MORGAN STANLEY INDIA INVESTMENT FUND, INC. Form N-PX August 28, 2012

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

(Address of principal executive offices)

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 800-548-7786 code:

Date of fiscal year 12/31 end:

7/1/11 6/30/12

(Zip code)

10036

Date of reporting period:

ICA File Number: 811-08238 Reporting Period: 07/01/2011 - 06/30/2012 Morgan Stanley India Investment Fund, Inc.

ACC LTD.

Ticker: 500410 Security ID: Y0002C112 Meeting Date: MAR 28, 2012 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend of INR 17 Per	For	For	Management
	Share			
3	Reelect P. Hugentobler as Director	For	For	Management
4	Reelect M.L. Narula as Director	For	For	Management
5	Reelect S.M. Palia as Director	For	For	Management
6	Approve S.R. Batliboi & Co. as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
7	Elect B. Fontana as Director	For	For	Management
8	Elect A. Dani as Director	For	For	Management

AIA ENGINEERING LIMITED

Meeti	Ticker: 532683 Security ID: Y0028Y106 Meeting Date: AUG 12, 2011 Meeting Type: Annual Record Date:					
#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1	Accept Financial Statements and	For	For	Management		
	Statutory Reports					
2	Approve Dividend of INR 3.00 Per Share	For	For	Management		
3	Reappoint B.A. Shah as Director	For	For	Management		
4	Reappoint V. Narain as Director	For	Against	Management		
5	Approve Talati & Talati as Auditors	For	For	Management		
	and Authorize Board to Fix Their					
	Remuneration					
6	Approve Reappointment and Remuneration	For	For	Management		
	of B.K. Shah as Managing Director					
7	Approve Appointment and Remuneration	For	For	Management		
	of Y.M. Patel as Executive Director					
8	Approve Appointment of Powertec	For	For	Management		
	Engineering Pvt. Ltd. as Retainer and					

Service Provider

ASIAN PAINTS LTD. Ticker: 500820 Security ID: Y03637116 Meeting Date: JUN 25, 2012 Meeting Type: Annual Record Date: JUN 08, 2012 # Proposal Mgt Rec Vote Cast Sponsor Approve Financial Statements and For For 1 Management Statutory Reports Approve Final Dividend of INR 30.50 For For 2 Management Per Share and Confirm Interim Dividend of INR 9.50 Per Share OI INR 9.50 Per ShareReelect A. Choksi as DirectorForForManagementReelect A. Dani as DirectorForForManagementReelect A. Vakil as DirectorForForManagementReelect S. Sivaram as DirectorForAgainstManagementApprove Shah & Co and BSR & AssociatesForForManagement 3 4 5 6 7 as Auditors and Authorize Board to Fix Their Remuneration Elect K.B.S. Anand as Director For For Elect K.B.S. Anand as Managing For For 8 Management 9 Management Director & CEO and Approve His Remuneration _____ BANK OF BARODA LTD. Security ID: Y06451119 Ticker: 532134 Meeting Date: JUL 04, 2011 Meeting Type: Annual Record Date: Mgt Rec Vote Cast Sponsor For For Management # Proposal Accept Financial Statements and 1 For Statutory Reports For 2 Approve Dividends of INR 16.50 Per For Management Share _____ BANK OF BARODA LTD. Ticker: 532134 Security ID: Y06451119 Meeting Date: DEC 23, 2011 Meeting Type: Special Record Date: NOV 04, 2011 # Proposal Mgt Rec Vote Cast Sponsor Management 1 Approve Issuance of Equity For For Shares/Warrants up to an Aggregate Amount of INR 7.75 Billion to the Government of India, Promoter 2.1Elect S. Gupta as DirectorForForManagement2.2Elect M.P. Mehrotra as DirectorForDid Not Vote Management2.3Elect M.P. Mehta as DirectorForDid Not Vote Management2.4Elect M.A. Vaishnav as DirectorForFor

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX 2.5Elect R.S. Sahoo as DirectorForDid Not Vote Management2.6Elect S.S. Bhandari as DirectorForForManagement _____ BANK OF BARODA LTD. Ticker: 532134 Security ID: Y06451119 Meeting Date: MAR 27, 2012 Meeting Type: Special Record Date: ProposalMgt RecVote CastSponsorApprove Issuance of Equity Shares toForForManagementLifeForForForManagement # 1 Life Insurance Corp. of India _____ BANK OF BARODA LTD. Ticker:532134Security ID:Y06451119Meeting Date:JUN 28, 2012Meeting Type: Annual Record Date: JUN 15, 2012 Mgt Rec Vote Cast Sponsor # Proposal Accept Financial Statements and 1 For For Management Statutory Reports Approve Dividend of INR 17.00 Per Share For For 2 Management _____ BHARTI AIRTEL LTD. 532454 Security ID: Y0885K108 Ticker: Meeting Date: SEP 01, 2011 Meeting Type: Annual Record Date: AUG 19, 2011 Proposal # Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Final Dividend of INR 1.00 Per For For Management Share Reappoint A. Lal as DirectorForForManagementReappoint A.K. Gupta as DirectorForForManagementReappoint N. Kumar as DirectorForForManagementApprove S.R. Batliboi & Associates asForForManagementAuditors and Authorize DerectorForForManagement 3 4 5 6 Auditors and Authorize Board to Fix Their Remuneration 7Appoint E.M. Davies as DirectorForForManagement8Appoint Hui Weng Cheong as DirectorForForManagement9Appoint Tan Yong Choo as DirectorForForManagement10Appoint Tsun-yan Hsieh as DirectorForForManagement11Appoint S.A. Salim as DirectorForForManagement12Approve Reappointment and RemunerationForForManagement of S.B. Mittal as Managing Director

