

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

Form N-PX

August 25, 2011

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.<br>(Exact name of registrant as specified in charter) |               |
| 522 Fifth Avenue, New York, New York                                                             | 10036         |
| (Address of principal executive offices)                                                         | (Zip<br>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: 7/1/10  
– 6/30/11

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

ICA File Number: 811-08238  
Reporting Period: 07/01/2010 - 06/30/2011  
Morgan Stanley India Investment Fund

===== MORGAN STANLEY INDIA INVESTMENT FUND, INC. =====

## AGRE DEVELOPERS LIMITED

Ticker: 533296 Security ID: Y2677B106  
Meeting Date: DEC 27, 2010 Meeting Type: Special  
Record Date: NOV 25, 2010

| # | Proposal                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Main Object Clause of the Memorandum of Association                 | For     | For       | Management |
| 2 | Approve Appointment and Remuneration of S. Dabriwala as Managing Director | For     | For       | Management |

## AIA ENGINEERING LIMITED

Ticker: 532683 Security ID: Y0028Y106  
Meeting Date: AUG 12, 2010 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 1.70 Per Share and Confirm Interim Dividend of INR 0.80 Per Share | For     | For       | Management |
| 3 | Reappoint R.S. Shah as Director                                                                 | For     | For       | Management |
| 4 | Reappoint S.S. Majmudar as Director                                                             | For     | For       | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration                                  | For     | For       | Management |
| 6 | Approve Appointment of Powertec Engineering Pvt. Ltd. as Retainer and Service Provider          | For     | For       | Management |

## ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143  
Meeting Date: JUL 27, 2010 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 1.50 Per Share                                                                                  | For | For     | Management |
| 3 | Reappoint A.K. Das as Director                                                                                          | For | For     | Management |
| 4 | Reappoint F. Sahami as Director                                                                                         | For | For     | Management |
| 5 | Reappoint A. Spare as Director                                                                                          | For | For     | Management |
| 6 | Approve M S Krishnaswami & Rajan and Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 7 | Appoint A. Harish as Director                                                                                           | For | Against | Management |
| 8 | Approve Pledging of Assets for Debt                                                                                     | For | For     | Management |

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
Meeting Date: JUL 16, 2010 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 18.50 Per Share and Confirm Interim Dividend of INR 8.50 Per Share                  | For     | For       | Management |
| 3 | Reappoint M. Shah as Director                                                                                     | For     | For       | Management |
| 4 | Reappoint M.Choksi as Director                                                                                    | For     | For       | Management |
| 5 | Reappoint T. Vakil as Director                                                                                    | For     | For       | Management |
| 6 | Approve Shah & Co. and BSR & Associates as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Appoint S. Ramadorai as Director                                                                                  | For     | For       | Management |
| 8 | Approve Appointment and Remuneration of J. Choksi as Executive - Marketing                                        | For     | For       | Management |
| 9 | Approve Appointment and Remuneration of V. Vakil as Management Trainee - Marketing                                | For     | For       | Management |

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
Meeting Date: JUN 24, 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 23.50 Per Share and Confirm Interim Dividend of INR 8.50 Per Share | For     | For       | Management |
| 3 | Reappoint D. Basu as Director                                                                    | For     | For       | Management |
| 4 | Reappoint D. Satwalekar as Director                                                              | For     | For       | Management |
| 5 | Reappoint A. Vakil as Director                                                                   | For     | For       | Management |
| 6 | Reappoint R.A. Shah as Director                                                                  | For     | For       | Management |
| 7 | Approve Shah & Co. and BSR & Associates                                                          | For     | For       | Management |

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as Joint Auditors and Authorize Board  
to Fix Their Remuneration

|   |                             |     |     |            |
|---|-----------------------------|-----|-----|------------|
| 8 | Appoint I. Dani as Director | For | For | Management |
|---|-----------------------------|-----|-----|------------|

## AUROBINDO PHARMA LTD

Ticker: 524804 Security ID: Y04527134  
Meeting Date: SEP 23, 2010 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 | Reappoint K. Ramachandran as Director                                                        | For     | For       | Management |
| 4 | Reappoint P.L.S. Reddy as Director                                                           | For     | For       | Management |
| 5 | Reappoint P.S.C. Reddy as Director                                                           | For     | For       | Management |
| 6 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

## AUROBINDO PHARMA LTD

Ticker: 524804 Security ID: Y04527134  
Meeting Date: DEC 23, 2010 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Five-for-One Stock Split and Amend Clause V of the Memorandum of Association and Article 3 of the Articles of Association to Reflect Changes in Authorized Share Capital | For     | For       | Management |

## BAJAJ AUTO LTD.

Ticker: 532977 Security ID: Y05490100  
Meeting Date: JUL 22, 2010 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 40 Per Share                            | For     | For       | Management |
| 3 | Reappoint J.N. Godrej as Director                               | For     | Against   | Management |
| 4 | Reappoint S.H. Khan as Director                                 | For     | For       | Management |
| 5 | Reappoint S. Kirloskar as Director                              | For     | For       | Management |
| 6 | Reappoint N. Chandra as Director                                | For     | For       | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 8 | Approve Appointment and Remuneration of Rahul Bajaj as Chairman | For     | For       | Management |

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|    |                                                                                 |     |            |
|----|---------------------------------------------------------------------------------|-----|------------|
| 9  | Approve Appointment and Remuneration of For<br>M. Bajaj as Vice Chairman        | For | Management |
| 10 | Approve Appointment and Remuneration of For<br>Rajiv Bajaj as Managing Director | For | Management |

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BAJAJ AUTO LTD.

Ticker: 532977 Security ID: Y05490100  
 Meeting Date: AUG 28, 2010 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                                                                                                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital from INR 1.5 Billion to INR 3 Billion by the Creation of 150 Million New Equity Shares of INR 10.00 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Share Capital | For     | For       | Management |
| 2 | Authorize Capitalization of Reserves for Bonus Issue of Equity Shares in the Proportion of One Bonus Equity Share for Every One Existing Equity Share Held                                                                                                | For     | For       | Management |
| 3 | Amend Articles of Association                                                                                                                                                                                                                             | For     | For       | Management |
| 4 | Approve Increase in Limit of Inter-Corporate Loans, Guarantees, Securities, and Investments to Corporate Bodies to up to INR 100 Billion                                                                                                                  | For     | For       | Management |

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BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119  
 Meeting Date: JUL 05, 2010 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 15 Per Share              | For     | For       | Management |

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BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119  
 Meeting Date: MAR 29, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of up to 36.4 Million Equity Shares to the Government of India, Promoter of the Company | For     | For       | Management |

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BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: Y0882L117  
Meeting Date: SEP 17, 2010 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 12.30 Per Share     | For     | For       | Management |
| 3 | Reappoint S. Ravi as Director                     | For     | For       | Management |
| 4 | Reappoint A.K. Basu as Director                   | For     | For       | Management |
| 5 | Reappoint M.A. Pathan as Director                 | For     | For       | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 7 | Appoint A. Saraya as Director                     | For     | For       | Management |
| 8 | Appoint V.K. Jairath as Director                  | For     | For       | Management |
| 9 | Appoint O.P. Bhutani as Director                  | For     | For       | Management |

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COROMANDEL INTERNATIONAL LTD

Ticker: 506395 Security ID: Y1754W132  
Meeting Date: JUL 22, 2010 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 4.00 Per Share                                       | For     | For       | Management |
| 3 | Reappoint A. Vellayan as Director                                                  | For     | For       | Management |
| 4 | Reappoint M.K. Tandon as Director                                                  | For     | For       | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Appoint R. Kumar as Director                                                       | For     | For       | Management |

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COROMANDEL INTERNATIONAL LTD.

