

MORGAN STANLEY INDIA INVESTMENT FUND, INC.
Form N-PX
August 25, 2010

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)

10036
(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: 7/1/09 - 6/30/10

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

ICA File Number: 811-08238
Reporting Period: 07/01/2009 - 06/30/2010
Morgan Stanley India Investment Fund

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

ABAN OFFSHORE LTD (FORMERLY ABAN LOYD CHILES OFFSHORE LTD)

Ticker: 523204 Security ID: INE421A01028
Meeting Date: SEP 16, 2009 Meeting Type: Annual
Record Date:

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

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2	Approve Dividend at 8 Percent Per Annum For on Non Convertible Cumulative Redeemable Preference Shares	For	For	Management
3	Approve Dividend at 9 Percent Per Annum For on Non Convertible Cumulative Redeemable Preference Shares	For	For	Management
4	Approve Dividend at 9.25 Percent Per Annum on Non Convertible Cumulative Redeemable Preference Shares	For	For	Management
5	Approve Dividend of INR 3.60 Per Fully Paid Equity Share and INR 1.80 Per Partly Paid Equity Share	For	For	Management
6	Reappoint C.P. Gopalkrishnan as Director	For	For	Management
7	Reappoint K. Bharathan as Director	For	For	Management
8	Approve Ford, Rhodes, Parks & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Appoint S.C. Gupta as Director	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$400 Million	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 25 Billion to Qualified Institutional Buyers	For	For	Management

AUROBINDO PHARMA LTD

Ticker: 524804 Security ID: Y04527134
Meeting Date: DEC 23, 2009 Meeting Type: Annual
Record Date: DEC 9, 2009

#	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	Reappoint M. Sivakumaran as Director	For	For	Management
4	Reappoint M.M.M. Reddy as Director	For	For	Management
5	Reappoint M.S. Murthy as Director	For	For	Management
6	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Revision in Remuneration of P.V.R. Reddy, Executive Chairman	For	For	Management
8	Approve Revision in Remuneration of K.N. Reddy, Managing Director	For	For	Management
9	Approve Revision in Remuneration of M. Sivakumaran, Executive Director	For	For	Management
10	Approve Reappointment and Remuneration of M. Sivakumaran, Executive Director	For	For	Management
11	Approve Reappointment and Remuneration of M.M.M. Reddy, Executive Director	For	For	Management
12	Approve Appointment and Remuneration of K.K. Reddy, a Relative of Directors, as Assistant Manager (Business	For	For	Management

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Development) from Sept. 1, 2008 to April 30, 2009 and as Sr Manager (Business Development) with effect from May 1, 2009

13	Approve Appointment and Remuneration of V.M. Sriram, a Relative of a Director, as Associate Vice President (Formulations - ROW)	For	For	Management
14	Appoint D.R. Reddy as Director	For	For	Management

AUROBINDO PHARMA LTD

Ticker: 524804 Security ID: Y04527134
 Meeting Date: JAN 20, 2010 Meeting Type: Court
 Record Date: JAN 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Trident Life Sciences Ltd with Aurobindo Pharma Ltd (Scheme)	For	For	Management
2	Authorize Board to Do All Acts and Deeds Necessary for the Implementation of the Scheme	For	For	Management

AXIS BANK LTD.

Ticker: 532215 Security ID: INE238A01026
 Meeting Date: SEP 8, 2009 Meeting Type: Special
 Record Date: AUG 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of S. Sharma, Managing Director and CEO	For	For	Management
2	Approve Appointment and Remuneration of M.M. Agrawal, Deputy Managing Director (Designate)	For	For	Management
3	Approve Increase in Board Size to 15 Members	For	For	Management
4	Amend Articles of Association Re: Board Size	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 71.4 Million Equity Shares	For	For	Management

BALRAMPUR CHINI MILLS LTD.

