

MORGAN STANLEY INDIA INVESTMENT FUND, INC.  
Form N-PX  
August 28, 2015

**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)

Joseph Benedetti, 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: 800-231-2608

Date of fiscal year end: 12/31

Date of reporting period: 7/1/14 – 6/30/15

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

ICA File Number: 811-08238  
 Reporting Period: 07/01/2014 - 06/30/2015  
 Morgan Stanley India Investment Fund, Inc.

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

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143  
 Meeting Date: JUN 29, 2015 Meeting Type: Annual  
 Record Date: JUN 22, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Dividend Payment  | For     | For       | Management |
| 3 | Elect F. Sahami as Director   | For     | For       | Management |
| 4 | Approve Krishnaswami & Rajan and Deloitte Haskins & Sells LLP as Joint Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Elect M. Girotra as Independent Director  | For     | For       | Management |
| 6 | Elect S.K. Khanna as Independent Director   | For     | For       | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | For       | Management |
| 8 | Authorize Issuance of Non-Convertible Debentures  | For     | For       | Management |

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126  
 Meeting Date: JUN 10, 2015 Meeting Type: Special  
 Record Date: MAY 01, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Related Party Transactions                           | For     | Against   | Management |
| 2 | Elect S. Dandekar as Independent Director                    | For     | For       | Management |
| 3 | Approve Appointment of and Remuneration to the Cost Auditors | For     | For       | Management |

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AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137  
 Meeting Date: OCT 09, 2014 Meeting Type: Special  
 Record Date: AUG 22, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Issuance of Long Term Bonds/Non-Convertible Debentures | For     | For       | Management |

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137  
 Meeting Date: MAR 07, 2015 Meeting Type: Special  
 Record Date: JAN 16, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect V.R. Kaundinya as Independent Director                   | For     | For       | Management |
| 2 | Elect P.R. Menon as Independent Director                       | For     | For       | Management |
| 3 | Elect S.K. Barua as Independent Director                       | For     | For       | Management |
| 4 | Elect S. Mittal as Independent Director                        | For     | Against   | Management |
| 5 | Elect I. Vittal as Independent Director                        | For     | For       | Management |
| 6 | Elect R. Bhagat as Independent Director                        | For     | For       | Management |
| 7 | Approve Issuance of Long Term Bonds/Non-Convertible Debentures | For     | For       | Management |

BATA INDIA LTD.

Ticker: 500043 Security ID: Y07273116  
 Meeting Date: AUG 04, 2014 Meeting Type: Special  
 Record Date: JUN 20, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect U. Khanna as Independent Director   | For     | For       | Management |
| 2  | Elect A. Chudasama as Independent Director  | For     | For       | Management |
| 3  | Elect A. Bansal as Independent Director   | For     | For       | Management |
| 4  | Elect K. Nitesh as Director   | For     | For       | Management |
| 5  | Approve Appointment and Remuneration of K. Nitesh as Managing Director  | For     | For       | Management |
| 6  | Approve Increased Remuneration of Managing Director and Executive Directors   | For     | For       | Management |
| 7  | Approve Remuneration of Cost Auditors   | For     | For       | Management |
| 8  | Approve Pledging of Assets for Debt   | For     | For       | Management |
| 9  | Approve Increase in Borrowing Powers  | For     | For       | Management |
| 10 | Approve Keeping of Register of Members and Copies of Annual Return at a Place Other Than the Registered Office of the Company | For     | For       | Management |

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BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116  
 Meeting Date: SEP 04, 2014 Meeting Type: Special  
 Record Date: JUL 18, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers and Pledging of Assets for Debt              | For     | For       | Management |
| 2 | Approve Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities | For     | For       | Management |

BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116  
 Meeting Date: SEP 18, 2014 Meeting Type: Annual  
 Record Date: AUG 08, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend of INR 17 Per Share              | For     | For       | Management |
| 3 | Reelect S.P. Gathoo as Director                   | For     | For       | Management |
| 4 | Approve Remuneration of Statutory Auditors        | For     | For       | Management |
| 5 | Elect P.H. Kurian as Director                     | For     | For       | Management |
| 6 | Elect P. Balasubramanian as Director              | For     | For       | Management |
| 7 | Elect J.R. Varma as Independent Director          | For     | For       | Management |
| 8 | Elect B.C. Chakrabarti as Independent Director    | For     | For       | Management |
| 9 | Approve Remuneration of Cost Auditors             | For     | For       | Management |

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113  
 Meeting Date: JUL 31, 2014 Meeting Type: Annual  
 Record Date: JUN 20, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Final Dividend of INR 1 Per Share and Confirm Interim Dividend of INR 2.50 Per Share | For     | For       | Management |
| 3 | Reelect L. Ramkumar as Director  | For     | For       | Management |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5 | Elect N.M. Shah as Independent Director  | For     | For       | Management |
| 6 | Elect M.B.N. Rao as Independent Director   | For     | For       | Management |
| 7 | Elect I. Narain as Independent Director  | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 8  | Elect V.S. Rangan as Independent Director                   | For | For | Management |
| 9  | Approve Increase in Borrowing Powers                        | For | For | Management |
| 10 | Authorize Issuance of Non-Convertible Debentures            | For | For | Management |
| 11 | Approve Commission Remuneration for Non-Executive Directors | For | For | Management |
| 12 | Approve Pledging of Assets for Debt                         | For | For | Management |

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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113  
 Meeting Date: AUG 27, 2014 Meeting Type: Special  
 Record Date: JUL 18, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Share Capital  | For     | For       | Management |
| 2 | Amend Memorandum of Association to Reflect Increase in Authorized Share Capital                            | For     | For       | Management |
| 3 | Amend Articles of Association to Reflect Increase in Authorized Share Capital                              | For     | For       | Management |
| 4 | Approve Issuance of Compulsorily Convertible Preference Shares to Dynasty Acquisition (FDI) Ltd., Investor | For     | For       | Management |

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COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 02, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Michael Patsalos-Fox                            | For     | For       | Management  |
| 1b | Elect Director Robert E. Weissman                              | For     | For       | Management  |
| 1c | Elect Director Francisco D'Souza                               | For     | For       | Management  |
| 1d | Elect Director John N. Fox, Jr.                                | For     | For       | Management  |
| 1e | Elect Director Leo S. Mackay, Jr.                              | For     | For       | Management  |
| 1f | Elect Director Thomas M. Wendel                                | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Provide Right to Act by Written Consent                        | Against | Against   | Shareholder |

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CONTAINER CORPORATION OF INDIA LTD.

Ticker: 531344 Security ID: Y1740A137  
 Meeting Date: FEB 21, 2015 Meeting Type: Special  
 Record Date: JAN 09, 2015

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Limit on Foreign Shareholdings | For     | For       | Management |

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CUMMINS INDIA LTD.

