

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				

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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 &amp; 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
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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

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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				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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 &amp; 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 &amp; 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 &amp; TOUBRO LTD  Meeting Date: AUG 22, 2013  Record Date:  Meeting Type: ANNUAL</p> <p>Ticker: 500510  Security ID: Y5217N159</p>				
	Proposal	Proposed By		

<b>Proposal No</b>			<b>Management Recommendation</b>	<b>Vote Cast</b>
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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
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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. Vandrevale 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
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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>				

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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				
<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
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.