Ticker: 506395 Security ID: Y1754W132  
Meeting Date: DEC 03, 2010 Meeting Type: Special  
Record Date: OCT 30, 2010

| # | Proposal                                                                                                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Two-for-One Stock Split and Amend Clause 5 of the Memorandum of Association and Article 3 of the Articles of Association to Reflect Changes in Authorized Share Capital | For     | For       | Management |

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D.B. CORP LTD.

Ticker: 533151 Security ID: Y202CT108  
Meeting Date: MAR 24, 2011 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Employee Stock Option Scheme 2011 (ESOS 2011)                                     | For     | For       | Management |
| 2 | Approve Stock Option Plan Grants to Employees of Subsidiary Companies Under the ESOS 2011 | For     | For       | Management |

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DECCAN CHRONICLE HOLDINGS LTD.

Ticker: 532608 Security ID: Y2026H119  
Meeting Date: SEP 29, 2010 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 3.00 Per Share                                           | For     | For       | Management |
| 3  | Reappoint T.V. Reddy as Director                                                          | For     | For       | Management |
| 4  | Reappoint P.K. Iyer as Director                                                           | For     | For       | Management |
| 5  | Reappoint M.S. Reddy as Director                                                          | For     | For       | Management |
| 6  | Approve C.B. Mouli & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Approve Appointment and Remuneration of T.V. Reddy as Chairman                            | For     | For       | Management |
| 8  | Approve Appointment and Remuneration of T.V.R. Reddy as Vice Chairman                     | For     | For       | Management |
| 9  | Approve Appointment and Remuneration of P.K. Iyer as Vice Chairman                        | For     | For       | Management |
| 10 | Approve Appointment and Remuneration of N. Krishnan as Managing Director                  | For     | For       | Management |

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DECCAN CHRONICLE HOLDINGS LTD.

Ticker: 532608 Security ID: Y2026H119  
Meeting Date: DEC 28, 2010 Meeting Type: Special  
Record Date: NOV 19, 2010

| # | Proposal                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Authorize Repurchase of Shares up to an Aggregate Amount of INR 2.7 Billion | For     | For       | Management |

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DR. REDDY'S LABORATORIES

Ticker: 500124 Security ID: Y21089159

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Meeting Date: JUL 23, 2010      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 J.P. Moreau as Director                                              | For     | For       | Management |
| 4 | Reappoint K. Morparia as Director                                              | For     | For       | Management |
| 5 | Approve B.S.R. & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Appoint A.S. Ganguly as Director                                               | For     | For       | Management |

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ESS DEE ALUMINIUM LTD.

Ticker:            532787            Security ID: Y22997103  
Meeting Date: DEC 14, 2010      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 G. Mukherjee as Director                                                                             | For     | For       | Management |
| 4  | Reappoint S. Dutta as Director                                                                                 | For     | For       | Management |
| 5  | Approve M. P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration                          | For     | For       | Management |
| 6  | Appoint R. Mukhopadhyay as Director                                                                            | For     | For       | Management |
| 7  | Approve Appointment and Remuneration of R. Mukhopadhyay as Executive Director Designated as Director - Finance | For     | For       | Management |
| 8  | Appoint M.M. Jain as Director                                                                                  | For     | For       | Management |
| 9  | Appoint D. Bhattacharya as Director                                                                            | For     | For       | Management |
| 10 | Approve Appointment and Remuneration of D. Bhattacharya as Executive Director                                  | For     | For       | Management |
| 11 | Appoint S. Barari as Director                                                                                  | For     | For       | Management |
| 12 | Approve Appointment and Remuneration of S. Barari as Executive Director                                        | For     | For       | Management |

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ESS DEE ALUMINIUM LTD.

Ticker:            532787            Security ID: Y22997103  
Meeting Date: DEC 21, 2010      Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Change Location of Registered Office from the Union Territory of Daman to the State of Maharashtra and Amend Clause II of the Memorandum of Association to Reflect the Change in Registered Office | For     | For       | Management |

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ESS DEE ALUMINIUM LTD.

Ticker: 532787 Security ID: Y22997103  
Meeting Date: APR 05, 2011 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                                                                                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Change Location of Registered Office from the Union Territory of Daman to Kolkata in the State of West Bengal and Amend Clause II of the Memorandum of Association to Reflect the Change in Registered Office | For     | For       | Management |

GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
Meeting Date: JUL 01, 2010 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Gammon India Ltd.-Employees Stock Option Scheme - 2010 (ESOP Scheme)                                                   | For     | For       | Management |
| 2 | Approve Stock Option Plan Grants to Eligible Employees of Subsidiary Companies of the Company Under the ESOP Scheme            | For     | For       | Management |
| 3 | Approve Loans, Advances, Inter-Corporate Deposits, Investments, and Guarantees to Subsidiary/Associate/Joint Venture Companies | For     | For       | Management |
| 4 | Approve Increase in Borrowing Powers to INR 150 Billion                                                                        | For     | For       | Management |
| 5 | Approve Pledging of Assets for Debt                                                                                            | For     | For       | Management |

GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
Meeting Date: SEP 28, 2010 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 6 Percent Redeemable Non-Convertible Preference Shares of INR 21.00 Per Share | For     | For       | Management |
| 3 | Approve Dividend on Equity Shares of INR 0.60 Per Share                                           | For     | For       | Management |
| 4 | Reappoint N. Forbes as Director                                                                   | For     | Against   | Management |
| 5 | Reappoint J.C. Sheth as Director                                                                  | For     | For       | Management |
| 6 | Reappoint U. Saxena as Director                                                                   | For     | For       | Management |

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|    |                                                                                                                                                                                                     |     |     |            |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 7  | Approve Natvarlal Vepari & Co as Auditors and Authorize Board to Fix Their Remuneration                                                                                                             | For | For | Management |
| 8  | Approve Vinod Modi & Associates and M. G. Shah & Associates as Joint Branch Auditors of Gammon India Ltd - Transmission Business Headquarters, Nagpur and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9  | Approve Natvarlal Vepari & Co as Branch Auditors of the Company and Authorize Board to Fix Their Remuneration                                                                                       | For | For | Management |
| 10 | Approve Increase in Remuneration of H. Rajan, Relative of a Director, as Head - Procurement                                                                                                         | For | For | Management |

