

MORGAN STANLEY INDIA INVESTMENT FUND, INC.
Form N-PX
August 28, 2014

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549**

FORM N-PX

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

Investment Company Act file number 811-08238

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

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

Joseph Benedetti, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

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

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/13 – 6/30/14

FORM N-PX

ICA File Number: 811-08238

Registrant Name: Morgan Stanley India Investment Fund, Inc.

Reporting Period: 07/01/2013 - 06/30/2014

Morgan Stanley India Investment Fund, Inc.

| ASIAN PAINTS LTD. Meeting Date: JUN 26, 2014 Record Date: Meeting Type: ANNUAL | | | | |
|---|--|-------------|---------------------------|-----------|
| Ticker: 500820 Security ID: Y03638114 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of INR 4.20 Per Share and Confirm Interim Dividend of INR 1.10 Per Share | Management | For | For |
| 3 | Approve Vacancy on the Board Resulting from the Retirement of A. Vakil | Management | For | For |
| 4 | Approve Shah & Co. and B S R & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Elect M. Dani as Director | Management | For | For |
| 6 | Elect A. Vakil as Director | Management | For | For |
| 7 | Elect D. Basu as Independent Director | Management | For | For |
| 8 | Elect M. Shah as Independent Director | Management | For | For |
| 9 | Elect D.M. Satwalekar as Independent Director | Management | For | For |
| 10 | Elect S. Sivaram as Independent Director | Management | For | For |
| 11 | Elect S. Ramadorai as Independent Director | Management | For | Against |
| 12 | Elect M.K. Sharma as Independent Director | Management | For | For |
| 13 | Elect V.P. Rishi as Independent Director | Management | For | For |
| 14 | Approve Reappointment and Remuneration of K.B.S. Anand as the Managing Director and CEO | Management | For | For |
| 15 | Approve Commission Remuneration for Non-Executive Directors | Management | For | For |
| 16 | Approve Remuneration of Cost Auditors | Management | For | For |
| AXIS BANK LTD. Meeting Date: JUN 27, 2014 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 532215 Security ID: Y0487S103 | | | | |

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect K.N. Prithviraj as Director | Management | For | Against |
| 3 | Reelect V. Srinivasan as Director | Management | For | For |
| 4 | Approve Dividend of INR 20 Per Share | Management | For | For |
| 5 | Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect U. Sangwan as Director | Management | For | For |
| 7 | Approve Remuneration of S. Misra | Management | For | For |
| 8 | Approve Revision in Remuneration of S. Sharma, Managing Director and CEO | Management | For | For |
| 9 | Approve Revision in Remuneration of S. Sengupta, Executive Director & Head (Corporate Centre) | Management | For | For |
| 10 | Approve Revision in Remuneration of V. Srinivasan, Executive Director & Head (Corporate Banking) | Management | For | For |
| 11 | Amend Stock Option Scheme | Management | For | For |
| 12 | Approve Increase in Borrowing Powers | Management | For | For |
| 13 | Authorize Issuance of Debt Instruments | Management | For | For |
| 14 | Approve Stock Split | Management | For | For |
| 15 | Amend Memorandum of Association | Management | For | For |
| 16 | Amend Articles of Association | Management | For | For |

BATA INDIA LTD.
Meeting Date: MAY 21, 2014
Record Date:
Meeting Type: ANNUAL

Ticker: 500043
Security ID: Y07273116

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of INR 6.50 Per Share | Management | For | For |
| 3 | Reelect J. Carbajal as Director | Management | For | Against |
| 4 | Reelect A. Chudasama as Director | Management | For | For |
| 5 | Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |

BHARAT PETROLEUM CORPORATION LTD.
Meeting Date: SEP 20, 2013

| Record Date: Meeting Type: ANNUAL | | | | |
|--|--|-------------|---------------------------|-----------|
| Ticker: 500547 Security ID: Y0882Z116 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 11 Per Share | Management | For | For |
| 3 | Reappoint K. K. Gupta as Director | Management | For | For |
| 4 | Reappoint B. K. Datta as Director | Management | For | For |
| 5 | Appoint T. Jose as Director | Management | For | For |
| 6 | Appoint N. Mittal as Director | Management | For | For |
| BHARTI INFRATEL LTD. Meeting Date: JUL 03, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 534816 Security ID: Y0R86J109 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of INR 3.00 Per Share and Confirm Interim Dividends of INR 2.50 Per Share | Management | For | For |
| 3 | Reelect A. Gupta as Director | Management | For | For |
| 4 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Elect R.B. Mittal as Director | Management | For | For |
| 6 | Elect B.S. Raut as Director | Management | For | For |
| 7 | Elect J. Balakrishnan as Director | Management | For | For |
| 8 | Elect V. Dhall as Director | Management | For | For |
| 9 | Elect S. Nayar as Director | Management | For | Against |
| 10 | Elect L. Srivastava as Director | Management | For | For |
| 11 | Elect M.P. King as Director | Management | For | For |
| 12 | Approve Reappointment and Remuneration of A. Gupta as Managing Director | Management | For | For |
| 13 | Approve Commission Remuneration for Non-Executive Directors | Management | For | For |
| 14 | Amend Articles of Association | Management | For | For |

| CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD | | | | |
|--|---|-------------|---------------------------|-----------|
| Meeting Date: JUL 31, 2013 | | | | |
| Record Date: | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: 511243 | | | | |
| Security ID: Y1581A113 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Confirm Interim Dividend of INR 2.50 Per Share and Approve Final Dividend of INR 1.00 Per Share | Management | For | For |
| 3 | Reelect M.B.N. Rao as Director | Management | For | For |
| 4 | Approve Vacancy on the Board Resulting from the Retirement of R.V. Kanoria | Management | For | For |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Increase in Borrowing Powers | Management | For | For |
| COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION | | | | |
| Meeting Date: JUN 03, 2014 | | | | |
| Record Date: APR 07, 2014 | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: CTSH | | | | |
| Security ID: 192446102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Elect Director Michael Patsalos-Fox | Management | For | For |
| 1b | Elect Director Robert E. Weissman | Management | For | For |
| 2 | Amend Omnibus Stock Plan | Management | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 4 | Ratify Auditors | Management | For | For |
| COLGATE-PALMOLIVE (INDIA) LTD. | | | | |
| Meeting Date: JUL 29, 2013 | | | | |
| Record Date: | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: 500830 | | | | |
| Security ID: Y1673X104 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |

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| | | | | |
|---|--|------------|-----|-----|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect J.K. Setna as Director | Management | For | For |
| 3 | Reelect V.S. Mehta as Director | Management | For | For |
| 4 | Elect G. Nthunzi as Director | Management | For | For |
| 5 | Approve Appointment and Remuneration of G. Nthunzi as Executive Director | Management | For | For |
| 6 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |

EICHER MOTORS LIMITED

Meeting Date: MAR 21, 2014

Record Date:

Meeting Type: ANNUAL

Ticker: 505200

Security ID: Y2251M114

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 30.00 Per Share | Management | For | For |
| 3 | Reelect S. Sandilya as Director | Management | For | For |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Revision in the Terms and Conditions of Appointment of S. Lal, Managing Director, and His Remuneration | Management | For | For |

ESSAR OIL LTD.