Ticker: 500038 Security ID: Y0548Y149
 Meeting Date: JAN 29, 2010 Meeting Type: Annual
 Record Date: JAN 14, 2010

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

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Statutory Reports				
2	Approve Dividend of INR 3.00 Per Share	For	For	Management
3	Reappoint N. Chandra as Director	For	For	Management
4	Reappoint K. Shah as Director	For	For	Management
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
6	Appoint R. Vasudevan as Director	For	For	Management
7	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

BANK OF BARODA LTD

Ticker: 532134 Security ID: INE028A01013
 Meeting Date: JUL 2, 2009 Meeting Type: Annual
 Record Date: JUN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 9.00 Per Share	For	For	Management

BANK OF INDIA LTD

Ticker: 532149 Security ID: INE084A01016
 Meeting Date: JUL 11, 2009 Meeting Type: Annual
 Record Date: JUL 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 3.00 Per Share and Approve Final Dividend of INR 5.00 Per Share	For	For	Management

BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: INE257A01018
 Meeting Date: SEP 17, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Abstain	Management
2	Approve Final Dividend of INR 8.00 Per Share	For	For	Management
3	Reappoint A. Sachdev as Director	For	For	Management
4	Reappoint B.P. Rao as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Appoint A.K. Basu as Director	For	For	Management
7	Appoint M.A. Pathan as Director	For	For	Management
8	Appoint R. Nayyar as Director	For	For	Management
9	Appoint R. Bansal as Director	For	For	Management

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10 Appoint S. Chandra as Director For For Management

BHARTI AIRTEL LTD(FRMLY BHARTI TELE-VENTURES LTD)

Ticker: 532454 Security ID: INE397D01016
Meeting Date: JUL 7, 2009 Meeting Type: Special
Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Two-for-One Stock Split and Amend Clause V of the Memorandum of Association to Reflect Changes in Capital	For	For	Management
2	Amend Articles of Association Re: Changes to the Shareholders Agreement among SingTel, Bharti Telecom, Brentwood Investments, and Bharti Airtel Ltd	For	For	Management
3	Approve Commission Remuneration for Independent Non-Executive Directors	For	For	Management

BHARTI AIRTEL LTD(FRMLY BHARTI TELE-VENTURES LTD)

Ticker: 532454 Security ID: INE397D01024
Meeting Date: AUG 21, 2009 Meeting Type: Annual
Record Date: JUL 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint A.K. Gupta as Director	For	For	Management
4	Reappoint A. Lal as Director	For	For	Management
5	Reappoint A.B. Ram as Director	For	For	Management
6	Reappoint N. Kumar as Director	For	For	Management
7	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint K.Y. Quah as Director	For	For	Management
9	Appoint N. Arora as Director	For	For	Management
10	Appoint C.E. Ehrlich as Director	For	For	Management

DECCAN CHRONICLE HOLDINGS LTD.

Ticker: 532608 Security ID: INE137G01027
Meeting Date: SEP 30, 2009 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	For	For	Management

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3	Reappoint T.V.R. Reddy as Director	For	For	Management
4	Reappoint G. Kumar as Director	For	For	Management
5	Approve C.B. Mouli & Associates as Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve BSR & Co. as Internal Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint N. Krishnan as Director	For	For	Management
8	Approve Appointment and Remuneration of N. Krishnan, Executive Director	For	For	Management
9	Appoint V. Suresh as Director	For	For	Management

DR. REDDY'S LABORATORIES

Ticker: 500124 Security ID: Y21089159
 Meeting Date: MAY 28, 2010 Meeting Type: Court
 Record Date: MAY 14, 2010

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

ESS DEE ALUMINIUM LTD

Ticker: 532787 Security ID: INE825H01017
 Meeting Date: NOV 10, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 5 Billion	For	For	Management

ESS DEE ALUMINIUM LTD.

Ticker: 532787 Security ID: Y22997103
 Meeting Date: FEB 25, 2010 Meeting Type: Special
 Record Date: FEB 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of India Foils Ltd (IFL) with Ess Dee Aluminium Ltd (EDAL) (Scheme)	For	For	Management
2	Approve Issuance of Up to 2.6 Million Equity Shares in EDAL to IFL in Consideration for the Scheme	For	For	Management

GEODESIC LTD

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Ticker: 503699 Security ID: INE371D01029
 Meeting Date: SEP 29, 2009 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 0.80 Per Share and Approve Final Dividend of INR 0.80 Per Share	For	For	Management
3	Reappoint P. Mulekar as Director	For	For	Management
4	Reappoint P. Kumar as Director	For	For	Management
5	Approve Borkar & Muzumdar as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Geodesic Ltd. Employee Stock Options Plan 2002 to Increase the Maximum Number of Options by 2 Million Options	For	For	Management