Ticker: 500480 Security ID: Y4807D150  
Meeting Date: AUG 01, 2014 Meeting Type: Annual  
Record Date: JUL 18, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Final Dividend of INR 8.00 Per Share and Confirm Interim Dividend of INR 5.00 Per Share | For     | For       | Management |
| 3  | Reelect C.A.V. Leitao as Director   | For     | Against   | Management |
| 4  | Reelect E.P. Pence as Director  | For     | For       | Management |
| 5  | Approve Auditors and Authorize Board to Fix Their Remuneration                                  | For     | For       | Management |
| 6  | Elect R. Menon as Director  | For     | For       | Management |
| 7  | Elect M. Smith as Director  | For     | For       | Management |
| 8  | Elect P.S. Dasgupta as Independent Non-Executive Director                                       | For     | Against   | Management |
| 9  | Elect V. Srinivasan as Independent Non-Executive Director                                       | For     | Against   | Management |
| 10 | Elect R. Bakshi as Independent Non-Executive Director   | For     | Against   | Management |
| 11 | Elect N.M. Munjee as Independent Non-Executive Director   | For     | Against   | Management |
| 12 | Elect P.M. Telang as Independent Non-Executive Director   | For     | For       | Management |
| 13 | Approve Appointment and Remuneration of P. Bhargava as Advisor                                  | For     | For       | Management |
| 14 | Approve Related Party Transaction with Cummins Ltd., UK   | For     | For       | Management |
| 15 | Approve Related Party Transactions  | For     | For       | Management |
| 16 | Approve Commission Remuneration of Independent Non-Executive Directors                          | For     | For       | Management |

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EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114  
Meeting Date: MAR 20, 2015 Meeting Type: Annual  
Record Date: FEB 13, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Dividend   | For     | For       | Management |
| 3 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 4 | Elect M. Sinha as Independent Non-Executive Director                                       | For     | For       | Management |
| 5 | Elect S. Sandilya as Independent   | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 6  | Non-Executive Director<br>Elect P. Brat as Independent   | For | For | Management |
| 7  | Non-Executive Director<br>Elect M.J. Subbaiah as Independent   | For | For | Management |
| 8  | Non-Executive Director<br>Elect P. Jalan as Independent  | For | For | Management |
| 9  | Non-Executive Director<br>Approve Commission Remuneration for  | For | For | Management |
| 10 | Non-Executive Directors<br>Approve Revision in the Terms of  | For | For | Management |
| 11 | Appointment and Remuneration of S.<br>Lal, Managing Director<br>Approve Increase in Limit on Foreign | For | For | Management |
|    | Shareholdings  |     |     |            |

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ESSAR OIL LTD.

Ticker: 500134 Security ID: Y2297G113  
Meeting Date: AUG 05, 2014 Meeting Type: Special  
Record Date: JUN 20, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Voluntary Delisting of the<br>Company's Shares from the BSE Ltd. and<br>National Stock Exchange of India Ltd. | For     | For       | Management |

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GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
Meeting Date: SEP 20, 2014 Meeting Type: Special  
Record Date: AUG 22, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Revision in the Terms of<br>Appointment of D.C. Bagde, Deputy<br>Managing Director (Transmission &<br>Distribution Division) | For     | For       | Management |
| 2 | Approve Revision in the Remuneration<br>of D.C. Bagde, Deputy Managing<br>Director (Transmission & Distribution<br>Division)         | For     | Against   | Management |
| 3 | Approve Sale of 528 Million Shares in<br>Gammon Infrastructure Projects Limited  | For     | For       | Management |
| 4 | Approve Charitable Donations   | For     | For       | Management |
| 5 | Approve Divestment of Shareholdings in<br>Overseas Subsidiaries  | For     | For       | Management |

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GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
Meeting Date: SEP 25, 2014 Meeting Type: Special  
Record Date: AUG 22, 2014

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Loans, Guarantees, Securities, and/or Investments in Subsidiary Companies | For     | For       | Management |

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GATEWAY DISTRI PARKS LTD.

Ticker: 532622 Security ID: Y26839103  
 Meeting Date: MAR 16, 2015 Meeting Type: Special  
 Record Date: FEB 06, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Memorandum of Association                   | For     | For       | Management |
| 2 | Amend Articles of Association                     | For     | For       | Management |
| 3 | Approve Sale of Land to Gateway Rail Freight Ltd. | For     | For       | Management |

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GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: JUL 25, 2014 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 Per Share   | For     | For       | Management |
| 3  | Reelect B. E. Saldanha as Director  | For     | For       | Management |
| 4  | Approve Walker, Chandiok & Co LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Elect S. Gorthi as Independent Director   | For     | Against   | Management |
| 6  | Elect J.F. Ribeiro as Independent Director  | For     | For       | Management |
| 7  | Elect N.B. Desai as Independent Director  | For     | For       | Management |
| 8  | Elect D.R. Mehta as Independent Director  | For     | For       | Management |
| 9  | Elect H.S. Said as Independent Director   | For     | Against   | Management |
| 10 | Elect B. Munos as Independent Director  | For     | For       | Management |
| 11 | Elect B.W. Tempest as Independent Director  | For     | For       | Management |
| 12 | Approve Remuneration of Cost Auditors   | For     | For       | Management |
| 13 | Approve Increase in Borrowing Powers  | For     | For       | Management |

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GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: NOV 19, 2014 Meeting Type: Court  
 Record Date:

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

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 GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: NOV 21, 2014 Meeting Type: Special  
 Record Date: OCT 10, 2014

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

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 GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: DEC 28, 2014 Meeting Type: Special  
 Record Date: NOV 21, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |
| 2 | Approve Increase in Limit on Foreign Shareholdings                               | For     | For       | Management |

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 GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: MAY 13, 2015 Meeting Type: Special  
 Record Date: MAY 06, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Shares to Aranda Investments (Mauritius) Pte Ltd. | For     | For       | Management |

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 HCL TECHNOLOGIES LTD.

Ticker: 532281 Security ID: Y3121G147  
 Meeting Date: NOV 29, 2014 Meeting Type: Special  
 Record Date: OCT 24, 2014

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association   | For     | For       | Management |
| 2 | Adopt New Articles of Association | For     | Against   | Management |

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 HCL TECHNOLOGIES LTD.

Ticker: 532281 Security ID: Y3121G147  
 Meeting Date: DEC 04, 2014 Meeting Type: Annual

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Record Date: OCT 31, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Vacancy on the Board Resulting from the Retirement of S.M. Datar                   | For     | For       | Management |
| 3  | Reelect S. Nadar as Director   | For     | For       | Management |
| 4  | Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Elect S. Ramanathan as Independent Director  | For     | For       | Management |
| 6  | Elect A. Ganguli as Independent Director   | For     | For       | Management |
| 7  | Elect R. A. Abrams as Independent Director   | For     | For       | Management |
| 8  | Elect K. Mistry as Independent Director  | For     | For       | Management |
| 9  | Elect S.S. Sastry as Independent Director  | For     | Against   | Management |
| 10 | Elect S. Madhavan as Independent Director  | For     | For       | Management |
| 11 | Approve Commission Remuneration for Non-Executive Directors                                | For     | For       | Management |
| 12 | Approve Reappointment and Remuneration of S. Nadar as Managing Director                    | For     | For       | Management |

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HCL TECHNOLOGIES LTD.

