INDIA INVESTMENT FUND, INC.

Ticker: IIF Security ID: 61745C105  
 Meeting Date: JUN 24, 2013 Meeting Type: Annual  
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Arthur Lev	For	Did Not Vote Management
1.2	Elect Director Fergus Reid	For	Did Not Vote Management

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
 Meeting Date: SEP 06, 2012 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments, Loans, and/or Guarantees of up to INR 1 Billion in Samvardhana Motherson Polymers Ltd., a 51-Percent Joint Venture Company	For	For	Management
2	Approve Investments of up to INR 100 Million in Calsonic Kansei Motherson Auto Products Ltd., a 49-Percent Joint Venture Company	For	For	Management
3	Approve Guarantees in Favor of the Lenders of SMR Automotive Mirror UK Ltd. and Samvardhana Motherson Reflectec Group Holdings Ltd., Step Down Subsidiaries of the Company	For	For	Management
4	Approve Pledging of Assets for Debt	For	For	Management

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
 Meeting Date: SEP 10, 2012 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 Preference Shares of INR 0.80 Per Preference Share Held by Sumi Motherson Innovative Engineering Ltd.	For	For	Management
3	Approve Dividend of INR 2.25 Per Share	For	For	Management
4	Reelect L.V. Sehgal as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Y. Kishimoto as Director	For	For	Management
7	Approve Bonus Issue	For	For	Management

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
 Meeting Date: MAR 18, 2013 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Issuance of Equity Shares to Sumitomo Wiring Systems Ltd., Japan, Promoter	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
3	Approve Increase in Limit on Foreign Shareholdings	For	For	Management
4	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

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NTPC LTD.

Ticker: 532555 Security ID: Y6206E101  
Meeting Date: MAY 24, 2013 Meeting Type: Court  
Record Date:

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

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OPTO CIRCUITS INDIA LTD.

Ticker: 532391 Security ID: Y6495Y115  
Meeting Date: SEP 29, 2012 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	Reelect V. Ramnani as Director	For	For	Management
4	Reelect U. Ramnani as Director	For	For	Management
5	Reelect S.A. Merchant as Director	For	Against	Management
6	Approve Anand Amarnath and Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve OCIL - ESOP Scheme 2012	For	For	Management
8	Approve Grant of Options to Employees and/or Directors of the Company's Subsidiaries Under the OCIL - ESOP Scheme 2012	For	For	Management

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OPTO CIRCUITS INDIA LTD.

Ticker: 532391 Security ID: Y6495Y115  
Meeting Date: FEB 28, 2013 Meeting Type: Special  
Record Date: JAN 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Warrants to V. Ramnani, Promoter	For	For	Management

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RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
 Meeting Date: JUN 06, 2013 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 9.00 Per Share	For	For	Management
3.1	Reelect M.P. Modi as Director	For	For	Management
3.2	Reelect D.V. Kapur as Director	For	For	Management
3.3	Reelect R.A. Mashelkar as Director	For	For	Management
3.4	Reelect P.K. Kapil as Director	For	For	Management
4	Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

SHREE CEMENTS LTD.

Ticker: 500387 Security ID: Y7757Y132  
 Meeting Date: OCT 16, 2012 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 of INR 12.00 Per Share	For	For	Management
3	Approve Final Dividend of INR 8.00 Per Share	For	For	Management
4	Reelect O.P. Setia as Director	For	For	Management
5	Reelect R.L. Gaggar as Director	For	Against	Management
6	Approve B.R. Maheswari & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect P. Bangur as Director	For	For	Management
8	Elect P. Bangur as Executive Director and Approve His Remuneration	For	For	Management
9	Elect M. Singhi as Executive Director and Approve His Remuneration	For	For	Management
10	Approve Revision in Remuneration of H. M. Bangur, Managing Director	For	For	Management
11	Approve Commission Remuneration of Non-Executive Directors	For	For	Management

SKS MICROFINANCE LTD.

Ticker: 533228 Security ID: Y8084Y100  
 Meeting Date: AUG 10, 2012 Meeting Type: Annual  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Reelect P.H. Ravikumar as Director	For	For	Management
3	Reelect P. Patel as Director	For	For	Management
4	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of M.R. Rao, Managing Director and CEO	For	Against	Management
6	Approve Issuance of Shares to Kumaon Investment Holdings, a Wholly-Owned Subsidiary of WestBridge Ventures II, LLC, Promoter	For	For	Management

STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: JUN 21, 2013 Meeting Type: Annual  
 Record Date:

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

STRIDES ARCOLAB LTD.