GODREJ CONSUMER PRODUCTS LTD

Ticker: 532424 Security ID: Y2732X135
 Meeting Date: FEB 9, 2010 Meeting Type: Special
 Record Date: JAN 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment of up to INR 8.5 Billion in Godrej Sara Lee Ltd	For	For	Management
2	Approve Deployment of Unutilized Rights Issue Proceeds	For	For	Management
3	Approve Increase in Authorized Share Capital from INR 357 Million to INR 420 Million by the Creation of 62.9 Million New Equity Shares of INR 1.00 Each	For	For	Management
4	Amend Clause V of the Memorandum of Association to Reflect Increase in Capital	For	For	Management
5	Amend Article 3 of the Articles of Association to Reflect Increase in Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 30 Billion	For	Against	Management
7	Approve Pledging of Assets for Debt	For	For	Management
8	Approve Increase in Borrowing Powers to INR 30 Billion in Excess of the Company's Paid-Up Capital and Free Reserves	For	For	Management

GVK POWER & INFRASTRUCTURE LTD

Ticker: 532708 Security ID: INE251H01024
 Meeting Date: JUL 28, 2009 Meeting Type: Annual
 Record Date: JUL 24, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint C.G.K. Murthy as Director	For	For	Management
3	Reappoint S. Narayan as Director	For	For	Management
4	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of G.V.K. Reddy, Chairman and Managing Director	For	For	Management

GVK POWER & INFRASTRUCTURE LTD

Ticker: 532708 Security ID: INE251H01024
 Meeting Date: NOV 20, 2009 Meeting Type: Special
 Record Date: SEP 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 18 Billion	For	For	Management

HDFC BANK LIMITED

Ticker: 500180 Security ID: INE040A01018
 Meeting Date: JUL 14, 2009 Meeting Type: Annual
 Record Date: JUN 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 10.00 Per Share	For	For	Management
3	Reappoint A. Pande as Director	For	For	Management
4	Reappoint A. Samanta as Director	For	For	Management
5	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Revision in Remuneration of A. Puri, Managing Director	For	For	Management
7	Approve Appointment and Remuneration of J. Capoor, Chairman	For	For	Management
8	Amend Employees Stock Option Schemes VIII to XIII Re: Exercise Period	For	Against	Management

HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P117
 Meeting Date: JUN 30, 2010 Meeting Type: Annual
 Record Date: JUN 16, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 12 Per Share	For	For	Management
3	Reappoint C.M. Vasudev as Director	For	For	Management
4	Reappoint P. Palande as Director	For	For	Management
5	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of A. Puri as Managing Director	For	For	Management
7	Approve Reappointment and Remuneration of H. Engineer as Executive Director	For	For	Management
8	Approve Reappointment and Remuneration of P. Sukthankar as Executive Director	For	For	Management
9	Approve Employee Stock Option Plan	For	Against	Management

HERO HONDA MOTORS LTD.

Ticker: 500182 Security ID: INE158A01026
 Meeting Date: SEP 22, 2009 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	Reappoint V.P. Malik as Director	For	For	Management
4	Reappoint B.L. Munjal as Director	For	For	Management
5	Reappoint S.K. Munjal as Director	For	For	Management
6	Reappoint T. Nagai as Director	For	For	Management
7	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

HINDUSTAN CONSTRUCTION CO. LTD

Ticker: 500185 Security ID: INE549A01026
 Meeting Date: DEC 4, 2009 Meeting Type: Special
 Record Date: OCT 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of A. Dhawan, a Relative of a Director, as President - HCC Infrastructure Business of the Company	For	For	Management

HINDUSTAN CONSTRUCTION CO. LTD

Ticker: 500185 Security ID: Y3213Q136
 Meeting Date: JUN 11, 2010 Meeting Type: Annual
 Record Date: MAY 27, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Equity Shares of INR 0.80 Per Share	For	For	Management
3	Reappoint D.M. Popat as Director	For	For	Management
4	Reappoint Y.H. Malegam as Director	For	For	Management
5	Approve K. S. Aiyar & Co. as Company Auditors, Appoint Branch Auditor, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint K.G. Tendulkar as Director	For	For	Management
7	Appoint A.C. Singhvi as Director	For	For	Management
8	Approve Increase of Authorized Capital to INR 1 Billion Divided into 900 Million Equity Shares of INR 1.00 Each and 10 Million Redeemable Preference Shares of INR 10 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Capital	For	For	Management
9	Amend Article 6 of the Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
10	Amend Articles of Association	For	For	Management