Ticker: 532281 Security ID: Y3121G147  
 Meeting Date: MAR 07, 2015 Meeting Type: Special  
 Record Date: JAN 30, 2015

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

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HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174  
 Meeting Date: DEC 15, 2014 Meeting Type: Special  
 Record Date: OCT 31, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Long Term Bonds/Non-Convertible Debentures                          | For     | For       | Management |
| 2 | Approve Appointment and Remuneration of S. Gopinath, Independent Non-Executive Chairman | For     | For       | Management |

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ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109  
 Meeting Date: NOV 17, 2014 Meeting Type: Special  
 Record Date: SEP 26, 2014

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Stock Split             | For     | For       | Management |
| 2 | Amend Memorandum of Association | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |

ICICI BANK LIMITED

Ticker: 532174 Security ID: Y3860Z132  
 Meeting Date: JUN 29, 2015 Meeting Type: Annual  
 Record Date: JUN 22, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2 | Approve Dividend on Preference Shares   | For     | For       | Management |
| 3 | Approve Dividend on Equity Shares   | For     | For       | Management |
| 4 | Elect N.S. Kannan as Director   | For     | For       | Management |
| 5 | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration             | For     | For       | Management |
| 7 | Authorize Issuance of Debt Securities   | For     | For       | Management |

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
 Meeting Date: MAR 26, 2015 Meeting Type: Special  
 Record Date: FEB 13, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Long Term Infrastructure Bonds/Non-Convertible Debentures | For     | For       | Management |

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
 Meeting Date: JUN 06, 2015 Meeting Type: Special  
 Record Date: APR 24, 2015

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

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Reflect Changes in Authorized Share Capital  |     |     |            |
| 3 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers | For | For | Management |

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
 Meeting Date: JUL 30, 2014 Meeting Type: Special  
 Record Date: JUN 27, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect V. Sikka as Director and Approve Appointment and Remuneration of V. Sikka as CEO and Managing Director | For     | For       | Management |
| 2 | Elect K.V. Kamath as Independent Non-Executive Director  | For     | For       | Management |
| 3 | Elect R. Seshasayee as Independent Non-Executive Director  | For     | For       | Management |

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
 Meeting Date: NOV 21, 2014 Meeting Type: Special  
 Record Date: OCT 15, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Share Capital   | For     | For       | Management |
| 2 | Amend Memorandum of Association to Reflect Increase in Authorized Share Capital | For     | For       | Management |
| 3 | Amend Articles of Association to Reflect Increase in Authorized Share Capital   | For     | For       | Management |
| 4 | Approve Bonus Issue   | For     | For       | Management |

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
 Meeting Date: FEB 27, 2015 Meeting Type: Special  
 Record Date: JAN 16, 2015

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect J.S. Lehman as Independent Director     | For     | For       | Management |
| 2 | Elect J.W. Etchemendy as Independent Director | For     | For       | Management |

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INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
 Meeting Date: JUN 03, 2015 Meeting Type: Special  
 Record Date: APR 24, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Share Capital                              | For     | For       | Management |
| 2 | Amend Memorandum of Association to Reflect Increase in Capital | For     | For       | Management |
| 3 | Approve Bonus Issue  | For     | For       | Management |
| 4 | Approve Sale of Finacle to Edgeverve Systems Ltd.              | For     | For       | Management |
| 5 | Approve Sale of Edge Services to Edgeverve Systems Ltd.        | For     | For       | Management |

INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
 Meeting Date: JUN 22, 2015 Meeting Type: Annual  
 Record Date: JUN 16, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2 | Approve Dividend Final Dividend and Confirm Interim Dividend                      | For     | For       | Management |
| 3 | Elect U.B.P. Rao as Director  | For     | For       | Management |
| 4 | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Elect R. Kudva as Independent Director  | For     | For       | Management |
| 6 | Approve Commission Remuneration for Non-Executive Directors                       | For     | For       | Management |
| 7 | Approve Acquisition of the Healcare Business from Infosys Public Services, Inc    | For     | For       | Management |

ING VYSYA BANK LTD.

Ticker: 531807 Security ID: Y9383Q129  
 Meeting Date: SEP 02, 2014 Meeting Type: Special  
 Record Date: JUL 18, 2014

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers  | For     | For       | Management |
| 2 | Authorize Issuance of Debt Securities | For     | For       | Management |

ING VYSYA BANK LTD.

Ticker: 531807 Security ID: Y9383Q129  
 Meeting Date: JAN 07, 2015 Meeting Type: Special  
 Record Date:

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

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ITC LTD.

Ticker: 500875 Security ID: Y4211T171  
 Meeting Date: JUL 30, 2014 Meeting Type: Annual  
 Record Date: MAY 23, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Dividend of INR 6 Per Share   | For     | For       | Management |
| 3  | Reelect K. Vaidyanath as Director   | For     | Against   | Management |
| 4  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration                    | For     | For       | Management |
| 5  | Fix Maximum Number of Directors at 18   | For     | For       | Management |
| 6  | Approve Remuneration of Executive Directors   | For     | For       | Management |
| 7  | Elect N. Anand as Director and Approve Appointment and Remuneration of N. Anand as Executive Director         | For     | For       | Management |
| 8  | Elect P.V. Dhobale as Director and Approve Appointment and Remuneration of P.V. Dhobale as Executive Director | For     | For       | Management |
| 9  | Elect S. Banerjee as Independent Director   | For     | For       | Management |
| 10 | Elect R.E. Lerwill as Director  | For     | For       | Management |
| 11 | Elect S.B. Mainak as Director   | For     | For       | Management |
| 12 | Amend Articles of Association   | For     | For       | Management |

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ITC LTD.

Ticker: 500875 Security ID: Y4211T171  
 Meeting Date: SEP 09, 2014 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect A. Baijal as Independent Director            | For     | For       | Management |
| 2 | Elect A. Duggal as Independent Director            | For     | Against   | Management |
| 3 | Elect S.H. Khan as Independent Director            | For     | For       | Management |
| 4 | Elect S.B. Mathur as Independent Director          | For     | For       | Management |
| 5 | Elect P.B. Ramanujam as Independent Director       | For     | For       | Management |
| 6 | Elect S.S. Habib-ur-Rehman as Independent Director | For     | For       | Management |
| 7 | Elect M. Shankar as Independent Director           | For     | For       | Management |

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JAIPRAKASH POWER VENTURES LTD.

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Ticker: 532627 Security ID: Y4253C102  
 Meeting Date: JUL 16, 2014 Meeting Type: Special  
 Record Date: MAY 30, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers   | For     | For       | Management |
| 2 | Approve Pledging of Assets for Debt  | For     | For       | Management |
| 3 | Approve Pledging of Assets for Debt in Favor of Specific Lenders                     | For     | For       | Management |
| 4 | Approve Investment in Prayagraj Power Generation Co. Ltd., Subsidiary of the Company | For     | For       | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights     | For     | For       | Management |
| 6 | Approve Issuance of Equity Shares Pursuant to the Loan Conversion                    | For     | For       | Management |
| 7 | Approve Increase in Number of Directors  | For     | For       | Management |
| 8 | Approve Issuance of Non-Convertible Debentures Through Private Placement             | For     | For       | Management |

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 JAIPRAKASH POWER VENTURES LTD.