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Security ID: 192446102 Ticker: CTSH Meeting Date: JUN 05, 2012 Meeting Type: Annual Record Date: APR 09, 2012 # Proposal Mgt Rec Vote Cast Sponsor ProposalMgt RecVote castOptimiterElect Director Francisco D'SouzaForForManagementElect Director John N. Fox, Jr.ForForManagementElect Director Thomas M. WendelForForManagementAdvisory Vote to Ratify NamedForForManagement 1 2 3 Elect Director Thomas M. Wendel 4 Executive Officers' Compensation 5Provide Right to Call Special MeetingForForManagement6Ratify AuditorsForForManagement7Declassify the Board of DirectorsAgainstForShareholder _____ COROMANDEL INTERNATIONAL LTD. Ticker: 506395 Security ID: Y1754W140 Meeting Date: JUL 21, 2011 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports For Approve Final Dividend of INR 3.00 Per For 2 Management Share Reappoint V. Ravichandran as Director For For 3 Management Reappoint K. Balasubramanian as For 4 For Management Director 5 Reappoint B.V.R.M. Reddy as Director For For Management 6 Approve Deloitte Haskins & Sells as For For Management Auditors and Authorize Board to Fix Their Remuneration Their Remuneration Appoint K. Mehan as Director For For Approve Appointment and Remuneration For For 7 Management 8 Management of K. Mehan as Managing Director _____ COROMANDEL INTERNATIONAL LTD. Ticker: 506395 Security ID: Y1754W140 Meeting Date: DEC 19, 2011 Meeting Type: Special Record Date: NOV 03, 2011 # Proposal Mgt Rec Vote Cast Sponsor Approve Transfer/Assignment of the For For Management 1 Lease Rights on the Land at Plot No. 22/1, TTC Industrial Area, Post Mahape, Navi Mumbai _____ COROMANDEL INTERNATIONAL LTD. Ticker: 506395 Security ID: Y1754W140 Meeting Date: FEB 22, 2012 Meeting Type: Court

Record Date:

# 1	Proposal Approve Scheme of Arrangement between Coromandel International Ltd and its Members	Mgt Rec For	Vote Cast For	Sponsor Management			
CUMMI	CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)						
	er: 500480 Security ID: Y4 ing Date: AUG 04, 2011 Meeting Type: An rd Date:						
# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management			
2	Statutory Reports Approve Final Dividend of INR 8.00 Per Share and Ratify Interim Dividend of INR 7.00 Per Share	For	For	Management			
3	Reappoint M. Levett as Director	For	Against	Management			
4	Reappoint V. Srinivasan as Director	For	Against	Management			
5	Reappoint R. Bakshi as Director	For	For	Management			
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management			
Ticke Meeti	INS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD. er: 500480 Security ID: Y4 ing Date: SEP 09, 2011 Meeting Type: Sp rd Date:	807D150					
#	Proposal	Mgt Rec	Vote Cast	Sponsor			
1	Approve Increase in Authorized Share Capital from INR 400 Million to INR 800 Million by the Creation of Additional 200 Million Equity Shares of INR 2.00 Each	For	For	Management			
2	Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management			
3	Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management			
4	Authorize Capitalization of Reserves for Bonus Issue in the Proportion of Two Bonus Equity Shares for Every Five Existing Equity Shares Held	For	For	Management			

D.B. CORP LTD.

Ticker: 533151 Security ID: Y202CT108 Meeting Date: JUL 08, 2011 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
~	Statutory Reports	_	_	
2	Approve Final Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint H. Bijoor as Director	For	Against	Management
4	Reappoint A.K. Singhal as Director	For	Against	Management
5	Approve S.R. Batliboi & Associates and		For	Management
5	Gupta Navin K. & Co. as Joint Auditors		101	Hanagement
	and Authorize Board to Fix Their			
	Remuneration			
6	Approve Reappointment and Remuneration	For	For	Management
	of S. Agarwal as Managing Director			5
DR.	REDDY'S LABORATORIES			
Tick	er: 500124 Security ID: Y	21089159		
Meet	ing Date: JUL 21, 2011 Meeting Type: A	nnual		
Reco	rd Date:			
#	Proposal	Mat Rec	Vote Cast	Sponsor
# 1	Accept Financial Statements and	Mgt Rec For	For	Sponsor Management
T	Statutory Reports	FOI	FOL	Management
2	Approve Dividend of INR 11.25 Per Shar	e For	For	Management
3	Reappoint A. Puri as Director	For	For	Management
4	Reappoint B.L.A. Carter as Director	For	For	Management
5	Approve B.S.R. & Co. as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
6	Approve Reappointment and Remuneration	For	For	Management
	of K.A. Reddy as Executive Chairman			
7	Approve Reappointment and Remuneration	For	For	Management
	of G.V. Prasad as Executive Vice			
0	Chairman and CEO			Mananant
8	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
	Non-Executive Directors			
ESS	DEE ALUMINIUM LTD.			
Tick				
	ing Date: SEP 28, 2011 Meeting Type: A rd Date:	Innual		
Neco	Id Date.			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint D. Phatarphekar as Director	For	For	Management
4	Reappoint R. Baxi as Director	For	For	Management
5	Approve M.P. Chitale & Co as Auditors	For	For	Management
	and Authorize Board to Fix Their			
C	Remuneration	Deci	Der	Manager
6	Approve Reappointment and Remuneration	For	For	Management
	of S. Dutta as Chairman and Mnaging Director			
	DITECTOT			

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7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 5 Billion	For	For	Management
GAII	. INDIA LTD. (FRMRLY. GAS AUTHORITY OF INC)IA LTD.)		
	ter: 532155 Security ID: Y2 Ling Date: AUG 23, 2011 Meeting Type: Sp ord Date: JUL 08, 2011			
# 1	Proposal Amend Main Objects Clause of the	Mgt Rec For	Vote Cast For	Sponsor Management
Ŧ	Memorandum of Association	101	101	Hallagement
2	Approve Sale/Transfer of the Ff: Existing and Ongoing Expansion of Local Distribution Assets in Agra and Firozabad to Gail Gas Ltd; and CNG Stations and Associated Pipeline Laid in Vadodara City to a Proposed Joint Venture Company	For	For	Management
Tick Meet	ing Date: SEP 07, 2011 Meeting Type: Ar ord Date: Proposal	2682X135	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 5.50 Per Share and Confirm Interim Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint R.D. Goyal as Director	For	For	Management
4	Reappoint A. Chandra as Director	For	For	Management
5 6	Reappoint M. Shah as Director Authorize Board to Fix Remuneration of	For For	For For	Management
0	Auditors	FOI	FOL	Management
7	Appoint S. Venkatraman as Director	For	For	Management
8	Appoint A. Agarwal as Director	For	For	Management
9	Appoint P.K. Jain as Director	For	For	Management
GAMM	ION INDIA LIMITED			
	er: 509550 Security ID: Y2 ing Date: SEP 22, 2011 Meeting Type: Sp ord Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Loans, Advances,	For	For	Management
	Inter-Coporate Deposits, Investments, Guarantees, and/or Securities to			

