

MORGAN STANLEY INDIA INVESTMENT FUND, INC.  
Form N-PX  
August 25, 2011

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

FORM N-PX

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

Investment Company Act file number	811-08238
Morgan Stanley India Investment Fund, Inc. (Exact name of registrant as specified in charter)	
522 Fifth Avenue, New York, New York	10036
(Address of principal executive offices)	(Zip code)
Stefanie V. Chang Yu, Esq.	

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

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

Registrant's telephone number, including area code: 800-548-7786

Date of fiscal year end: 12/31

Date of reporting period: 7/1/10  
– 6/30/11

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

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

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

AGRE DEVELOPERS LIMITED

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

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

AIA ENGINEERING LIMITED

Ticker: 532683 Security ID: Y0028Y106  
 Meeting Date: AUG 12, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 1.70 Per Share and Confirm Interim Dividend of INR 0.80 Per Share	For	For	Management
3	Reappoint R.S. Shah as Director	For	For	Management
4	Reappoint S.S. Majmudar as Director	For	For	Management
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Appointment of Powertec Engineering Pvt. Ltd. as Retainer and Service Provider	For	For	Management

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143  
 Meeting Date: JUL 27, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint A.K. Das as Director	For	For	Management
4	Reappoint F. Sahami as Director	For	For	Management
5	Reappoint A. Spare as Director	For	For	Management
6	Approve M S Krishnaswami & Rajan and Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint A. Harish as Director	For	Against	Management
8	Approve Pledging of Assets for Debt	For	For	Management

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ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
Meeting Date: JUL 16, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 18.50 Per Share and Confirm Interim Dividend of INR 8.50 Per Share	For	For	Management
3	Reappoint M. Shah as Director	For	For	Management
4	Reappoint M.Choksi as Director	For	For	Management
5	Reappoint T. Vakil as Director	For	For	Management
6	Approve Shah & Co. and BSR & Associates as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint S. Ramadorai as Director	For	For	Management
8	Approve Appointment and Remuneration of J. Choksi as Executive - Marketing	For	For	Management
9	Approve Appointment and Remuneration of V. Vakil as Management Trainee - Marketing	For	For	Management

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ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
Meeting Date: JUN 24, 2011 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 23.50 Per Share and Confirm Interim Dividend of INR 8.50 Per Share	For	For	Management
3	Reappoint D. Basu as Director	For	For	Management
4	Reappoint D. Satwalekar as Director	For	For	Management
5	Reappoint A. Vakil as Director	For	For	Management
6	Reappoint R.A. Shah as Director	For	For	Management
7	Approve Shah & Co. and BSR & Associates	For	For	Management

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as Joint Auditors and Authorize Board  
to Fix Their Remuneration

8	Appoint I. Dani as Director	For	For	Management
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AUROBINDO PHARMA LTD

Ticker: 524804 Security ID: Y04527134  
Meeting Date: SEP 23, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint K. Ramachandran as Director	For	For	Management
4	Reappoint P.L.S. Reddy as Director	For	For	Management
5	Reappoint P.S.C. Reddy as Director	For	For	Management
6	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

AUROBINDO PHARMA LTD

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

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

BAJAJ AUTO LTD.

Ticker: 532977 Security ID: Y05490100  
Meeting Date: JUL 22, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 40 Per Share	For	For	Management
3	Reappoint J.N. Godrej as Director	For	Against	Management
4	Reappoint S.H. Khan as Director	For	For	Management
5	Reappoint S. Kirloskar as Director	For	For	Management
6	Reappoint N. Chandra as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Appointment and Remuneration of Rahul Bajaj as Chairman	For	For	Management

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9	Approve Appointment and Remuneration of For M. Bajaj as Vice Chairman	For	Management
10	Approve Appointment and Remuneration of For Rajiv Bajaj as Managing Director	For	Management

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BAJAJ AUTO LTD.

