

MORGAN STANLEY INDIA INVESTMENT FUND, INC.  
Form N-PX  
August 28, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08238

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

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

Stefanie V. Chang Yu, Esq.  
Managing Director  
Morgan Stanley Investment Advisors Inc.  
522 Fifth Avenue  
New York, New York 10036  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-869-6397

Date of fiscal year end: 12/31

Date of reporting period: 7/1/08 - 6/30/09

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

ICA File Number: 811-08238  
Reporting Period: 07/01/2008 - 06/30/2009  
Morgan Stanley India Investment Fund

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

ABAN OFFSHORE LTD ( FORMERLY ABAN LOYD CHILES OFFSHORE LTD )

Ticker: Security ID: INE421A01028  
Meeting Date: SEP 17, 2008 Meeting Type: Annual  
Record Date: SEP 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Non-Convertible Cumulative Redeemable Preference Shares of 8 Percent Per Share	For	For	Management
3	Approve Dividend on Cumulative Non-Convertible Redeemable Preference Shares of 9 Percent Per Share	For	For	Management
4	Approve Dividend on Equity Shares of 180 Percent Per Share	For	For	Management
5	Reappoint V.S. Rao as Director	For	Against	Management
6	Reappoint P. Venkateswaran as Director	For	For	Management
7	Approve Ford, Rhodes, Parks & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$400 Million	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers up to an Aggregate Amount of INR 10 Billion	For	For	Management
10	Increase Authorized Share Capital to INR 15 Billion Divided into 2.5 Billion Equity Shares of INR 2.00 Each and 1 Billion Cumulative Redeemable Preference Shares of INR 10.00 Each	For	For	Management
11	Amend Clause V of the Memorandum of Association to Reflect Increase in Capital	For	For	Management
12	Amend Clause 3 of the Articles of Association to Reflect Increase in Capital	For	For	Management
13	Approve Issuance of 500 Million Cumulative Redeemable Preference Shares of INR 10.00 Each without Preemptive Rights	For	For	Management

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AMBUJA CEMENTS LTD (FORMERLY GUJARAT AMBUJA CEMENTS LTD.)

Ticker: Security ID: INE079A01024  
 Meeting Date: APR 6, 2009 Meeting Type: Annual  
 Record Date: FEB 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint S. Neotia as Director	For	For	Management
4	Reappoint N. Sekhsaria as Director	For	For	Management
5	Reappoint M.L. Bhakta as Director	For	For	Management
6	Reappoint A.L. Kapur as Director	For	For	Management
7	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint N. Chandra as Director	For	For	Management
9	Appoint O. van der Weijde as Director	For	For	Management

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10	Approve Reappointment and Remuneration of A.L. Kapur, Managing Director	For	For	Management
11	Approve Employee Stock Option Scheme (ESOS 2009)	For	For	Management
12	Amend Employee Stock Option Scheme 2005-06 and Employee Stock Option Scheme 2007 Re: Exercise of Options Granted to IT Employees of the Company	For	For	Management

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AXIS BANK LTD.

Ticker: AXSB Security ID: INE238A01026  
 Meeting Date: FEB 24, 2009 Meeting Type: Special  
 Record Date: JAN 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association Re: Chairman and Managing Director of the Board	For	For	Management

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AXIS BANK LTD.

Ticker: AXSB Security ID: INE238A01026  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint M.V. Subbiah as Director	For	For	Management
3	Reappoint R. Ramanathan as Director	For	For	Management
4	Approve Dividend of INR 10.00 Per Share	For	For	Management
5	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Memorandum of Association Re: Preference Shares	For	For	Management
7	Amend Articles of Association Re: Chairman and Managing Director of the Board	For	For	Management

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BALKRISHNA INDUSTRIES LTD

Ticker: Security ID: INE787D01018  
 Meeting Date: AUG 23, 2008 Meeting Type: Annual  
 Record Date: AUG 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 6.00 Per Share and Confirm Interim Dividend of INR 4.50 Per Share	For	For	Management

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3	Reappoint S.N.B. Chaturvedi as Director	For	For	Management
4	Reappoint K.M. Doongaji as Director	For	For	Management
5	Reappoint R.N. Garodia as Director	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint A.M. Saraf as Director	For	For	Management
8	Amend Articles of Association Re: Share Buyback, Authorized Signatories, Posting Period of Dividend, and Unpaid Dividend	For	For	Management