Meeting Date: SEP 27, 2013

Record Date:

Meeting Type: ANNUAL

Ticker: 500134

Security ID: Y2297G113

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect C. Manoharan as Director | Management | For | Against |
| 3 | Reelect K.N. Venkatasubramanian as Director | Management | For | For |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Revision in the Remuneration of C. Manoharan as Director (Refinery) | Management | For | Against |

| 6 | Elect V.S. Jain as Director | Management | For | For |
|---|---|-------------|---------------------------|-----------|
| <p>ESSAR OIL LTD. Meeting Date: MAY 06, 2014 Record Date: Meeting Type: SPECIAL</p> <p>Ticker: 500134 Security ID: Y2297G113</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Acquisition of Vadinar Power Company Ltd. from Essar Power Ltd. for a Consideration of INR 21 Billion | Management | For | For |
| 2 | Approve Acquisition of 10.25 Cumulative Redeemable Preference Shares in Essar Power Ltd. from Essar House Ltd. for a Consideration of INR 10.25 Billion | Management | For | For |
| <p>GAMMON INDIA LIMITED Meeting Date: SEP 24, 2013 Record Date: Meeting Type: ANNUAL</p> <p>Ticker: 509550 Security ID: Y26798176</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | Against |
| 2 | Reelect J. Sheth as Director | Management | For | For |
| 3 | Reelect N. Choudhary as Director | Management | For | For |
| 4 | Approve Natvarlal Vepari & Co. as Statutory Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Vinod Modi & Associates and M. G. Shah & Associates as Joint Branch Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect P. Umrigar as Director | Management | For | For |
| 7 | Approve Remuneration of P. Umrigar as Non-Executive Director | Management | For | For |
| 8 | Approve R. Bagde to Hold an Office or Place of Profit in the Company as Management Trainee and Approve His Remuneration | Management | For | For |
| <p>GAMMON INDIA LIMITED Meeting Date: DEC 30, 2013</p> | | | | |

| Record Date: Meeting Type: SPECIAL | | | | |
|--|---|--------------------|----------------------------------|------------------|
| Ticker: 509550 Security ID: Y26798176 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Corporate Debt Restructuring Scheme | Management | For | For |
| 2 | Increase Authorized Share Capital | Management | For | For |
| 3 | Amend Memorandum of Association to Reflect Changes in Authorized Share Capital | Management | For | For |
| 4 | Amend Articles of Association | Management | For | For |
| 5 | Approve Issuance of Equity Shares to CDR Lenders Under the Corporate Debt Restructuring Scheme | Management | For | For |
| 6 | Approve Issuance of Equity Shares to CDR Lenders on a Preferential Basis on Conversion of Working Capital Term Loan & Funded Interest Term Loan | Management | For | For |
| 7 | Approve Issuance of Equity Shares to CDR Lenders on a Preferential Basis on Conversion of the Balance Fund Based Facilities | Management | For | For |
| 8 | Approve Increase in Borrowing Powers | Management | For | For |
| 9 | Approve Pledging of Assets for Debt | Management | For | For |
| GAMMON INDIA LIMITED Meeting Date: JUN 30, 2014 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 509550 Security ID: Y26798176 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | Against |
| 2 | Reelect P. Umrigar as Director | Management | For | Against |
| 3 | Approve Natvarlal Vepari & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 4 | Elect C.C. Dayal as Independent Non-Executive Director | Management | For | Against |
| 5 | Elect N. Choudhary as Independent Non-Executive Director | Management | For | For |
| 6 | Elect J. Sheth as Independent Non-Executive Director | Management | For | For |
| 7 | Elect U. Saxena as Independent Non-Executive Director | Management | For | For |
| 8 | | Management | For | For |

| | | | | |
|----|--|------------|-----|---------|
| | Elect A.K. Shukla as Independent Non-Executive Director | | | |
| 9 | Elect A. Dayal as Independent Non-Executive Director | Management | For | Against |
| 10 | Approve Vinod Modi & Associates and M.G. Shah & Associates as Joint Branch Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 11 | Approve Issuance of Equity Shares to A. Rajan, Pacific Energy Pvt. Ltd., and Active Agro Farming Pvt. Ltd., Promoter/Affiliate of Promoter | Management | For | For |
| 12 | Approve Remuneration of A. Rajan, Chairman and Managing Director | Management | For | For |
| 13 | Approve Remuneration of R.A. Bhansali, Executive Director (International Operations) | Management | For | For |
| 14 | Approve Appointment and Remuneration of H. Rajan as Vice President - Procurement | Management | For | For |
| 15 | Approve Payment of Remuneration to R.S. Raghavan, Cost Auditor | Management | For | For |

GLENMARK PHARMACEUTICALS LTD.

Meeting Date: AUG 02, 2013

Record Date:

Meeting Type: ANNUAL

Ticker: 532296

Security ID: Y2711C144

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 2.00 Per Share | Management | For | For |
| 3 | Reelect D.R. Mehta as Director | Management | For | For |
| 4 | Reelect S. Gorthi as Director | Management | For | For |
| 5 | Reelect J.F. Ribeiro as Director | Management | For | For |
| 6 | Approve Walker, Chandiook & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |

HATHWAY CABLE & DATACOM LTD.