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### GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
Meeting Date: DEC 28, 2010 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                                                                                                                                                              | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Loans, Guarantees, Securities, and Investments to Subsidiary/Associate Companies and Other Corporate Bodies; and Ratify Corporate Guarantee of \$30 Million to IDBI Bank Ltd on behalf of Franco Tossi Meccanica S.p.A., a Subsidiary Company | For     | For       | Management |

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### GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
Meeting Date: MAR 26, 2011 Meeting Type: Special  
Record Date:

| # | Proposal                                                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Article 123 of the Articles of Association Re: Increase in Board Size    | For     | For       | Management |
| 2 | Approve Loans, Investments, and Corporate Guarantees to Other Bodies Corporate | For     | For       | Management |

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### GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
Meeting Date: SEP 27, 2010 Meeting Type: Annual  
Record Date:

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

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|   |                                                                                                                                                           |     |     |            |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2 | Approve Dividend of INR 0.40 Per Share                                                                                                                    | For | For | Management |
| 3 | Reappoint G. Saldanha as Director                                                                                                                         | For | For | Management |
| 4 | Reappoint J.F. Ribeiro as Director                                                                                                                        | For | For | Management |
| 5 | Reappoint S. Gorthi as Director                                                                                                                           | For | For | Management |
| 6 | Approve Walker, Chandiok & Co. as<br>Auditors in Place of the Retiring<br>Auditors, Price Waterhouse, and<br>Authorize Board to Fix Their<br>Remuneration | For | For | Management |
| 7 | Appoint H.S. Said as Director                                                                                                                             | For | For | Management |

### GMR INFRASTRUCTURE LTD

Ticker: 532754 Security ID: Y2730E121  
Meeting Date: AUG 27, 2010 Meeting Type: Annual  
Record Date:

| #  | Proposal                                                                                                                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports                                                                                  | For     | For       | Management |
| 2  | Reappoint G.B.S. Raju as Director                                                                                                     | For     | Against   | Management |
| 3  | Reappoint B.V.N. Rao as Director                                                                                                      | For     | For       | Management |
| 4  | Reappoint A.K. Thiagarajan as Director                                                                                                | For     | Against   | Management |
| 5  | Reappoint K.R. Ramamoorthy as Director                                                                                                | For     | For       | Management |
| 6  | Approve S.R. Batliboi & Associates as<br>Auditors and Authorize Board to Fix<br>Their Remuneration                                    | For     | For       | Management |
| 7  | Approve Appointment and Remuneration of<br>S. Bommidala as Managing Director                                                          | For     | For       | Management |
| 8  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights up to an Aggregate<br>Amount of INR 50 Billion | For     | For       | Management |
| 9  | Approve Increase in Borrowing Powers to<br>INR 200 Billion                                                                            | For     | For       | Management |
| 10 | Approve Increase in Limit on Foreign<br>Shareholdings to 35 Percent                                                                   | For     | For       | Management |

### HINDALCO INDUSTRIES LTD

Ticker: 500440 Security ID: Y3196V185  
Meeting Date: SEP 03, 2010 Meeting Type: Annual  
Record Date:

| # | Proposal                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports                                     | For     | For       | Management |
| 2 | Approve Dividend of INR 1.35 Per Share                                                   | For     | For       | Management |
| 3 | Reappoint K.M. Birla as Director                                                         | For     | For       | Management |
| 4 | Reappoint E.B. Desai as Director                                                         | For     | For       | Management |
| 5 | Reappoint A.K. Agarwala as Director                                                      | For     | For       | Management |
| 6 | Approve Singhi & Company as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | For     | For       | Management |
| 7 | Approve Pledging of Assets for Debt                                                      | For     | For       | Management |

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HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T111  
 Meeting Date: JUL 30, 2010 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 | Reappoint A. Agarwal as Director                                                           | For     | Against   | Management |
| 4 | Reappoint A.B. Pande as Director                                                           | For     | For       | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T111  
 Meeting Date: FEB 21, 2011 Meeting Type: Special  
 Record Date: JAN 20, 2011

| # | Proposal                                                                                                                                                                                                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital from INR 5 Billion to INR 10 Billion by the Creation of 500 Million Additional Equity Shares of INR 10 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Share Capital | For     | For       | Management |
| 2 | Amend Article 5 of the Articles of Association to Reflect Increase in Authorized Share Capital                                                                                                                                                               | For     | For       | Management |
| 3 | Approve Five-for-One Stock Split and Amend Clause V of the Memorandum of Association and Article 5 of the Articles of Association to Reflect Changes in Authorized Share Capital                                                                             | For     | For       | Management |
| 4 | Authorize Capitalization of up to INR 4.23 Billion from the Company's Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Equity Share Held                                                                            | For     | For       | Management |

HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T137  
 Meeting Date: JUN 25, 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 1.00 Per Share                                                     | For | For | Management |
| 3 | Reappoint A.R. Narayanaswamy as Director                                                   | For | For | Management |
| 4 | Reappoint N. Agarwal as Director                                                           | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

### IBN18 BROADCAST LIMITED

Ticker: 532800 Security ID: Y2714T110  
Meeting Date: OCT 26, 2010 Meeting Type: Special  
Record Date: SEP 17, 2010

| # | Proposal                                                                                                                                                                                                                                | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Investments, Loans, Guarantees, and Securities up to INR 3.75 Billion in AETN18 Media Pvt Ltd and/or RB Media Pvt Ltd, RRB Media Pvt Ltd (Sun18 Media Services North Pvt Ltd), and Network18 Media & Investments Ltd Network18) | For     | For       | Management |
| 2 | Approve Reappointment and Remuneration of S. Manchanda as Joint Managing Director                                                                                                                                                       | For     | For       | Management |

### IBN18 BROADCAST LIMITED

Ticker: 532800 Security ID: Y2714T110  
Meeting Date: DEC 21, 2010 Meeting Type: Court  
Record Date:

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

### IBN18 BROADCAST LIMITED

Ticker: 532800 Security ID: Y2714T110  
Meeting Date: JAN 17, 2011 Meeting Type: Special  
Record Date: DEC 10, 2010

| # | Proposal                                                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Reduction of Capital Reserve Account and Securities Premium Account Pursuant to the Scheme of Arrangement | For     | For       | Management |
| 2 | Approve Appointment of S.G. Balasubramanian as Manager                                                            | For     | For       | Management |

### ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109

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Meeting Date: JUN 27, 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 Preference Shares of INR 100 Per Share                            | For     | For       | Management |
| 3  | Approve Dividend on Equity Share of INR 14 Per Share                                  | For     | For       | Management |
| 4  | Reappoint M.S. Ramachandran as Director                                               | For     | For       | Management |
| 5  | Reappoint K. Ramkumar as Director                                                     | For     | For       | Management |
| 6  | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration                 | For     | For       | Management |
| 8  | Approve Vacancy on the Board of Directors Resulting from Retirement of V.P. Watsa     | For     | For       | Management |
| 9  | Approve Revision in Remuneration of C. Kochhar, Managing Director & CEO               | For     | For       | Management |
| 10 | Approve Revision in Remuneration of N.S. Kannan, Executive Director & CFO             | For     | For       | Management |
| 11 | Approve Revision in Remuneration of K. Ramkumar, Executive Director                   | For     | For       | Management |
| 12 | Approve Revision in Remuneration of R. Sabharwal, Executive Director                  | For     | For       | Management |