Ticker: 532531 Security ID: Y8175G117  
 Meeting Date: JUN 10, 2013 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	Reelect D. Vaidya as Director	For	For	Management
4	Reelect M.R. Umarji as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Appointment and Remuneration of M.K. Pillai as CEO - Pharma	For	For	Management
7	Elect S. Sridhar as Director	For	For	Management

SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 524715 Security ID: Y8523Y158  
 Meeting Date: NOV 08, 2012 Meeting Type: Annual  
 Record Date:

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

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Statutory Reports				
2	Confirm Interim Dividend of INR 4.25 Per Share as Final Dividend	For	For	Management
3	Reelect K.M. Mistry as Director	For	For	Management
4	Reelect S.V. Valia as Director	For	For	Management
5	Reelect A.S. Dani as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect M. Israel as Director	For	For	Management
8	Reappoint D.S. Shanghvi as Managing Director and Approve His Remuneration	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Approve Increase in Borrowing Powers	For	For	Management
12	Approve Loans, Corporate Guarantees, Securities, and/or Investments of up to INR 300 Billion to Any Body Corporate	For	For	Management
13	Amend Articles of Association	For	For	Management

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SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 524715 Security ID: Y8523Y158  
Meeting Date: JAN 25, 2013 Meeting Type: Court  
Record Date:

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

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TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
Meeting Date: MAY 31, 2013 Meeting Type: Court  
Record Date:

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

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TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
Meeting Date: JUN 28, 2013 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 of INR 9.00 Per Equity Share and Approve Final	For	For	Management

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3	Dividend of INR 13.00 Per Equity Share Approve Dividend on Redeemable Preference Shares of INR 0.19 Per Preference Share	For	For	Management
4	Reelect V. Kelkar as Director	For	For	Management
5	Reelect I. Hussain as Director	For	For	Management
6	Reelect A. Mehta as Director	For	Against	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Revision in Remuneration of N. Chandrasekaran, CEO and Managing Director	For	For	Management
9	Approve Reappointment and Remuneration of S. Mahalingam as CFO and Executive Director	For	For	Management
10	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740267  
Meeting Date: AUG 10, 2012 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 4.00 Per Share and on 'A' Ordinary Shares of INR 4.10 Per Share	For	For	Management
3	Reelect N. Munjee as Director	For	For	Management
4	Reelect S. Bhargava as Director	For	For	Management
5	Reelect V. Jairath as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect C.P. Mistry as Director	For	For	Management
8	Elect R. Pisharody as Director	For	For	Management
9	Elect R. Pisharody as Executive Director and Approve His Remuneration	For	For	Management
10	Elect S. Borwankar as Director	For	For	Management
11	Elect S. Borwankar as Executive Director and Approve His Remuneration	For	For	Management
12	Approve Revision in Remuneration of P. Telang as Managing Director - India Operations	For	For	Management

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275  
Meeting Date: AUG 10, 2012 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 on Ordinary Shares of INR 4.00 Per Share and on 'A' Ordinary Shares of INR 4.10 Per Share	For	For	Management
3	Reelect N. Munjee as Director	For	For	Management
4	Reelect S. Bhargava as Director	For	For	Management
5	Reelect V. Jairath as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect C.P. Mistry as Director	For	For	Management
8	Elect R. Pisharody as Director	For	For	Management
9	Elect R. Pisharody as Executive Director and Approve His Remuneration	For	For	Management
10	Elect S. Borwankar as Director	For	For	Management
11	Elect S. Borwankar as Executive Director and Approve His Remuneration	For	For	Management
12	Approve Revision in Remuneration of P. Telang as Managing Director - India Operations	For	For	Management

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WIPRO LIMITED

Ticker: 507685 Security ID: Y96659142  
 Meeting Date: JUL 23, 2012 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 2.00 Per Share and Approve Final Dividend of INR 4.00 Per Share	For	For	Management
3	Reelect J.N. Sheth as Director	For	For	Management
4	Reelect H. Kagermann as Director	For	For	Management
5	Reelect S. Saran as Director	For	For	Management
6	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Articles of Association	For	For	Management

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WOCKHARDT LTD.

Ticker: 532300 Security ID: Y73505136  
 Meeting Date: SEP 13, 2012 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 Preference Shares at the Rate of 0.01 Percent	For	For	Management
3	Reelect R.A. Shah as Director	For	Against	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect S. Baru as Director	For	For	Management
6	Elect D.S. Brar as Director	For	For	Management

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7	Approve Vacancy on the Board of Directors Resulting from the Retirement of B. Patel	For	For	Management
8	Approve Remuneration to H.F. Khorakiwala, Executive Director and Chairman	For	For	Management
9	Approve Remuneration to H.H. Khorakiwala, Executive Director	For	For	Management
10	Approve Remuneration to M.H. Khorakiwala, Managing Director	For	For	Management

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YES BANK LIMITED

Ticker: 532648 Security ID: Y97636107  
Meeting Date: JUL 14, 2012 Meeting Type: Annual  
Record Date: JUL 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 4.00 Per Share	For	For	Management
3	Reelect S.L. Kapur as Director	For	For	Management
4	Reelect A.K. Mago as Director	For	For	Management
5	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect M. Sabharwal as Director	For	For	Management
7	Approve Revision in Remuneration of R. Kapoor, Managing Director and CEO	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	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.

Morgan Stanley India Investment Fund,  
(Registrant)  
Inc.  
By (Signature) /s/ Arthur Lev  
and Arthur Lev  
Title)\* President and Principal Executive Officer

Date August 28, 2013

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