HINDUSTAN PETROLEUM

Ticker: 500104 Security ID: INE094A01015
 Meeting Date: AUG 28, 2009 Meeting Type: Annual
 Record Date: AUG 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.25 Per Share	For	For	Management
3	Reappoint P.V. Rajaraman as Director	For	For	Management
4	Reappoint P.G. Apte as Director	For	For	Management
5	Reappoint V. Viziasaradhi as Director	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint K. Murali as Director	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: INE030A01027
 Meeting Date: JUL 3, 2009 Meeting Type: Annual
 Record Date: JUN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 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
3a	Reappoint H. Manwani as Director	For	For	Management
3b	Reappoint D.S. Parekh as Director	For	For	Management

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3c	Reappoint C.K. Prahalad as Director	For	For	Management
3d	Reappoint A. Narayan as Director	For	For	Management
3e	Reappoint S. Ramadorai as Director	For	For	Management
3f	Reappoint R.A. Mashelkar as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint D. Buch as Director	For	For	Management
6	Appoint G. Vittal as Director	For	For	Management
7	Appoint S. Ramamurthy as Director	For	For	Management
8	Approve Appointment and Remuneration of D. Buch, Executive Director	For	For	Management
9	Approve Appointment and Remuneration of G. Vittal, Executive Director	For	For	Management
10	Approve Appointment and Remuneration of S. Ramamurthy, Executive Director	For	For	Management

ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109
 Meeting Date: JUN 21, 2010 Meeting Type: Special
 Record Date: JUN 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of The Bank of Rajasthan Ltd. with ICICI Bank Ltd.	For	For	Management

ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109
 Meeting Date: JUN 28, 2010 Meeting Type: Annual
 Record Date: JUN 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Preference Shares of INR 100 Per Share	For	For	Management
3	Approve Dividend on Equity Share of INR 12 Per Share	For	For	Management
4	Reappoint K.V. Kamath as Director	For	For	Management
5	Reappoint S. Iyengar as Director	For	For	Management
6	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint H. Khusrokhan as Director	For	For	Management
9	Appoint V. Sridar as Director	For	For	Management
10	Appoint T. Shah as Director	For	For	Management
11	Approve Vacancy on the Board Resulting from the Retirement of N. Murkumbi as Director	For	For	Management
12	Approve Revision in House Rent Allowance of C.D. Kochhar, Managing	For	For	Management

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13	Director and CEO Approve Revision in House Rent Allowance of S. Bakhshi, Deputy Managing Director	For	For	Management
14	Approve Revision in House Rent Allowance of N.S. Kannan, Executive Director and CFO	For	For	Management
15	Approve Revision in House Rent Allowance of K. Ramkumar, Executive Director	For	For	Management
16	Approve Revision in House Rent Allowance of S. Chatterjee, Executive Director	For	For	Management
17	Appoint R. Sabharwal as Director	For	For	Management
18	Approve Appointment and Remuneration of R. Sabharwal as Executive Director	For	For	Management

INDIA CEMENTS LTD.

Ticker: 530005 Security ID: INE383A01012
 Meeting Date: AUG 7, 2009 Meeting Type: Annual
 Record Date: AUG 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint B.S. Adityan as Director	For	For	Management
4	Reappoint K. Subramanian as Director	For	For	Management
5	Reappoint R.K. Das as Director	For	For	Management
6	Approve Brahmayya & Co. and P.S. Subramania Iyer & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint N. Srinivasan as Director	For	For	Management
8	Approve Pledging of Assets for Debt	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$100 Million	For	For	Management

INDIABULLS FINANCIAL SERVICES LTD.

Ticker: 532544 Security ID: INE894F01025
 Meeting Date: SEP 30, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint P.P. Mirdha as Director	For	For	Management
4	Reappoint A. Katoch 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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6	Approve Utilization of Proceeds Arising For Out of the Issue of Equity Shares	For	For	Management
7	Approve Reappointment and Remuneration of G. Banga, Executive Director	For	For	Management

INDIABULLS REAL ESTATE LTD.

