

MORGAN STANLEY INDIA INVESTMENT FUND, INC.  
Form N-PX  
August 30, 2013

**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: 7/1/12 – 6/30/13

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

ICA File Number: 811-08238  
 Reporting Period: 07/01/2012 - 06/30/2013  
 Morgan Stanley India Investment Fund, Inc.

===== Morgan Stanley India Investment Fund, Inc. =====

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
 Meeting Date: DEC 09, 2012 Meeting Type: Special  
 Record Date: OCT 30, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Object Clause of the Memorandum of Association   | For     | For       | Management |
| 2 | Approve Commencement of New Business Provided in Clause 3-B of the Memorandum of Association | For     | For       | Management |

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
 Meeting Date: JUN 24, 2013 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 36.50 Per Share and Confirm Interim Dividend of INR 9.50 Per Share          | For     | For       | Management |
| 3  | Reelect Mahendra Choksi as Director   | For     | For       | Management |
| 4  | Approve Vacancy on the Board Resulting from the Retirement of T. Vakil                                    | For     | For       | Management |
| 5  | Elect M. Shah as Director   | For     | For       | Management |
| 6  | Elect S. Ramadorai as Director  | For     | For       | Management |
| 7  | Approve Shah & Co. and B S R & Associates as Joint Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 8  | Elect M.K. Sharma as Director   | For     | For       | Management |
| 9  | Approve Revision in Remuneration of J. Dani as President - HR, International & Chemicals                  | For     | For       | Management |
| 10 | Approve Revision in Remuneration of Manish Choksi as President - Home                                     | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 11 | Improvement, IT & Supply Chain<br>Approve Appointment and Remuneration<br>of V. Vakil as Executive - Corporate<br>Finance | For | For | Management |
| 12 | Approve Stock Split   | For | For | Management |
| 13 | Amend Memorandum of Association to<br>Reflect Changes in Capital  | For | For | Management |
| 14 | Amend Articles of Association to<br>Reflect Changes in Capital  | For | For | Management |

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BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119  
Meeting Date: MAR 11, 2013 Meeting Type: Special  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares to<br>the Government of India, Promoter | For     | For       | Management |

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BATA INDIA LTD.

Ticker: 500043 Security ID: Y07273116  
Meeting Date: JUN 04, 2013 Meeting Type: Annual  
Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and<br>Statutory Reports  | For     | For       | Management |
| 2   | Approve Dividend of INR 6.00 Per Share  | For     | For       | Management |
| 3.1 | Reelect A. Khanna as Director   | For     | For       | Management |
| 3.2 | Reelect A. Singh as Director  | For     | For       | Management |
| 4   | Approve S. R. Batliboi & Co. as<br>Auditors and Authorize Board to Fix<br>Their Remuneration                        | For     | For       | Management |
| 5   | Elect G. Abraham as Director; and<br>Approve Appointment and Remuneration<br>of G. Abraham as Group Brands Director | For     | For       | Management |

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BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116  
Meeting Date: JUL 03, 2012 Meeting Type: Special  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Share Capital and<br>Amend Memorandum and Articles of<br>Association to Reflect Increase in<br>Authorized Share Capital | For     | For       | Management |
| 2 | Approve Bonus Issue   | For     | For       | Management |

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BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116  
 Meeting Date: SEP 21, 2012 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 11.00 Per Share           | For     | For       | Management |
| 3  | Reelect I.P.S. Anand as Director                  | For     | For       | Management |
| 4  | Reelect H.M. Jagtiani as Director                 | For     | For       | Management |
| 5  | Reelect A.K. Sharma as Director                   | For     | For       | Management |
| 6  | Authorize Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 7  | Elect S. P. Gathoo as Director                    | For     | For       | Management |
| 8  | Elect J.R. Varma as Director                      | For     | For       | Management |
| 9  | Elect B. Chakrabarti as Director                  | For     | For       | Management |
| 10 | Elect R.N. Choubey as Director                    | For     | For       | Management |

BHARTI AIRTEL LTD.

Ticker: 532454 Security ID: Y0885K108  
 Meeting Date: SEP 06, 2012 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 | Reelect C.S. Koong as Director  | For     | For       | Management |
| 4 | Reelect C.E. Ehrlich as Director  | For     | For       | Management |
| 5 | Reelect N. Arora as Director  | For     | Against   | Management |
| 6 | Reelect Rajan B. Mittal as Director   | For     | For       | Management |
| 7 | Reelect Rakesh B. Mittal as Director  | For     | For       | Management |
| 8 | Approve S. R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

BHARTI AIRTEL LTD.

Ticker: 532454 Security ID: Y0885K108  
 Meeting Date: MAR 25, 2013 Meeting Type: Special  
 Record Date: FEB 15, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Appoint S.B. Mittal as Executive Chairman and Approve His Remuneration    | For     | For       | Management |
| 2 | Appoint M. Kohli as Managing Director and Approve His Remuneration        | For     | For       | Management |
| 3 | Elect G. Vittal as Director   | For     | For       | Management |
| 4 | Appoint G. Vittal as Joint Managing Director and Approve His Remuneration | For     | For       | Management |

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 BHARTI AIRTEL LTD.