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BALRAMPUR CHINI MILLS LTD

Ticker: Security ID: INE119A01028  
 Meeting Date: JAN 30, 2009 Meeting Type: Annual  
 Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.50 Per Share	For	For	Management
3	Reappoint S. Neotia as Director	For	For	Management
4	Reappoint S. Jalan as Director	For	For	Management
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint A.K. Saxena as Director	For	For	Management
7	Approve Appointment and Remuneration of A.K. Saxena, Executive Director	For	For	Management
8	Approve Commission Remuneration of Non-Executive Directors	For	For	Management

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BALRAMPUR CHINI MILLS LTD

Ticker: Security ID: INE119A01028  
 Meeting Date: MAY 25, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Repricing of Outstanding Options Granted in the Years 2005 to 2008 and Options to be Granted under BCML Employee Stock Option Scheme 2005	For	Against	Management

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BANK OF BARODA LTD

Ticker: BOB Security ID: INE028A01013  
 Meeting Date: DEC 23, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint D.B. Phatak as Shareholder Director	For	For	Management
2	Appoint D. Bhandari as Shareholder	For	For	Management

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3	Director Appoint M.P. Mehta as Shareholder Director	For	Against	Management
4	Appoint M.A. Vaishnav as Shareholder Director	For	For	Management
5	Appoint S.C. Bapna as Shareholder Director	For	Against	Management

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BANK OF INDIA LTD

Ticker: BOI Security ID: INE084A01016  
Meeting Date: OCT 23, 2008 Meeting Type: Special  
Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect C.B. Govindrao as Director Among the Shareholders	For	Did Not Vote	Management
1.2	Elect D.B. Gangadhar as Director Among the Shareholders	For	Did Not Vote	Management
1.3	Elect Mallya Prakash P. as Director Among the Shareholders	For	Did Not Vote	Management
1.4	Elect N.G. Madhavan as Director Among the Shareholders	For	Did Not Vote	Management
1.5	Elect Sirajuddin P.M. as Director Among the Shareholders	For	Did Not Vote	Management

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BHARAT HEAVY ELECTRICALS LTD.

Ticker: BHEL IN Security ID: INE257A01018  
Meeting Date: SEP 17, 2008 Meeting Type: Annual  
Record Date: SEP 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 6.25 Per Share	For	For	Management
3	Reappoint A.K. Aggarwal as Director	For	For	Management
4	Reappoint M. Gupta as Director	For	For	Management
5	Reappoint S. Datta as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Appoint S. Ravi as Director	For	For	Management
8	Appoint B.S. Meena as Director	For	For	Management

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BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: INE397D01016  
Meeting Date: AUG 1, 2008 Meeting Type: Annual  
Record Date: JUL 26, 2008

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

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	Statutory Reports			
2	Reappoint B. Currimjee as Director	For	For	Management
3	Reappoint Chua Sock Koong as Director	For	For	Management
4	Reappoint Rajan B. Mittal as Director	For	For	Management
5	Reappoint Rakesh B. Mittal as Director	For	For	Management
6	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint M. Sentinelli as Director	For	For	Management

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BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: INE397D01016  
 Meeting Date: SEP 24, 2008 Meeting Type: Special  
 Record Date: AUG 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of M. Kohli, Managing Director	For	For	Management

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BIOCON LTD

Ticker: BIOS Security ID: INE376G01013  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: JUL 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3.00 Per Share and Special Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint B.S. Manian as Director	For	For	Management
4	Reappoint N.C. Bain as Director	For	For	Management
5	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Increase Authorized Share Capital to INR 1.1 Billion Divided into 220 Million Equity Shares of INR 5.00 Each and Amend Clause V of the Memorandum of Association to Reflect Changes in Capital	For	For	Management
7	Amend Article 7 of the Articles of Association to Reflect Changes in Capital	For	For	Management
8	Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One Bonus Share for Every One Existing Share Held	For	For	Management

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DECCAN CHRONICLE HOLDINGS LTD.

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Ticker: Security ID: INE137G01027  
 Meeting Date: SEP 30, 2008 Meeting Type: Annual  
 Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 2.00 Per Share and Confirm Interim Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint M.S. Reddy as Director	For	For	Management
4	Approve C.B. Mouli & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint K. Premnarayan as Director	For	For	Management

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 DECCAN CHRONICLE HOLDINGS LTD.