Ticker: 532977 Security ID: Y05490100

Meeting Date: AUG 28, 2010 Meeting Type: Special

Record Date:

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

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BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119

Meeting Date: JUL 05, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 15 Per Share	For	For	Management

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BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119

Meeting Date: MAR 29, 2011 Meeting Type: Special

Record Date:

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

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BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: Y0882L117  
 Meeting Date: SEP 17, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 12.30 Per Share	For	For	Management
3	Reappoint S. Ravi as Director	For	For	Management
4	Reappoint A.K. Basu as Director	For	For	Management
5	Reappoint M.A. Pathan as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Appoint A. Saraya as Director	For	For	Management
8	Appoint V.K. Jairath as Director	For	For	Management
9	Appoint O.P. Bhutani as Director	For	For	Management

COROMANDEL INTERNATIONAL LTD

Ticker: 506395 Security ID: Y1754W132  
 Meeting Date: JUL 22, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 4.00 Per Share	For	For	Management
3	Reappoint A. Vellayan as Director	For	For	Management
4	Reappoint M.K. Tandon as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint R. Kumar as Director	For	For	Management

COROMANDEL INTERNATIONAL LTD.

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

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

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D.B. CORP LTD.

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

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

DECCAN CHRONICLE HOLDINGS LTD.

Ticker: 532608 Security ID: Y2026H119  
 Meeting Date: SEP 29, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends of INR 3.00 Per Share	For	For	Management
3	Reappoint T.V. Reddy as Director	For	For	Management
4	Reappoint P.K. Iyer as Director	For	For	Management
5	Reappoint M.S. Reddy as Director	For	For	Management
6	Approve C.B. Mouli & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Appointment and Remuneration of T.V. Reddy as Chairman	For	For	Management
8	Approve Appointment and Remuneration of T.V.R. Reddy as Vice Chairman	For	For	Management
9	Approve Appointment and Remuneration of P.K. Iyer as Vice Chairman	For	For	Management
10	Approve Appointment and Remuneration of N. Krishnan as Managing Director	For	For	Management

DECCAN CHRONICLE HOLDINGS LTD.

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

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

DR. REDDY'S LABORATORIES

Ticker: 500124 Security ID: Y21089159

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Meeting Date: JUL 23, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 11.25 Per Share	For	For	Management
3	Reappoint J.P. Moreau as Director	For	For	Management
4	Reappoint K. Morparia as Director	For	For	Management
5	Approve B.S.R. & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint A.S. Ganguly as Director	For	For	Management

ESS DEE ALUMINIUM LTD.

Ticker: 532787 Security ID: Y22997103

Meeting Date: DEC 14, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint G. Mukherjee as Director	For	For	Management
4	Reappoint S. Dutta as Director	For	For	Management
5	Approve M. P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint R. Mukhopadhyay as Director	For	For	Management
7	Approve Appointment and Remuneration of R. Mukhopadhyay as Executive Director Designated as Director - Finance	For	For	Management
8	Appoint M.M. Jain as Director	For	For	Management
9	Appoint D. Bhattacharya as Director	For	For	Management
10	Approve Appointment and Remuneration of D. Bhattacharya as Executive Director	For	For	Management
11	Appoint S. Barari as Director	For	For	Management
12	Approve Appointment and Remuneration of S. Barari as Executive Director	For	For	Management

ESS DEE ALUMINIUM LTD.

Ticker: 532787 Security ID: Y22997103

Meeting Date: DEC 21, 2010 Meeting Type: Special

Record Date:

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



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ESS DEE ALUMINIUM LTD.

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

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

GAMMON INDIA LIMITED

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

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

GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
 Meeting Date: SEP 28, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on 6 Percent Redeemable Non-Convertible Preference Shares of INR 21.00 Per Share	For	For	Management
3	Approve Dividend on Equity Shares of INR 0.60 Per Share	For	For	Management
4	Reappoint N. Forbes as Director	For	Against	Management
5	Reappoint J.C. Sheth as Director	For	For	Management
6	Reappoint U. Saxena as Director	For	For	Management

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

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GAMMON INDIA LIMITED

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

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

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GAMMON INDIA LIMITED

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

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

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GLENMARK PHARMACEUTICALS LTD.