Ticker: 532454 Security ID: Y0885K108  
 Meeting Date: JUN 05, 2013 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares to Qatar Foundation Endowment SPC or its Affiliates, Non-Promoter | For     | For       | Management |
| 2 | Amend Articles of Association   | For     | For       | Management |

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 CAIRN INDIA LIMITED

Ticker: 532792 Security ID: Y1081B108  
 Meeting Date: AUG 22, 2012 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Reelect A. Mehta as Director   | For     | For       | Management |
| 3  | Reelect O. Goswami as Director   | For     | For       | Management |
| 4  | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 5  | Elect N. Agarwal as Director   | For     | For       | Management |
| 6  | Elect T. Jain as Director  | For     | For       | Management |
| 7  | Elect P. Agarwal as Director   | For     | For       | Management |
| 8  | Reelect R. Dhir as Managing Director and CEO and Approve His Remuneration  | For     | For       | Management |
| 9  | Approve Grant of Options to Employees and Directors of Subsidiary Companies Under the Cairn India Performance Option Plan (2006) and the Cairn India Employee Stock Option Plan (2006) | For     | For       | Management |
| 10 | Amend Articles of Association  | For     | For       | Management |

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 COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 04, 2013 Meeting Type: Annual  
 Record Date: APR 08, 2013

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Maureen Breakiron-Evans                         | For     | For       | Management |
| 1b | Elect Director John E. Klein                                   | For     | For       | Management |
| 1c | Elect Director Lakshmi Narayanan                               | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Declassify the Board of Directors                              | For     | For       | Management |
| 4  | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 5 | Ratify Auditors                                 | For     | For     | Management  |
| 6 | Provide Right to Act by Written Consent Against | Against | Against | Shareholder |

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COLGATE-PALMOLIVE (INDIA) LTD.

Ticker: 500830 Security ID: Y1673X104  
 Meeting Date: JUL 23, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2 | Reelect P.K. Ghosh as Director   | For     | For       | Management |
| 3 | Reelect R.A. Shah as Director  | For     | Against   | Management |
| 4 | Elect I. Shahani as Director   | For     | For       | Management |
| 5 | Elect N. Ghate as Director   | For     | For       | Management |
| 6 | Elect N. Ghate as Executive Director and Approve His Remuneration                  | For     | For       | Management |
| 7 | Elect P. Parameswaran as Managing Director and Approve Her Remuneration            | For     | For       | Management |
| 8 | Approve Commission Remuneration for Non-Executive Directors                        | For     | For       | Management |
| 9 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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COLGATE-PALMOLIVE (INDIA) LTD.

Ticker: 500830 Security ID: Y1673X104  
 Meeting Date: JAN 09, 2013 Meeting Type: Special  
 Record Date: NOV 30, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal, Sale and Transfer of the Company's Factory Building Located at Survey Nos. 617/5, 617/9, and 617/10, Nacharam, Hyderabad 500 076 to Swamy Sons Agencies Pvt. Ltd. | For     | For       | Management |

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COLGATE-PALMOLIVE (INDIA) LTD.

Ticker: 500830 Security ID: Y1673X104  
 Meeting Date: MAY 13, 2013 Meeting Type: Special  
 Record Date: APR 02, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of the Company's Global Shared Services Organisation Division to Colgate Global Business Services Pvt. Ltd. | For     | For       | Management |

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DLF LTD.

Ticker: 532868 Security ID: Y2089H105  
 Meeting Date: JUL 17, 2012 Meeting Type: Special  
 Record Date: JUN 01, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sale, Transfer, or Disposal of the Company's Wind Power Business | For     | For       | Management |

DLF LTD.

Ticker: 532868 Security ID: Y2089H105  
 Meeting Date: SEP 07, 2012 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 | Reelect D.V. Kapur as Director   | For     | For       | Management |
| 4 | Reelect R. Singh as Director   | For     | For       | Management |
| 5 | Approve Vacancy on the Board of Directors Resulting from the Retirement of M.M. Sabharwal                      | For     | For       | Management |
| 6 | Approve Walker, Chandiok & Co. as Auditors and Authorize Board to Fix Their Remuneration                       | For     | For       | Management |
| 7 | Appoint R. Talwar as General Manager (Marketing) of DLF India Ltd., a Subsidiary, and Approve His Remuneration | For     | For       | Management |

DR. REDDY'S LABORATORIES

Ticker: 500124 Security ID: Y21089159  
 Meeting Date: JUL 20, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                          | For     | For       | Management |
| 2 | Approve Dividend of INR 13.75 Per Share                                     | For     | For       | Management |
| 3 | Reelect O. Goswami as Director  | For     | For       | Management |
| 4 | Reelect R. Bhoothalingam as Director  | For     | For       | Management |
| 5 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Elect S. Iyengar as Director  | For     | For       | Management |
| 7 | Reelect S. Reddy as Managing Director and COO and Approve His Remuneration  | For     | For       | Management |
| 8 | Amend Dr. Reddy's Employees Stock Option Scheme 2002 Re: Extension of Term  | For     | For       | Management |

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 EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114  
 Meeting Date: MAR 22, 2013 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 20.00 Per Share  | For     | For       | Management |
| 3 | Reelect M.J. Subbaiah as Director  | For     | For       | Management |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Approve Revision of the Terms of Appointment of S. Lal, Managing Director                  | For     | For       | Management |
| 6 | Reappoint R.L. Ravichandran as Executive Director and Approve His Remuneration             | For     | For       | Management |

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 ENGINEERS INDIA LTD.