2	Corporate Bodies up to INR 22.5 Billion Approve Corporate Guarantee of up to AED 52 Million to Union National Bank, Abu Dhabi Branch, on Behalf of Gammon and Billimoria L.L.C	For	For	Management
3	Approve Corporate Guarantee of up to EUR 10.3 Million to Barclays Bank PLC, Mauritius, on Behalf of Franco Tosi Meccanica S.p.A. (FTM)	For	For	Management
4	Approve Corporate Guarantee of up to EUR 30 Million to State Bank of India, Champ Elysees, Paris Branch, on Behalf of FTM	For	For	Management
5	Approve Appointment and Remuneration of H. Parikh as Executive Director	For	For	Management
6	Approve Appointment and Remuneration of H. Rajan, a Relative of a Director, as Head - Procurement	For	For	Management
GAMMO	ON INDIA LIMITED			
	er: 509550 Security ID: Y2 ing Date: SEP 26, 2011 Meeting Type: An ed Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 0.40 Per Share and Approve Final Dividend of INR 0.40 Per Share	For	For	Management
3	Reappoint C.C. Dayal as Director	For	For	Management
4	Reappoint N. Choudhary as Director	For	Against	Management
5 6	Reappoint A.K. Shukla as Director	For	For	Management
0	Approve Natvarlal Vepari & Co. as Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Vinod Modi & Associates and M. G. Shah & Associates as Joint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Natvarlal Vepari & Co. as Branch Auditors and Authorize Board to	For	For	Management
9	Fix Their Remuneration Approve Reappointment and Remuneration of A. Rajan as Chairman and Managing Director	For	For	Management
GAMMON INDIA LIMITED				
Ticker: 509550 Security ID: Y26798176 Meeting Date: APR 23, 2012 Meeting Type: Special Record Date:				
# 1	Proposal Approve Loans, Advances,	Mgt Rec For	Vote Cast For	Sponsor Management

2	Inter-Coporate Deposits, Investments, Guarantees, and/or Securities up to INR 6 Billion to Patna Water Supply Distribution Network Pvt. Ltd. and Campo Puma Oriente S.A Elect R. Bhansali as Executive Director - International Operations and Approve His Remuneration	For	For	Management
GLENM	ARK PHARMACEUTICALS LTD.			
	r: 532296 Security ID: Y2 ng Date: AUG 11, 2011 Meeting Type: An d Date:			
# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
	Statutory Reports			
2	Approve Dividend of INR 0.40 Per Share	For	For	Management
3	Reappoint B.E. Saldanha as Director	For	For	Management
4	Reappoint C. Pinto as Director	For	For	Management
5	Reappoint D.R. Mehta as Director	For	For	Management
6	Approve Walker, Chandiok & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
Ticke Meeti	AT PIPAVAV PORT LTD. r: 533248 Security ID: Y2 ng Date: MAY 03, 2012 Meeting Type: An d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
π 1	Accept Financial Statements and	For	For	-
	Statutory Reports	FOL	FOL	Management
2	Reelect P. Jorgensen as Director	For	For	Management
3	Reelect P. Laheri as Director	For	For	Management
4	Reelect S. Sundar as Director	For	For	Management
5	Approve BSR & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Increase in Limit on Foreign Shareholdings	For	For	Management
7	Approve Payment of Remuneration to P. Tulsiani, Managing Director	For	For	Management
	BANK LIMITED			
	r: 500180 Security ID: Y3 ng Date: JUL 06, 2011 Meeting Type: An d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor

11

1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Dividend of INR 16.50 Per Share	For	For	Management
3	Reappoint A. Samanta as Director	For	For	Management
4	Approve BSR & Co. as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
5	Approve Appointment and Remuneration	For	For	Management
	of C.M. Vasudev as Part-Time			
	Non-Executive Chairman			
6	Appoint P. Datta as Director	For	For	Management
7	Appoint B. Parikh as Director	For	For	Management
8	Appoint A.N. Roy as Director	For	For	Management
9	Appoint R. Karnad as Director	For	For	Management
10	Amend Clause V of the Memorandum of	For	For	Management
	Association to Reflect Changes in			
	Capital			
11	Approve Five-for-One Stock Split	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker:	500696	Security ID:	Y3218E138
Meeting Date:	JUL 28, 2011	Meeting Type:	Annual
Record Date:			

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Confirm Interim Dividend of INR 3.00	For	For	Management
	Per Share and Approve Final Dividend			
	of INR 3.50 Per Share			
3.1	Reappoint H. Manwani as Director	For	For	Management
3.2	Reappoint S. Ramamurthy as Director	For	For	Management
3.3	Reappoint D.S. Parekh as Director	For	For	Management
3.4	Reappoint A. Narayan as Director	For	For	Management
3.5	Reappoint S. Ramadorai as Director	For	For	Management
3.6	Reappoint R.A. Mashelkar as Director	For	For	Management
3.7	Reappoint G. Vittal as Director	For	For	Management
3.8	Reappoint P. Banerjee as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors	For	For	Management
	and Authorize Board to Fix Their			
	Remuneration			

HINDUSTAN UNILEVER LIMITED.

Ticker:	500696	Security ID:	Y3218E138
Meeting Date:	JUL 28, 2011	Meeting Type:	Court
Record Date:			

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement between	For	For	Management
	Hindustan Unilever Ltd. and Unilever			
	India Exports Ltd.			