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

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

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

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GMR INFRASTRUCTURE LTD

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

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

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HINDALCO INDUSTRIES LTD

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

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

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HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T111  
Meeting Date: JUL 30, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 6.00 Per Share	For	For	Management
3	Reappoint A. Agarwal as Director	For	Against	Management
4	Reappoint A.B. Pande as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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HINDUSTAN ZINC LTD

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

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

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HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T137  
Meeting Date: JUN 25, 2011 Meeting Type: Annual  
Record Date:

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

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2	Approve Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint A.R. Narayanaswamy as Director	For	For	Management
4	Reappoint N. Agarwal as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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IBN18 BROADCAST LIMITED

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

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

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IBN18 BROADCAST LIMITED

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

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

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IBN18 BROADCAST LIMITED

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

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

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ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109

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Meeting Date: JUN 27, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Preference Shares of INR 100 Per Share	For	For	Management
3	Approve Dividend on Equity Share of INR 14 Per Share	For	For	Management
4	Reappoint M.S. Ramachandran as Director	For	For	Management
5	Reappoint K. Ramkumar as Director	For	For	Management
6	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Vacancy on the Board of Directors Resulting from Retirement of V.P. Watsa	For	For	Management
9	Approve Revision in Remuneration of C. Kochhar, Managing Director & CEO	For	For	Management
10	Approve Revision in Remuneration of N.S. Kannan, Executive Director & CFO	For	For	Management
11	Approve Revision in Remuneration of K. Ramkumar, Executive Director	For	For	Management
12	Approve Revision in Remuneration of R. Sabharwal, Executive Director	For	For	Management

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### INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134

Meeting Date: APR 29, 2011 Meeting Type: Special

Record Date:

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

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### INFOSYS TECHNOLOGIES LTD.

Ticker: 500209 Security ID: Y4082C133

Meeting Date: JUN 11, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 20 Per Share	For	For	Management
3	Reappoint S. Batni as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint D.M. Satwalekar as Director	For	For	Management
6	Reappoint O. Goswami as Director	For	For	Management
7	Approve Vacancy on the Board of Directors Resulting from Retirement of	For	For	Management

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

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ITC LTD.

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

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

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JAIPRAKASH POWER VENTURES LTD

Ticker: 532627 Security ID: Y4253C102

Meeting Date: SEP 24, 2010 Meeting Type: Annual

Record Date:

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

JAIPRAKASH POWER VENTURES LTD.

Ticker: 532627 Security ID: Y4253C102

Meeting Date: DEC 20, 2010 Meeting Type: Special

Record Date:

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

JAIPRAKASH POWER VENTURES LTD.

Ticker: 532627 Security ID: Y4253C102

Meeting Date: APR 15, 2011 Meeting Type: Special

Record Date: MAR 04, 2011

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



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2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 35 Billion	For	For	Management
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JAIPRAKASH POWER VENTURES LTD.

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

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

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K.S. OILS LTD

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

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

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KSK ENERGY VENTURES LIMITED

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

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

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

KSK ENERGY VENTURES LIMITED

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

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

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159  
 Meeting Date: AUG 26, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 12.50 Per Share	For	For	Management
3	Reappoint B. Ramani as Director	For	Against	Management
4	Reappoint S. Bhargava as Director	For	For	Management
5	Reappoint J.P. Nayak as Director	For	For	Management
6	Reappoint Y.M. Deosthalee as Director	For	For	Management
7	Reappoint M.M. Chitale as Director	For	For	Management
8	Reappoint N.M. Raj as Director	For	For	Management
9	Approve Reappointment and Remuneration of Y.M. Deosthalee as Executive Director	For	For	Management
10	Approve Reappointment and Remuneration of M.V. Kotwal as Executive Director	For	For	Management
11	Approve Commission Remuneration of Non-Executive Directors	For	Against	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$600 Million	For	For	Management
13	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

LARSEN & TOUBRO LTD

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

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

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MANAPPURAM GENERAL FINANCE & LEASING LTD

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

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

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MANAPPURAM GENERAL FINANCE & LEASING LTD

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

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

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MCLEOD RUSSEL INDIA LTD

Ticker: Security ID: Y2357G102  
 Meeting Date: AUG 02, 2010 Meeting Type: Annual  
 Record Date:

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

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Statutory Reports				
2	Approve Dividend of INR 4.00 Per Share	For	For	Management
3	Reappoint B.M. Khaitan as Director	For	For	Management
4	Reappoint R. Srinivasan as Director	For	For	Management
5	Reappoint B. Bajoria as Director	For	For	Management
6	Reappoint R. Sen as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Amend Articles of Association Re: Buy Back of Shares	For	For	Management

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NESTLE INDIA LTD.