Meeting Date: JUL 22, 2013

Record Date:

Meeting Type: SPECIAL

Ticker: 533162

Security ID: Y3115L102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|----------|-------------|---------------------------|-----------|
|-------------|----------|-------------|---------------------------|-----------|

| 1 | Approve Increase in Borrowing Powers | Management | For | For |
|---|--|-------------|---------------------------|-----------|
| 2 | Approve Pledging of Assets for Debt | Management | For | For |
| HATHWAY CABLE & DATACOM LTD. Meeting Date: JUL 24, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 533162 Security ID: Y3115L102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect V. Aggarwal as Director | Management | For | For |
| 3 | Reelect S. Gorthi as Director | Management | For | Against |
| 4 | Reelect D. Shrotri as Director | Management | For | For |
| 5 | Approve G.M. Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect J.K.G. Pillai as Director | Management | For | For |
| HATHWAY CABLE & DATACOM LTD. Meeting Date: AUG 19, 2013 Record Date: Meeting Type: SPECIAL | | | | |
| Ticker: 533162 Security ID: Y3115L102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Issuance of Equity Shares to P6 Asia Holding Investments IV (Mauritus) Ltd. | Management | For | For |
| 2 | Approve Issuance of Equity Shares to Hathway Investments Pvt. Ltd. | Management | For | For |
| HATHWAY CABLE & DATACOM LTD. Meeting Date: SEP 26, 2013 Record Date: Meeting Type: SPECIAL | | | | |
| Ticker: 533162 Security ID: Y3115L102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | | Management | For | For |

| Approve Issuance of Equity Shares to Steadview Capital Mauritius Ltd., LTR Focus Fund, and Massachusetts Institute of Technology SCM, Foreign Institutional Investors | | | | |
|---|---|-------------|---------------------------|-----------|
| HCL TECHNOLOGIES LTD. Meeting Date: DEC 27, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 532281 Security ID: Y3121G147 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect A. Ganguli as Director | Management | For | For |
| 3 | Reelect V. Nayar as Director | Management | For | For |
| 4 | Approve Vacancy on the Board Resulting from the Retirement of S. Bhattacharya | Management | For | For |
| 5 | Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Final Dividend of INR 6.00 Per Share | Management | For | For |
| 7 | Elect S. Madhavan as Director | Management | For | For |
| 8 | Elect K. Mistry as Director | Management | For | For |
| 9 | Elect R.N. Malhotra as Director | Management | For | For |
| 10 | Approve Commission Remuneration for Non-Executive Directors | Management | For | For |
| HDFC BANK LIMITED Meeting Date: MAR 06, 2014 Record Date: JAN 17, 2014 Meeting Type: SPECIAL | | | | |
| Ticker: 500180 Security ID: Y3119P174 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Appointment and Remuneration of P. Sukthankar as Deputy Managing Director | Management | For | For |
| 2 | Approve Appointment and Remuneration of K. Bharucha as Executive Director | Management | For | For |
| 3 | Approve Appointment and Remuneration of C.M. Vasudev as Director and Part-Time Chairman | Management | For | For |

| 4 | Approve Increase in Borrowing Powers | Management | For | For |
|--|--|-------------|---------------------------|-----------|
| HDFC BANK LIMITED Meeting Date: JUN 25, 2014 Record Date: Meeting Type: ANNUAL Ticker: 500180 Security ID: Y3119P174 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 6.85 Per Share | Management | For | For |
| 3 | Reelect R. Karnad as Director | Management | For | For |
| 4 | Reelect K. Mistry as Director | Management | For | For |
| 5 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect P. Datta as Independent Non-Executive Director | Management | For | For |
| 7 | Elect P. Palande as Independent Non-Executive Director | Management | For | For |
| 8 | Elect B. Parikh as Independent Non-Executive Director | Management | For | For |
| 9 | Elect A.N. Roy as Independent Non-Executive Director | Management | For | For |
| 10 | Elect C.M. Vasudev as Independent Non-Executive Director | Management | For | For |
| 11 | Elect V. Merchant as Independent Non-Executive Director | Management | For | For |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | For |
| 13 | Approve Increase in Limit on Foreign Shareholdings | Management | For | For |
| HINDUSTAN ZINC LTD Meeting Date: JUN 24, 2014 Record Date: Meeting Type: ANNUAL Ticker: 500188 Security ID: Y3224T137 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| - | Ordinary Business | Management | None | None |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of INR 1.90 Per Share | Management | For | For |
| 3 | Reelect R.S. Sahoo as Director | Management | For | For |

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|---|--|------------|------|---------|
| 4 | Reelect S.A. Tirmizi as Director | Management | For | Against |
| 5 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Against |
| - | Special Business | Management | None | None |
| 1 | Approve Reappointment and Remuneration of A. Joshi as CEO & Executive Director | Management | For | For |
| 2 | Approve Remuneration of the Cost Auditors | Management | For | For |

ICICI BANK LIMITED
 Meeting Date: JUN 30, 2014
 Record Date:
 Meeting Type: ANNUAL

Ticker: 532174
 Security ID: Y38575109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend on Preference Shares | Management | For | For |
| 3 | Approve Dividend of INR 23.00 Per Equity Share | Management | For | For |
| 4 | Reelect K. Ramkumar as Director | Management | For | For |
| 5 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Elect V.K. Sharma as Independent Non-Executive Director | Management | For | For |
| 8 | Approve Reappointment and Remuneration of R. Sabharwal as Executive Director | Management | For | For |
| 9 | Amend Articles of Association | Management | For | For |
| 10 | Approve Increase in Borrowing Powers | Management | For | For |
| 11 | Approve Issuance of Debt Securities | Management | For | For |

IDEA CELLULAR LTD
 Meeting Date: SEP 16, 2013
 Record Date:
 Meeting Type: ANNUAL

Ticker: 532822
 Security ID: Y3857E100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |

| | | | | |
|----|---|------------|-----|---------|
| 2 | Approve Dividend of INR 0.30 Per Share | Management | For | For |
| 3 | Reelect R. Birla as Director | Management | For | Against |
| 4 | Reelect T. Vakil as Director | Management | For | For |
| 5 | Reelect B.A. Subramanian as Director | Management | For | For |
| 6 | Reelect R. Jain as Director | Management | For | For |
| 7 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8 | Elect S.S.H. Wijayasuriya as Director | Management | For | For |
| 9 | Approve Employee Stock Option Scheme - 2013 (ESOS - 2013) | Management | For | For |
| 10 | Approve Stock Option Plan Grants to Employees of Holding/Subsidiary Companies Under the ESOS - 2013 | Management | For | For |
| 11 | Approve Issuance of Equity Shares without Preemptive Rights | Management | For | For |