HINDUSTAN ZINC LTD Ticker: 500188 Security ID: Y3224T137 Meeting Date: DEC 07, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor Approve Reappointment and Remuneration For For Management 1 of A. Joshi as COO & Executive Director _____ ICICI BANK LIMITED 532174 Security ID: Y38575109 Ticker: Meeting Date: JUN 25, 2012 Meeting Type: Annual Record Date: JUN 01, 2012 # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and 1 Management For For Statutory Reports Approve Preference Shares Dividend For For Approve Dividend of INR 16.50 Per For For 2. Management 3 Management Equity Share Reelect H. Khusrokhan as DirectorForForReelect V. Sridar as DirectorForForReelect N.S. Kannan as DirectorForForApprove S.R. Batliboi & Co. asForFor 4 Management 5 Management 6 Management 7 Management Auditors and Authorize Board to Fix Their Remuneration Approve Branch Auditors and Authorize For For 8 Management Board to Fix Their Remuneration 9 Elect S. Piramal as Director For For Management Approve Revision in Remuneration of C. For For 10 Management Kochhar, Managing Director and CEO Approve Revision in Remuneration of N. For 11 For Management S. Kannan, Executive Director and CFO 12 Approve Revision in Remuneration of K. For Management For Ramkumar, Executive Director Approve Revision in Remuneration of R. For 13 For Management Sabharwal, Executive Director 14 Amend ICICI Bank Employees Stock For For Management Option Scheme (ESOS) Re: Increase in Maximum Number of Shares Allotted Under the ESOS Approve Grant of Options to Employees For For Management 15 and/or Directors Under the ESOS _____ INDRAPRASTHA GAS LTD. Ticker: 532514 Security ID: Y39881100 Meeting Date: AUG 01, 2011 Meeting Type: Annual Record Date: Mgt Rec Vote Cast Sponsor # Proposal Accept Financial Statements and For For 1 Management

Statutory Reports

2	Approve Dividend of INR 5.00 Per Share	For	For	Management
3	Reappoint R.K Verma as Director	For	Against	Management
4	Approve Vacancy on the Board of	For	Against	Management
	Directors Resulting from the)
	Retirement of S.S. Dalal			
5	Approve Deloitte Haskins & Sells as	For	For	Management
J	Auditors and Authorize Board to Fix	POL	FOL	Management
6	Their Remuneration	-	_	
6	Appoint K.K. Gupta as Director	For	For	Management
7	Amend Articles of Association Re:	For	Against	Management
	Right to Nominate Directors			
8	Approve Appointment and Remuneration	For	For	Management
	of T. Singh, a Relative of a Director,			
	as Graduate Engineer Trainee			
9	Approve Reappointment and Remuneration	For	For	Management
	of R. Vedvyas as Managing Director			-
	1 5 5			
TNDU	SIND BANK LIMITED			
TND0.	JUD BANK LIMITED			
m ' . l.		00004104		
Ticke	1			
	ing Date: JUL 15, 2011 Meeting Type: An	inual		
Reco	rd Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint T.A. Narayanan as Director	For	For	Management
4	Reappoint A. Kini as Director	For	For	Management
5	Approve B S R & Co. as Auditors in	For	For	Management
5	Place of the Retiring Auditors, M.P.	101	101	Hanagement
	· · · · · · · · · · · · · · · · · · ·			
	Chitale & Co., and Authorize Board to			
	Fix Their Remuneration			
6	Reappoint R. Seshasayee as Part-Time	For	For	Management
	Chairman			
7	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights up to 25 Percent of			
	Authorized Equity Share Capital			
8	Approve Increase in Authorized Share	For	For	Management
	Capital from INR 5 Billion to INR 5.5			
	Billion by the Creation of 50 Million			
	-			
	New Equity Shares of INR 10 Each and			
	Amend Memorandum and Articles of of			
	Association to Reflect Increase in			
	Authorized Share Capital			
INFO	SYS LTD.			
Ticke	er: 500209 Security ID: Y4	0000100		
	1			
	ing Date: OCT 11, 2011 Meeting Type: Sp	PECTAL		
Keco	rd Date: AUG 26, 2011			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revocation of Resolution 17	For	For	Management
	Passed at the AGM Held on June 12,			

2 3	2004 Re: Establish a New Welfare Trust Approve Restricted Stock Unit Plan 2011 (RSU Plan 2011) Approve Grant of Restricted Stock Units to Employees of the Company's Subsidiaries Under the RSU Plan 2011	For	For For	Management Management	
TNFO	SYS LTD.				
Ticke Meet:					
# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management	
2	Statutory Reports Approve Final Dividend of INR 22.00 Per Share and Special Dividend of INR 10.00 Per Share	For	For	Management	
3 4 5 6 7 8 9 10	Reelect S. Gopalakrishnan as Director Reelect K.V. Kamath as Director Reelect D.L. Boyles as Director Reelect J.S. Lehman as Director Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration Elect A.M. Fudge as Director Elect V. Balakrishnan as Executive Director and Approve His Remuneration Elect A. Vemuri as Executive Director and Approve His Remuneration	For For For For For For	For For For For For For	Management Management Management Management Management Management	
11 12	Elect B.G. Srinivas as Executive Director and Approve His Remuneration Approve Commission Remuneration for Non-Executive Directors	For For	For For	Management Management	
ITC LTD. Ticker: 500875 Security ID: Y4211T171 Meeting Date: JUL 29, 2011 Meeting Type: Annual Record Date:					
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management	
2	Approve Special Dividend of INR 1.65 Per Share and Dividend of INR 2.80 Per Share	For	For	Management	
3	Reappoint H.G. Powell, B. Sen, B. Vijayaraghavan, and S.H. Khan as	For	For	Management	

Approve Deloitte Haskins & Sells as For For

Appoint K. Vaidyanath as DirectorForForApprove Appointment and RemunerationForFor