Ticker: Security ID: INE137G01027  
 Meeting Date: JAN 22, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association Re: Share Buy Back Authority	For	For	Management
2	Authorize Share Buy Back Program	For	For	Management
3	Approve B.S.R. and Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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 ESS DEE ALUMINIUM LTD

Ticker: Security ID: INE825H01017  
 Meeting Date: JUL 31, 2008 Meeting Type: Annual  
 Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint S. Kamble as Director	For	For	Management
4	Reappoint G. Mukherjee as Director	For	Against	Management
5	Approve M.P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Change Location of Registered Office from the Union Territory of Daman to the State of Maharashtra and Amend Clause II of the Memorandum of Association to Reflect the Change in Registered Office	For	For	Management

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 GEODESIC INFORMATION SYSTEMS LTD

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Ticker: Security ID: INE371D01029  
 Meeting Date: AUG 14, 2008 Meeting Type: Annual  
 Record Date: AUG 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 20 Percent Per Share	For	For	Management
3	Reappoint S. Kelkar as Director	For	For	Management
4	Reappoint V. Sethi as Director	For	For	Management
5	Approve Borkar & Muzumdar as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint N. Potdar as Director	For	For	Management

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GEODESIC INFORMATION SYSTEMS LTD

Ticker: Security ID: INE371D01029  
 Meeting Date: SEP 10, 2008 Meeting Type: Special  
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Geodesic Ltd	For	For	Management

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GEODESIC LTD

Ticker: Security ID: INE371D01029  
 Meeting Date: APR 13, 2009 Meeting Type: Special  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 10 of the Articles of Association Re: Share Buyback	For	For	Management
2	Authorize Repurchase of Up to 25 Percent of Issued Share Capital	For	For	Management

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GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: INE935A01035  
 Meeting Date: SEP 26, 2008 Meeting Type: Annual  
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 0.70 Per Share	For	For	Management
3	Reappoint B.E. Saldanha as Director	For	For	Management
4	Reappoint R.V. Desai as Director	For	For	Management
5	Reappoint A.S Mohanty as Director	For	For	Management
6	Approve Price Waterhouse as Auditors	For	For	Management



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and Authorize Board to Fix Their  
Remuneration

7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$250 Million	For	For	Management
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GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: INE935A01035  
Meeting Date: SEP 29, 2008 Meeting Type: Special  
Record Date: AUG 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Corporate Guarantee of up to INR 40 Billion	For	Did Not Vote	Management
2	Approve Increase in Borrowing Powers to INR 40 Billion	For	Did Not Vote	Management
3	Approve Pledging of Assets for Debt	For	Did Not Vote	Management

GUJARAT FLUOROCHEMICALS

Ticker: Security ID: INE538A01037  
Meeting Date: SEP 20, 2008 Meeting Type: Annual  
Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends of INR 2.50 Per Share and Approve Final Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint D.K. Jain as Director	For	For	Management
4	Reappoint S. Swarup as Director	For	For	Management
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint S.R. Iyer as Director	For	For	Management
7	Appoint D. Asher as Director	For	For	Management
8	Approve Reappointment and Remuneration of D.K. Sachdeva, Executive Director	For	For	Management
9	Approve Appointment and Remuneration of J.S. Bedi, Executive Director	For	For	Management
10	Approve Appointment and Remuneration of D. Jain, a Relative of a Director, as Member (Corporate Management Group)	For	For	Management

GVK POWER & INFRASTRUCTURE LTD

Ticker: Security ID: INE251H01024  
Meeting Date: JUL 29, 2008 Meeting Type: Annual  
Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint A. Ramakrishna as Director	For	For	Management
3	Reappoint P. Abraham as Director	For	For	Management
4	Reappoint A. Lal as Director	For	For	Management
5	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint A.I. George as Director	For	For	Management
7	Approve Appointment and Remuneration of A.I. George, Director & Chief Financial Officer	For	For	Management

HINDUSTAN CONSTRUCTION CO. LTD

Ticker: Security ID: INE549A01026  
 Meeting Date: JUN 22, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 15 Billion	For	For	Management

HINDUSTAN PETROLEUM

Ticker: HPCL Security ID: INE094A01015  
 Meeting Date: MAY 19, 2009 Meeting Type: Special  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Object Clause of the Memorandum of Association	For	For	Management
1	Approve Pledging of Assets for Debt	For	For	Management

HOUSING DEVELOPMENT & INFRASTRUCTURE LTD.

Ticker: Security ID: INE191I01012  
 Meeting Date: JUL 21, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 2.00 Per Share and Approve Final Dividend of INR 3.00 Per Share	For	For	Management
3	Reappoint S.P. Talwar as Director	For	For	Management
4	Reappoint L.M. Mehta as Director	For	For	Management
5	Reappoint S.S. Dawra as Director	For	For	Management
6	Reappoint S.B. Mathur as Director	For	For	Management
7	Approve Thar & Co. as Auditors and	For	For	Management

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	Authorize Board to Fix Their Remuneration			
8	Appoint R.C. Kapoor as Director	For	For	Management
9	Appoint R.K. Aggarwal as Director	For	For	Management
10	Amend Articles of Association Re: Capitalization of Profits/Reserves	For	For	Management
11	Authorize Capitalization of Reserves for Bonus Issue of up to 61.22 Million Equity Shares in the Proportion of Two Bonus Equity Shares for Every Seven Equity Shares Held	For	For	Management
12	Approve Commission Remuneration of Non-Executive Directors	For	For	Management

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HOUSING DEVELOPMENT FINANCE CORP. LTD.