Ticker: Security ID: INE069I01010
Meeting Date: SEP 30, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint P.P. Mirdha as Director	For	For	Management
3	Reappoint N. Gehlaut as Director	For	For	Management
4	Reappoint V. Bansal as Director	For	For	Management
5	Approve Ajay Sardana Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Utilization of Proceeds from the Issue of Equity Shares	For	For	Management
7	Approve Reappointment and Remuneration of N. Gehlaut, Joint Managing Director	For	For	Management
8	Approve Reappointment and Remuneration of V. Bansal, Joint Managing Director	For	For	Management

INDIABULLS REAL ESTATE LTD.

Ticker: Security ID: INE069I01010
Meeting Date: OCT 4, 2009 Meeting Type: Special
Record Date: AUG 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Loans, Investments, and/or Corporate Guarantees of up to INR 200 Billion to Indiabulls Power Ltd (IPL), Indiabulls Realtech Ltd, Indiabulls CSEB Bhaiyathan Power Ltd, Indiabulls Powergen Ltd, or Any Other Subsidiaries of IPL	For	For	Management

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134
Meeting Date: JUN 28, 2010 Meeting Type: Annual
Record Date: JUN 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.80 Per Share	For	For	Management
3	Reappoint R. Sundararaman as Director	For	For	Management

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4	Reappoint T.T.R. Mohan as Director	For	For	Management
5	Reappoint S.C. Tripathi as Director	For	For	Management
6	Approve M.P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reappoint R. Seshasayee as Part-Time Chairman	For	For	Management
8	Reappoint R. Sobti as Managing Director & CEO	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 25 Percent of the Authorized Equity Share Capital	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: 500209 Security ID: Y4082C133
 Meeting Date: JUN 12, 2010 Meeting Type: Annual
 Record Date: MAY 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 15 Per Share	For	For	Management
3	Reappoint N.R.N. Murthy as Director	For	For	Management
4	Reappoint M.G. Subrahmanyam as Director	For	For	Management
5	Reappoint S. Gopalakrishnan as Director	For	For	Management
6	Reappoint S.D. Shibulal as Director	For	For	Management
7	Reappoint T.V.M. Pai as Director	For	For	Management
8	Approve B.S.R. & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Reappointment and Remuneration of T.V M. Pai as Executive Director	For	For	Management
10	Approve Reappointment and Remuneration of S. Batni as Executive Director	For	For	Management

ITC LTD.

Ticker: 500875 Security ID: INE154A01025
 Meeting Date: JUL 24, 2009 Meeting Type: Annual
 Record Date: JUL 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3.70 Per Share	For	For	Management
3a	Reappoint A. Singh as Director	For	For	Management
3b	Reappoint K. Vaidyanath as Director	For	For	Management
3c	Reappoint S.H. Khan as Director	For	For	Management
3d	Reappoint 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	Appoint A. Ruys as Director	For	For	Management

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 JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: INE455F01025
 Meeting Date: SEP 29, 2009 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 0.60 Per Share and Approve Final Dividend of INR 0.40 Per Share	For	For	Management
3	Reappoint S. Gaur as Director	For	Against	Management
4	Reappoint S.C. Gupta as Director	For	For	Management
5	Reappoint G.K. Arora as Director	For	For	Management
6	Reappoint S.K. Jain as Director	For	Against	Management
7	Reappoint R. Singh as Director	For	For	Management
8	Approve M.P. Singh & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Jaypee Employee Stock Purchase Scheme 2009	For	Against	Management
10	Approve Investments of up to INR 5 Billion Surplus Funds in Debt Instruments/Securities	For	For	Management
11	Approve Investments of up to INR 2 Billion in Bhilal Jaypee Cement Ltd. and Bokaro Jaypee Cement Ltd.	For	For	Management
12	Approve Pledging of Assets for Debt in Favor of Punjab National Bank and IDBI Trusteeship Services Ltd in Respect of Term Loans and Debentures Amounting to INR 19 Billion	For	For	Management

 JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: INE455F01025
 Meeting Date: OCT 26, 2009 Meeting Type: Special
 Record Date: SEP 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Pledging of Equity Shares in Jaiprakash Hydro-Power Ltd (JHPL) Held by the Company in Favor of Lenders of JHPL, and Give Undertaking to Lenders of JHPL for Non Disposal of Equity Shares of JHPL Held by the Company	For	For	Management
2	Approve Pledging of Equity Shares in Jaiprakash Power Ventures Ltd (JPVL) Held by the Company in Favor of Lenders of JPVL, and Give Undertaking to Lenders of JPVL for Non Disposal of Equity Shares of JPVL Held by the Company	For	For	Management
3	Approve Pledging of Equity Shares in	For	For	Management