Auditors and Authorize Board to Fix

Directors

Their Remuneration

4

5

6

15

Management

Management

Management

	of N. Anand as Executive Director			
7	Approve Appointment and Remuneration	For	For	Management
	of P. V. Dhobale as Executive Director)
8	Approve Reappointment and Remuneration	For	For	Management
0	of Y.C. Deveshwar as Executive	101	101	managemente
	Director and Chairman			
JINDA	L STEEL AND POWER LTD			
Ticke				
Meeti	ng Date: SEP 29, 2011 Meeting Type: An	nual		
Recor	d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			2
2	Approve Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint S. Jindal as Director	For	Against	Management
4	Reappoint R. Jindal as Director	For	For	Management
5	Reappoint A.K. Purwar as Director	For	Against	Management
		For	For	-
6	Reappoint A. Goel as Director			Management
7	Approve S.S. Kothari Mehta & Co as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration	_	_	
8	Appoint N.A. Ansari as Director	For	For	Management
9	Approve Appointment and Remuneration	For	For	Management
	of N.A. Ansari as Executive Director			
10	Approve Reappointment and Remuneration	For	Against	Management
	of V. Gujral as Executive Director and			
	Designated as Group Vice Chairman and			
	Head Global Ventures			
11	Approve Revision in Remuneration of A.	For	For	Management
	Goel, Joint Managing Director			
12	Approve Revision in Remuneration of N.	For	For	Management
	A. Ansari, Executive Director			-
KCK E	NERGY VENTURES LIMITED			
KOK E	NERGI VENIORES LIMITED			
m'		0007100		
Ticke				
	ng Date: SEP 17, 2011 Meeting Type: An	inual		
Recor	d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Reappoint S.R. Iyer as Director	For	For	Management
3	Reappoint G.N. Kulkarni as Director	For	For	Management
4	Reappoint A.K. Kutty as Director	For	Against	Management
5	Approve Umamaheswara Rao & Co. as	For	For	Management
-	Auditors and Authorize Board to Fix	-	-	
	Their Remuneration			
6	Approve Appointment and Remuneration	For	For	Management
0	of K.B. Raju, a Non-Executive Director		- V-	management
	of the Company, as President -			
	Corporate Affairs in KSK Mahanadi			
	Power Co Ltd, a Subsidiary Company			

LARSEN & TOUBRO LTD Ticker: 500510 Security ID: Y5217N159 Meeting Date: AUG 26, 2011 Meeting Type: Annual Record Date: Proposal Mgt Rec Vote Cast Sponsor # 1 Accept Financial Statements and For For Management Statutory Reports Approve Final Dividend of INR 14.50 For For Management 2 Per Share Reappoint K. Venkataramanan as Director ForForManagementReappoint S. Rajgopal as DirectorForForManagementReappoint A.K. Jain as DirectorForForManagementReappoint S.N. Talwar as DirectorForForManagementAppoint S.N. Subrahmanyan as DirectorForForManagementApprove Appointment and RemunerationForForManagementof B. Uppal as Executive DirectorForForManagement 3 4 5 6 7 For 8 of R. Uppal as Executive Director Approve Appointment and Remuneration For For 9 Management of S.N. Subrahmanyan as Executive Director Approve Revision in Remuneration of For For 10 Management Executive Directors 11 Approve Sharp & Tannan as Auditors and For For Management Authorize Board to Fix Their Remuneration _____ MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED Ticker: 532720 Security ID: Y53987106 Meeting Date: MAR 01, 2012 Meeting Type: Special Record Date: JAN 27, 2012 Proposal Mgt Rec Vote Cast Sponsor # Approve Issuance of Redeemable Non For For 1 Management Convertible Preference Shares without Preemptive Rights up to an Aggregate Amount of INR 500 Million _____ MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED Ticker: 532720 Security ID: Y53987106 Meeting Date: JUN 08, 2012 Meeting Type: Special Record Date: MAY 04, 2012 # Proposal Mgt Rec Vote Cast Sponsor Management Approve Increase in Borrowing Powers For For 1 _____ MAHINDRA & MAHINDRA LTD.

500520 Security ID: Y54164150 Ticker: Meeting Date: AUG 08, 2011 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Management For For Statutory Reports Approve Dividend of INR 10.50 Per For For Management 2 Share and Special Dividend of INR 1.00 Per Share Reappoint A.G. Mahindra as Director For For Reappoint B. Doshi as Director For For Reappoint N.B. Godrej as Director For For Reappoint M.M. Murugappan as Director For For Approve Deloitte Haskins & Sells as For For 3 Management Management 4 Management 5 Management 6 7 Management Auditors and Authorize Board to Fix Their Remuneration Approve Revision in Remuneration of A. For For Management 8 G. Mahindra, Vice-Chairman & Managing Director; and B. Doshi, Executive Director and Group CFO _____ MAHINDRA & MAHINDRA LTD. Ticker: 500520 Security ID: Y54164150 Meeting Date: FEB 07, 2012 Meeting Type: Court Record Date: Mgt Rec Vote Cast Sponsor For For Management # Proposal Approve Scheme of Arrangement between For For 1 Mahindra Automobile Distributor Pvt Ltd and Mahindra & Mahindra Ltd _____ MANAPPURAM FINANCE LTD. Security ID: Y5759P141 Ticker: 531213 Meeting Date: AUG 18, 2011 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports Approve Dividend of INR 0.60 Per ShareForForReappoint M. Anandan as DirectorForForReappoint V.M. Manoharan as DirectorForForReappoint P. Manomohanan as DirectorForForApprove S.R. Batliboi & Associates asForFor 2 Management 3 Management 4 Management 5 Management 6 Management Auditors and Authorize Board to Fix Their Remuneration Appoint J. Capoor as DirectorForForAppoint G. Mathur as DirectorForForApprove Variation in Remuneration of V. ForFor 7 Management 8 Management 9 Management P. Nandakumar, Executive Chairman Approve Reappointment and Remuneration For For 10 Management of I. Unnikrishnan as Managing Director