### ----- INDUSIND BANK LIMITED

Ticker: 532187      Security ID: Y3990M134  
Meeting Date: APR 29, 2011      Meeting Type: Special  
Record Date:

| # | Proposal                                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Main Objects Clause of the Memorandum of Association | For     | For       | Management |

### ----- INFOSYS TECHNOLOGIES LTD.

Ticker: 500209      Security ID: Y4082C133  
Meeting Date: JUN 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 Final Dividend of INR 20 Per Share                             | For     | For       | Management |
| 3 | Reappoint S. Batni as Director                                         | For     | For       | Management |
| 4 | Reappoint S.A. Iyengar as Director                                     | For     | For       | Management |
| 5 | Reappoint D.M. Satwalekar as Director                                  | For     | For       | Management |
| 6 | Reappoint O. Goswami as Director                                       | For     | For       | Management |
| 7 | Approve Vacancy on the Board of Directors Resulting from Retirement of | For     | For       | Management |

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|    |                                                                                                   |     |     |            |
|----|---------------------------------------------------------------------------------------------------|-----|-----|------------|
| 8  | K. Dinesh<br>Approve B.S.R. & Co. as Auditors and<br>Authorize Board to Fix Their<br>Remuneration | For | For | Management |
| 9  | Appoint R. Seshasayee as Director                                                                 | For | For | Management |
| 10 | Appoint R. Venkatesan as Director                                                                 | For | For | Management |
| 11 | Approve Appointment and Remuneration of<br>S. Gopalakrishnan as Executive Director                | For | For | Management |
| 12 | Approve Appointment and Remuneration of<br>S.D. Shibulal as CEO and Managing<br>Director          | For | For | Management |
| 13 | Change Company Name to Infosys Ltd.                                                               | For | For | Management |

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ITC LTD.

Ticker: 500875 Security ID: Y4211T171  
Meeting Date: JUL 23, 2010 Meeting Type: Annual  
Record Date:

| #  | Proposal                                                                                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports                                                                                                        | For     | For       | Management |
| 2  | Approve Special Centenary Dividend of<br>INR 5.50 Per Share and Dividend of INR<br>4.50 Per Share                                                           | For     | For       | Management |
| 3  | Appoint Directors in Place of Those<br>Retiring by Rotation                                                                                                 | For     | Abstain   | Management |
| 4  | Approve Deloitte Haskins & Sells as<br>Auditors and Authorize Board to Fix<br>Their Remuneration                                                            | For     | For       | Management |
| 5  | Appoint A. Baijal as Director                                                                                                                               | For     | Against   | Management |
| 6  | Appoint A. Banerjee as Director                                                                                                                             | For     | For       | Management |
| 7  | Appoint A.V.G. Kumar as Director                                                                                                                            | For     | For       | Management |
| 8  | Approve Appointment and Remuneration of<br>K.N. Grant as Executive Director                                                                                 | For     | For       | Management |
| 9  | Approve Appointment and Remuneration of<br>A. Singh as Executive Director                                                                                   | For     | For       | Management |
| 10 | Approve Revision in Remuneration of<br>Executive Directors                                                                                                  | For     | For       | Management |
| 11 | Approve Increase in Authorized Share<br>Capital from INR 5 Billion to INR 10<br>Billion by the Creation of Additional 5<br>Billion Ordinary Shares          | For     | For       | Management |
| 12 | Amend Article 4 of the Articles of<br>Association to Reflect Increase in<br>Authorized Share Capital                                                        | For     | For       | Management |
| 13 | Authorize Capitalization of Reserves<br>for Bonus Issue of Ordinary Shares on<br>the Basis of One Bonus Share for Every<br>One Existing Ordinary Share Held | For     | For       | Management |
| 14 | Approve ITC Employee Stock Option<br>Scheme - 2010 (Scheme)                                                                                                 | For     | Against   | Management |
| 15 | Approve Stock Option Plan Grants to<br>Employees Including Executive Directors<br>of Subsidiary Companies Under the Sheme                                   | For     | Against   | Management |

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JAIPRAKASH POWER VENTURES LTD

Ticker: 532627 Security ID: Y4253C102

Meeting Date: SEP 24, 2010 Meeting Type: Annual

Record Date:

| #    | Proposal                                                                                                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports                                                                                                                               | For     | For       | Management |
| 2    | Reappoint G.P. Gaur as Director                                                                                                                                                 | For     | For       | Management |
| 3    | Reappoint S. Chandra as Director                                                                                                                                                | For     | For       | Management |
| 4    | Reappoint E.R.C. Shekar as Director                                                                                                                                             | For     | For       | Management |
| 5    | Reappoint B.B. Tandon as Director                                                                                                                                               | For     | Against   | Management |
| 6    | Reappoint M. Gaur as Director                                                                                                                                                   | For     | For       | Management |
| 7    | Approve R. Nagpal Associates as Auditors and Authorize Board to Fix Their Remuneration                                                                                          | For     | For       | Management |
| 8    | Appoint A.K. Goswami as Director                                                                                                                                                | For     | For       | Management |
| 9    | Appoint R.N. Bhardwaj as Director                                                                                                                                               | For     | For       | Management |
| 10   | Appoint S.C. Bhargava as Director                                                                                                                                               | For     | For       | Management |
| 11   | Appoint S. Jain as Director                                                                                                                                                     | For     | For       | Management |
| 12.1 | Approve Pledging of Assets for Debt to Secure Financial Assistance Provided by Lenders/Security Trustee                                                                         | For     | For       | Management |
| 12.2 | Approve Pledging of Assets for Debt in Favor of IDBI Trusteeship Services Ltd. to Secure 14,049 Zero Coupon Secured Redeemable Non-Convertible Debentures of INR 1 Million Each | For     | For       | Management |

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JAIPRAKASH POWER VENTURES LTD.

Ticker: 532627 Security ID: Y4253C102

Meeting Date: DEC 20, 2010 Meeting Type: Special

Record Date:

| # | Proposal                                                                                                                                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Objects Clause of the Memorandum of Association                                                                                               | For     | For       | Management |
| 2 | Approve Commencement of Business Activities as Specified in Sub-Clauses 37, 56, and 73 of the Other Objects Clause of the Memorandum of Association | For     | For       | Management |
| 3 | Approve Pledging of Assets for Debt                                                                                                                 | For     | For       | Management |

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JAIPRAKASH POWER VENTURES LTD.