Ticker: 500790 Security ID: Y6268T111  
 Meeting Date: APR 19, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 12.50 Per Share and Confirm Interim Dividends of INR 36.00 Per Share	For	For	Management
3	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint R. Mohan as Director	For	For	Management
5	Appoint S.A. Piramal as Director	For	For	Management
6	Appoint C. Schmid as Director	For	For	Management
7	Approve Appointment and Remuneration of C. Schmid as Director - Technical	For	For	Management
8	Approve Increase in Borrowing Powers to INR 25 Billion	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

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OBEROI REALTY LTD.

Ticker: 533273 Security ID: Y6424D109  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Preference Shares of INR 1.00 Per Share	For	For	Management
3	Approve Dividend on Equity Shares of INR 1.00 Per Share	For	For	Management
4	Reappoint J. Bilimoria as Director	For	For	Management
5	Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Revision in Utilization of IPO Proceeds	For	For	Management
7	Ratify Employee Stock Option Plan (ESOP	For	For	Management

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

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PANTALOON RETAIL (INDIA) LTD.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of 0.01 Percent on Compulsorily Convertible Preference Shares, Dividend on Equity Shares of INR 0.80 Per Equity Share, and Dividend on Class B Shares of INR 0.90 Per Class B Share	For	For	Management
3	Reappoint B. Deshpande as Director	For	Against	Management
4	Reappoint V.K. Chopra as Director	For	For	Management
5	Reappoint R. Biyani as Director	For	For	Management
6	Reappoint G. Biyani as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint K. Bhatia as Director	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 7.5 Billion	For	For	Management

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PANTALOON RETAIL (INDIA) LTD.

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

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

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PANTALOON RETAIL (INDIA) LTD.

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

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

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 PETRONET LNG LTD.

Ticker: 532522 Security ID: Y68259103  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Appoint A. Sinha and B.C. Bora as Directors	For	For	Management
4	Approve V. Sankar Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Revision in Remuneration of P. Dasgupta (Ex-Managing Director & CEO), A. Sengupta (Ex-Director (Finance and Commercial)), and C.S. Mani (Director (Technical))	For	For	Management
6	Approve Appointment and Remuneration of A.K. Balyan as Managing Director & CEO	For	For	Management
7	Approve Reappointment and Remuneration of C.S. Mani as Director (Technical)	For	For	Management
8	Appoint D.K. Sarraf as Director	For	For	Management
9	Appoint T. Ray as Director	For	For	Management
10	Appoint R.K. Singh as Director	For	For	Management
11	Appoint A. Chandra as Director	For	For	Management
12	Appoint G.C. Chaturvedi as Director	For	For	Management
13	Appoint A.M.K. Sinha as Director	For	For	Management
14	Approve Commission Remuneration of Directors	For	For	Management

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 PUNJAB NATIONAL BANK LTD

Ticker: 532461 Security ID: Y7162Z104  
 Meeting Date: JUL 21, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 12 Per Share	For	For	Management

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 REDINGTON (INDIA) LIMITED

Ticker: 532805 Security ID: Y72020103  
 Meeting Date: JUL 20, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.00 Per Share	For	For	Management
3	Reappoint J. Ramachandran as Director	For	For	Management
4	Reappoint W.P. Adamopoulos as Director	For	For	Management
5	Appoint Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Extension of Two Years for the Utilization of Initial Public Offering Proceeds	For	For	Management
7	Approve Corporate Guarantee of up to INR 1 Billion	For	For	Management
8	Approve Five-for-One Stock Split	For	For	Management
9	Amend Clause V of the Memorandum of Association to Reflect Changes in Capital	For	For	Management

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 REDINGTON (INDIA) LIMITED

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

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

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 RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
 Meeting Date: JUN 03, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 8.00 Per Share	For	For	Management
3a	Reappoint R.H. Ambani as Director	For	For	Management
3b	Reappoint N.R. Meswani as Director	For	For	Management
3c	Reappoint A. Misra as Director	For	For	Management
3d	Reappoint Y.P. Trivedi as Director	For	For	Management
4	Approve Chaturvedi & Shah, Deloitte	For	For	Management

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

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### RELIANCE INFRASTRUCTURE LTD.