Ticker: HDFC Security ID: INE001A01028  
 Meeting Date: JUL 16, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 25.00 Per Share	For	For	Management
3	Reappoint D.M. Satwalekar as Director	For	For	Management
4	Reappoint D.N. Ghosh as Director	For	For	Management
5	Reappoint R.S. Tarneja as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Pannell Kerr Forster as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint B. Jalan as Director	For	For	Management
9	Approve Increase in Borrowing Powers to INR 1.5 Trillion	For	For	Management
10	Approve Reappointment and Remuneration of R.S. Karnad, Joint Managing Director	For	For	Management
11	Approve Employee Stock Option Scheme - 2008	For	For	Management

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ICICI BANK LTD

Ticker: Security ID: INE090A01013  
 Meeting Date: FEB 11, 2009 Meeting Type: Special  
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint K.V. Kamath as Director	For	For	Management
2	Approve Appointment and Remuneration of K.V. Kamath, Non-Executive Chairman	For	For	Management
3	Appoint C.D. Kochhar as Director	For	For	Management
4	Approve the Ff: Reappointment and Remuneration of C.D. Kochhar as Joint Managing Director and CFO until April 30, 2009; and Appointment and	For	For	Management

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Remuneration of C.D. Kochhar as  
Managing Director and CEO Effective May  
1, 2009

### ICICI BANK LTD

Ticker: ICICIBC Security ID: INE090A01013  
Meeting Date: JUN 29, 2009 Meeting Type: Annual  
Record Date: JUN 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Preference Shares of INR 100 per Share	For	For	Management
3	Approve Dividend of INR 11 Per Equity Share	For	For	Management
4	Reappoint A. Puri as Director	For	For	Management
5	Reappoint M.K. Sharma as Director	For	For	Management
6	Reappoint P.M. Sinha as Director	For	For	Management
7	Reappoint V.P. Watsa as Director	For	Against	Management
8	Approve BSR & Co., Chartered Accountants, as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Appoint M.S. Ramachandran as Director	For	For	Management
11	Appoint K. Ramkumar as Director	For	For	Management
12	Approve Appointment and Remuneration of K. Ramkumar, Executive Director	For	For	Management
13	Appoint N.S. Kannan as Director	For	For	Management
14	Approve Appointment and Remuneration of N.S. Kannan, Executive Director and Chief Financial Officer	For	For	Management
15	Appoint S. Bakhshi as Director	For	For	Management
16	Approve Appointment and Remuneration of S. Bakhshi, Deputy Managing Director	For	For	Management

### IDFC LTD (INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD)

Ticker: IDFC Security ID: INE043D01016  
Meeting Date: JUL 18, 2008 Meeting Type: Annual  
Record Date: JUL 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.20 Per Share	For	For	Management
3	Reappoint D. Tsitsiragos as Director	For	Against	Management
4	Reappoint O. Goswami as Director	For	For	Management
5	Reappoint S. Shroff as Director	For	Against	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint A. Ramanathan as Director	For	For	Management
8	Appoint A.R.A. Bakar as Director	For	For	Management

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9	Approve Commission Remuneration of Non-Executive Directors	For	For	Management
10	Approve Increase in Remuneration of R.B. Lall, Managing Director and Chief Executive Officer	For	For	Management
11	Amend Employees Stock Option Scheme 2007 Re: Increase in Limit for Issuance of Shares from 2 Percent to 5 Percent	For	For	Management
12	Approve Sale of Shares Held in Subsidiary Companies	For	For	Management
13	Amend Articles of Association Re: Quorum, Board Size, and Video Conferencing	For	For	Management
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 31.5 Billion	For	For	Management

INDIA CEMENTS LTD.