<pre>11 Approve Variation in Remuneration of B. For For Management N.R. Babu, Joint Managing Director MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: SEP 02, 2011 Meeting Type: Annual Record Date: 4 Froposal NgL Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management 2 Statutory Reports 2 Approve Dividend of INR 2.75 Per Share For For Management 2 Approve Retirement of R. Dhar as For For Management 2 Director 2 Approve Retirement of R. Dhar as For For Management 2 Approve Retirement and Semineration 6 Approve Retirement and Director For For Management 3 Reappoint A. Furl as Director For For Management 3 Approve Retirement and Semineration 6 Approve Appoint H. Usehima as Director For For Management 3 Approve Appoint B. Magement and Remuneration 6 Approve Appoint B. Magement and Remuneration 7 Appoint P. Mital as Director For For Management 3 Management and Remuneration For For Management 3 Management and Remuneration For For Management 4 Approve Appoint A. Usehima as Director For For Management 4 Approve Appoint B. Magement and Remuneration For For Management 5 Approve Appoint B. Magement and Remuneration For For Management 4 Approve Appoint B. Magement and Remuneration For For Management 4 Approve Appoint B. Magement and Amalgamation For For Management 5 Director MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: 4 Proposal 4 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: 4 Proposal 4 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: 4 Proposal 5 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD. Ticker: 51734 Security ID: Y6139B141 Meeting Date</pre>		Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC Form N-PX					
<pre>Ticker: 51734 Security ID: Y6139B141 Meeting Date: SEP 02, 2011 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Dividend of INR 2.75 Per Share For For Management 1 Reappoint A. Puri as Director For For Management 1 Director 3 Approve Price Waterhouse as Auditors For For Management 1 and Authorize Board to Fix Their 1 Remuneration 4 Appoint P. Mital as Director For For Management 2 Approve Appointment and Remuneration For For Management 3 Appoint P. Mital as Director For For Management 3 Appoint P. Mital as Director For For Management 3 Appoint P. Mital as Director For For Management 3 Appoint P. Mital as Director For For Management 3 Appoint P. Mital as Director For For Management 3 Appoint P. Mital as Director For For Management 3 Appoint P. Mital as Director For For Management 3 Appoint P. Mital as Manager and Executive 3 Director MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: OCT 15, 2011 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Scheme of Arrangement and Amalgamation For For Management between Motherson Innovative Engineering Ltd. MUTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: # Proposal # Proposal # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million</pre>	11			For	For	Management	
<pre>Meeting Date: SEP 02, 2011 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For For Management Statutory Reports 2 Approve Dividend of INR 2.75 Per Share For For Management 3 Reappoint A. Puri as Director For For Management 4 Approve Retirement of B. Dhar as For For Management 5 Approve Retirement of B. Dhar as For For Management 6 Appoint B. Ueshima as Director For For Management 7 Appoint H. Ueshima as Director For For Management 8 Approve Appointment and Remuneration For For Management 9 Approve Appointment and Remuneration For For Management 9 appoint B. Manager and Executive 9 Director 1 Content State State State 1 Proposal Mgt Rec Vote Cast Sponsor 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Scheme of Arrangement and Amalgamation For For Management 1 Director 1 Scheme of Arrangement and Amalgamation For For Management 1 Diteker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special 1 Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million</pre>		ERSON SUMI SYSTEMS LTD.					
<pre>1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Dividend of INR 2.75 Per Share For For Management 4 Approve Retirement of B. Dhar as For For Management Director 5 Approve Retirement of B. Dhar as For For Management and Authorize Board to Fix Their Remuneration 6 Appoint H. Ueshima as Director For For Management 7 Appoint H. Ueshima as Director For For Management 8 Approve Appointment and Remuneration For For Management 9 Director 8 Morpove Appointment and Remuneration For For Management 9 of P. Mital as Manager and Executive 9 Director 8 MortHERSON SUMI SYSTEMS LTD. 8 Ticker: \$17334 Security ID: Y6139B141 8 Meeting Date: OCT 15, 2011 Meeting Type: Court 8 Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Scheme of Arrangement and Amagamation For For Management between of Motherson Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd. MOTHERSON SUMI SYSTEMS LTD. Ticker: \$17334 Security ID: Y6139B141 Meeting Date: OCT 5, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Scheme of Arrangement and Amagamation For For Management between Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd. MOTHERSON SUMI SYSTEMS LTD. Ticker: \$17334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD.</pre>	Meet	ing Date: SEP 02, 2011 Mee					
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5 Approve Price Waterhouse as Auditors For For For Management and Authorize Board to Fix Their Remuneration For For For Management 6 Appoint H. Ueshima as Director For For For Management Por Por For Management 7 Appoint P. Mital as Director For For Management Management 8 Approve Appointment and Remuneration of P. Mital as Manager and Executive Director For For Management MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Keecord Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Scheme of Arrangement and Amalgamation For For Management between Motherson Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd. Yet Signed State S	4		nar as	For	For	Management	
<pre>6 Appoint H. Ueshima as Director For For Management 7 Appoint P. Mital as Director For For For Management 8 Approve Appointment and Remuneration For For Management of P. Mital as Manager and Executive Director MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: OCT 15, 2011 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Scheme of Arrangement and Amalgamation For For Management between Motherson Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd. MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD. MOTHERSON SUMI SYSTEMS LTD.</pre>	5	and Authorize Board to Fiz		For	For	Management	
<pre>7 Appoint P. Mital as Director For For Management Approve Appointment and Remuneration For For Management of P. Mital as Manager and Executive Director MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: OCT 15, 2011 Meeting Type: Court Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Scheme of Arrangement and Amalgamation For For Management between Motherson Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd. MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD. MOTHERSON SUMI SYSTEMS LTD. MOTHERSON SUMI SYSTEMS LTD. MOTHERSON SUMI SYSTEMS LTD.</pre>	6		ector	For	For	Management	
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<pre>1 Scheme of Arrangement and Amalgamation For For Management between Motherson Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd. MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD.</pre>	Tick Meet	er: 517334 Sec ing Date: OCT 15, 2011 Mee	-				
<pre>1 Scheme of Arrangement and Amalgamation For For Management between Motherson Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd. MOTHERSON SUMI SYSTEMS LTD. Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD.</pre>	#	Proposal		Mat. Rec	Vote Cast	Sponsor	
Ticker: 517334 Security ID: Y6139B141 Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million MOTHERSON SUMI SYSTEMS LTD.		Scheme of Arrangement and between Motherson Sumi Sys and Sumi Motherson Innova	stems Ltd.	2		-	
<pre>Meeting Date: NOV 25, 2011 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Corporate Guarantee up to EUR For For Management 107 Million</pre>	 Moth	ERSON SUMI SYSTEMS LTD.					
1 Approve Corporate Guarantee up to EUR For For Management 107 Million	Meet	ing Date: NOV 25, 2011 Mee					
		Approve Corporate Guarante	ee up to EUR			-	
Ticker: 517334 Security ID: Y6139B141	 Moth	ERSON SUMI SYSTEMS LTD.					
	Tick	er: 517334 Sec	curity ID: Y6	5139B141			