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

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

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### RURAL ELECTRIFICATION CORPORATION LTD.

Ticker: 532955 Security ID: Y73650106  
Meeting Date: SEP 08, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 3.00 Per Share and Approve Final Dividend of INR 3.50 Per Share	For	For	Management
3	Reappoint V.N. Dhoot as Director	For	Against	Management
4	Reappoint D. Singh as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Approve Increase in Borrowing Powers to INR 1 Trillion	For	For	Management
7	Approve Pledging of Assets for Debt	For	For	Management
8	Approve Increase in Limit on Foreign Shareholdings to 35 Percent	For	For	Management
9	Amend Articles of Association Re: Appointment of Vice Chairman/Managing Director and Other Directors	For	For	Management

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### SHREE RENUKA SUGARS LTD.

Ticker: 532670 Security ID: Y775A1106  
Meeting Date: MAR 29, 2011 Meeting Type: Annual  
Record Date:



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 1.00 Per Share as Final Dividend	For	For	Management
3	Reappoint V. Murkumbi as Director	For	For	Management
4	Reappoint S. Kaluti as Director	For	Against	Management
5	Reappoint N. Yalgi as Director	For	For	Management
6	Approve Ashok Kumar, Prabhashankar & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve SRSI Employees Stock Option Plan 2011 (ESOP 2011)	For	For	Management
8	Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries Under the ESOP 2011	For	For	Management

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SHREE RENUKA SUGARS LTD.

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

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

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SPICEJET LIMITED (FORMERLY. ROYAL AIRWAYS LTD)

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

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

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STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: JUN 20, 2011 Meeting Type: Annual  
 Record Date:

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

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STATE BANK OF INDIA

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

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

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SUN TV NETWORK LTD (FORMERLY SUN TV LTD)

Ticker: 532733 Security ID: Y8295N133  
Meeting Date: AUG 05, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 6.00 Per Share	For	For	Management
3	Reappoint S. Sridharan as Director	For	For	Management
4	Reappoint M.K. Harinarayanan as Director	For	For	Management
5	Appoint S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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SUN TV NETWORK LTD (FORMERLY SUN TV LTD)

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

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

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TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
Meeting Date: JUL 02, 2010 Meeting Type: Annual  
Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends of INR 6 Per Equity Share and Approve Final Dividend of INR 4 Per Equity Share and Special Dividend of INR 10 Per Equity Share	For	For	Management
3	Approve Dividend of INR 0.17 Per Redeemable Preference Share	For	For	Management
4	Reappoint R. Sommer as Director	For	For	Management
5	Reappoint L.M. Cha as Director	For	Against	Management
6	Reappoint R.N. Tata as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint S. Ramadorai as Director	For	For	Management
9	Appoint V. Kelkar as Director	For	For	Management
10	Appoint I. Hussain as Director	For	For	Management
11	Approve Appointment and Remuneration of N. Chandrasekaran as CEO and Managing Director	For	For	Management
12	Amend Articles of Association Re: Number of Directors and Directors' Qualification Shares	For	For	Management
13	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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TATA MOTORS LTD.

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

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

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740143  
 Meeting Date: SEP 01, 2010 Meeting Type: Annual  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Ordinary Shares of INR 15.00 Per Share and on 'A' Ordinary Shares of INR 15.50 Per Share	For	For	Management
3	Reappoint R.N. Tata as Director	For	For	Management
4	Reappoint R.A. Mashelkar as Director	For	For	Management
5	Approve Vacancy on the Board of Directors Resulting from Retirement of R. Gopalakrishnan	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint R. Sen as Director	For	For	Management
8	Appoint C.P. Forster as Director	For	For	Management
9	Approve Appointment and Remuneration of C.P. Forster as CEO and Managing Director	For	For	Management

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TELEVISION EIGHTEEN INDIA LTD.