Ticker: ICEM Security ID: INE383A01012  
 Meeting Date: AUG 28, 2008 Meeting Type: Annual  
 Record Date: AUG 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of 20 Percent Per Share	For	For	Management
3	Reappoint R.K. Das as Director	For	For	Management
4	Approve Brahmayya & Co. and P.S. Subramania Iyer & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint A. Shah as Director	For	For	Management
6	Appoint A. Sankarakrishnan as Director	For	For	Management
7	Appoint N.R. Krishnan as Director	For	For	Management
8	Appoint R. Gurunath as Director	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: INE009A01021  
 Meeting Date: JUN 20, 2009 Meeting Type: Annual  
 Record Date: JUN 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 13.50 Per Share	For	For	Management
3	Reappoint D.M. Satwalekar as Director	For	For	Management
4	Reappoint O. Goswami as Director	For	For	Management
5	Reappoint R. Bijapurkar as Director	For	For	Management
6	Reappoint D.L. Boyles as Director	For	For	Management
7	Reappoint J.S. Lehman as Director	For	For	Management
8	Approve BSR & Co. as Auditors and	For	For	Management

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	Authorize Board to Fix Their Remuneration				
9	Appoint K.V. Kamath as Director	For	For	For	Management

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JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: INE455F01025  
 Meeting Date: MAR 27, 2009 Meeting Type: Court  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Jaypee Hotels Ltd, Jaypee Cement Ltd, Jaiprakash Enterprises Ltd, and Gujarat Anjan Cement Ltd with Jaiprakash Associates Ltd	For	For	Management

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JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: INE455F01025  
 Meeting Date: JUN 26, 2009 Meeting Type: Special  
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments in Shares and/or Provide Corporate Guarantees to Jaypee Infratech Ltd, Sangam Power Generation Co Ltd, Prayagraj Power Generation Co Ltd, Jaypee Ganga Infrastructure Corp Ltd, Bina Power Supply Co Ltd, and Jaiprakash Power Ventures Ltd	For	For	Management
2	Approve Increase in Remuneration of G.P. Gaur and R. Dixit, Relatives of Directors	For	For	Management
3	Approve Commencement of Business as Specified in Clause Nos 3, 7, and 14 of Other Objects of the Objects Clause of the Memorandum of Association	For	For	Management
4	Approve Increase in Borrowing Powers to INR 250 Billion	For	For	Management
5	Approve Reappointment and Remuneration of S.K. Sharma, Executive Vice Chairman	For	For	Management
6	Approve Reappointment and Remuneration of P. Gaur, Joint Managing Director (Construction)	For	For	Management
7	Approve Reappointment and Remuneration of S.D. Nailwal, Executive Director	For	For	Management
8	Approve Pledging of Assets for Debt in Favor of the Debenture Trustee and/or Financial Institutions in Respect of Loans, Debentures, Financial Assistance Aggregating to INR 15.5 Billion	For	For	Management
9	Approve Pledging of Assets for Debt in Favor of Financial Institutions and/or Trustees in Respect of the Secured Redeemable Non-Convertible Debentures	For	For	Management



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18 Approve Appointment and Remuneration of For Management  
A.K. Mukherji, Executive Director

LARSEN & TOUBRO LTD

Ticker: LT Security ID: INE018A01030  
Meeting Date: JUL 9, 2008 Meeting Type: Special  
Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Medical Equipment & System Business Unit	For	For	Management

LARSEN & TOUBRO LTD

Ticker: LT Security ID: INE018A01030  
Meeting Date: AUG 29, 2008 Meeting Type: Annual  
Record Date: AUG 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 17.00 Per Share	For	For	Management
3	Reappoint J.P. Nayak as Director	For	For	Management
4	Reappoint Y.M. Deosthalee as Director	For	For	Management
5	Reappoint M.M. Chitale as Director	For	For	Management
6	Appoint N.M. Raj as Director	For	For	Management
7	Reappoint K. Venkataramanan as Director	For	For	Management
8	Appoint S. Rajgopal as Director	For	For	Management
9	Appoint A.K. Jain as Director	For	For	Management
10	Approve Reappointment and Remuneration of A.M. Naik, Chairman & Managing Director	For	For	Management
11	Approve Reappointment and Remuneration of J.P. Nayak, Executive Director	For	For	Management
12	Approve Reappointment and Remuneration of K. Venkataramanan, Executive Director	For	For	Management
13	Approve Reappointment and Remuneration of K.V. Rangaswami, Executive Director	For	For	Management
14	Approve Reappointment and Remuneration of V.K. Magapu, Executive Director	For	For	Management
15	Authorize Capitalization of Reserves for Bonus Issue of up to 307.2 Million Equity Shares in the Proportion of One Bonus Share for Every One Equity Share Held	For	For	Management
16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$600 Million	For	For	Management
17	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management



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MADHUCON PROJECTS LTD

Ticker: Security ID: INE378D01024  
 Meeting Date: SEP 29, 2008 Meeting Type: Annual  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint C.V. Rao as Director	For	For	Management
3	Approve Dividend of INR 3.00 Per Share	For	For	Management
4	Approve Kota & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Revised Remuneration of N. Seethaiah, Managing Director	For	For	Management