Ticker: 532178 Security ID: Y2294S136  
 Meeting Date: AUG 30, 2012 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Final Dividend of INR 4.00 Per Share       | For     | For       | Management |
| 3  | Reelect U.N. Bose as Director                      | For     | Against   | Management |
| 4  | Reelect A. Chandra as Director                     | For     | For       | Management |
| 5  | Reelect A.K. Purwar as Director                    | For     | For       | Management |
| 6  | Reelect P. Mahajan as Director                     | For     | For       | Management |
| 7  | Authorize Board to Fix Remuneration of Auditors    | For     | For       | Management |
| 8  | Elect S. Gupta as Director                         | For     | For       | Management |
| 9  | Elect B. Chatterjee as Director                    | For     | For       | Management |
| 10 | Elect R.K. Shevgaonkar as Director                 | For     | For       | Management |
| 11 | Elect J.P. Gupta as Director                       | For     | For       | Management |

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 ESSAR OIL LTD.

Ticker: 500134 Security ID: Y2297G113  
 Meeting Date: DEC 20, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Financial Years Ended March 31, 2009, March 31, 2010, | For     | For       | Management |



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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | and March 31, 2011   |     |         |            |
| 2  | Accept Financial Statements and Statutory Reports for Financial Year Ended March 31, 2012  | For | For     | Management |
| 3  | Reelect N.K. Nayyar as Director  | For | For     | Management |
| 4  | Reelect D.J. Thakkar as Director   | For | Against | Management |
| 5  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 6  | Elect L.K. Gupta as Director   | For | For     | Management |
| 7  | Appoint L.K. Gupta as Managing Director and CEO and Approve His Remuneration               | For | For     | Management |
| 8  | Elect C. Manoharan as Director   | For | For     | Management |
| 9  | Appoint C. Manoharan as Director (Refinery) and Approve His Remuneration                   | For | For     | Management |
| 10 | Elect P.S. Ruia as Director  | For | Against | Management |
| 11 | Elect P. Aiken as Director   | For | For     | Management |
| 12 | Amend Essar Oil Employee Stock Option Scheme - 2011  | For | For     | Management |
| 13 | Approve Pledging of Assets for Debt  | For | For     | Management |
| 14 | Approve Increase in Borrowing Powers   | For | For     | Management |

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ESSAR OIL LTD.

Ticker: 500134 Security ID: Y2297G113  
 Meeting Date: FEB 18, 2013 Meeting Type: Special  
 Record Date: JAN 11, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Object Clause of the Memorandum of Association                                | For     | For       | Management |
| 2 | Approve Taking on Record Directors' Reports from Financial Years Ended 2008 to 2011 | For     | For       | Management |

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GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
 Meeting Date: AUG 28, 2012 Meeting Type: Special  
 Record Date: JUL 27, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investments, Loans, and/or Guarantees  | For     | For       | Management |
| 2 | Reelect D.C. Bagde as Deputy Managing Director - Transmission & Distribution Business and Approve His Remuneration | For     | For       | Management |
| 3 | Reappoint R. Bagde, Relative of a Director, as Management Trainee and Approve His Remuneration                     | For     | For       | Management |

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GAMMON INDIA LIMITED

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Ticker: 509550 Security ID: Y26798176  
 Meeting Date: SEP 25, 2012 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 0.20 Per Share   | For     | For       | Management |
| 3  | Reelect A. Dayal as Director   | For     | Against   | Management |
| 4  | Reelect U. Saxena as Director  | For     | For       | Management |
| 5  | Approve Natvarlal Vepari & Co. as Statutory Auditors and Authorize Board to Fix Their Remuneration                                 | For     | For       | Management |
| 6  | Approve Vinod Modi & Associates and M. G. Shah & Associates as Joint Branch Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Approve Natvarlal Vepari & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration                                    | For     | For       | Management |
| 8  | Approve Payment of Minimum Remuneration to A. Rajan, Chairman and Managing Director  | For     | For       | Management |
| 9  | Approve Payment of Minimum Remuneration to R.A. Bhansali, Executive Director - International Operations                            | For     | For       | Management |
| 10 | Approve Payment of Minimum Remuneration to H. Parikh, Executive Director   | For     | For       | Management |
| 11 | Approve Payment of Minimum Remuneration to D.C. Bagde, Deputy Managing Director - Transmission and Distribution Business           | For     | For       | Management |
| 12 | Approve Payment of Minimum Remuneration to R. Modi, Deputy Managing Director   | For     | For       | Management |

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 GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: AUG 03, 2012 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 | Reelect Gracias Saldanha as Director  | For     | Against   | Management |
| 4 | Reelect N.B. Desai as Director  | For     | For       | Management |
| 5 | Reelect H.S. Said as Director   | For     | For       | Management |
| 6 | Approve Walker, Chandiook & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Elect R.V. Desai as Director  | For     | For       | Management |
| 8 | Elect B.W. Tempest as Director  | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | Elect B. Munos as Director  | For | For | Management |
| 10 | Elect R.V. Desai as Executive Director & CFO and Approve His Remuneration           | For | For | Management |
| 11 | Reelect Glenn Saldanha as Chairman & Managing Director and Approve His Remuneration | For | For | Management |
| 12 | Reelect C. Pinto as Director - Corporate Affairs and Approve Her Remuneration       | For | For | Management |

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GUJARAT PIPAVAV PORT LTD.