IDEA CELLULAR LTD
Meeting Date: DEC 26, 2013
Record Date:
Meeting Type: SPECIAL

Ticker: 532822
Security ID: Y3857E100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Approve Increase in Limit on Foreign Shareholdings | Management | For | For |
| 2 | Approve Increase in Remuneration of H. Kapania, Managing Director | Management | For | For |

INDUSIND BANK LIMITED
Meeting Date: FEB 14, 2014
Record Date: JAN 03, 2014
Meeting Type: SPECIAL

Ticker: 532187
Security ID: Y3990M134

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---------------------------------|-------------|---------------------------|-----------|
| 1 | Amend Memorandum of Association | Management | For | For |

INDUSIND BANK LIMITED
Meeting Date: JUN 27, 2014
Record Date:
Meeting Type: ANNUAL

| Ticker: 532187 Security ID: Y3990M134 | | | | |
|---|---|--------------------|----------------------------------|------------------|
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 3.50 Per Share | Management | For | For |
| 3 | Reelect A. Hinduja as Director | Management | For | For |
| 4 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Elect T.A. Narayanan as Independent Non-Executive Director | Management | For | For |
| 6 | Elect S.C. Tripathi as Independent Non-Executive Director | Management | For | For |
| 7 | Elect A. Kini as Independent Non-Executive Director | Management | For | Against |
| 8 | Elect K. Chitale as Independent Non-Executive Director | Management | For | For |
| 9 | Elect V. Vaid as Independent Non-Executive Director | Management | For | For |
| INFOSYS LTD. Meeting Date: AUG 03, 2013 Record Date: Meeting Type: SPECIAL | | | | |
| Ticker: 500209 Security ID: Y4082C133 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Appointment and Remuneration of N.R.N. Murthy as Executive Director | Management | For | For |
| INFOSYS LTD. Meeting Date: JUN 14, 2014 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 500209 Security ID: Y4082C133 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of INR 43.00 Per Share and Confirm Interim Dividend of INR 20.00 Per Share | Management | For | For |
| 3 | Reelect B.G. Srinivas as Director | Management | None | None |
| 4 | Reelect S. Gopalakrishnan as Director | Management | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 5 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect U.B.P. Rao as Director and Approve Appointment and Remuneration of U.B.P. Rao as Executive Director | Management | For | For |
| 7 | Elect K. Mazumdar-Shaw as Independent Non-Executive Director | Management | For | For |
| 8 | Elect C.M. Browner as Independent Non-Executive Director | Management | For | For |
| 9 | Elect R. Venkatesan as Independent Non-Executive Director | Management | For | For |
| 10 | Approve Sale, Transfer, and/or Disposal of the Products, Platforms and Solutions Business to Edgeverve Systems Ltd., a Wholly-Owned Subsidiary of the Company, for a Consideration of USD 80 Million | Management | For | For |
| 11 | Approve Vacancy on the Board Resulting from the Retirement of A.M. Fudge | Management | For | For |

ING VYSYA BANK LTD.
Meeting Date: JUN 24, 2014
Record Date:
Meeting Type: ANNUAL

Ticker: 531807
Security ID: Y9383Q129

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 6 Per Share | Management | For | For |
| 3 | Reelect Mark Edwin Newman as Director | Management | For | Against |
| 4 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Amend Articles of Association | Management | For | For |

ITC LTD.
Meeting Date: JUL 26, 2013
Record Date:
Meeting Type: ANNUAL

Ticker: 500875
Security ID: Y4211T171

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 5.25 Per Share | Management | For | For |

| | | | | |
|-----|--|------------|-----|---------|
| 3.1 | Reelect S. Banerjee as Director | Management | For | For |
| 3.2 | Reelect A.V.G. Kumar as Director | Management | For | Against |
| 3.3 | Reelect H.G. Powell as Director | Management | For | For |
| 3.4 | Reelect B. Sen as Director | Management | For | For |
| 3.5 | Reelect B. Vijayaraghavan as Director | Management | For | For |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Elect M. Shankar as Director | Management | For | For |
| 6 | Elect S.S. Habib-ur-Rehman as Director | Management | For | For |
| 7 | Reelect D.K. Mehtrotra as Director | Management | For | Against |
| 8 | Reelect S.B. Mathur as Director | Management | For | For |
| 9 | Reelect P.B. Ramanujam as Director | Management | For | For |
| 10 | Reelect K.N. Grant as Director; and Approve Reappointment and Remuneration of K.N. Grant as Executive Director | Management | For | For |
| 11 | Approve Commission Remuneration for Non-Executive Directors | Management | For | For |

ITC LTD.

Meeting Date: MAR 19, 2014

Record Date: JAN 31, 2014

Meeting Type: COURT

Ticker: 500875

Security ID: Y4211T171

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|-------------------------------|-------------|---------------------------|-----------|
| 1 | Approve Scheme of Arrangement | Management | For | For |

JAIPRAKASH ASSOCIATES LTD.

Meeting Date: JUL 03, 2013

Record Date: MAY 17, 2013

Meeting Type: SPECIAL

Ticker: 532532

Security ID: Y42539117

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Approve Security to Lenders of Jaiprakash Power Ventures Ltd., Subsidiary of the Company | Management | For | For |
| 2 | Approve Security/Guarantee to Lenders of Jaypee Infratech Ltd., Subsidiary of the Company | Management | For | For |

| JAIPRAKASH POWER VENTURES LTD. | | | | |
|--------------------------------|---|-------------|---------------------------|-----------|
| Meeting Date: JUL 06, 2013 | | | | |
| Record Date: | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: 532627 | | | | |
| Security ID: Y4253C102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect A.K. Goswami as Director | Management | For | For |
| 3 | Reelect R.N. Bhardwaj as Director | Management | For | For |
| 4 | Reelect S.C. Bhargava as Director | Management | For | For |
| 5 | Reelect S. Jain as Director | Management | For | For |
| 6 | Reelect P.K. Singh as Director | Management | For | Against |
| 7 | Reelect R.M. Chadha as Director | Management | For | Against |
| 8 | Approve R. Nagpal Associates as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 9 | Approve Reappointment and Remuneration of S. Chandra as Executive Director | Management | For | For |
| 10 | Approve Pledging of Assets for Debt | Management | For | For |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | For |
| 12 | Approve D.P. Goyal to Hold an Office or Place of Profit in Jaypee Powergrid Ltd., a Subsidiary of the Company, and Approve His Remuneration | Management | For | For |
| JUST DIAL LIMITED | | | | |
| Meeting Date: SEP 30, 2013 | | | | |
| Record Date: | | | | |
| Meeting Type: ANNUAL | | | | |
| Ticker: 535648 | | | | |
| Security ID: Y4S789102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect B. Anand as Director | Management | For | Against |
| 3 | Reelect S. Bahadur as Director | Management | For | Against |
| 4 | Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Adopt New Articles of Association | Management | For | For |
| 6 | Approve Employee Stock Options Scheme 2013 | Management | For | For |