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JPVL Held by the Company in Favor of ICICI Bank Ltd in Respect of Financial Assistance

4	Approve Investments of up to INR 11 Billion in Sangam Power Generation Co Ltd and Prayagraj Power Generation Co Ltd	For	For	Management
5	Approve Investment of up to INR 4 Billion in Jaypee Agra Vikas Ltd, a Special Purpose Vehicle Company	For	For	Management
6	Approve Investment of up to INR 500 Million in a Joint Venture Company with Madhya Pradesh State Mining Corp Ltd	For	For	Management
7	Approve Investment of up to INR 3 Billion in a Joint Venture Company with Assam Mineral Development Corp Ltd	For	For	Management
8	Approve Pledging of Assets for Debt in Favor of State Bank of India in Respect of a Corporate Loan of INR 2.5 Billion and a Term Loan of INR 7.5 Billion	For	For	Management

JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: INE455F01025
 Meeting Date: DEC 7, 2009 Meeting Type: Special
 Record Date: OCT 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Capitalization of up to INR 1.41 Billion from the Reserves for Bonus Issue of up to 707 Million Equity Shares in the Proportion of One New Equity Share for Every Two Equity Shares Held	For	For	Management
2	Approve Pledging of Assets for Debt in Favor of IDBI Trusteeship Services Ltd in Respect of 4,000 Redeemable Non-Convertible Debentures Aggregating to INR 4 Billion	For	For	Management
3	Approve Pledging of Assets for Debt in Favor of ICICI Bank Ltd in Respect of Term Loans of INR 12 Billion	For	For	Management
4	Approve Pledging of Assets for Debt in Favor of L&T Finance Ltd in Respect of Term Loans of INR 1 Billion	For	For	Management
5	Approve Reappointment and Remuneration of S. Gaur, Managing Director (Cement)	For	For	Management
6	Approve Investment of up to INR 2.5 Billion in JPSK Sports Pvt Ltd, a Subsidiary Company	For	For	Management

JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: Y42539117
 Meeting Date: MAR 11, 2010 Meeting Type: Special
 Record Date: FEB 25, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Pledging of Equity Shares in Jaypee Infratech Ltd (JIL) Held by the Company in Favor of Lenders of JIL and Give Undertakings to Lenders of JIL	For	For	Management
2	Approve Commencement of Business Activities as Specified in Clauses 10, 17, and 35 of the Other Objects Clause of the Memorandum of Association	For	For	Management
3	Approve Investments of up to INR 2 Billion in the Equity Shares of Jaypee Industries & Fertilizers Ltd	For	For	Management

JYOTI STRUCTURES LTD

Ticker: 513250 Security ID: INE197A01024
 Meeting Date: AUG 25, 2009 Meeting Type: Annual
 Record Date: AUG 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.90 Per Share	For	For	Management
3	Reappoint P.A. Sethi as Director	For	For	Management
4	Reappoint S.D. Kshirsagar as Director	For	For	Management
5	Appoint Auditors	For	For	Management
6	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: INE018A01030
 Meeting Date: AUG 28, 2009 Meeting Type: Annual
 Record Date: AUG 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 10.50 Per Share	For	For	Management
3	Reappoint S.N. Talwar as Director	For	For	Management
4	Reappoint K.V. Rangaswami as Director	For	For	Management
5	Appoint T. Mathew T. as Director	For	For	Management
6	Reappoint M.V. Kotwal as Director	For	For	Management
7	Reappoint V.K. Magapu as Director	For	For	Management
8	Reappoint R.N. Mukhija as Director	For	For	Management
9	Appoint J.S. Bindra as Director	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 24 Billion to Qualified Institutional Buyers	For	For	Management
11	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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MUNDRA PORT AND SPECIAL ECONOMIC ZONE LTD