Ticker: 533248 Security ID: Y2946J104  
 Meeting Date: JUL 02, 2012 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares to Qualified Institutional Buyers         | For     | For       | Management |
| 2 | Approve Issuance of Equity Shares to APM Terminals Mauritius Ltd., Promoter | For     | For       | Management |

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HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174  
 Meeting Date: JUL 13, 2012 Meeting Type: Annual  
 Record Date: JUN 30, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                          | For     | For       | Management |
| 2 | Approve Dividend of INR 4.30 Per Share                                      | For     | For       | Management |
| 3 | Reelect P. Palande as Director  | For     | For       | Management |
| 4 | Reelect P. Datta as Director  | For     | For       | Management |
| 5 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Elect K. Mistry as Director   | For     | For       | Management |
| 7 | Approve Payment of Fees to B. Parikh, Director                              | For     | For       | Management |
| 8 | Reelect A. Puri as Managing Director and Approve His Remuneration           | For     | For       | Management |

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HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174  
 Meeting Date: JUN 27, 2013 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 5.50 Per Share            | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Reelect B. Parikh as Director   | For | For | Management |
| 4 | Reelect A.N. Roy as Director  | For | For | Management |
| 5 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration   | For | For | Management |
| 6 | Elect V. Merchant as Director   | For | For | Management |
| 7 | Approve Employee Stock Option Plan  | For | For | Management |
| 8 | Approve Reappointment and Remuneration of P. Sukthankar as Executive Director | For | For | Management |

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HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: Y3218E138  
Meeting Date: JUL 23, 2012 Meeting Type: Annual  
Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2   | Confirm Interim Dividend of INR 3.50 Per Share and Approve Final Dividend of INR 4.00 Per Share | For     | For       | Management |
| 3.1 | Elect H. Manwani as Director  | For     | For       | Management |
| 3.2 | Elect S. Ramamurthy as Director   | For     | For       | Management |
| 3.3 | Elect A. Narayan as Director  | For     | For       | Management |
| 3.4 | Elect S. Ramadorai as Director  | For     | For       | Management |
| 3.5 | Elect R.A. Mashelkar as Director  | For     | For       | Management |
| 3.6 | Elect P. Banerjee as Director   | For     | For       | Management |
| 4   | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration              | For     | For       | Management |
| 5   | Elect O.P. Bhatt as Director  | For     | For       | Management |
| 6   | Reelect N. Paranjpe as Managing Director and CEO and Approve His Remuneration                   | For     | For       | Management |
| 7   | Approve Increase in Remuneration for Managing Directors   | For     | For       | Management |
| 8   | Amend Performance Share Scheme  | For     | For       | Management |

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HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T137  
Meeting Date: JUL 06, 2012 Meeting Type: Annual  
Record Date: JUN 29, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Final Dividend of INR 0.90 Per Share   | For     | For       | Management |
| 3 | Reelect A. Agarwal as Director   | For     | For       | Management |
| 4 | Reelect R.K. Malhotra as Director  | For     | For       | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Elect R.S. Sahoo as Director   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 7  | Elect S.A. Tirmizi as Director  | For | For | Management |
| 8  | Elect A. Joshi as CEO and Executive Director and Approve His Remuneration | For | For | Management |
| 9  | Approve Commission Remuneration for Non-Executive Directors               | For | For | Management |
| 10 | Amend Articles of Association   | For | For | Management |

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### HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T137  
 Meeting Date: JUN 15, 2013 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 1.50 Per Share   | For     | For       | Management |
| 3 | Reelect N. Agarwal as Director   | For     | For       | Management |
| 4 | Reelect A.A. Srivastava 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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### ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109  
 Meeting Date: JUN 24, 2013 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Preference Shares Dividend  | For     | For       | Management |
| 3  | Approve Dividend of INR 20.00 Per Equity Share  | For     | For       | Management |
| 4  | Reelect K.V. Kamath as Director   | For     | For       | Management |
| 5  | Reelect T. Shah as Director   | For     | For       | Management |
| 6  | Reelect R. Sabharwal as Director  | For     | For       | Management |
| 7  | Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 8  | Approve Branch Auditors and Authorize Board to Fix Their Remuneration                     | For     | For       | Management |
| 9  | Elect D. Choksi as Director   | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of K.V. Kamath as Non-Executive Chairman           | For     | For       | Management |
| 11 | Approve Reappointment and Remuneration of C. Kochhar as Managing Director & CEO           | For     | For       | Management |
| 12 | Approve Reappointment and Remuneration of N.S. Kannan as Executive Director & CFO         | For     | For       | Management |
| 13 | Approve Reappointment and Remuneration of K. Ramkumar as Executive Director               | For     | For       | Management |

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14 Approve Revision in the Remuneration of R. Sabharwal, Executive Director For For Management

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INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
Meeting Date: JUL 17, 2012 Meeting Type: Annual  
Record Date: JUL 06, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                               | For     | For       | Management |
| 2 | Approve Dividend of INR 2.20 Per Share   | For     | For       | Management |
| 3 | Reelect A. Hinduja as Director   | For     | For       | Management |
| 4 | Reelect T.T.R. Mohan as Director   | For     | For       | Management |
| 5 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration      | For     | For       | Management |
| 6 | Elect K. Chitale as Director   | For     | For       | Management |
| 7 | Elect V. Vaid as Director  | For     | For       | Management |
| 8 | Elect R.S. Sharma as Director  | For     | For       | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |

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INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
Meeting Date: JUN 28, 2013 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 Equity Share                               | For     | For       | Management |
| 3 | Reelect S.C. Tripathi as Director   | For     | For       | Management |
| 4 | Reelect T.T.R. Mohan as Director  | For     | For       | Management |
| 5 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Reappoint R. Seshasayee as Part-time Chairman                               | For     | For       | Management |
| 7 | Approve Reappointment of R. Sobti as Managing Director and CEO              | For     | For       | Management |

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INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
Meeting Date: JUN 15, 2013 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 Final Dividend of INR 27.00 Per Share                                 | For | For | Management |
| 3  | Reelect S.D. Shibulal as Director   | For | For | Management |
| 4  | Reelect S. Batni as Director  | For | For | Management |
| 5  | Reelect D.M. Satwalekar as Director   | For | For | Management |
| 6  | Reelect O. Goswami as Director  | For | For | Management |
| 7  | Reelect R. Seshasayee as Director   | For | For | Management |
| 8  | Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9  | Elect L. Puri as Director   | For | For | Management |
| 10 | Elect N.R.N. Murthy as Director   | For | For | Management |

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ITC LTD.

Ticker: 500875 Security ID: Y4211T171  
 Meeting Date: JUL 27, 2012 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 4.50 Per Share   | For     | For       | Management |
| 3.1 | Reelect A. Ruys as Director  | For     | Against   | Management |
| 3.2 | Reelect D.K. Mehrotra as Director  | For     | Against   | Management |
| 3.3 | Reelect S.B. Mathur as Director  | For     | For       | Management |
| 3.4 | Reelect P.B. Ramanujam as Director   | For     | For       | Management |
| 3.5 | Reelect A. Baijal as Director  | For     | For       | Management |
| 4   | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Reelect S.H. Khan as Director  | For     | For       | Management |

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JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: Y42539117  
 Meeting Date: JUL 11, 2012 Meeting Type: Special  
 Record Date: JUN 01, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Provision of Security in Favor of IFCI Ltd., a Lender of Jaypee Sports International Ltd., a Subsidiary of the Company              | For     | For       | Management |
| 2 | Approve Provision of Security, Guarantee, and/or Undertakings to the Lenders of Jaiprakash Power Ventures Ltd., a Subsidiary of the Company | For     | For       | Management |
| 3 | Approve Provision of Security in Favor of Yes Bank Ltd., a Lender of RPJ Minerals Pvt. Ltd., an Associate of the Company                    | For     | For       | Management |
| 4 | Approve Provision of Security in Favor of ICICI Bank Ltd., a Lender of Madhya   | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Pradesh Jaypee Minerals Ltd., an Associate of the Company                        |     |     |            |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Approve Pledging of Assets for Debt in Favor of Axis Trustee Services Ltd.       | For | For | Management |
| 7 | Approve Pledging of Assets for Debt  | For | For | Management |

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JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: Y42539117  
 Meeting Date: SEP 27, 2012 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 0.50 Per Share  | For     | For       | Management |
| 3  | Reelect S.K. Jain as Director   | For     | For       | Management |
| 4  | Reelect R. Singh as Director  | For     | Against   | Management |
| 5  | Reelect R.N. Bhardwaj as Director   | For     | For       | Management |
| 6  | Reelect B.K. Taparia as Director  | For     | For       | Management |
| 7  | Reelect S.C. Bhargava as Director   | For     | Against   | Management |
| 8  | Approve M.P. Singh & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 9  | Elect H.A. Daruwalla as Director  | For     | For       | Management |
| 10 | Approve Pledging of Assets for Debt   | For     | For       | Management |

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JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: Y42539117  
 Meeting Date: DEC 05, 2012 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Guarantee, Security, and/or Undertakings to the Lenders of Kanpur Fertilizers & Cement Ltd., an Associate Company  | For     | For       | Management |
| 2 | Approve Investment of up to INR 1 Billion to Bhilai Jaypee Cement Ltd. and Bokaro Jaypee Cement Ltd., Subsidiaries of the Company  | For     | For       | Management |
| 3 | Approve Provision of Undertaking and Guarantee to Jaypee Sports International Ltd. (JPSI), a Subsidiary of the Company, and Subscription of up to INR 1.25 Billion Nominal Amount 12-Percent Non-Cumulative Redeemable Preference Shares of JPSI | For     | For       | Management |
| 4 | Approve Guarantee, Security, and/or Undertakings to the Lenders of MP Jaypee Coal Ltd., an Associate Company   | For     | For       | Management |



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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 5 | Reappoint R. Singh as Executive Director and Approve His Remuneration | For | For | Management |
|---|---|-----|-----|------------|

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KPIT CUMMINS INFOSYSTEMS LTD.