MARICO LIMITED

Ticker: MRCO Security ID: INE196A01026  
 Meeting Date: JUL 24, 2008 Meeting Type: Annual  
 Record Date: JUN 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends of INR 0.135, INR 0.15 and INR 0.37 Per Share	For	For	Management
3	Reappoint N. Khattau as Director	For	For	Management
4	Reappoint J. Kurian as Director	For	For	Management
5	Reappoint H. Ravichandar as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

MARUTI SUZUKI INDIA LTD

Ticker: Security ID: INE585B01010  
 Meeting Date: SEP 2, 2008 Meeting Type: Annual  
 Record Date: AUG 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.00 Per Share	For	For	Management
3	Reappoint M.S. Banga as Director	For	For	Management
4	Reappoint A. Ganguli as Director	For	For	Management
5	Reappoint D.S. Brar as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint T. Ohashi as Director	For	For	Management
8	Appoint K. Asai as Director	For	For	Management
9	Appoint K. Ayukawa as Director	For	For	Management

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10	Approve Appointment and Remuneration of S. Nakanishi, Managing Director & Chief Executive Officer	For	For	Management
11	Approve Reappointment and Remuneration of H. Nagao, Director & Managing Executive Officer (Administration)	For	For	Management
12	Approve Appointment and Remuneration of T. Ohashi, Director & Managing Executive Officer (Production)	For	For	Management
13	Approve Appointment and Remuneration of K. Asai, Director & Managing Executive Officer (Engineering)	For	For	Management

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NESTLE (INDIA) LTD. (EX-FOOD SPECIALITIES LTD.)

Ticker: NNEST Security ID: INE239A01016  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 12.00 Per Share and Confirm Interim Dividends of INR 23.00 Per Share	For	For	Management
3	Reappoint M.W.O. Garrett as Director	For	Against	Management
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of S. Duggal, Executive Director	For	For	Management

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NEW DELHI TELEVISION

Ticker: Security ID: INE155G01029  
 Meeting Date: SEP 22, 2008 Meeting Type: Annual  
 Record Date: SEP 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.80 Per Share	For	For	Management
3	Reappoint V.B. Menon as Director	For	For	Management
4	Reappoint I. Roy as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of P. Roy, Chairman & Executive Director	For	For	Management
7	Approve Reappointment and Remuneration of P. Roy, Chairman & Executive Director	For	For	Management
8	Approve Reappointment and Remuneration of K.V.L.N. Rao, Executive Director	For	For	Management
9	Approve Remuneration of R. Roy, Managing Director	For	For	Management

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10 Approve Remuneration of Non-Executive Directors in the Amount of INR 2.5 Million For For Management

NEW DELHI TELEVISION

Ticker: Security ID: INE155G01029  
 Meeting Date: MAR 6, 2009 Meeting Type: Special  
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Employee Stock Option Scheme 2004 Re: Surrender of Options	For	Against	Management
2	Approve Employee Stock Purchase Scheme 2009 (ESPS)	For	Against	Management
3	Approve Share Plan Grants to Employees of Subsidiary Companies Under the ESPS	For	Against	Management

PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01039  
 Meeting Date: SEP 23, 2008 Meeting Type: Annual  
 Record Date: SEP 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Dividend of INR 1.00 Per Share	For	Did Not Vote	Management
3	Reappoint S. Nathani as Director	For	Did Not Vote	Management
4	Reappoint S. Iyer as Director	For	Did Not Vote	Management
5	Reappoint S. Patki as Director	For	Did Not Vote	Management
6	Approve A.M. Ghelani & Co. and Chaturvedi & Shah as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
7	Appoint K. Gandhi as Director	For	Did Not Vote	Management
8	Approve Appointment and Remuneration of K. Gandhi, Executive Director	For	Did Not Vote	Management

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: INE002A01018  
 Meeting Date: APR 4, 2009 Meeting Type: Court  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Reliance Petroleum Ltd with Reliance Industries Ltd	For	For	Management

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STATE BANK OF INDIA

Ticker: Security ID: INE062A01012  
 Meeting Date: JAN 12, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect R. Maheshwari as Director	For	Abstain	Management
2	Elect D. Sundaram as Director	For	Abstain	Management
3	Elect U.N. Kapur as Director	For	Abstain	Management

STATE BANK OF INDIA

Ticker: Security ID: INE062A01012  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date:

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

TATA CONSULTANCY SERVICES LTD.