| 7 | Approve Investments, Loans, and/or Guarantees | Management | For | Abstain |
|---|--|-------------|---------------------------|-----------|
| 8 | Approve Commission Remuneration for Non-Executive Directors | Management | For | For |
| JUST DIAL LIMITED Meeting Date: DEC 02, 2013 Record Date: OCT 25, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 535648 Security ID: Y4S789102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Amend Memorandum of Association | Management | For | For |
| 2 | Approve Commission Remuneration of Non-Executive Directors | Management | For | For |
| JYOTHY LABORATORIES LTD. Meeting Date: AUG 12, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 532926 Security ID: Y44792102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 2.50 Per Share | Management | For | For |
| 3 | Reelect K.P. Padmakumar as Director | Management | For | For |
| 4 | Reelect B.R. Shah as Director | Management | For | Against |
| 5 | Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Remuneration of M.P. Ramachandran, Chairman and Managing Director | Management | For | Against |
| 7 | Approve Remuneration of K.U. Kamath, Joint Managing Director | Management | For | Against |
| 8 | Approve Remuneration of M.R. Jyothy, Executive Director | Management | For | Against |
| 9 | Approve Remuneration of S. Raghunandan, Executive Director & CEO | Management | For | Against |
| JYOTHY LABORATORIES LTD. Meeting Date: NOV 19, 2013 | | | | |

| Record Date: Meeting Type: SPECIAL | | | | |
|---|--|-------------|---------------------------|-----------|
| Ticker: 532926 Security ID: Y44792102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Issuance of Equity Shares to Sahyadri Agencies Ltd. and M.P. Ramachandran | Management | For | For |
| KPIT CUMMINS INFOSYSTEMS LTD. Meeting Date: JUL 12, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 532400 Security ID: Y4984R147 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 0.90 Per Share | Management | For | For |
| 3 | Reelect A. Talaulicar as Director | Management | For | Against |
| 4 | Reelect A. Kalyani as Director | Management | For | Against |
| 5 | Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect S. Kukreja as Director | Management | For | For |
| 7 | Elect B.V.R. Subbu as Director | Management | For | For |
| 8 | Change Company Name and Amend Memorandum of Association to Reflect Change in Company Name | Management | For | For |
| 9 | Adopt New Articles of Association | Management | For | For |
| 10 | Ratify Employee Stock Option Scheme 2013, Employee Stock Option Scheme 2006, and Employee Stock Option Scheme 2004 | Management | For | For |
| KPIT TECHNOLOGIES LIMITED Meeting Date: SEP 16, 2013 Record Date: AUG 02, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 532400 Security ID: Y4984R147 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Amend Objects Clause of Memorandum of Association | Management | For | For |

| 2 | Approve Scheme of Amalgamation | Management | For | For |
|---|---|-------------|---------------------------|-----------|
| <p>KPIT TECHNOLOGIES LIMITED Meeting Date: APR 11, 2014 Record Date: Meeting Type: SPECIAL</p> <p>Ticker: 532400 Security ID: Y4984R147</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1a | Approve Employee Stock Option Plan 2014 (ESOP 2014) | Management | For | For |
| 1b | Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries Under the ESOP 2014 | Management | For | For |
| <p>LARSEN & TOUBRO LTD Meeting Date: JUL 03, 2013 Record Date: Meeting Type: SPECIAL</p> <p>Ticker: 500510 Security ID: Y5217N159</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Bonus Issue | Management | For | For |
| <p>LARSEN & TOUBRO LTD Meeting Date: AUG 12, 2013 Record Date: Meeting Type: COURT</p> <p>Ticker: 500510 Security ID: Y5217N159</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Scheme of Arrangement | Management | For | For |
| <p>LARSEN & TOUBRO LTD Meeting Date: AUG 22, 2013 Record Date: Meeting Type: ANNUAL</p> <p>Ticker: 500510 Security ID: Y5217N159</p> | | | | |
| | Proposal | Proposed By | | |

| Proposal No | | | Management Recommendation | Vote Cast |
|--------------------|---|------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 18.50 Per Share | Management | For | For |
| 3 | Approve Vacancy on the Board Resulting from the Retirement of B. Ramani | Management | For | For |
| 4 | Reelect S. Bhargava as Director | Management | For | For |
| 5 | Elect S. Roy as Director | Management | For | For |
| 6 | Elect R.S. Raman as Director | Management | For | For |
| 7 | Reelect M.M. Chitale as Director | Management | For | For |
| 8 | Elect M. Damodaran as Director | Management | For | For |
| 9 | Elect V.S. Mehta as Director | Management | For | For |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | For |
| 11 | Amend Clause 3(b) of the Explanatory Statement Item 10 Included in the Notice of Meeting for the AGM on Aug. 26, 2011 | Management | For | For |
| 12 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Against |

MADRAS CEMENT LIMITED

Meeting Date: JUL 29, 2013

Record Date:

Meeting Type: ANNUAL

Ticker: 500260

Security ID: Y53727148

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 3.00 Per Share | Management | For | For |
| 3 | Reelect A. Ramakrishna as Director | Management | For | For |
| 4 | Approve M.S. Jagannathan & N. Krishnaswami and CNGSN & Associates as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Change Company Name and Amend Memorandum and Articles of Association to Reflect Change in Company Name | Management | For | For |