Ticker: 532400 Security ID: Y4984R147  
 Meeting Date: DEC 07, 2012 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares to Van Dyck, Investor                | For     | For       | Management |
| 2 | Approve Issuance of Equity Shares to CX Partners Fund 1 Ltd., Investor | For     | For       | Management |
| 3 | Approve Issuance of Equity Shares to AAJV Investment Trust, Investor   | For     | For       | Management |

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LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159  
 Meeting Date: AUG 24, 2012 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2  | Approve Dividend of INR 16.50 Per Share  | For     | For       | Management |
| 3  | Reelect A.M. Naik as Director  | For     | For       | Management |
| 4  | Reelect Thomas Mathew T. as Director   | For     | For       | Management |
| 5  | Reelect M.V. Kotwal as Director  | For     | For       | Management |
| 6  | Reelect V.K. Magapu as Director  | For     | For       | Management |
| 7  | Reelect R. Uppal as Director   | For     | For       | Management |
| 8  | Approve Vacancy on the Board of Directors Resulting from Retirement of J.S. Bindra | For     | For       | Management |
| 9  | Elect A.M. Naik as Executive Chairman and Approve His Remuneration                 | For     | For       | Management |
| 10 | Elect K. Venkataramanan as CEO and Managing Director and Approve His Remuneration  | For     | For       | Management |
| 11 | Elect R.S. Raman as Executive Director and Approve His Remuneration                | For     | For       | Management |
| 12 | Elect S. Roy as Executive Director and Approve His Remuneration                    | For     | For       | Management |
| 13 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | For       | Management |
| 14 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration   | For     | Against   | Management |

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MADRAS CEMENT LIMITED

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Ticker: 500260 Security ID: Y53727148  
 Meeting Date: AUG 02, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Final Dividend of INR 0.50 Per Share  | For     | For       | Management |
| 3 | Reelect P.R.V. Raja as Director   | For     | Against   | Management |
| 4 | Approve M.S. Jagannathan & N. Krishnaswami and CNGSN & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

### MADRAS CEMENT LIMITED

Ticker: 500260 Security ID: Y53727148  
 Meeting Date: OCT 18, 2012 Meeting Type: Special  
 Record Date:

| # | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Charitable Donations | For     | For       | Management |

### MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106  
 Meeting Date: JUL 27, 2012 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 14.00 Per Share  | For     | For       | Management |
| 3 | Reelect M.G. Bhide as Director   | For     | For       | Management |
| 4 | Reelect U.Y. Phadke as Director  | For     | For       | Management |
| 5 | Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Amend Articles of Association  | For     | For       | Management |

### MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106  
 Meeting Date: NOV 06, 2012 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers | For     | For       | Management |

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 MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106  
 Meeting Date: FEB 01, 2013 Meeting Type: Special  
 Record Date: DEC 26, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Stock Split  | For     | For       | Management |
| 2 | Amend Memorandum of Association to Reflect Changes in Authorized Share Capital | For     | For       | Management |
| 3 | Amend Articles of Association to Reflect Changes in Authorized Share Capital   | For     | For       | Management |

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 MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987122  
 Meeting Date: JUN 07, 2013 Meeting Type: Special  
 Record Date: MAY 03, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers and Approve Pledging of Assets for Debt | For     | For       | Management |

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 MCLEOD RUSSEL INDIA LTD

Ticker: 532654 Security ID: Y5934T133  
 Meeting Date: JUL 27, 2012 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 | Reelect R. Takru as Director   | For     | For       | Management |
| 4 | Reelect K.K. Baheti as Director  | For     | For       | Management |
| 5 | Reelect S.N. Menon as Director   | For     | Against   | Management |
| 6 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Elect R. Nirula as Director  | For     | For       | Management |

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 MORGAN STANLEY INDIA INVESTMENT FUND, INC.

Ticker: IIF Security ID: 61745C105  
 Meeting Date: JUN 24, 2013 Meeting Type: Annual  
 Record Date: APR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|     |                            |     |                         |
|-----|----------------------------|-----|-------------------------|
| 1.1 | Elect Director Arthur Lev  | For | Did Not Vote Management |
| 1.2 | Elect Director Fergus Reid | For | Did Not Vote Management |

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
Meeting Date: SEP 06, 2012 Meeting Type: Special  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investments, Loans, and/or Guarantees of up to INR 1 Billion in Samvardhana Motherson Polymers Ltd., a 51-Percent Joint Venture Company                            | For     | For       | Management |
| 2 | Approve Investments of up to INR 100 Million in Calsonic Kansei Motherson Auto Products Ltd., a 49-Percent Joint Venture Company   | For     | For       | Management |
| 3 | Approve Guarantees in Favor of the Lenders of SMR Automotive Mirror UK Ltd. and Samvardhana Motherson Reflectec Group Holdings Ltd., Step Down Subsidiaries of the Company | For     | For       | Management |
| 4 | Approve Pledging of Assets for Debt  | For     | For       | Management |

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
Meeting Date: SEP 10, 2012 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 0.80 Per Preference Share Held by Sumi Motherson Innovative Engineering Ltd. | For     | For       | Management |
| 3 | Approve Dividend of INR 2.25 Per Share  | For     | For       | Management |
| 4 | Reelect L.V. Sehgal as Director   | For     | For       | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 6 | Elect Y. Kishimoto as Director  | For     | For       | Management |
| 7 | Approve Bonus Issue   | For     | For       | Management |

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
Meeting Date: MAR 18, 2013 Meeting Type: Special  
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Approve Issuance of Equity Shares to Sumitomo Wiring Systems Ltd., Japan, Promoter | For | For | Management |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For | For | Management |
| 3 | Approve Increase in Limit on Foreign Shareholdings                                 | For | For | Management |
| 4 | Approve Commission Remuneration for Non-Executive Directors                        | For | For | Management |

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NTPC LTD.

Ticker: 532555 Security ID: Y6206E101  
 Meeting Date: MAY 24, 2013 Meeting Type: Court  
 Record Date:

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation | For     | For       | Management |

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OPTO CIRCUITS INDIA LTD.