Ticker: 532627 Security ID: Y4253C102

Meeting Date: APR 15, 2011 Meeting Type: Special

Record Date: MAR 04, 2011

| # | Proposal                                                                                                                                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital from INR 39 Billion to INR 69 Billion by the Creation of 300 Million Preference Shares of INR 100 Each | For     | For       | Management |

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|   |                                                                                                                                       |     |     |            |
|---|---------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2 | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights up to an Aggregate<br>Amount of INR 35 Billion | For | For | Management |
|---|---------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|

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## JAIPRAKASH POWER VENTURES LTD.

Ticker: 532627 Security ID: Y4253C102  
Meeting Date: APR 30, 2011 Meeting Type: Court  
Record Date:

| # | Proposal                                                                                                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of<br>Jaypee Karcham Hydro Corp. Ltd. and<br>Bina Power Supply Co. Ltd. with<br>Jaiprakash Power Ventures Ltd. | For     | For       | Management |

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## K.S. OILS LTD

Ticker: 526209 Security ID: Y4988F123  
Meeting Date: SEP 30, 2010 Meeting Type: Annual  
Record Date:

| # | Proposal                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports                                        | For     | Abstain   | Management |
| 2 | Approve Dividend of INR 0.18 Per Share                                                      | For     | For       | Management |
| 3 | Reappoint R.S. Sisodia as Director                                                          | For     | For       | Management |
| 4 | Reappoint R.P. Singh as Director                                                            | For     | For       | Management |
| 5 | Reappoint R.C. Garg as Director                                                             | For     | For       | Management |
| 6 | Approve BDO Haribhakti & Co as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | For     | For       | Management |
| 7 | Appoint R. Kalra as Director                                                                | For     | For       | Management |
| 8 | Approve Increase in Borrowing Powers to<br>INR 30 Billion                                   | For     | For       | Management |
| 9 | Approve Pledging of Assets for Debt                                                         | For     | For       | Management |

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## KSK ENERGY VENTURES LIMITED

Ticker: 532997 Security ID: Y4989E109  
Meeting Date: SEP 06, 2010 Meeting Type: Annual  
Record Date:

| # | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports              | For     | For       | Management |
| 2 | Reappoint K.B. Raju as Director                                   | For     | Against   | Management |
| 3 | Reappoint H. Klein as Director                                    | For     | Against   | Management |
| 4 | Reappoint T. Das as Director                                      | For     | For       | Management |
| 5 | Appoint Auditors and Authorize Board to<br>Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Reappointment and Remuneration                            | For     | For       | Management |

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7 of S. Kishore as Executive Director  
 Approve Reappointment and Remuneration For For Management  
 of K.A. Sastry as Executive Director

## KSK ENERGY VENTURES LIMITED

Ticker: 532997 Security ID: Y4989E109  
 Meeting Date: JUN 25, 2011 Meeting Type: Special  
 Record Date: MAY 20, 2011

| # | Proposal                                                                                                              | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Sale/Disposal of Windmill Undertakings/Assets of Total Capacity of 31.8 MW Located in the State of Tamil Nadu | For     | For       | Management |

## LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159  
 Meeting Date: AUG 26, 2010 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 12.50 Per Share                                                                                     | For     | For       | Management |
| 3  | Reappoint B. Ramani as Director                                                                                             | For     | Against   | Management |
| 4  | Reappoint S. Bhargava as Director                                                                                           | For     | For       | Management |
| 5  | Reappoint J.P. Nayak as Director                                                                                            | For     | For       | Management |
| 6  | Reappoint Y.M. Deosthalee as Director                                                                                       | For     | For       | Management |
| 7  | Reappoint M.M. Chitale as Director                                                                                          | For     | For       | Management |
| 8  | Reappoint N.M. Raj as Director                                                                                              | For     | For       | Management |
| 9  | Approve Reappointment and Remuneration of Y.M. Deosthalee as Executive Director                                             | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of M.V. Kotwal as Executive Director                                                 | For     | For       | Management |
| 11 | Approve Commission Remuneration of Non-Executive Directors                                                                  | For     | Against   | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$600 Million | For     | For       | Management |
| 13 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration                                            | For     | For       | Management |

## LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159  
 Meeting Date: MAY 23, 2011 Meeting Type: Special  
 Record Date:

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| # | Proposal                                                                                                                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Transfer of Electrical & Automation Business of the Company to a Subsidiary and/or Associate Company or to Any Other Entity | For     | For       | Management |

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## MANAPPURAM GENERAL FINANCE & LEASING LTD

Ticker: 531213 Security ID: Y5759P141  
 Meeting Date: APR 16, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Pledging of Assets for Debt                                                                                                      | For     | For       | Management |
| 2 | Amend Clause III of the Objects Clause of the Memorandum of Association                                                                  | For     | For       | Management |
| 3 | Change Company Name to Manappuram Finance Ltd and Amend Memorandum and Articles of Association in Relation to the Change of Company Name | For     | For       | Management |

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## MANAPPURAM GENERAL FINANCE & LEASING LTD

Ticker: 531213 Security ID: Y5759P141  
 Meeting Date: MAY 31, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                                                | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Share Capital                                         | For     | For       | Management |
| 2 | Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Share Capital                                          | For     | For       | Management |
| 3 | Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Equity Share Held | For     | For       | Management |
| 4 | Approve Increase in Borrowing Powers to INR 200 Billion                                                                                 | For     | For       | Management |
| 5 | Approve Commencement of Business Activities as Stated in Clause 19 Under the Other Objects (Part C) of the Memorandum of Association    | For     | For       | Management |

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## MCLEOD RUSSEL INDIA LTD

Ticker: Security ID: Y2357G102  
 Meeting Date: AUG 02, 2010 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 | Approve Dividend of INR 4.00 Per Share                         | For | For | Management |
| 3 | Reappoint B.M. Khaitan as Director                             | For | For | Management |
| 4 | Reappoint R. Srinivasan as Director                            | For | For | Management |
| 5 | Reappoint B. Bajoria as Director                               | For | For | Management |
| 6 | Reappoint R. Sen as Director                                   | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Amend Articles of Association Re: Buy Back of Shares           | For | For | Management |

### NESTLE INDIA LTD.

Ticker: 500790 Security ID: Y6268T111  
Meeting Date: APR 19, 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 12.50 Per Share and Confirm Interim Dividends of INR 36.00 Per Share | For     | For       | Management |
| 3 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration              | For     | For       | Management |
| 4 | Appoint R. Mohan as Director                                                                       | For     | For       | Management |
| 5 | Appoint S.A. Piramal as Director                                                                   | For     | For       | Management |
| 6 | Appoint C. Schmid as Director                                                                      | For     | For       | Management |
| 7 | Approve Appointment and Remuneration of C. Schmid as Director - Technical                          | For     | For       | Management |
| 8 | Approve Increase in Borrowing Powers to INR 25 Billion                                             | For     | For       | Management |
| 9 | Approve Commission Remuneration for Non-Executive Directors                                        | For     | For       | Management |