Ticker: 532627 Security ID: Y4253C102  
 Meeting Date: SEP 20, 2014 Meeting Type: Annual  
 Record Date: AUG 19, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                      | For     | For       | Management |
| 2  | Reelect S.K. Sharma as Director  | For     | For       | Management |
| 3  | Reelect D.P. Goyal as Director   | For     | For       | Management |
| 4  | Reelect G.P. Gaur as Director  | For     | For       | Management |
| 5  | Approve R. Nagpal Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Approve Remuneration of Cost Auditors  | For     | For       | Management |
| 7  | Elect R.N. Bhardwaj as Independent Director  | For     | For       | Management |
| 8  | Elect B.B. Tandon as Independent Director  | For     | For       | Management |
| 9  | Elect A.K. Goswami as Independent Director   | For     | For       | Management |
| 10 | Elect S.C. Bhargava as Independent Director  | For     | For       | Management |
| 11 | Elect S.S. Gupta as Independent Director   | For     | For       | Management |
| 12 | Elect J.N. Gupta as Independent Director   | For     | For       | Management |
| 13 | Approve Reappointment and Remuneration of S.K. Sharma as Vice Chairman & CEO           | For     | For       | Management |
| 14 | Elect S.D. Nailwal as Director   | For     | For       | Management |
| 15 | Elect S. Joshi as Director   | For     | For       | Management |
| 16 | Approve Reappointment and Remuneration of S. Jain as Managing Director & CFO           | For     | For       | Management |

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JUST DIAL LIMITED

Ticker: 535648 Security ID: Y4S789102  
 Meeting Date: SEP 24, 2014 Meeting Type: Annual  
 Record Date: AUG 15, 2014

| #  | 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 S.J. Singh as Director   | For     | Against   | Management |
| 4  | Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Elect B. Anand as Independent Non-Executive Director   | For     | Against   | Management |
| 6  | Elect M. Monteiro as Independent Non-Executive Director  | For     | Against   | Management |
| 7  | Elect S. Bahadur as Independent Non-Executive Director   | For     | Against   | Management |
| 8  | Elect A. Mani as Director  | For     | For       | Management |
| 9  | Approve Commission Remuneration for Non-Executive Directors                                      | For     | For       | Management |
| 10 | Approve Employee Stock Option Scheme 2014  | For     | For       | Management |
| 11 | Approve Revision in the Remuneration of V. Krishnan, Executive Director                          | For     | For       | Management |
| 12 | Approve Appointment and Remuneration of R. Iyer as Executive Director                            | For     | For       | Management |
| 13 | Approve Increase in Limit on Foreign Shareholdings   | For     | For       | Management |

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 JYOTHY LABORATORIES LTD.

Ticker: 532926 Security ID: Y44792102  
 Meeting Date: AUG 13, 2014 Meeting Type: Annual  
 Record Date: AUG 01, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Final Dividend of INR 2.00 Per Share and Confirm Interim Dividend of INR 1.00 Per Share | For     | For       | Management |
| 3 | Reelect K.U. Kamath as Director   | For     | For       | Management |
| 4 | Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration                | For     | For       | Management |
| 5 | Approve Reappointment and Remuneration of M.P. Ramachandran as Chairman and Managing Director   | For     | For       | Management |
| 6 | Approve Reappointment and Remuneration of S. Raghunandan as Executive Director and CEO          | For     | For       | Management |
| 7 | Approve Reappointment and Remuneration of M.R. Jyothy as Executive Director                     | For     | For       | Management |
| 8 | Elect N.B. Mehta as Independent Non-Executive Director  | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | Elect K.P. Padmakumar as Independent Non-Executive Director   | For | For | Management |
| 10 | Elect B.R. Shah as Independent Non-Executive Director   | For | For | Management |
| 11 | Elect R. Lakshminarayanan as Independent Non-Executive Director   | For | For | Management |
| 12 | Approve Increase in Borrowing Powers  | For | For | Management |
| 13 | Approve Pledging of Assets for Debt   | For | For | Management |
| 14 | Approve Jyothy Laboratories Employee Stock Option Scheme 2014-A (ESOS 2014-A)   | For | For | Management |
| 15 | Approve Stock Option Plan Grants to S. Raghunandan, Executive Director and CEO, Under the ESOS 2014-A   | For | For | Management |
| 16 | Approve Jyothy Laboratories Employee Stock Option Scheme 2014   | For | For | Management |
| 17 | Approve Sale of Equity Interest in Jyothy Consumer Products Marketing Ltd. to Associated Industries Consumer Products Pvt. Ltd., a Wholly-Owned Subsidiary of the Company | For | For | Management |
| 18 | Approve Remuneration of Cost Auditors   | For | For | Management |

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KOTAK MAHINDRA BANK LTD

Ticker: 500247 Security ID: Y4964H150  
Meeting Date: JUN 29, 2015 Meeting Type: Annual  
Record Date: JUN 22, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Elect S. Acharya as Director  | For     | For       | Management |
| 3  | Approve Dividend Payment  | For     | For       | Management |
| 4  | Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 5  | Elect M.E. Newman as Director   | For     | For       | Management |
| 6  | Approve Appointment and Remuneration of S. Acharya as Part-Time Chairman  | For     | For       | Management |
| 7  | Approve Increase in Borrowing Powers  | For     | For       | Management |
| 8  | Increase Authorized Share Capital   | For     | For       | Management |
| 9  | Amend Memorandum of Association to Reflect Increase in Capital  | For     | For       | Management |
| 10 | Approve Bonus Issue   | For     | For       | Management |
| 11 | Amend Articles of Association   | For     | For       | Management |
| 12 | Approve Kotak Mahindra Equity Option Scheme 2015 and Stock Option Plan Grants to Employees of the Bank  | For     | Against   | Management |
| 13 | Approve Kotak Mahindra Equity Option Scheme 2015 and Approve Stock Option Plan Grants to Employees of the Subsidiaries or Associate Companies of the Bank | For     | Against   | Management |
| 14 | Approve Kotak Mahindra Stock Appreciation Rights Scheme 2015 and Approve Grant of SARs to Employees of the Bank   | For     | Against   | Management |
| 15 | Approve Kotak Mahindra Stock  | For     | Against   | Management |

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Appreciation Rights Scheme 2015 and  
Approve Grant of SARs to Employees of  
the Subsidiaries or Associate  
Companies of the Bank

### KPIT TECHNOLOGIES LIMITED

Ticker: 532400 Security ID: Y4984R147

Meeting Date: JUL 25, 2014 Meeting Type: Annual

Record Date: JUN 20, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Dividend of INR 1.10 Per Equity Share  | For     | For       | Management |
| 3  | Reelect S.B. Pandit as Director  | For     | For       | Management |
| 4  | Reelect E. Carey as Director   | For     | Against   | Management |
| 5  | Approve Auditors and Authorize Board to Fix Their Remuneration                                     | For     | For       | Management |
| 6  | Elect A. Engineer as Independent Non-Executive Director  | For     | For       | Management |
| 7  | Elect R.A. Mashelkar as Independent Non-Executive Director   | For     | Against   | Management |
| 8  | Elect L. Poonawalla as Independent Non-Executive Director  | For     | For       | Management |
| 9  | Elect A.S. Vincentelli as Independent Non-Executive Director                                       | For     | Against   | Management |
| 10 | Approve Commission Remuneration for Non-Executive Directors  | For     | For       | Management |
| 11 | Approve Appointment and Remuneration of S.B. Pandit as Executive Director                          | For     | For       | Management |
| 12 | Approve Appointment and Remuneration of K. Patil as CEO and Managing Director                      | For     | For       | Management |
| 13 | Approve Revision in the Remuneration of S. Tikekar, Executive Director                             | For     | For       | Management |
| 14 | Approve Related Party Transactions with Eurofinance Training Pvt. Ltd.                             | For     | Against   | Management |
| 15 | Approve Increase in Board Size and Amend Articles of Association to Reflect Increase in Board Size | For     | For       | Management |
| 16 | Approve Increase in Limit on Foreign Shareholdings   | For     | For       | Management |

### LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159

Meeting Date: JUL 11, 2014 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Pledging of Assets for Debt  | For     | For       | Management |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 3 | Approve Issuance of Non-Convertible/Perpetual Debentures | For | For | Management |
| 4 | Amend Articles of Association                            | For | For | Management |

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LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159  
Meeting Date: AUG 22, 2014 Meeting Type: Annual  
Record Date: AUG 14, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Dividend of INR 14.25 Per Share  | For     | For       | Management |
| 3  | Approve Term of Independent Non-Executive Directors                              | For     | For       | Management |
| 4  | Approve Vacancy on the Board Resulting from the Retirement of N.M. Raj           | For     | For       | Management |
| 5  | Approve Vacancy on the Board Resulting from the Retirement of S. Rajgopal        | For     | For       | Management |
| 6  | Reelect A.K. Jain as Director  | For     | For       | Management |
| 7  | Approve Vacancy on the Board Resulting from the Retirement of S.N. Talwar        | For     | For       | Management |
| 8  | Reelect S.N. Subrahmanyam as Director  | For     | For       | Management |
| 9  | Reelect A.M. Naik as Director  | For     | For       | Management |
| 10 | Elect S. Bhargava as Independent Non-Executive Director                          | For     | For       | Management |
| 11 | Elect M.M. Chitale as Independent Non-Executive Director                         | For     | For       | Management |
| 12 | Elect M. Damodaran as Independent Non-Executive Director                         | For     | Against   | Management |
| 13 | Elect V.S. Mehta as Independent Non-Executive Director                           | For     | For       | Management |
| 14 | Elect A. Zainulbhai as Independent Non-Executive Director                        | For     | For       | Management |
| 15 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration | For     | Against   | Management |

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LUPIN LTD.

Ticker: 500257 Security ID: Y5362X101  
Meeting Date: JUL 30, 2014 Meeting Type: Annual  
Record Date: JUN 20, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Confirm Interim Dividend of INR 3.00 Per Share and Approve Final Dividend of INR 3.00 Per Share | For     | For       | Management |
| 3 | Reelect K.K. Sharma as Director   | For     | Against   | Management |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration      | For     | For       | Management |
| 5 | Elect V. Kelkar as Independent  | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 6  | Non-Executive Director<br>Elect R. Zahn as Independent     | For | For | Management |
| 7  | Non-Executive Director<br>Elect R.A. Shah as Independent   | For | For | Management |
| 8  | Non-Executive Director<br>Elect K.U. Mada as Independent   | For | For | Management |
| 9  | Non-Executive Director<br>Elect D.C. Choksi as Independent | For | For | Management |
| 10 | Approve Remuneration of Cost Auditors                      | For | For | Management |
| 11 | Approve Pledging of Assets for Debt                        | For | For | Management |

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LUPIN LTD.

Ticker: 500257 Security ID: Y5362X101  
 Meeting Date: OCT 18, 2014 Meeting Type: Special  
 Record Date: SEP 05, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Lupin Employees Stock Option Plan 2014                      | For     | For       | Management |
| 2 | Approve Lupin Subsidiary Companies Employees Stock Option Plan 2014 | For     | For       | Management |

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MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987122  
 Meeting Date: JUL 24, 2014 Meeting Type: Annual  
 Record Date: JUL 04, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                   | For     | For       | Management |
| 2 | Approve Dividend of INR 3.80 Per Equity Share                                       | For     | For       | Management |
| 3 | Approve Vacancy on the Board Resulting from the Retirement of P.K. Goenka           | For     | For       | Management |
| 4 | Approve B. K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Elect P. Mankad as Independent Non-Executive Director                               | For     | For       | Management |
| 6 | Elect M.G. Binde as Independent Non-Executive Director                              | For     | For       | Management |
| 7 | Elect D. Mungale as Independent Non-Executive Director                              | For     | For       | Management |
| 8 | Elect R. Bijapurkar as Independent Non-Executive Director                           | For     | For       | Management |
| 9 | Approve Revision in the Remuneration of R. Iyer, Managing Director                  | For     | For       | Management |

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MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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Ticker: 532720 Security ID: Y53987122  
 Meeting Date: JAN 09, 2015 Meeting Type: Special  
 Record Date: DEC 03, 2014

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

### MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987122  
 Meeting Date: JAN 30, 2015 Meeting Type: Special  
 Record Date: DEC 23, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect C. Bhave as Independent Non-Executive Director | For     | For       | Management |

### MCLEOD RUSSEL INDIA LTD

Ticker: 532654 Security ID: Y5934T133  
 Meeting Date: JUL 23, 2014 Meeting Type: Annual  
 Record Date: JUN 13, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2  | Approve Dividend of INR 7 Per Share  | For     | For       | Management |
| 3  | Reelect D. Khaitan as Director   | For     | Against   | Management |
| 4  | Reelect A. Monem as Director   | For     | Against   | Management |
| 5  | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For     | Against   | Management |
| 6  | Elect U. Parekh as Independent Director  | For     | For       | Management |
| 7  | Elect R. Nirula as Independent Director  | For     | Against   | Management |
| 8  | Elect R. Srinivasan as Independent Director  | For     | For       | Management |
| 9  | Elect B. Bajoria as Independent Director   | For     | For       | Management |
| 10 | Elect R. Sen as Independent Director   | For     | For       | Management |
| 11 | Approve Reappointment and Remuneration of A. Khaitan as the Managing Director      | For     | For       | Management |
| 12 | Approve Reappointment and Remuneration of R. Takru as the Executive Director       | For     | For       | Management |
| 13 | Approve Reappointment and Remuneration of A. Monem as the Executive Director       | For     | For       | Management |
| 14 | Approve Reappointment and Remuneration of K.K. Baheti as the Executive Director    | For     | For       | Management |
| 15 | Approve Commission Remuneration for Non-Executive Directors                        | For     | For       | Management |
| 16 | Approve Pledging of Assets for Debt  | For     | For       | Management |
| 17 | Approve Remuneration of Cost Auditors  | For     | For       | Management |

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MORGAN STANLEY INDIA INVESTMENT FUND, INC.

Ticker: IIF Security ID: 61745C105  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: APR 09, 2015

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1.1 | Elect Director M.J. Marcel Vivian Descroizilles | For     | Did Not Vote | Management |
| 1.2 | Elect Director Joseph J. Kearns                 | For     | Did Not Vote | Management |

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
 Meeting Date: AUG 25, 2014 Meeting Type: Annual  
 Record Date: JUL 18, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2  | Approve Dividend of INR 2.50 Per Share   | For     | For       | Management |
| 3  | Reelect P. Mital as Director   | For     | For       | Management |
| 4  | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Elect N. Nakamura as Director  | For     | For       | Management |
| 6  | Elect G. Mathur as Independent Director  | For     | For       | Management |
| 7  | Elect A. Singh as Independent Director   | For     | For       | Management |
| 8  | Elect S.C. Tripathi as Independent Director  | For     | For       | Management |
| 9  | Elect A. Puri as Independent Director  | For     | For       | Management |
| 10 | Elect G. Mukherjee as Independent Director   | For     | For       | Management |
| 11 | Approve Reappointment and Remuneration of P. Mital as Executive Director and COO   | For     | For       | Management |

MUTHOOT FINANCE LTD.