Ticker: TCS Security ID: INE467B01029  
 Meeting Date: JUL 1, 2008 Meeting Type: Annual  
 Record Date: JUN 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends on Equity Shares and Approve Final Dividend on Equity Shares of INR 5.00 Per Share	For	For	Management
3	Approve Dividend on Redeemable Preference Share of INR 0.07 Per Share	For	For	Management
4	Reappoint R.N. Tata as Director	For	For	Management
5	Reappoint V. Thyagarajan as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors in Place of Retiring Auditors, S.B. Billimoria, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint N. Chandrasekaran as Additional Director	For	For	Management
8	Appoint S. Mahalingam as Additional Director	For	For	Management
9	Appoint P. Vandrevala as Additional Director	For	For	Management
10	Approve Appointment and Remuneration of N. Chandrasekaran, Executive Director and COO	For	For	Management
11	Approve Appointment and Remuneration of S. Mahalingam, Executive Director and CFO	For	For	Management
12	Approve Appointment and Remuneration of P. Vandrevala, Executive Director	For	For	Management
13	Approve Appointment and Remuneration of	For	For	Management

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14	S. Padmanabhan, Executive Director Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
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TATA POWER COMPANY LTD.

Ticker: Security ID: INE245A01013  
 Meeting Date: SEP 10, 2008 Meeting Type: Annual  
 Record Date: AUG 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 10.50 Per Share	For	For	Management
3	Approve Vacancy on the Board of Directors Resulting from Retirement of S. Gupta	For	For	Management
4	Reappoint R. Gopalakrishnan as Director	For	For	Management
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint D.M. Satwalekar as Director	For	For	Management
7	Appoint R.H. Patil as Director	For	For	Management
8	Appoint P.G. Mankad as Director	For	For	Management
9	Appoint S. Padmanabhan as Director	For	For	Management
10	Approve Appointment and Remuneration of S. Padmanabhan, Executive Director	For	For	Management
11	Appoint B. Agrawala as Director	For	For	Management
12	Approve Appointment and Remuneration of B. Agrawala, Executive Director	For	For	Management
13	Approve Commission Remuneration of Non-Executive Directors	For	For	Management
14	Approve Revision in Remuneration of P.R. Menon, Managing Director	For	For	Management
15	Approve Revision in Remuneration of S. Ramakrishnan, Executive Director	For	For	Management
16	Approve Hoda Vasi Chowdhury & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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TATA STEEL LTD (FORMERLY TATA IRON & STEEL CO LTD)

Ticker: Security ID: INE081A01012  
 Meeting Date: AUG 28, 2008 Meeting Type: Annual  
 Record Date: JUL 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Cumulative Convertible Preference Shares of INR 2.00 Per Share	For	For	Management
3	Approve Dividend on Ordinary Shares of INR 16.00 Per Share	For	For	Management
4	Reappoint S.M. Palia as Director	For	For	Management
5	Reappoint S. Krishna as Director	For	For	Management
6	Reappoint I. Hussain as Director	For	For	Management

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7	Reappoint J.J. Irani as Director	For	For	Management
8	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Appoint A. Robb as Director	For	For	Management
10	Appoint T. Mukherjee as Director	For	For	Management
11	Approve Increase in Borrowing Powers to INR 400 Billion	For	For	Management
12	Approve Pledging of Assets for Debt	For	For	Management
13	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: INE889A01026  
 Meeting Date: JUL 21, 2008 Meeting Type: Special  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reappoint R. Bahl as Managing Director	For	For	Management
2	Amend Clause 113 of the Articles of Association Re: Company Seal	For	For	Management
3	Approve Inter-Corporate Loans/Investments/Guarantees	For	For	Management

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: INE889A01026  
 Meeting Date: SEP 15, 2008 Meeting Type: Annual  
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Interim Dividends of INR 2.00 Per Share	For	Did Not Vote	Management
3	Reappoint M. Mohanka as Director	For	Did Not Vote	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
5	Appoint S. Bahl as Director	For	Did Not Vote	Management

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: INE889A01026  
 Meeting Date: JAN 31, 2009 Meeting Type: Special  
 Record Date: DEC 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Employee Stock Option Plan A 2007 Re: Exercise Price and Vesting Period	For	Against	Management
2	Amend Employee Stock Option Plan 2005 Re: Exercise Price and Vesting Period	For	Against	Management
3	Amend Employees Stock Option Plan 2004	For	Against	Management