### OBEROI REALTY LTD.

Ticker: 533273 Security ID: Y6424D109  
Meeting Date: JUN 30, 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 Preference Shares of INR 1.00 Per Share                    | For     | For       | Management |
| 3 | Approve Dividend on Equity Shares of INR 1.00 Per Share                        | For     | For       | Management |
| 4 | Reappoint J. Bilimoria as Director                                             | For     | For       | Management |
| 5 | Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Revision in Utilization of IPO Proceeds                                | For     | For       | Management |
| 7 | Ratify Employee Stock Option Plan (ESOP                                        | For     | For       | Management |

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|    |                                                                                                                                                              |     |     |            |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
|    | 2009)                                                                                                                                                        |     |     |            |
| 8  | Approve Stock Option Plan Grants to Employees and Directors of the Subsidiary Companies and/or Holding Company Under the ESOP 2009                           | For | For | Management |
| 9  | Approve Commission Remuneration for Non-Executive Directors                                                                                                  | For | For | Management |
| 10 | Approve Transfer of Register of Members, Documents and Certificates to the Office of Link Intime India Pvt. Ltd., the Company's Registrar and Transfer Agent | For | For | Management |

## PANTALOON RETAIL (INDIA) LTD.

Ticker: 523574 Security ID: Y6722V140  
Meeting Date: NOV 03, 2010 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 0.01 Percent on Compulsorily Convertible Preference Shares, Dividend on Equity Shares of INR 0.80 Per Equity Share, and Dividend on Class B Shares of INR 0.90 Per Class B Share | For     | For       | Management |
| 3 | Reappoint B. Deshpande as Director                                                                                                                                                                   | For     | Against   | Management |
| 4 | Reappoint V.K. Chopra as Director                                                                                                                                                                    | For     | For       | Management |
| 5 | Reappoint R. Biyani as Director                                                                                                                                                                      | For     | For       | Management |
| 6 | Reappoint G. Biyani as Director                                                                                                                                                                      | For     | For       | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration                                                                                                                                       | For     | For       | Management |
| 8 | Appoint K. Bhatia as Director                                                                                                                                                                        | For     | For       | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 7.5 Billion                                                                        | For     | For       | Management |

## PANTALOON RETAIL (INDIA) LTD.

Ticker: 523574 Security ID: Y6722V140  
Meeting Date: NOV 03, 2010 Meeting Type: Court  
Record Date:

| # | Proposal                                                                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Pantaloon Retail (India) Ltd and Future Value Retail Ltd and Their Respective Shareholders | For     | For       | Management |

## PANTALOON RETAIL (INDIA) LTD.

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

Ticker: 523574 Security ID: Y6722V140  
 Meeting Date: JUN 23, 2011 Meeting Type: Special  
 Record Date: MAY 13, 2011

| # | Proposal                                                                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Sale/Transfer of Business Conducted by the Company's "eZone" Division to the Company's Direct and/or Indirect Wholly Owned Subsidiary(ies) | For     | For       | Management |

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PETRONET LNG LTD.

Ticker: 532522 Security ID: Y68259103  
 Meeting Date: JUN 30, 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  | Appoint A. Sinha and B.C. Bora as Directors                                                                                                                            | For     | For       | Management |
| 4  | Approve V. Sankar Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration                                                                                | For     | For       | Management |
| 5  | Approve Revision in Remuneration of P. Dasgupta (Ex-Managing Director & CEO), A. Sengupta (Ex-Director (Finance and Commercial)), and C.S. Mani (Director (Technical)) | For     | For       | Management |
| 6  | Approve Appointment and Remuneration of A.K. Balyan as Managing Director & CEO                                                                                         | For     | For       | Management |
| 7  | Approve Reappointment and Remuneration of C.S. Mani as Director (Technical)                                                                                            | For     | For       | Management |
| 8  | Appoint D.K. Sarraf as Director                                                                                                                                        | For     | For       | Management |
| 9  | Appoint T. Ray as Director                                                                                                                                             | For     | For       | Management |
| 10 | Appoint R.K. Singh as Director                                                                                                                                         | For     | For       | Management |
| 11 | Appoint A. Chandra as Director                                                                                                                                         | For     | For       | Management |
| 12 | Appoint G.C. Chaturvedi as Director                                                                                                                                    | For     | For       | Management |
| 13 | Appoint A.M.K. Sinha as Director                                                                                                                                       | For     | For       | Management |
| 14 | Approve Commission Remuneration of Directors                                                                                                                           | For     | For       | Management |

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PUNJAB NATIONAL BANK LTD

Ticker: 532461 Security ID: Y7162Z104  
 Meeting Date: JUL 21, 2010 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 Per Share        | For     | For       | Management |

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## REDINGTON (INDIA) LIMITED

Ticker: 532805 Security ID: Y72020103  
 Meeting Date: JUL 20, 2010 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 5.00 Per Share                                                     | For     | For       | Management |
| 3 | Reappoint J. Ramachandran as Director                                                      | For     | For       | Management |
| 4 | Reappoint W.P. Adamopoulos as Director                                                     | For     | For       | Management |
| 5 | Appoint Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Extension of Two Years for the Utilization of Initial Public Offering Proceeds     | For     | For       | Management |
| 7 | Approve Corporate Guarantee of up to INR 1 Billion                                         | For     | For       | Management |
| 8 | Approve Five-for-One Stock Split                                                           | For     | For       | Management |
| 9 | Amend Clause V of the Memorandum of Association to Reflect Changes in Capital              | For     | For       | Management |

## REDINGTON (INDIA) LIMITED

Ticker: 532805 Security ID: Y72020111  
 Meeting Date: SEP 10, 2010 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Limit on Foreign Shareholdings to 100 Percent for Foreign Institutional Investors and to 24 Percent for Non-Resident Indians and/or Persons of Indian Origin | For     | For       | Management |

## RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
 Meeting Date: JUN 03, 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 8.00 Per Share            | For     | For       | Management |
| 3a | Reappoint R.H. Ambani as Director                 | For     | For       | Management |
| 3b | Reappoint N.R. Meswani as Director                | For     | For       | Management |
| 3c | Reappoint A. Misra as Director                    | For     | For       | Management |
| 3d | Reappoint Y.P. Trivedi as Director                | For     | For       | Management |
| 4  | Approve Chaturvedi & Shah, Deloitte               | For     | For       | Management |

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Haskins & Sells, and Rajendra & Co. as  
Auditors and Authorize Board to Fix  
Their Remuneration

## RELIANCE INFRASTRUCTURE LTD.

Ticker: 500390 Security ID: Y09789127  
Meeting Date: DEC 22, 2010 Meeting Type: Annual  
Record Date:

| # | Proposal                                                                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                                             | For     | For       | Management |
| 2 | Confirm Payment of Interim Dividend of INR 7.10 Per Share as Final Dividend                                   | For     | For       | Management |
| 3 | Reappoint L. Jalan as Director                                                                                | For     | For       | Management |
| 4 | Reappoint V.P. Malik as Director                                                                              | For     | For       | Management |
| 5 | Approve Haribhakti & Co and Pathak H D & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Commission Remuneration for Non-Executive Directors                                                   | For     | For       | Management |