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Meeting Date: JUL 25, 2013

Record Date:

| Meeting Type: ANNUAL | | | | |
|--|---|-------------|---------------------------|-----------|
| Ticker: 532720 Security ID: Y53987122 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 3.60 Per Share | Management | For | For |
| 3 | Reelect B. Doshi as Director | Management | For | For |
| 4 | Reelect D. Mungale as Director | Management | For | For |
| 5 | Approve B. K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED | | | | |
| Meeting Date: JUN 14, 2014 Record Date: MAY 09, 2014 Meeting Type: SPECIAL | | | | |
| Ticker: 532720 Security ID: Y53987122 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Increase in Borrowing Powers and Pledging of Assets for Debt | Management | For | For |
| 2 | Approve Issuance of Non-Convertible Debentures and/or Other Debt Securities | Management | For | For |
| MCLEOD RUSSEL INDIA LTD | | | | |
| Meeting Date: JUL 26, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 532654 Security ID: Y5934T133 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 7.00 Per Share | Management | For | For |
| 3 | Reelect B.M. Khaitan as Director | Management | For | For |
| 4 | Reelect R. Srinivasan as Director | Management | For | For |
| 5 | Reelect B. Bajoria as Director | Management | For | For |
| 6 | Reelect R. Sen as Director | Management | For | For |
| 7 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Against |

| MOTHERSON SUMI SYSTEMS LTD. Meeting Date: AUG 31, 2013 Record Date: Meeting Type: ANNUAL | | | | |
|---|---|-------------|---------------------------|-----------|
| Ticker: 517334 Security ID: Y6139B141 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 2.00 Per Share | Management | For | For |
| 3 | Reelect A. Singh as Director | Management | For | For |
| 4 | Reelect A. Puri as Director | Management | For | For |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect S.C. Tripathi as Director | Management | For | For |
| 7 | Elect G. Mukherjee as Director | Management | For | For |
| MOTHERSON SUMI SYSTEMS LTD. Meeting Date: DEC 10, 2013 Record Date: NOV 01, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 517334 Security ID: Y6139B141 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Bonus Issue | Management | For | For |
| 2 | Approve Investment, Loan, and/or Guarantee to Samvardhana Motherson Polymers Ltd., Subsidiary/Joint Venture Company | Management | For | For |
| 3 | Approve Corporate Guarantee to SMP Automotive Exterior GmbH, Step Down Subsidiary | Management | For | For |
| 4 | Approve Investment, Loan, and/or Guarantee to Samvardhana Motherson Nippisun Technology Ltd., Joint Venture Company | Management | For | For |
| NTPC LTD. Meeting Date: SEP 17, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 532555 Security ID: Y6206E101 | | | | |
| | Proposal | Proposed By | | |

| Proposal No | | | Management Recommendation | Vote Cast |
|--------------------|--|------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Confirm Interim Dividend of INR 3.75 Per Share and Approve Final Dividend of INR 0.75 Per Share and Special Dividend of INR 1.25 Per Share | Management | For | For |
| 3 | Reelect A.K. Singhal as Director | Management | For | For |
| 4 | Reelect N.N. Misra as Director | Management | For | For |
| 5 | Reelect S.B.G. Dastidar as Director | Management | For | For |
| 6 | Reelect R.S. Sahoo as Director | Management | For | For |
| 7 | Authorize Board to Fix Remuneration of Auditors | Management | For | For |
| 8 | Elect A.D. Singh as Director | Management | For | For |
| 9 | Elect U.P. Pani as Director | Management | For | For |
| 10 | Elect P. Mehta as Director | Management | For | For |

OBEROI REALTY LTD.
Meeting Date: JUL 15, 2013
Record Date:
Meeting Type: ANNUAL

Ticker: 533273
Security ID: Y6424D109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 2.00 Per Share | Management | For | For |
| 3 | Reelect T.P. Ostwal as Director | Management | For | For |
| 4 | Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |

OPTO CIRCUITS INDIA LTD.
Meeting Date: SEP 30, 2013
Record Date:
Meeting Type: ANNUAL

Ticker: 532391
Security ID: Y6495Y115

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect T. Dietiker as Director | Management | For | Against |
| 3 | Reelect V. Balasubramaniam as Director | Management | For | Against |

| 4 | Approve Vacancy on the Board of Directors Resulting from the Retirement of W.W. O'Neill | Management | For | For |
|---|---|-------------|---------------------------|-----------|
| 5 | Approve Anand Amarnath and Associates as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect B. Bodapati as Director | Management | For | For |
| PRESTIGE ESTATES PROJECTS LIMITED Meeting Date: SEP 05, 2013 Record Date: Meeting Type: ANNUAL Ticker: 533274 Security ID: Y707AN101 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve First and Final Dividend of INR 1.20 Per Share | Management | For | For |
| 3 | Reelect R. Razack as Director | Management | For | For |
| 4 | Reelect N. Razack as Director | Management | For | For |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Increase in Remuneration of U. Irfan, Executive Director (Corporate Communications) | Management | For | For |
| 7 | Approve Increase in Remuneration of F. Razwan, Executive Director (Contracts & Projects) | Management | For | For |
| 8 | Approve Increase in Remuneration of Z. Sadiq, Executive Director (Liasoning & Hospitality) | Management | For | For |
| 9 | Approve Increase in Remuneration of S. Razwan, Executive Director (Retail) | Management | For | For |
| RELIANCE INDUSTRIES LTD. Meeting Date: JUN 18, 2014 Record Date: Meeting Type: ANNUAL Ticker: 500325 Security ID: Y72596102 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1.1 | Accept Audited Financial Statements and Directors' and Auditors' Report | Management | For | For |
| 1.2 | Accept Consolidated Financial Statement | Management | For | For |
| 2 | Approve Final Dividend of INR 9.50 Per Share | Management | For | For |

| | | | | |
|----|---|------------|-----|-----|
| 3 | Reelect N.R. Meswani as Director | Management | For | For |
| 4 | Approve Chaturvedi & Shah, Deloitte Haskins & Sells LLP, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Elect N.M. Ambani as Director | Management | For | For |
| 6 | Elect A. Zainulbhai as Independent Director | Management | For | For |
| 7 | Elect Y.P. Trivedi as Independent Director | Management | For | For |
| 8 | Elect A. Misra as Independent Director | Management | For | For |
| 9 | Approve Reappointment and Remuneration of M.D. Ambani as Managing Director | Management | For | For |
| 10 | Approve Reappointment and Remuneration of P.M.S. Prasad as Executive Director | Management | For | For |
| 11 | Approve Commission Remuneration for Non-Executive Directors | Management | For | For |
| 12 | Approve Remuneration of Executive Directors | Management | For | For |
| 13 | Approve Remuneration of Cost Auditors | Management | For | For |
| 14 | Authorize Issuance of Non-Convertible Debentures | Management | For | For |
| 15 | Adopt New Articles of Association | Management | For | For |