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

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

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TELEVISION EIGHTEEN INDIA LTD.

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

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

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THE PHOENIX MILLS LTD

Ticker: 503100 Security ID: Y6973B132  
 Meeting Date: SEP 28, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.20 Per Share	For	For	Management
3	Reappoint S. Nathani as Director	For	Against	Management
4	Reappoint A. Dabriwala as Director	For	For	Management
5	Approve M. Ghelani & Co and Chaturvedi & Shah as Auditors and Authorize Board	For	For	Management

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

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THE PHOENIX MILLS LTD

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

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

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THERMAX LIMITED

Ticker: 500411 Security ID: Y87948140  
 Meeting Date: JUL 21, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.00 Per Share	For	For	Management
3	Reappoint P. Pudumjee as Director	For	For	Management
4	Reappoint J. Varadaraj as Director	For	Against	Management
5	Appoint B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Revision in Remuneration of M.S. Unnikrishnan, Managing Director	For	For	Management

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TORRENT POWER LIMITED

Ticker: 532779 Security ID: Y8903W103  
 Meeting Date: JUL 31, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3.00 Per Share	For	For	Management

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

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### USHA MARTIN LTD (FORMERLY USHA BELTRON LTD)

Ticker: 517146 Security ID: Y9315Y174  
 Meeting Date: JUL 27, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint A.K. Chaudhri as Director	For	For	Management
4	Reappoint Basant Kumar Jhawar as Director	For	For	Management
5	Reappoint Brij Kishore Jhawar as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint R. Nirula as Director	For	For	Management
8	Appoint G.N. Bajpai as Director	For	For	Management
9	Appoint N. Misra as Director	For	For	Management
10	Appoint J. Balakrishnan as Director	For	For	Management
11	Approve Appointment and Remuneration of V. Sharma as Executive Director & Chief Executive (Steel Business)	For	For	Management
12	Approve Appointment and Remuneration of P.K. Jain as Executive Director & Chief Executive (Wire and Wire Ropes Business)	For	For	Management
13	Approve Increase in Remuneration of N. Rajgarhia, Relative of a Director	For	For	Management
14	Approve Commission Remuneration of P. Jhawar, Chairman and Non-Executive Director, up to 1.5 Percent of the Company's Net Profit	For	For	Management
15	Approve Commission Remuneration of Non-Executive Directors (Except P. Jhawar) up to 1 Percent of the Company's Net Profit	For	For	Management
16	Approve Payment/Reimbursement of Expenses Related to Social and Community Development Initiatives to B.K. Jhawar and Brij K. Jhawar	For	For	Management

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WIPRO LIMITED

Ticker: 507685 Security ID: Y96659142  
 Meeting Date: JUL 22, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 6.00 Per Share	For	For	Management
3	Reappoint N. Vaghul as Director	For	For	Management
4	Reappoint A. Ganguly as Director	For	For	Management
5	Reappoint P.M. Sinha as Director	For	For	Management
6	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint H. Kagermann as Director	For	For	Management
8	Appoint S. Saran as Director	For	For	Management
9	Approve Reappointment and Remuneration of R. Premji, Relative of a Director, as General Manager	For	For	Management

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 WIPRO LIMITED

Ticker: 507685 Security ID: Y96659142  
 Meeting Date: JUL 22, 2010 Meeting Type: Court  
 Record Date:

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

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 YES BANK LIMITED

Ticker: 532648 Security ID: Y97636107  
 Meeting Date: JUL 02, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint R. Singh as Director	For	For	Management
4	Reappoint A. Vohra as Director	For	Against	Management
5	Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Appointment and Remuneration of S.L. Kapur as Non-Executive Chairman	For	For	Management
7	Approve Increase in Borrowing Powers to INR 120 Billion	For	For	Management

===== END NPX REPORT





**SIGNATURES**

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

(Registrant) Morgan Stanley India Investment Fund, Inc.

By (Signature and Title)\*  
/s/ Arthur Lev  
Arthur Lev  
President and Principal Executive Officer

Date August 25, 2011

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

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