Ticker: 532921 Security ID: INE742F01034
Meeting Date: AUG 31, 2009 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 on Preference Shares of INR 0.001 Per Share and on Equity Shares of INR 2.00 Per Share	For	For	Management
3	Approve Final Dividend of INR 1.00 Per Share	For	For	Management
4	Reappoint R.S. Adani as Director	For	For	Management
5	Reappoint A.H. Desai as Director	For	For	Management
6	Reappoint A. Duggal as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint A. Chakraborty as Director	For	For	Management
9	Appoint M. Mahadevia as Director	For	For	Management
10	Approve Appointment and Remuneration of M. Mahadevia, Executive Director	For	For	Management
11	Approve Increase in Borrowing Powers to INR 75 Billion	For	For	Management
12	Approve Charitable Donations of up to INR 750 Million or 5 Percent of the Average Net Profits	For	For	Management
13	Approve Variation in the Utilization of Proceeds as Mentioned in the Prospectus Dated Nov. 14, 2007	For	For	Management
14	Approve Revision in Remuneration of A.H. Desai, Executive Director	For	For	Management

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

Ticker: 500790 Security ID: Y6268T111
Meeting Date: APR 21, 2010 Meeting Type: Annual
Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 12.50 Per Share and Confirm Two Interim Dividends of INR 9.00 Per Share and INR 27.00 Per Share	For	For	Management
3	Reappoint R. Narain as Director	For	For	Management
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of A.H. Waszyk, Managing Director	For	For	Management
6	Amend Articles of Association Re: Power to Appoint Additional Directors	For	For	Management

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 PHOENIX MILLS LTD, THE

Ticker: 503100 Security ID: INE211B01039
 Meeting Date: SEP 22, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Abstain	Management
2	Approve Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint A. Bajoria as Director	For	For	Management
4	Reappoint A. Dalal as Director	For	For	Management
5	Approve A.M. Ghelani & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

 PIPAVAV SHIPYARD LTD

Ticker: 533107 Security ID: Y6934A108
 Meeting Date: MAY 5, 2010 Meeting Type: Special
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Borrowing Powers to INR 25 Billion	For	For	Management
2	Approve Issuance of up to 25.4 Million 10-Percent Fully, Compulsorily and Mandatorily Convertible Unsecured Debentures of INR 70 Each to Valiant Mauritius Partners Ltd. and Valiant Mauritius Partners Offshore Ltd., Foreign Institutional Investors	For	For	Management
3	Amend Articles of Association Re: Issuance of Fully, Compulsorily and Mandatory Convertible Unsecured Debenture (CCD)	For	For	Management

 RANBAXY LABORATORIES

Ticker: 500359 Security ID: Y7187Y165
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Appoint T. Une as Director	For	For	Management
4	Appoint A. Sobti as Director	For	For	Management

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RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: INE002A01018
 Meeting Date: NOV 17, 2009 Meeting Type: Annual
 Record Date: OCT 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reappoint H.S. Kohli as Director	For	For	Management
2b	Reappoint Y.P. Trivedi as Director	For	For	Management
2c	Reappoint D.C. Jain as Director	For	Against	Management
2d	Reappoint M.L. Bhakta as Director	For	For	Management
3	Approve Chaturvedi & Shah, Deloitte Haskins and Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Capitalization of Reserves for Bonus Issue of up to 1.67 Billion Equity Shares in the Proportion of One New Equity Share for Every One Existing Equity Share Held	For	For	Management
5	Approve Reappointment and Remuneration of H.R. Meswani, Executive Director	For	For	Management
6	Approve Appointment and Remuneration of P.M.S. Prasad, Executive Director	For	For	Management
7	Approve Appointment and Remuneration of R. Ravimohan, Executive Director	For	For	Management

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: JUN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 7.00 Per Share	For	For	Management
3a	Reappoint H.R. Meswani as Director	For	For	Management
3b	Reappoint M.P. Modi as Director	For	For	Management
3c	Reappoint D.V. Kapur as Director	For	For	Management
3d	Reappoint R.A. Mashalkar as Director	For	Against	Management
4	Approve Chaturvedi & Shah, Deloitte Haskins and Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of P.K. Kapil as Executive Director	For	For	Management

SHREE RENUKA SUGARS LTD.