SHREE CEMENTS LTD.
Meeting Date: OCT 25, 2013
Record Date:
Meeting Type: ANNUAL

Ticker: 500387
Security ID: Y7757Y132

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Confirm Interim Dividend of INR 8.00 Per Share | Management | For | For |
| 3 | Approve Final Dividend of INR 12.00 Per Share | Management | For | For |
| 4 | Reelect Y.K. Alagh as Director | Management | For | For |
| 5 | Reelect S. Somany as Director | Management | For | Against |
| 6 | Approve B.R. Maheswari & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Elect L. Srivastava as Director | Management | For | For |
| 8 | Approve Increase in the Remuneration of P. Bangur as Executive Director | Management | For | For |
| 9 | Approve Increase in the Remuneration of M. Singhi as Executive Director | Management | For | For |

| SHREE CEMENTS LTD. Meeting Date: JUN 12, 2014 Record Date: MAY 02, 2014 Meeting Type: SPECIAL | | | | |
|--|---|-------------|---------------------------|-----------|
| Ticker: 500387 Security ID: Y7757Y132 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Amend Articles of Association | Management | For | For |
| SKS MICROFINANCE LTD. Meeting Date: DEC 03, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 533228 Security ID: Y8084Y100 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reappoint Tarun Khanna as Director | Management | For | For |
| 3 | Reappoint Geoffrey Tanner Woolley as Director | Management | For | For |
| 4 | Approve S.R. Batliboi & Co.LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Appointment and Remuneration of M.R. Rao as Managing Director & CEO | Management | For | For |
| 6 | Approve Commission Remuneration of Independent Directors | Management | For | For |
| 7 | Approve Repricing of Options Granted Under SKS Microfinance Employee Stock Option Plan 2008/2009/2010 | Management | For | For |
| SKS MICROFINANCE LTD. Meeting Date: APR 09, 2014 Record Date: Meeting Type: SPECIAL | | | | |
| Ticker: 533228 Security ID: Y8084Y100 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | For |
| 2 | | Management | For | For |

| | Increase Authorized Share Capital and Amend Memorandum of Association to Reflect Increase in Authorized Share Capital | | | |
|--|---|-------------|---------------------------|-----------|
| 3 | Approve Increase in Borrowing Powers | Management | For | For |
| 4 | Approve Pledging of Assets for Debt | Management | For | For |
| STATE BANK OF INDIA Meeting Date: JUN 25, 2014 Record Date: Meeting Type: SPECIAL | | | | |
| Ticker: 500112 Security ID: Y8161Z129 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Employees Stock Purchase Scheme 2014 | Management | For | For |
| SUN PHARMACEUTICAL INDUSTRIES LTD. Meeting Date: JUL 13, 2013 Record Date: MAY 31, 2013 Meeting Type: SPECIAL | | | | |
| Ticker: 524715 Security ID: Y8523Y158 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Increase Authorized Share Capital | Management | For | For |
| 2 | Amend Memorandum of Association to Reflect Increase in Authorized Share Capital | Management | For | For |
| 3 | Amend Articles of Association to Reflect Increase in Authorized Share Capital | Management | For | For |
| 4 | Approve Bonus Issue | Management | For | For |
| SUN PHARMACEUTICAL INDUSTRIES LTD. Meeting Date: SEP 30, 2013 Record Date: Meeting Type: ANNUAL | | | | |
| Ticker: 524715 Security ID: Y8523Y158 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 2.50 Per Share | Management | For | For |

| | | | | |
|----|--|------------|-----|---------|
| 3 | Reelect D.S. Shanghvi as Director | Management | For | For |
| 4 | Reelect S.T. Desai as Director | Management | For | For |
| 5 | Reelect H.S. Shah as Director | Management | For | For |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Approve Revision in the Remuneration of S.V. Valia, Executive Director | Management | For | For |
| 8 | Approve Reappointment and Remuneration of S.V. Valia as Executive Director | Management | For | For |
| 9 | Approve Reappointment and Remuneration of S.T. Desai as Executive Director | Management | For | For |
| 10 | Approve Reappointment and Remuneration of A.D. Shanghvi as Senior General Manager - International Business | Management | For | For |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 12 | Approve Increase in Borrowing Powers | Management | For | For |
| 13 | Approve Loan, Corporate Guarantee, Security, and/or Investment in Other Bodies Corporate | Management | For | For |

SUN PHARMACEUTICAL INDUSTRIES LTD.

Meeting Date: SEP 30, 2013

Record Date:

Meeting Type: ANNUAL

Ticker: 524715

Security ID: Y8523Y158

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended March 31, 2012 | Management | For | For |
| 2 | Approve Interim Dividend of INR 4.25 Per Share as Final Dividend for the Financial Year Ended March 31, 2012 | Management | For | For |

SUN PHARMACEUTICAL INDUSTRIES LTD.

Meeting Date: MAY 05, 2014

Record Date:

Meeting Type: COURT

Ticker: 524715

Security ID: Y8523Y158

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|----------|-------------|---------------------------|-----------|
|-------------|----------|-------------|---------------------------|-----------|

| 1 | Approve Scheme of Arrangement and Reconstruction | Management | For | For |
|--|---|-------------|---------------------------|-----------|
| SUN TV NETWORK LTD Meeting Date: SEP 27, 2013 Record Date: Meeting Type: ANNUAL Ticker: 532733 Security ID: Y8295N133 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of INR 2.00 Per Share | Management | For | For |
| 3 | Reelect J. Ravindran as Director | Management | For | For |
| 4 | Reelect N.M. Paul as Director | Management | For | For |
| 5 | Approve S.R. Batliboi & Associates LLP Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| TATA CONSULTANCY SERVICES LTD. Meeting Date: JUN 27, 2014 Record Date: Meeting Type: ANNUAL Ticker: 532540 Security ID: Y85279100 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Confirm Interim Dividend of INR 12.00 Per Equity Share and Approve Final Dividend of INR 20.00 Per Equity Share | Management | For | For |
| 3 | Approve Dividend on Redeemable Preference Shares | Management | For | For |
| 4 | Reelect P. Vandrevalla as Director | Management | For | For |
| 5 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | Against |
| 6 | Elect V. Thyagarajan as Independent Non-Executive Director | Management | For | For |
| 7 | Elect C.M. Christensen as Independent Non-Executive Director | Management | For | Against |
| 8 | Elect R. Sommer as Independent Non-Executive Director | Management | For | For |
| 9 | Elect O.P. Bhatt as Independent Non-Executive Director | Management | For | For |
| 10 | Elect V. Kelkar as Independent Non-Executive Director | Management | For | For |

| | | | | |
|----|---|------------|-----|---------|
| 11 | Elect A. Mehta as Independent Non-Executive Director | Management | For | For |
| 12 | Approve Commission Remuneration for Non-Executive Directors | Management | For | For |
| 13 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration | Management | For | Against |