Ticker: 532391 Security ID: Y6495Y115  
 Meeting Date: SEP 29, 2012 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 |
| 3 | Reelect V. Ramnani as Director   | For     | For       | Management |
| 4 | Reelect U. Ramnani as Director   | For     | For       | Management |
| 5 | Reelect S.A. Merchant as Director  | For     | Against   | Management |
| 6 | Approve Anand Amarnath and Associates as Auditors and Authorize Board to Fix Their Remuneration                        | For     | For       | Management |
| 7 | Approve OCIL - ESOP Scheme 2012  | For     | For       | Management |
| 8 | Approve Grant of Options to Employees and/or Directors of the Company's Subsidiaries Under the OCIL - ESOP Scheme 2012 | For     | For       | Management |

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OPTO CIRCUITS INDIA LTD.

Ticker: 532391 Security ID: Y6495Y115  
 Meeting Date: FEB 28, 2013 Meeting Type: Special  
 Record Date: JAN 11, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Warrants to V. Ramnani, Promoter | For     | For       | Management |

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RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
 Meeting Date: JUN 06, 2013 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 9.00 Per Share  | For     | For       | Management |
| 3.1 | Reelect M.P. Modi as Director   | For     | For       | Management |
| 3.2 | Reelect D.V. Kapur as Director  | For     | For       | Management |
| 3.3 | Reelect R.A. Mashelkar as Director  | For     | For       | Management |
| 3.4 | Reelect P.K. Kapil as Director  | For     | For       | Management |
| 4   | Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Approve Commission Remuneration for Non-Executive Directors   | For     | For       | Management |

SHREE CEMENTS LTD.

Ticker: 500387 Security ID: Y7757Y132  
 Meeting Date: OCT 16, 2012 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 12.00 Per Share                                       | For     | For       | Management |
| 3  | Approve Final Dividend of INR 8.00 Per Share   | For     | For       | Management |
| 4  | Reelect O.P. Setia as Director   | For     | For       | Management |
| 5  | Reelect R.L. Gaggar as Director  | For     | Against   | Management |
| 6  | Approve B.R. Maheswari & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Elect P. Bangur as Director  | For     | For       | Management |
| 8  | Elect P. Bangur as Executive Director and Approve His Remuneration                     | For     | For       | Management |
| 9  | Elect M. Singhi as Executive Director and Approve His Remuneration                     | For     | For       | Management |
| 10 | Approve Revision in Remuneration of H. M. Bangur, Managing Director                    | For     | For       | Management |
| 11 | Approve Commission Remuneration of Non-Executive Directors                             | For     | For       | Management |

SKS MICROFINANCE LTD.

Ticker: 533228 Security ID: Y8084Y100  
 Meeting Date: AUG 10, 2012 Meeting Type: Annual  
 Record Date:

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Reelect P.H. Ravikumar as Director   | For     | For       | Management |
| 3 | Reelect P. Patel as Director   | For     | For       | Management |
| 4 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 5 | Approve Remuneration of M.R. Rao, Managing Director and CEO  | For     | Against   | Management |
| 6 | Approve Issuance of Shares to Kumaon Investment Holdings, a Wholly-Owned Subsidiary of WestBridge Ventures II, LLC, Promoter | For     | For       | Management |

STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: JUN 21, 2013 Meeting Type: Annual  
 Record Date:

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

STRIDES ARCOLAB LTD.

Ticker: 532531 Security ID: Y8175G117  
 Meeting Date: JUN 10, 2013 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 | Reelect D. Vaidya as Director  | For     | For       | Management |
| 4 | Reelect M.R. Umarji as Director  | For     | For       | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Appointment and Remuneration of M.K. Pillai as CEO - Pharma                        | For     | For       | Management |
| 7 | Elect S. Sridhar as Director   | For     | For       | Management |

SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 524715 Security ID: Y8523Y158  
 Meeting Date: NOV 08, 2012 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                 | Confirm Interim Dividend of INR 4.25 Per Share as Final Dividend   | For | For | Management |
| 3                 | Reelect K.M. Mistry as Director  | For | For | Management |
| 4                 | Reelect S.V. Valia as Director   | For | For | Management |
| 5                 | Reelect A.S. Dani as Director  | For | For | Management |
| 6                 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration                         | For | For | Management |
| 7                 | Elect M. Israel as Director  | For | For | Management |
| 8                 | Reappoint D.S. Shanghvi as Managing Director and Approve His Remuneration  | For | For | Management |
| 9                 | Approve Commission Remuneration for Non-Executive Directors  | For | For | Management |
| 10                | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                   | For | For | Management |
| 11                | Approve Increase in Borrowing Powers   | For | For | Management |
| 12                | Approve Loans, Corporate Guarantees, Securities, and/or Investments of up to INR 300 Billion to Any Body Corporate | For | For | Management |
| 13                | Amend Articles of Association  | For | For | Management |

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### SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 524715 Security ID: Y8523Y158  
 Meeting Date: JAN 25, 2013 Meeting Type: Court  
 Record Date:

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

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### TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: MAY 31, 2013 Meeting Type: Court  
 Record Date:

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

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### TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: JUN 28, 2013 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 9.00 Per Equity Share and Approve Final | For     | For       | Management |