Meeting Date: DEC 05, 2011 Meeting Type: Special Record Date:

# 1	Proposal Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers of up to 29.1 Million Equity Shares	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Issuance of up to 9.69 Million Equity Shares to Sumitomo Wiring Systems Ltd., Japan (SWS), Promoter of the Company	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities to SWS up to 9.69 Million Equity Shares	For	For	Management
4	Approve Increase in Borrowing Powers to INR 10 Billion	For	For	Management
NESTI	LE INDIA LTD.			
	er: 500790 Security ID: Y6 ing Date: MAR 30, 2012 Meeting Type: An rd Date:			
# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
2	Statutory Reports Approve Final Dividend of INR 12.50 Per Share and Confirm Interim Dividends of INR 36 Per Share	For	For	Management
3	Reelect M.W.O. Garrett as Director	For	For	Management
4	Reelect R. Narain as Director	For	For	Management
5	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect A.K. Mahindra as Director	For	For	Management
	DI REALTY LTD.			
	er: 533273 Security ID: Ye ing Date: JUN 29, 2012 Meeting Type: An rd Date: JUN 22, 2012			
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reelect A. Harish as Director	For	For	Management
4	Reelect B. Oberoi as Director	For	Against	Management
5	Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect V. Mysore as Director	For	For	Management
7	Approve Reclassification of Authorized Share Capital and Amend Memorandum and	For	For	Management

Articles of Association to Reflect Changes in Authorized Share Capital

PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104 Meeting Date: MAR 20, 2012 Meeting Type: Special Record Date: FEB 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares to	For	For	Management
	the Government of India and Life			
	Insurance Corp of India			
2.1	Elect G.K. Lath as Director	For	Did Not Vote	Management
2.2	Elect P.G. Thaker as Director	For	Did Not Vote	Management
2.3	Elect D.K. Singla as Director	For	Did Not Vote	Management
2.4	Elect H. Krishnamurthy as Director	For	Did Not Vote	Management
2.5	Elect S.C. Bapna as Director	For	Did Not Vote	Management
2.6	Elect V. Mittal as Director	For	Did Not Vote	Management
2.7	Elect S. Gupta as Director	For	Did Not Vote	Management
2.8	Elect M.P. Mehrotra as Director	For	Did Not Vote	Management
2.9	Elect K. Misra as Director	For	Abstain	Management
2.10	Elect M.N. Gopinath as Director	For	Abstain	Management
2.11	Elect P. Agarwal as Director	For	Abstain	Management

PUNJAB NATIONAL BANK LTD.

Ticker: 532461 Security ID: Y7162Z104 Meeting Date: JUN 26, 2012 Meeting Type: Annual Record Date: JUN 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Annual Dividend of INR 22 Per	For	For	Management
	Share			

REDINGTON (INDIA) LIMITED

Ticker: 532805 Security ID: Y72020111 Meeting Date: JUL 22, 2011 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Dividend of INR 1.10 Per Share	For	For	Management
3	Reappoint N. Srinivasan as Director	For	For	Management
4	Reappoint Tu, Shu-Chyuan as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
6	Approve Reappointment and Remuneration	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX of M. Raghunandan as Executive Director 7 Reappoint R. Srinivasan as Managing For For Management Director _____ RELIANCE INDUSTRIES LTD. Ticker: 500325 Security ID: Y72596102 Meeting Date: JUN 07, 2012 Meeting Type: Annual Record Date: Mgt Rec Vote Cast Sponsor # Proposal Approve Financial Statements and For For Management 1 Statutory Reports 2Approve Dividend of INR 8.50 Per ShareForForManagement3.1Reelect M.L. Bhakta as DirectorForForManagement3.2Reelect H.R. Meswani as DirectorForForManagement3.3Reelect D.C. Jain as DirectorForForManagement3.4Reelect P.M.S. Prasad as DirectorForAgainstManagement4Approve Chaturvedi & Shah, DeloitteForForManagement Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration Reelect N.R. Meswani as Executive For For Management 5 Director and Approve His Remuneration 6 Reelect P.K. Kapil as Executive For Against Management Director and Approve His Remuneration _____ STATE BANK OF INDIA 500112 Security ID: Y8161Z129 Ticker: Meeting Date: MAR 19, 2012 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor Approve Issuance of Equity Shares Up For For 1 Management to an Aggregate Amount of INR 79 Billion to the Government of India, Promoter _____ STATE BANK OF INDIA 500112 Security ID: Y8161Z129 Ticker: Meeting Date: JUN 22, 2012 Meeting Type: Annual Record Date: MAY 25, 2012 # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and For For Management 1 Statutory Reports _____ STRIDES ARCOLAB LTD.