TATA MOTORS LTD.
Meeting Date: AUG 21, 2013
Record Date:
Meeting Type: ANNUAL

Ticker: 500570
Security ID: Y85740275

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividends of INR 2.00 Per Ordinary Share and INR 2.10 Per 'A' Ordinary Share | Management | For | For |
| 3 | Reelect N.N. Wadia as Director | Management | For | For |
| 4 | Reelect R.A. Mashelkar as Director | Management | For | For |
| 5 | Approve Deloitte Haskins and Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect F.S. Nayar as Director | Management | For | For |
| 7 | Elect K.J. Slym as Director | Management | For | For |
| 8 | Approve Appointment and Remuneration of K.J. Slym as Managing Director | Management | For | Against |
| 9 | Approve Commission Remuneration for Non-Executive Directors | Management | For | For |
| 10 | Approve Increase in Limit on Foreign Shareholdings on 'A' Ordinary Shares | Management | For | For |

TATA MOTORS LTD.
Meeting Date: JUN 27, 2014
Record Date: MAY 16, 2014
Meeting Type: SPECIAL

Ticker: 500570
Security ID: Y85740275

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1 | Approve Payment of Minimum Remuneration to R. Pisharody, Executive Director (Commercial Vehicles) | Management | For | Against |
| 2 | | Management | For | Against |

| | | | | |
|---|---|------------|-----|---------|
| | Approve Payment of Minimum Remuneration to S. Borwankar, Executive Director (Quality) | | | |
| 3 | Ratify Excess Remuneration Paid to K. Slym, Managing Director | Management | For | Against |
| 4 | Approve Increase in Borrowing Powers | Management | For | For |
| 5 | Approve Pledging of Assets for Debt | Management | For | For |
| 6 | Approve Issuance of Non-Convertible Debentures | Management | For | For |

ULTRATECH CEMENT LTD.

Meeting Date: JUL 29, 2013

Record Date:

Meeting Type: ANNUAL

Ticker: 532538

Security ID: Y9046E109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 9.00 Per Share | Management | For | For |
| 3 | Reelect R. Birla as Director | Management | For | Against |
| 4 | Reelect R. C. Bhargava as Director | Management | For | For |
| 5 | Reelect S. Rajgopal as Director | Management | For | For |
| 6 | Approve Deloitte Haskins & Sells and G. P. Kapadia & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8 | Elect R. Dube as Director | Management | For | For |
| 9 | Approve Employee Stock Option Scheme 2013 (ESOS 2013) | Management | For | For |
| 10 | Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries and/or Holding Company Under the ESOS 2013 | Management | For | For |

ULTRATECH CEMENT LTD.

Meeting Date: NOV 29, 2013

Record Date: OCT 18, 2013

Meeting Type: SPECIAL

Ticker: 532538

Security ID: Y9046E109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|-------------|----------|-------------|---------------------------|-----------|
|-------------|----------|-------------|---------------------------|-----------|

| 1 | Amend Articles of Association Re: Increase the Number of Directors | Management | For | For |
|---|--|-------------|---------------------------|-----------|
| <p>ULTRATECH CEMENT LTD. Meeting Date: JAN 20, 2014 Record Date: Meeting Type: COURT</p> <p>Ticker: 532538 Security ID: Y9046E109</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Scheme of Arrangement | Management | For | For |
| <p>VST INDUSTRIES LTD. Meeting Date: JUL 30, 2013 Record Date: Meeting Type: ANNUAL</p> <p>Ticker: 509966 Security ID: Y9381K116</p> | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 62.50 Per Share | Management | For | For |
| 3 | Reelect T. Lakshmanan as Director | Management | For | For |
| 4 | Reelect S. Thirumalai as Director | Management | For | For |
| 5 | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Elect A. Nair as Director | Management | For | For |
| 7 | Approve Appointment and Remuneration of N.S. Sankar as Managing Director | Management | For | For |
| 8 | Approve Revision in Remuneration of D. Lahiri as Executive Director | Management | For | For |
| 9 | Approve Commission Remuneration of Non-Executive Directors | Management | For | For |
| <p>ZEE ENTERTAINMENT ENTERPRISES LTD. Meeting Date: JUL 25, 2013 Record Date: Meeting Type: ANNUAL</p> <p>Ticker: 505537 Security ID: Y98893152</p> | | | | |

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Dividend of INR 2.00 Per Share | Management | For | For |
| 3 | Reelect R. Vaidyanathan as Director | Management | For | For |
| 4 | Reelect A. Kurien as Director | Management | For | For |
| 5 | Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Increase in Limit on Foreign Shareholdings | Management | For | For |

ZEE ENTERTAINMENT ENTERPRISES LTD.

Meeting Date: OCT 14, 2013

Record Date:

Meeting Type: COURT

Ticker: 505537

Security ID: Y98893152

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|-------------------------------|--------------------|----------------------------------|------------------|
| 1 | Approve Scheme of Arrangement | Management | For | For |

ZEE ENTERTAINMENT ENTERPRISES LTD.

Meeting Date: JUN 04, 2014

Record Date:

Meeting Type: COURT

Ticker: 505537

Security ID: Y98893152

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|-------------------------------|--------------------|----------------------------------|------------------|
| 1 | Approve Scheme of Arrangement | Management | For | For |

ZEE ENTERTAINMENT ENTERPRISES LTD.

Meeting Date: JUN 04, 2014

Record Date:

Meeting Type: COURT

Ticker: 505537

Security ID: Y98893186

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|-------------------------------|--------------------|----------------------------------|------------------|
| 1 | Approve Scheme of Arrangement | Management | For | For |

| ZEE ENTERTAINMENT ENTERPRISES LTD. Meeting Date: JUN 12, 2014 Record Date: MAY 02, 2014 Meeting Type: SPECIAL | | | | |
|--|-------------------------------|--------------------|----------------------------------|------------------|
| Ticker: 505537 Security ID: Y98893152 | | | | |
| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
| 1 | Approve Scheme of Arrangement | Management | For | For |

END NPX REPORT

SIGNATURES

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

(Registrant) Morgan Stanley India Investment Fund, Inc.

By (Signature and Title)*

/s/ John H. Gernon

John H. Gernon

President and Principal Executive Officer

Date August 28, 2014

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