## RURAL ELECTRIFICATION CORPORATION LTD.

Ticker: 532955 Security ID: Y73650106  
Meeting Date: SEP 08, 2010 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 | Reappoint V.N. Dhoot as Director                                                                     | For     | Against   | Management |
| 4 | Reappoint D. Singh as Director                                                                       | For     | For       | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors                                                      | For     | For       | Management |
| 6 | Approve Increase in Borrowing Powers to INR 1 Trillion                                               | For     | For       | Management |
| 7 | Approve Pledging of Assets for Debt                                                                  | For     | For       | Management |
| 8 | Approve Increase in Limit on Foreign Shareholdings to 35 Percent                                     | For     | For       | Management |
| 9 | Amend Articles of Association Re: Appointment of Vice Chairman/Managing Director and Other Directors | For     | For       | Management |

## SHREE RENUKA SUGARS LTD.

Ticker: 532670 Security ID: Y775A1106  
Meeting Date: MAR 29, 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 | Confirm Interim Dividend of INR 1.00 Per Share as Final Dividend                                   | For     | For       | Management |
| 3 | Reappoint V. Murkumbi as Director                                                                  | For     | For       | Management |
| 4 | Reappoint S. Kaluti as Director                                                                    | For     | Against   | Management |
| 5 | Reappoint N. Yalgi as Director                                                                     | For     | For       | Management |
| 6 | Approve Ashok Kumar, Prabhashankar & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Approve SRSI Employees Stock Option Plan 2011 (ESOP 2011)                                          | For     | For       | Management |
| 8 | Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries Under the ESOP 2011    | For     | For       | Management |

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SHREE RENUKA SUGARS LTD.

Ticker: 532670 Security ID: Y775A1106  
Meeting Date: APR 08, 2011 Meeting Type: Special  
Record Date:

| # | Proposal                                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------|---------|-----------|------------|
| 1 | Amend Clause III B of the Memorandum of Association | For     | For       | Management |

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SPICEJET LIMITED (FORMERLY. ROYAL AIRWAYS LTD)

Ticker: Security ID: Y81178108  
Meeting Date: JAN 20, 2011 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                                                                                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Articles of Association                                                                                                                                                                                 | For     | For       | Management |
| 2 | Change Location of Registered Office from the National Capital Territory of Delhi to the State of Tamil Nadu; and Amend Clause II of the Memorandum of Association to Reflect the Change in Registered Office | For     | For       | Management |

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STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
Meeting Date: JUN 20, 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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## STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: JUN 24, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal                           | Mgt Rec | Vote Cast    | Sponsor    |
|---|------------------------------------|---------|--------------|------------|
| 1 | Elect D. Sundaram as Director      | For     | Did Not Vote | Management |
| 2 | Elect D.C. Choksi as Director      | For     | For          | Management |
| 3 | Elect S. Venkatachalam as Director | For     | For          | Management |
| 4 | Elect P. Iyengar as Director       | For     | For          | Management |
| 5 | Elect U.N. Kapur as Director       | For     | For          | Management |

## SUN TV NETWORK LTD (FORMERLY SUN TV LTD)

Ticker: 532733 Security ID: Y8295N133  
 Meeting Date: AUG 05, 2010 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 6.00 Per Share                                                 | For     | For       | Management |
| 3 | Reappoint S. Sridharan as Director                                                           | For     | For       | Management |
| 4 | Reappoint M.K. Harinarayanan as Director                                                     | For     | For       | Management |
| 5 | Appoint S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

## SUN TV NETWORK LTD (FORMERLY SUN TV LTD)

Ticker: 532733 Security ID: Y8295N133  
 Meeting Date: OCT 23, 2010 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Reappointment and Remuneration of K. Maran as Chairman and Managing Director                     | For     | For       | Management |
| 2 | Approve Reappointment and Remuneration of K. Kalanithi as Executive Director and Joint Managing Director | For     | For       | Management |

## TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: JUL 02, 2010 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  | Confirm Interim Dividends of INR 6 Per Equity Share and Approve Final Dividend of INR 4 Per Equity Share and Special Dividend of INR 10 Per Equity Share | For     | For       | Management |
| 3  | Approve Dividend of INR 0.17 Per Redeemable Preference Share                                                                                             | For     | For       | Management |
| 4  | Reappoint R. Sommer as Director                                                                                                                          | For     | For       | Management |
| 5  | Reappoint L.M. Cha as Director                                                                                                                           | For     | Against   | Management |
| 6  | Reappoint R.N. Tata as Director                                                                                                                          | For     | For       | Management |
| 7  | Appoint Auditors and Authorize Board to Fix Their Remuneration                                                                                           | For     | For       | Management |
| 8  | Appoint S. Ramadorai as Director                                                                                                                         | For     | For       | Management |
| 9  | Appoint V. Kelkar as Director                                                                                                                            | For     | For       | Management |
| 10 | Appoint I. Hussain as Director                                                                                                                           | For     | For       | Management |
| 11 | Approve Appointment and Remuneration of N. Chandrasekaran as CEO and Managing Director                                                                   | For     | For       | Management |
| 12 | Amend Articles of Association Re: Number of Directors and Directors' Qualification Shares                                                                | For     | For       | Management |
| 13 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration                                                                                    | For     | For       | Management |

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740143  
Meeting Date: AUG 06, 2010 Meeting Type: Special  
Record Date: JUN 25, 2010

| # | Proposal                                                                                                                                                                | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 47 Billion                                            | For     | For       | Management |
| 2 | Approve Issuance of up to 50 Million 'A' Ordinary Shares to Holders of Zero Coupon Convertible Alternative Reference Securities (CARS) on Exercise of Conversion Option | For     | Against   | Management |
| 3 | Approve Increase in Borrowing Powers to INR 300 Billion                                                                                                                 | For     | For       | Management |
| 4 | Approve Pledging of Assets for Debt                                                                                                                                     | For     | For       | Management |
| 5 | Approve Appointment and Remuneration of R. Kant, Non-Executive Vice Chairman, as Advisor                                                                                | For     | For       | Management |

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740143  
Meeting Date: SEP 01, 2010 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 Dividend on Ordinary Shares of INR 15.00 Per Share and on 'A' Ordinary Shares of INR 15.50 Per Share | For     | For       | Management |
| 3 | Reappoint R.N. Tata as Director                                                                              | For     | For       | Management |
| 4 | Reappoint R.A. Mashelkar as Director                                                                         | For     | For       | Management |
| 5 | Approve Vacancy on the Board of Directors Resulting from Retirement of R. Gopalakrishnan                     | For     | For       | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration                                               | For     | For       | Management |
| 7 | Appoint R. Sen as Director                                                                                   | For     | For       | Management |
| 8 | Appoint C.P. Forster as Director                                                                             | For     | For       | Management |
| 9 | Approve Appointment and Remuneration of C.P. Forster as CEO and Managing Director                            | For     | For       | Management |