Security ID: Y8175G117 Ticker: 532531 Meeting Date: MAY 25, 2012 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor Approve Financial Statements and For For 1 Management Statutory Reports Approve Dividend of INR 2.00 Per ShareForForManagementReelect P.M. Thampi as DirectorForForManagementReelect A.K. Nair as DirectorForForManagementApprove Deloitte Haskins & Sells asForForManagement 2 3 4 5 Auditors and Authorize Board to Fix Their Remuneration _____ TATA CONSULTANCY SERVICES LTD. Ticker: 532540 Security ID: Y85279100 Meeting Date: JUL 01, 2011 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Confirm Interim Dividends on Equity For For Management Shares of INR 6 Per Share and Approve Final Dividend on Equity Shares of INR 8 Per Share For Approve Dividend on Redeemable 3 For Management Preference Shares of INR 0.11 Per Share For For 4 Reappoint A. Mehta as Director Management Reappoint V. Thyagarajan as Director For For Management 5 Appoint Auditors and Authorize Board For to Fix Their Remuneration For Reappoint S. Mahalingam as Director Management 6 For 7 Management Appoint P. Vandrevala as DirectorForForApprove Revision in Remuneration of N.ForFor 8 Management 9 Management Chandrasekaran, CEO and Managing Director Appoint Branch Auditors and Authorize For For 10 Management Board to Fix Their Remuneration _____ TATA CONSULTANCY SERVICES LTD. Ticker: 532540 Security ID: Y85279100 Meeting Date: JUN 29, 2012 Meeting Type: Annual Record Date: JUN 08, 2012 # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and For For 1 Management Statutory Reports Confirm Interim Dividends of INR 9.00 For For 2 Management Per Equity Share, Final Dividend of INR 8.00 Per Equity Share, and Special Dividend of INR 8.00 Per Equity Share 3 Approve Dividend on Redeemable For For Management

4 5 6 7 8 9	Preference Shares of INR 0.22 Per Share Reelect C.M. Christensen as Director Reelect R. Sommer as Director Reelect S. Ramadorai as Director Approve Vacancy on the Board of Directors Resulting from the Retirement of L.M. Cha Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration Elect O.P. Bhatt as Director	For For For For For	Against For For For For	Management Management Management Management Management
10 11	Elect C. Mistry as Director Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For For	For For	Management Management
	MOTORS LTD.			
	er: 500570 Security ID: Y8 ing Date: AUG 12, 2011 Meeting Type: Ar rd Date:	35740143 nnual		
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Dividend on Ordinary Shares of INR 20 Per Share and on 'A' Ordinary Shares of INR 20.50 Per Share	For	For	Management
3 4 5 6	Reappoint R. Kant as Director Reappoint N.N. Wadia as Director Reappoint S.M. Palia as Director Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix	For For For For	For Against For For	Management Management Management Management
7 8	Their Remuneration Appoint R. Speth as Director Approve Five-for-One Stock Split and Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital	For For	For For	Management Management
TATA	STEEL LTD.			
	er: 500470 Security ID: Y8 ing Date: MAR 30, 2012 Meeting Type: Sp rd Date: FEB 10, 2012			
# 1 2	Proposal Approve Increase in Borrowing Powers Approve Pledging of Assets for Debt	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
	MAX LIMITED			
Tick Meet	er: 500411 Security ID: Y8 ing Date: JUL 22, 2011 Meeting Type: An			

Record Date:

#	Proposal	Mat Dog	Voto Cost	Spansor	
# 1	Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management	
2	Approve Dividend of INR 9.00 Per Share	For	For	Management	
3	Reappoint A.R. Aga as Director	For	For	Management	
4	Reappoint T. Mitra as Director	For	For	Management	
5	Approve B.K. Khare & Co. as Auditors	For	For	Management	
	and Authorize Board to Fix Their			2	
	Remuneration				
6	Appoint N. Mirza as Director	For	For	Management	
TV18	BROADCAST LIMITED				
Ticke					
	ng Date: SEP 09, 2011 Meeting Type: An	inual			
Recor	d Date:				
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
# 1	Accept Financial Statements and	For	For	Management	
Ŧ	Statutory Reports	POL	FOL	Management	
2	Reappoint H.S. Bhartia as Director	For	Against	Management	
3		For	Against For	Management	
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix	FOL	FOL	Management	
	Their Remuneration				
4	Amend GBN Employees Stock Option Plan	For	For	Managamant	
4	2007 (ESOP 2007) Re: Increase in	FOL	For	Management	
	Maximum Number of Options That Can Be				
	Granted to Employees and Directors of the Company Under the ESOP 2007				
F		T a sa	Dan	Mananant	
5	Amend ESOP 2007 Re: Increase in	For	For	Management	
	Maximum Number of Options That Can Be				
	Granted to Employees and Directors of				
	the Holding and/or Subsidiary				
6	Companies Under the ESOP 2007	-	_		
6	Approve Stock Option Plan Grants up to	For	For	Management	
	3 Percent of the Issued Capital of the				
	Company to Any Employee or Director of				
	the Company or Its Holding and/or				
	Subsidiary Companies Under the ESOP				
7	2007	D		Manager	
7	Approve Long Term Contract/Arrangement	For	For	Management	
	with AETN18 Media Pvt. Ltd.				
IICUA	MADTIN ITO (FORMEDIN IICHA DEITDON ITO)				
USHA	MARTIN LTD (FORMERLY USHA BELTRON LTD)				
Ticke	r. 517146 Committee TD: VO	215V174			
	ng Date: JUL 29, 2011 Meeting Type: An	uiud⊥			
Record Date:					
щ	Drepest	Mat Di	Vote Carl	Charter	
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Accept Financial Statements and	For	For	Management	
0	Statutory Reports	_	_		
2	Approve Dividend of INR 1.00 Per Share		For	Management	
3	Reappoint P. Jhawar as Director	For	For	Management	

4 5 6	Reappoint S. Singhal as Director Reappoint V. Sharma as Director Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For For For	For For For	Management Management Management
7	Approve Allowances/Benefits/Perquisites of up to INR 135,000 Per Month to R. Jhawar, Managing Director	For	For	Management
8	Approve Allowances/Benefits/Perquisites of up to INR 70,000 Per Month to V. Sharma, Executive Director and Chief Executive (Steel Business)	For	For	Management
9	Approve Allowances/Benefits/Perquisites of up to INR 40,000 Per Month to P.K. Jain, Executive Director and Chief Executive (Wire & Wire Ropes Business)	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 28, 2012

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