Ticker: 533398 Security ID: Y6190C103  
 Meeting Date: SEP 25, 2014 Meeting Type: Annual  
 Record Date: AUG 15, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2 | Approve Dividend of INR 1 Per Share   | For     | For       | Management |
| 3 | Approve Rangamani & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 4 | Reelect G.T. Muthoot as Director  | For     | For       | Management |
| 5 | Reelect G.J. Muthoot as Director  | For     | For       | Management |
| 6 | Reelect G. Joseph as Independent Director   | For     | For       | Management |
| 7 | Reelect K.G. John as Independent Director   | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 8  | Reelect J.K. Paul as Independent Director                                    | For | Against | Management |
| 9  | Reelect J.K.J Mathew as Independent Director                                 | For | For     | Management |
| 10 | Approve Appointment and Remuneration of G.A. Muthoot as Managing Director    | For | For     | Management |
| 11 | Approve Appointment and Remuneration of M.G.G. Muthoot as Executive Director | For | For     | Management |
| 12 | Approve Appointment and Remuneration of G.J. Muthoot as Executive Director   | For | For     | Management |
| 13 | Approve Appointment and Remuneration of G.T. Muthoot as Executive Director   | For | For     | Management |
| 14 | Approve Commission Remuneration for Non-Executive Directors                  | For | For     | Management |
| 15 | Authorize Offer or Invitation to Subscribe to Non-Convertible Debentures     | For | For     | Management |
| 16 | Approve Increase in Borrowing Powers   | For | For     | Management |

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OBEROI REALTY LTD.

Ticker: 533273 Security ID: Y6424D109  
 Meeting Date: AUG 27, 2014 Meeting Type: Annual  
 Record Date: AUG 14, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Dividend of INR 2 Per Share   | For     | For       | Management |
| 3  | Reelect V. Oberoi as Director   | For     | For       | Management |
| 4  | Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration              | For     | For       | Management |
| 5  | Elect A. Harish as Independent Director   | For     | Against   | Management |
| 6  | Elect T.P. Ostwal as Independent Director   | For     | For       | Management |
| 7  | Elect V. Mysore as Independent Director   | For     | For       | Management |
| 8  | Approve Appointment and Remuneration of V. Oberoi as Managing Director                      | For     | For       | Management |
| 9  | Elect S. Daru as Director and Approve His Appointment and Remuneration as Director- Finance | For     | For       | Management |
| 10 | Approve Increase in Borrowing Powers  | For     | For       | Management |
| 11 | Approve Pledging of Assets for Debt   | For     | For       | Management |
| 12 | Authorize Issuance of Non-Convertible Debentures  | For     | For       | Management |
| 13 | Approve Charitable Donations  | For     | For       | Management |
| 14 | Approve Remuneration of Cost Auditors   | For     | For       | Management |

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PRESTIGE ESTATES PROJECTS LIMITED

Ticker: 533274 Security ID: Y707AN101  
 Meeting Date: JUL 25, 2014 Meeting Type: Special  
 Record Date: JUN 20, 2014

| # | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Investments, Loans, | For     | Against   | Management |

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| Guarantees, and/or Securities to Various Bodies Corporate |  |     |     |            |
|---|--|-----|-----|------------|
| 2   | Approve Pledging of Assets for Debt  | For | For | Management |
| 3   | Approve Increase in Borrowing Powers   | For | For | Management |
| 4   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5   | Approve Transactions with a Related Parties                                      | For | For | Management |
| 6   | Authorize Issuance of Non-Convertible Debentures                                 | For | For | Management |

PRESTIGE ESTATES PROJECTS LIMITED

Ticker: 533274 Security ID: Y707AN101  
 Meeting Date: SEP 25, 2014 Meeting Type: Annual  
 Record Date: AUG 22, 2014

| #  | 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  | Elect I Razack as Director   | For     | For       | Management |
| 4  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Elect B. G. Koshy as Independent Director  | For     | For       | Management |
| 6  | Elect J.K. Reddy as Independent Director   | For     | For       | Management |
| 7  | Elect N.A. Jaffer as Independent Director  | For     | For       | Management |
| 8  | Elect P.R. Nayak as Independent Director   | For     | For       | Management |
| 9  | Amend Articles of Association Re: Election of Chairman                                     | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of I. Razack as Chairman and Managing Director      | For     | For       | Management |
| 11 | Approve Reappointment and Remuneration of R. Razack as Joint Managing Director             | For     | For       | Management |
| 12 | Approve Reappointment and Remuneration of N. Razack as Executive Director                  | For     | For       | Management |
| 13 | Approve Remuneration of Cost Auditors  | For     | For       | Management |

RAMCO CEMENTS LTD.

Ticker: 500260 Security ID: Y53727148  
 Meeting Date: JUL 28, 2014 Meeting Type: Annual  
 Record Date: JUN 25, 2014

| # | 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 |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 3  | Approve M.S. Jagannathan & N. Krishnaswami and CNGSN & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4  | Amend Articles of Association   | For | For | Management |
| 5  | Elect P.R.R. Rajha as Director and Approve Reappointment and Remuneration of P.R.R. Rajha as Chairman and Managing Director | For | For | Management |
| 6  | Elect R.S. Agarwal as Independent Non-Executive Director  | For | For | Management |
| 7  | Elect M.B.N. Rao as Independent Non-Executive Director  | For | For | Management |
| 8  | Elect M.M. Venkatachalam as Independent Non-Executive Director  | For | For | Management |
| 9  | Approve Increase in Borrowing Powers  | For | For | Management |
| 10 | Approve Keeping of Register of Members, Documents and Certificates at the Company's Corporate Office                        | For | For | Management |

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RELIANCE COMMUNICATIONS LTD.

Ticker: 532712 Security ID: Y72317103  
 Meeting Date: SEP 15, 2014 Meeting Type: Special  
 Record Date: JUL 25, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect J. Ramachandran as Independent Non-Executive Director | For     | For       | Management |
| 2 | Elect D. Shourie as Independent Non-Executive Director      | For     | For       | Management |
| 3 | Elect A.K. Purwar as Independent Non-Executive Director     | For     | For       | Management |
| 4 | Elect R.N. Bhardwaj as Independent Non-Executive Director   | For     | Against   | Management |
| 5 | Elect M. Kacker as Director                                 | For     | For       | Management |
| 6 | Approve Issuance of Non-Convertible Debentures              | For     | For       | Management |
| 7 | Approve Increase in Borrowing Powers                        | For     | For       | Management |
| 8 | Approve Pledging of Assets for Debt                         | For     | For       | Management |
| 9 | Approve Remuneration of Cost Auditors                       | For     | For       | Management |

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RELIANCE COMMUNICATIONS LTD.