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4	Re: Exercise Price and Vesting Period Amend Senior Employee Stock Option Plan For 2004 Re: Exercise Price and Vesting Period		Against	Management
5	Amend Employees Stock Option Plan 2007 For Re: Increase in Total Number of Options to 10 Million and Permit Issue of Shares on Exercise by way of Transfer of Shares by TV18 Employees Welfare Trust		Against	Management
6	Approve Network18 Group Employee Welfare Plan 2008	For	For	Management
7	Approve Inter-Corporate Loans/Investments/Guarantees	For	For	Management
8	Increase Authorized Share Capital to INR 1.05 Billion Divided into 200 Million Equity Shares of INR 5.00 Each and 500,000 Preference Shares of INR 100 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Capital	For	For	Management

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: INE889A01026  
Meeting Date: JUN 20, 2009 Meeting Type: Special  
Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reclassification of Authorized Share Capital by Reclassifying 500,000 Preference Shares of INR 100 Each into 10 Million Equity Shares of INR 5.00 Each and Amend Clause V of the Memorandum of Association to Reflect Changes	For	For	Management
2	Approve Increase in Authorized Share Capital from INR 1.05 Billion to INR 2.05 Billion Divided into 410 Million Equity Shares of INR 5.00 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management

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UNION BANK OF INDIA LTD

Ticker: Security ID: INE692A01016  
Meeting Date: JUN 22, 2009 Meeting Type: Annual  
Record Date: JUN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 5.00 Per Share For	For	For	Management

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UNION BANK OF INDIA LTD

Ticker: Security ID: INE692A01016  
 Meeting Date: JUN 22, 2009 Meeting Type: Special  
 Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect A.K. Nanda as Director	For	Did Not Vote	Management
2	Elect K.S. Sreenivasan as Director	For	Did Not Vote	Management
3	Elect M.S. Sriram as Director	For	Did Not Vote	Management
4	Elect S. Ravi as Director	For	Did Not Vote	Management
5	Elect S.P. Mangal as Director	For	Did Not Vote	Management
6	Elect U.N. Kapur as Director	For	Did Not Vote	Management

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UNITECH LIMITED

Ticker: UT Security ID: INE694A01020  
 Meeting Date: JUN 16, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 1 Billion Equity Shares	For	Against	Management
2	Approve Issuance of 227.5 Million Convertible Warrants at a Price of INR 50.75 Per Share to Harsil Projects Pvt Ltd, Promoter Group Company	For	For	Management

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UNITED PHOSPHORUS LIMITED

Ticker: UNTP Security ID: INE628A01036  
 Meeting Date: SEP 18, 2008 Meeting Type: Annual  
 Record Date: SEP 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint J.R. Shroff as Director	For	For	Management
4	Reappoint P.V. Krishna as Director	For	For	Management
5	Reappoint P. Goyal as Director	For	For	Management
6	Reappoint S.R. Shroff as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Reappointment and Remuneration of R.D. Shroff, Chairman & Managing Director	For	For	Management
9	Approve Reappointment and Remuneration of A.C. Ashar, Executive Director-Finance	For	For	Management
10	Approve Reappointment and Remuneration of K. Banerjee, Executive Director	For	For	Management



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11	Increase Authorized Share Capital to INR 4 Billion Divided into 1.275 Billion Equity Shares of INR 2.00 Each, 14 Million Preference Shares of INR 100 Each, and 5 Million Preference Shares of INR 10.00 Each	For	For	Management
12	Amend Article 3 of Articles of Association to Reflect Increase in Capital	For	For	Management
13	Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Equity Share Held	For	For	Management

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WELSPUN-GUJARAT STAHL ROHREN LTD

Ticker: WGS Security ID: INE191B01025  
 Meeting Date: SEP 4, 2008 Meeting Type: Annual  
 Record Date: JUL 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint B.K. Mishra as Director	For	For	Management
4	Reappoint K.H. Viswanathan as Director	For	For	Management
5	Reappoint R. Jain as Director	For	For	Management
6	Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of M.L. Mittal, Executive Director Finance	For	For	Management
8	Approve Increase in Remuneration of B.K. Mishra, Chief Executive Officer & Executive Director	For	For	Management

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WELSPUN-GUJARAT STAHL ROHREN LTD

Ticker: WGS Security ID: INE191B01025  
 Meeting Date: SEP 8, 2008 Meeting Type: Special  
 Record Date: JUL 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Clause III(C) (Other Objects) of the Memorandum of Association	For	For	Management
2	Approve Commencement of Businesses Specified in Clause III(C) 65 to 68 of the Memorandum of Association	For	For	Management
3	Approve Shift of Registered Office to Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110	For	For	Management

===== END NPX REPORT

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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/ Randy Takian

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Randy Takian  
President and Principal Executive  
Officer - Office of the Funds

Date August 28, 2009

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