Ticker: 532670 Security ID: Y775A1106
 Meeting Date: MAR 4, 2010 Meeting Type: Annual

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Record Date: FEB 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint N. Puranik as Director	For	Against	Management
3	Reappoint S. K. Tuteja as Director	For	For	Management
4	Reappoint R. Taylor as Director	For	For	Management
5	Reappoint J. J. Bhagat as Director	For	Against	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Confirm Interim Dividend of INR 0.50 Per Share and One-Time Special Dividend of INR 0.50 Per Share	For	For	Management
8	Appoint G.K. Sood as Director	For	For	Management
9	Approve Appointment and Remuneration of G.K. Sood, Executive Director	For	For	Management
10	Approve Reappointment and Remuneration of V.M. Murkumbi, Chairman and Executive Director	For	For	Management
11	Approve Reappointment and Remuneration of N.V. Yalgi, Executive Director	For	For	Management
12	Approve Increase in Remuneration of N.M. Murkumbi, Vice Chairman and Managing Director	For	For	Management
13	Approve Reappointment and Remuneration of N. Puranik, Executive Director	For	Against	Management
14	Approve Reclassification of Authorized Share Capital by Reclassifying 45 Million Preference Shares of INR 10.00 Each into 450 Million Equity Shares of INR 1.00 Each and Amend Clause V of the Memorandum of Association to Reflect Changes in Capital	For	For	Management
15	Approve Increase in Borrowing Powers to INR 48 Billion	For	For	Management
16	Authorize Capitalization of Capital Redemption Reserve, Share Premium and/or Other Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Share Held	For	For	Management

SHREE RENUKA SUGARS LTD.

Ticker: 532670 Security ID: Y775A1106
 Meeting Date: APR 19, 2010 Meeting Type: Court
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Godavari Biofuel Pvt Ltd and Ratnaprabha Sugars Ltd with Shree Renuka Sugars Ltd	For	Did Not Vote	Management

STATE BANK OF INDIA

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Ticker: 500112 Security ID: Y8161Z129
 Meeting Date: JUN 16, 2010 Meeting Type: Annual
 Record Date: JUN 2, 2010

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

SUN TV NETWORK LTD (FORMERLY SUN TV LTD)

Ticker: 532733 Security ID: INE424H01027
 Meeting Date: SEP 25, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint J. Ravindran as Director	For	For	Management
4	Reappoint N.M. Paul as Director	For	For	Management
5	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint S. Selvam as Director	For	For	Management

UNITECH LIMITED

Ticker: 507878 Security ID: INE694A01020
 Meeting Date: AUG 20, 2009 Meeting Type: Annual
 Record Date: AUG 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.10 Per Share	For	For	Management
3	Reappoint A. Harish as Director	For	Against	Management
4	Reappoint M. Bahri as Director	For	For	Management
5	Reappoint R. Singhania as Director	For	Abstain	Management
6a	Approve Goel Garg & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6b	Approve A. Zalmat as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of R. Chandra, Executive Chairman	For	For	Management
8	Approve Reappointment and Remuneration of A. Chandra, Managing Director	For	For	Management
9	Approve Reappointment and Remuneration of S. Chandra, Managing Director	For	For	Management
10	Approve Appointment and Remuneration of A.S. Johar, Executive Director	For	For	Management

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UNITED PHOSPHORUS LIMITED

Ticker: 512070 Security ID: INE628A01036
 Meeting Date: SEP 18, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Abstain	Management
2	Approve Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint C.R. Amin as Director	For	For	Management
4	Reappoint V.R. Shroff as Director	For	For	Management
5	Reappoint V. Sethi as Director	For	For	Management
6	Reappoint A.C. Ashar as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Employees Stock Option Plan 2009 (ESOP 2009)	For	For	Management
9	Approve Stock Option Plan Grants to Employees of Subsidiary Companies Under the ESOP 2009	For	For	Management
10	Approve Increase in the Remuneration of R.D. Shroff, Chairman and Managing Director	For	For	Management
11	Approve Increase in the Remuneration of V.R. Shroff, Executive Director	For	For	Management

WIPRO LIMITED

Ticker: 507685 Security ID: Y96659142
 Meeting Date: JUN 2, 2010 Meeting Type: Special
 Record Date: MAY 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital from INR 3.55 Billion to INR 5.55 Billion by Creation of Additional 1 Billion Equity Shares of INR 2.00 Per Share and Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
2	Amend Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
3	Authorize Capitalization of Reserves for Bonus Issue of Equity Shares on the Basis of Two Equity Shares for Every Three Equity Shares Held	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.

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By (Signature and Title)* /s/ Randy Takian

Randy Takian
President and Principal Executive Officer

Date August 25, 2010

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