Ticker: 532712 Security ID: Y72317103  
 Meeting Date: SEP 30, 2014 Meeting Type: Annual  
 Record Date: AUG 14, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                   | For     | For       | Management |
| 2 | Reelect A.D. Ambani as Director   | For     | For       | Management |
| 3 | Approve Chaturvedi & Shah as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 4 | Approve Issuance of Equity or   | For     | Against   | Management |

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Equity-Linked Securities without  
Preemptive Rights

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
Meeting Date: MAR 28, 2015 Meeting Type: Special  
Record Date: FEB 19, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect M.L. Bhakta as Independent Non-Executive Director                      | For     | For       | Management |
| 2 | Elect D.V. Kapur as Independent Non-Executive Director                       | For     | For       | Management |
| 3 | Elect D.C. Jain as Independent Non-Executive Director                        | For     | For       | Management |
| 4 | Elect R.A. Mashelkar as Independent Non-Executive Director                   | For     | For       | Management |
| 5 | Elect M. Sahu as Independent Non-Executive Director                          | For     | For       | Management |
| 6 | Amend Memorandum of Association  | For     | For       | Management |
| 7 | Approve Reappointment and Remuneration of H.R. Meswani as Executive Director | For     | For       | Management |

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
Meeting Date: JUN 12, 2015 Meeting Type: Annual  
Record Date: JUN 05, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Audited Financial Statements and Statutory Reports   | For     | For       | Management |
| 1.2 | Accept Consolidated Financial Statements  | For     | For       | Management |
| 2   | Approve Dividend Payment  | For     | For       | Management |
| 3.1 | Elect H.R. Meswani as Director  | For     | For       | Management |
| 3.2 | Elect P.M.S. Prasad as Director   | For     | For       | Management |
| 4   | Approve Chaturvedi & Shah, Deloitte Haskins & Sells LLP, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Elect R.S. Gujral as Independent Director   | For     | For       | Management |
| 6   | Approve Reappointment and Remuneration of P.K. Kapil as Executive Director  | For     | For       | Management |
| 7   | Approve Remuneration of Cost Auditors   | For     | For       | Management |
| 8   | Authorize Issuance of Non-Convertible Debentures  | For     | For       | Management |

SHREE CEMENTS LTD.

Ticker: 500387 Security ID: Y7757Y132

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Meeting Date: NOV 10, 2014 Meeting Type: Annual

Record Date: OCT 03, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Confirm Interim Dividends of INR 22.00 Per Share   | For     | For       | Management |
| 3  | Reelect B.G. Bangur as Director  | For     | For       | Management |
| 4  | Approve B.R. Maheswari & Company as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Approve Remuneration of Cost Auditors  | For     | For       | Management |
| 6  | Elect R. Sharma as Director  | For     | For       | Management |
| 7  | Elect R.L. Gaggar as Independent Non-Executive Director                                    | For     | For       | Management |
| 8  | Elect O.P. Setia as Independent Non-Executive Director                                     | For     | For       | Management |
| 9  | Elect S. Somany as Independent Non-Executive Director                                      | For     | For       | Management |
| 10 | Elect Y.K. Alagh as Independent Non-Executive Director                                     | For     | For       | Management |
| 11 | Elect N. Desai as Independent Non-Executive Director                                       | For     | Against   | Management |
| 12 | Elect L. Srivastava as Independent Non-Executive Director                                  | For     | Against   | Management |
| 13 | Approve Commission Remuneration for Non-Executive Directors                                | For     | For       | Management |
| 14 | Approve Increase in Borrowing Powers   | For     | For       | Management |
| 15 | Approve Pledging of Assets for Debt  | For     | For       | Management |
| 16 | Approve Issuance of Non-Convertible Debentures   | For     | For       | Management |

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SKS MICROFINANCE LTD.

Ticker: 533228 Security ID: Y8084Y100

Meeting Date: SEP 29, 2014 Meeting Type: Annual

Record Date: AUG 30, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Reelect S Chadha as Director   | For     | Against   | Management |
| 3  | Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 4  | Elect P H Ravikumar as Independent Director  | For     | For       | Management |
| 5  | Elect T Khanna as Independent Director   | For     | For       | Management |
| 6  | Elect G T Woolley as Independent Director  | For     | For       | Management |
| 7  | Elect S Balachandran as Independent Director   | For     | For       | Management |
| 8  | Approve Commission Remuneration for Non-Executive Directors                                | For     | For       | Management |
| 9  | Approve Revision in the Remuneration of M R Rao as Managing Director                       | For     | For       | Management |
| 10 | Adopt New Articles of Association  | For     | For       | Management |

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 SKS MICROFINANCE LTD.

Ticker: 533228 Security ID: Y8084Y100  
 Meeting Date: DEC 13, 2014 Meeting Type: Special  
 Record Date: NOV 07, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Secured<br>Non-Convertible Debentures and/or<br>Other Debt Securities | For     | For       | Management |

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 STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: JUL 03, 2014 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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 STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8155P103  
 Meeting Date: FEB 26, 2015 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | For     | For       | Management |

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 STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8155P103  
 Meeting Date: MAR 24, 2015 Meeting Type: Special  
 Record Date:

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

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 SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 524715 Security ID: Y8523Y158  
 Meeting Date: AUG 22, 2014 Meeting Type: Court  
 Record Date:

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

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SUN PHARMACEUTICAL INDUSTRIES LTD.

Ticker: 524715 Security ID: Y8523Y158  
 Meeting Date: SEP 27, 2014 Meeting Type: Annual  
 Record Date: AUG 22, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Dividend of INR 1.50 Per Share  | For     | For       | Management |
| 3  | Reelect I. Makov as Director  | For     | For       | Management |
| 4  | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration            | For     | For       | Management |
| 5  | Elect R. Sethi as Independent Non-Executive Director  | For     | For       | Management |
| 6  | Elect S.M. Dadha as Independent Non-Executive Director  | For     | For       | Management |
| 7  | Elect K. Mistry as Independent Non-Executive Director   | For     | For       | Management |
| 8  | Elect A. Dani as Independent Non-Executive Director   | For     | For       | Management |
| 9  | Elect H. Shah as Independent Non-Executive Director   | For     | For       | Management |
| 10 | Approve Loans, Guarantees, Securities, and/or Loans in Other Bodies Corporate                             | For     | For       | Management |
| 11 | Approve Increase in Borrowing Powers and Pledging of Assets for Debt                                      | For     | For       | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                          | For     | For       | Management |
| 13 | Approve Charitable Donations  | For     | For       | Management |
| 14 | Approve Kailash Sankhlecha & Associates as Cost Auditors and Authorize Board to Fix Their Remuneration    | For     | For       | Management |
| 15 | Approve Remuneration of D.S. Shanghvi, Managing Director  | For     | For       | Management |
| 16 | Approve Remuneration of S.V. Valia, Executive Director  | For     | For       | Management |
| 17 | Approve Remuneration of S.T. Desai, Executive Director  | For     | For       | Management |
| 18 | Approve Commission Remuneration for Non-Executive Directors for the Financial Year 2013-2014              | For     | For       | Management |
| 19 | Approve Commission Remuneration for Non-Executive Directors from the Financial Year Ending March 31, 2015 | For     | For       | Management |
| 20 | Approve Appointment and Remuneration of A.D. Shanghvi as Senior General Manager - International Business  | For     | For       | Management |

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SUN TV NETWORK LTD

Ticker: 532733 Security ID: Y8295N133  
 Meeting Date: SEP 26, 2014 Meeting Type: Annual  
 Record Date: AUG 22, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Dividend of INR 2.25 Per Share   | For     | For       | Management |
| 3 | Reelect S. Selvam as Director  | For     | For       | Management |
| 4 | Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Elect R. Ravivenkatesh as Independent Director   | For     | For       | Management |
| 6 | Elect M.K. Harinarayanan as Independent Director   | For     | For       | Management |
| 7 | Elect J. Ravindran as Independent Director   | For     | For       | Management |
| 8 | Elect N.M. Paul as Independent Director  | For     | For       | Management |
| 9 | Approve Remuneration of Cost Auditors  | For     | For       | Management |