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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 3  | Dividend of INR 13.00 Per Equity Share<br>Approve Dividend on Redeemable<br>Preference Shares of INR 0.19 Per<br>Preference Share | For | For     | Management |
| 4  | Reelect V. Kelkar as Director   | For | For     | Management |
| 5  | Reelect I. Hussain as Director  | For | For     | Management |
| 6  | Reelect A. Mehta as Director  | For | Against | Management |
| 7  | Approve Auditors and Authorize Board<br>to Fix Their Remuneration   | For | For     | Management |
| 8  | Approve Revision in Remuneration of N.<br>Chandrasekaran, CEO and Managing<br>Director  | For | For     | Management |
| 9  | Approve Reappointment and Remuneration<br>of S. Mahalingam as CFO and Executive<br>Director                                       | For | For     | Management |
| 10 | Approve Branch Auditors and Authorize<br>Board to Fix Their Remuneration  | For | For     | Management |

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740267  
 Meeting Date: AUG 10, 2012 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports   | For     | For       | Management |
| 2  | Approve Dividend on Ordinary Shares of<br>INR 4.00 Per Share and on 'A' Ordinary<br>Shares of INR 4.10 Per Share | For     | For       | Management |
| 3  | Reelect N. Munjee as Director  | For     | For       | Management |
| 4  | Reelect S. Bhargava as Director  | For     | For       | Management |
| 5  | Reelect V. Jairath as Director   | For     | For       | Management |
| 6  | Approve Deloitte Haskins & Sells as<br>Auditors and Authorize Board to Fix<br>Their Remuneration                 | For     | For       | Management |
| 7  | Elect C.P. Mistry as Director  | For     | For       | Management |
| 8  | Elect R. Pisharody as Director   | For     | For       | Management |
| 9  | Elect R. Pisharody as Executive<br>Director and Approve His Remuneration   | For     | For       | Management |
| 10 | Elect S. Borwankar as Director   | For     | For       | Management |
| 11 | Elect S. Borwankar as Executive<br>Director and Approve His Remuneration   | For     | For       | Management |
| 12 | Approve Revision in Remuneration of P.<br>Telang as Managing Director - India<br>Operations                      | For     | For       | Management |

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275  
 Meeting Date: AUG 10, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 2  | Approve Dividend on Ordinary Shares of INR 4.00 Per Share and on 'A' Ordinary Shares of INR 4.10 Per Share | For | For | Management |
| 3  | Reelect N. Munjee as Director  | For | For | Management |
| 4  | Reelect S. Bhargava as Director  | For | For | Management |
| 5  | Reelect V. Jairath as Director   | For | For | Management |
| 6  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration                 | For | For | Management |
| 7  | Elect C.P. Mistry as Director  | For | For | Management |
| 8  | Elect R. Pisharody as Director   | For | For | Management |
| 9  | Elect R. Pisharody as Executive Director and Approve His Remuneration                                      | For | For | Management |
| 10 | Elect S. Borwankar as Director   | For | For | Management |
| 11 | Elect S. Borwankar as Executive Director and Approve His Remuneration                                      | For | For | Management |
| 12 | Approve Revision in Remuneration of P. Telang as Managing Director - India Operations                      | For | For | Management |

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WIPRO LIMITED

Ticker: 507685 Security ID: Y96659142  
Meeting Date: JUL 23, 2012 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 2.00 Per Share and Approve Final Dividend of INR 4.00 Per Share | For     | For       | Management |
| 3 | Reelect J.N. Sheth as Director  | For     | For       | Management |
| 4 | Reelect H. Kagermann as Director  | For     | For       | Management |
| 5 | Reelect S. Saran as Director  | For     | For       | Management |
| 6 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration                     | For     | For       | Management |
| 7 | Amend Articles of Association   | For     | For       | Management |

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WOCKHARDT LTD.

Ticker: 532300 Security ID: Y73505136  
Meeting Date: SEP 13, 2012 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 at the Rate of 0.01 Percent | For     | For       | Management |
| 3 | Reelect R.A. Shah as Director                                     | For     | Against   | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration    | For     | For       | Management |
| 5 | Elect S. Baru as Director   | For     | For       | Management |
| 6 | Elect D.S. Brar as Director                                       | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 7  | Approve Vacancy on the Board of Directors Resulting from the Retirement of B. Patel | For | For | Management |
| 8  | Approve Remuneration to H.F. Khorakiwala, Executive Director and Chairman           | For | For | Management |
| 9  | Approve Remuneration to H.H. Khorakiwala, Executive Director                        | For | For | Management |
| 10 | Approve Remuneration to M.H. Khorakiwala, Managing Director                         | For | For | Management |

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YES BANK LIMITED

Ticker: 532648 Security ID: Y97636107  
 Meeting Date: JUL 14, 2012 Meeting Type: Annual  
 Record Date: JUL 07, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                                    | For     | For       | Management |
| 2 | Approve Dividend of INR 4.00 Per Share  | For     | For       | Management |
| 3 | Reelect S.L. Kapur as Director  | For     | For       | Management |
| 4 | Reelect A.K. Mago as Director   | For     | For       | Management |
| 5 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Elect M. Sabharwal as Director  | For     | For       | Management |
| 7 | Approve Revision in Remuneration of R. Kapoor, Managing Director and CEO              | For     | For       | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights      | 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.

Morgan Stanley India Investment Fund,  
(Registrant)  
Inc.  
By (Signature) /s/ Arthur Lev  
and Arthur Lev  
Title)\* President and Principal Executive Officer

Date August 28, 2013

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