## TELEVISION EIGHTEEN INDIA LTD.

Ticker: 532299 Security ID: Y85842188  
Meeting Date: DEC 21, 2010 Meeting Type: Court  
Record Date:

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

## TELEVISION EIGHTEEN INDIA LTD.

Ticker: 532299 Security ID: Y85842188  
Meeting Date: JAN 17, 2011 Meeting Type: Special  
Record Date:

| # | Proposal                                                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Reduction of Capital Reserve Account and Securities Premium Account Pursuant to the Scheme of Arrangement | For     | For       | Management |

## THE PHOENIX MILLS LTD

Ticker: 503100 Security ID: Y6973B132  
Meeting Date: SEP 28, 2010 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 1.20 Per Share                                        | For     | For       | Management |
| 3 | Reappoint S. Nathani as Director                                              | For     | Against   | Management |
| 4 | Reappoint A. Dabriwala as Director                                            | For     | For       | Management |
| 5 | Approve M. Ghelani & Co and Chaturvedi & Shah as Auditors and Authorize Board | For     | For       | Management |

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|    |                                                                                                     |     |     |            |
|----|-----------------------------------------------------------------------------------------------------|-----|-----|------------|
|    | to Fix Their Remuneration                                                                           |     |     |            |
| 6  | Appoint S. Shrivastava as Director                                                                  | For | For | Management |
| 7  | Approve Reappointment and Remuneration of Ashokkumar Ruia, Chairman and Managing Director           | For | For | Management |
| 8  | Approve Reappointment and Remuneration of Atul Ruia, Joint Managing Director                        | For | For | Management |
| 9  | Appoint S. Shrivastava as Executive Director                                                        | For | For | Management |
| 10 | Approve Commission Remuneration for Independent Non-Executive Directors                             | For | For | Management |
| 11 | Approve Revised Utilization of the Residual Proceeds of the Qualified Institutional Placement Issue | For | For | Management |

### THE PHOENIX MILLS LTD

Ticker: 503100 Security ID: Y6973B132  
Meeting Date: JUN 16, 2011 Meeting Type: Special  
Record Date:

| # | Proposal                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Pledging of Assets for Debt up to INR 10 Billion | For     | For       | Management |

### THERMAX LIMITED

Ticker: 500411 Security ID: Y87948140  
Meeting Date: JUL 21, 2010 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 5.00 Per Share                                             | For     | For       | Management |
| 3 | Reappoint P. Pudumjee as Director                                                  | For     | For       | Management |
| 4 | Reappoint J. Varadaraj as Director                                                 | For     | Against   | Management |
| 5 | Appoint B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Revision in Remuneration of M.S. Unnikrishnan, Managing Director           | For     | For       | Management |

### TORRENT POWER LIMITED

Ticker: 532779 Security ID: Y8903W103  
Meeting Date: JUL 31, 2010 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 |

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|    |                                                                                            |     |     |            |
|----|--------------------------------------------------------------------------------------------|-----|-----|------------|
| 3  | Reappoint S. Mehta as Director                                                             | For | For | Management |
| 4  | Reappoint P. Patel as Director                                                             | For | For | Management |
| 5  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6  | Appoint K. Sridhar as Director                                                             | For | For | Management |
| 7  | Appoint K. Karnik as Director                                                              | For | For | Management |
| 8  | Appoint K.M. Mistry as Director                                                            | For | For | Management |
| 9  | Approve Increase in Borrowing Powers to INR 120 Billion                                    | For | For | Management |
| 10 | Approve Pledging of Assets for Debt                                                        | For | For | Management |

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USHA MARTIN LTD (FORMERLY USHA BELTRON LTD)

Ticker: 517146 Security ID: Y9315Y174  
Meeting Date: JUL 27, 2010 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 A.K. Chaudhri as Director                                                                                                 | For     | For       | Management |
| 4  | Reappoint Basant Kumar Jhawar as Director                                                                                           | For     | For       | Management |
| 5  | Reappoint Brij Kishore Jhawar as Director                                                                                           | For     | For       | Management |
| 6  | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration                                                  | For     | For       | Management |
| 7  | Appoint R. Nirula as Director                                                                                                       | For     | For       | Management |
| 8  | Appoint G.N. Bajpai as Director                                                                                                     | For     | For       | Management |
| 9  | Appoint N. Misra as Director                                                                                                        | For     | For       | Management |
| 10 | Appoint J. Balakrishnan as Director                                                                                                 | For     | For       | Management |
| 11 | Approve Appointment and Remuneration of V. Sharma as Executive Director & Chief Executive (Steel Business)                          | For     | For       | Management |
| 12 | Approve Appointment and Remuneration of P.K. Jain as Executive Director & Chief Executive (Wire and Wire Ropes Business)            | For     | For       | Management |
| 13 | Approve Increase in Remuneration of N. Rajgarhia, Relative of a Director                                                            | For     | For       | Management |
| 14 | Approve Commission Remuneration of P. Jhawar, Chairman and Non-Executive Director, up to 1.5 Percent of the Company's Net Profit    | For     | For       | Management |
| 15 | Approve Commission Remuneration of Non-Executive Directors (Except P. Jhawar) up to 1 Percent of the Company's Net Profit           | For     | For       | Management |
| 16 | Approve Payment/Reimbursement of Expenses Related to Social and Community Development Initiatives to B.K. Jhawar and Brij K. Jhawar | For     | For       | Management |

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WIPRO LIMITED

Ticker: 507685 Security ID: Y96659142

Meeting Date: JUL 22, 2010 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 | Reappoint N. Vaghul as Director                                                                 | For     | For       | Management |
| 4 | Reappoint A. Ganguly as Director                                                                | For     | For       | Management |
| 5 | Reappoint P.M. Sinha as Director                                                                | For     | For       | Management |
| 6 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration                     | For     | For       | Management |
| 7 | Appoint H. Kagermann as Director                                                                | For     | For       | Management |
| 8 | Appoint S. Saran as Director                                                                    | For     | For       | Management |
| 9 | Approve Reappointment and Remuneration of R. Premji, Relative of a Director, as General Manager | For     | For       | Management |

WIPRO LIMITED

Ticker: 507685 Security ID: Y96659142

Meeting Date: JUL 22, 2010 Meeting Type: Court

Record Date:

| # | Proposal                                                                                | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Wipro Yardley Consumer Care Pvt. Ltd. with WIPRO Ltd. | For     | For       | Management |

YES BANK LIMITED

Ticker: 532648 Security ID: Y97636107

Meeting Date: JUL 02, 2010 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 R. Singh as Director                                                | For     | For       | Management |
| 4 | Reappoint A. Vohra as Director                                                | For     | Against   | Management |
| 5 | Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Appointment and Remuneration of S.L. Kapur as Non-Executive Chairman  | For     | For       | Management |
| 7 | Approve Increase in Borrowing Powers to INR 120 Billion                       | 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 25, 2011

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