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 TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: APR 28, 2015 Meeting Type: Court  
 Record Date: APR 21, 2015

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

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 TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: JUN 30, 2015 Meeting Type: Annual  
 Record Date: JUN 23, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Confirm Interim Dividend and Approve Final Dividend  | For     | For       | Management |
| 3 | Elect C. Mistry as Director  | For     | For       | Management |
| 4 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Approve Appointment and Remuneration of N. Chandrasekaran as CEO and Managing Director         | For     | For       | Management |
| 6 | Elect A. Subramanian as Director   | For     | For       | Management |
| 7 | Approve Appointment and Remuneration of A. Subramanian as Executive Director                   | For     | For       | Management |
| 8 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration                          | For     | For       | Management |

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275  
Meeting Date: JUL 31, 2014 Meeting Type: Annual  
Record Date: JUN 06, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Dividends of INR 2.00 Per Ordinary Share and INR 2.10 Per 'A' Ordinary Share           | For     | For       | Management |
| 3  | Reelect R. Speth as Director   | For     | For       | Management |
| 4  | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Elect N. Wadia as Independent Non-Executive Director   | For     | For       | Management |
| 6  | Elect R. Mashelkar as Independent Non-Executive Director                                       | For     | For       | Management |
| 7  | Elect N. Munjee as Independent Non-Executive Director  | For     | For       | Management |
| 8  | Elect S. Bhargava as Independent Non-Executive Director  | For     | Against   | Management |
| 9  | Elect V. Jairath as Independent Non-Executive Director   | For     | For       | Management |
| 10 | Elect F. Nayar as Independent Non-Executive Director   | For     | For       | Management |
| 11 | Approve Remuneration of Cost Auditors  | For     | For       | Management |
| 12 | Approve Invitation and Acceptance of Fixed Deposits from Public and Members                    | For     | Against   | Management |

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275  
Meeting Date: JAN 19, 2015 Meeting Type: Special  
Record Date: DEC 05, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Revision in the Minimum Remuneration of R. Pisharody, Executive Director (Commercial Vehicles) Due to Inadequacy of Profits for Financial Year Ended March 31, 2014 | For     | For       | Management |
| 2 | Approve Revision in Minimum Remuneration of S. Borwankar, Executive Director (Quality) Due to Inadequacy of Profits for Financial Year Ended March 31, 2014                 | For     | For       | Management |
| 3 | Approve Revision in Minimum Remuneration of K. Slym, Managing Director Due to Inadequacy of Profits for Financial Year Ended March 31, 2014                                 | For     | For       | Management |
| 4 | Approve Minimum Remuneration of R. Pisharody, Executive Director (Commercial Vehicles) in Case of   | For     | For       | Management |

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Inadequacy of Profits for Financial Year 2014-2015 and Financial Year 2015-2016

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 5 | Approve Minimum Remuneration of S. Borwankar, Executive Director (Quality) in Case of Inadequacy of Profits for Financial Year 2014-2015 and Financial Year 2015-2016 | For | For | Management |
|---|---|-----|-----|------------|

TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275  
 Meeting Date: MAR 03, 2015 Meeting Type: Special  
 Record Date: JAN 27, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Rights Issue of Ordinary and 'A' Ordinary Shares | For     | For       | Management |

ULTRATECH CEMENT LTD.

Ticker: 532538 Security ID: Y9046E109  
 Meeting Date: AUG 06, 2014 Meeting Type: Annual  
 Record Date: JUL 25, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Dividends of INR 9 Per Share   | For     | For       | Management |
| 3  | Reelect D. D. Rathi as Director  | For     | For       | Management |
| 4  | Approve Deloitte Haskins & Sells LLP and G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Approve Haribhakti & Co. as Branch Auditor and Approve Their Remuneration  | For     | For       | Management |
| 6  | Approve Remuneration of Cost Auditors  | For     | For       | Management |
| 7  | Elect A. Adhikari as Independent Director  | For     | For       | Management |
| 8  | Elect R. C. Bhargava as Independent Director   | For     | For       | Management |
| 9  | Elect G. M. Dave as Independent Director   | For     | For       | Management |
| 10 | Elect S. B. Mathur as Independent Director   | For     | For       | Management |
| 11 | Elect S. Rajgopal as Independent Director  | For     | For       | Management |

ULTRATECH CEMENT LTD.

Ticker: 532538 Security ID: Y9046E109  
 Meeting Date: SEP 05, 2014 Meeting Type: Special  
 Record Date: JUL 25, 2014

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Adopt New Articles of Association                           | For     | For       | Management |
| 2 | Approve Increase in Borrowing Powers                        | For     | For       | Management |
| 3 | Approve Pledging of Assets for Debt                         | For     | For       | Management |
| 4 | Approve Issuance of Non-Convertible Debentures              | For     | For       | Management |
| 5 | Approve Commission Remuneration for Non-Executive Directors | For     | For       | Management |

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VA TECH WABAG LTD.

Ticker: 533269 Security ID: Y9356W111  
Meeting Date: MAR 16, 2015 Meeting Type: Special  
Record Date: FEB 06, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Authorized Share Capital | For     | For       | Management |
| 2 | Approve Bonus Issue   | For     | For       | Management |

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VST INDUSTRIES LTD.

Ticker: 509966 Security ID: Y9381K116  
Meeting Date: AUG 12, 2014 Meeting Type: Annual  
Record Date: JUL 04, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2 | Approve Dividend of INR 70.00 Per Share  | For     | For       | Management |
| 3 | Reelect R.S. Noronha as Director   | For     | For       | Management |
| 4 | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Elect J. Yamanaka as Director  | For     | For       | Management |
| 6 | Elect M. Rafat as Independent Non-Executive Director                               | For     | For       | Management |
| 7 | Elect S. Thirumalai as Independent Non-Executive Director                          | For     | For       | Management |

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ZEE ENTERTAINMENT ENTERPRISES LTD.

Ticker: 505537 Security ID: Y98893152  
Meeting Date: JUL 18, 2014 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Confirm Pro-rata Dividend Paid on                 | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 3  | Preference Shares<br>Approve Dividend of INR 2.00 Per<br>Equity Share             | For | For | Management |
| 4  | Reelect S. Chandra as Director  | For | For | Management |
| 5  | Approve MGB & Co. as Auditors and<br>Authorize Board to Fix Their<br>Remuneration | For | For | Management |
| 6  | Elect S. Sharma as Independent<br>Non-Executive Director                          | For | For | Management |
| 7  | Elect N. Vohra as Independent<br>Non-Executive Director                           | For | For | Management |
| 8  | Elect S. Kumar as Director  | For | For | Management |
| 9  | Approve Appointment and Remuneration<br>of S. Kumar as Executive Vice Chairman    | For | For | Management |
| 10 | Elect G. Noon as Independent<br>Non-Executive Director                            | For | For | Management |

===== END NPX REPORT

**SIGNATURES**

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

(Registrant) Morgan Stanley India Investment Fund, Inc.

By (Signature and Title)\*

/s/ John H. Gernon  
John H. Gernon  
President and Principal Executive Officer

Date August 28, 2015

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