

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

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

**FORM N-PX**

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

Investment Company Act file number 811-08238

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

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(Exact name of registrant as specified in charter)

522 Fifth Avenue, New York, New York

10036

(Address of principal executive offices)

(Zip code)

Stefanie V. Chang Yu, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036

(Name and address of agent for service)

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

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Date of fiscal year end: 12/31

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7/1/11 6/30/12

Date of reporting  
period:

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

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

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

ACC LTD.

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

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

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 AIA ENGINEERING LIMITED

Ticker: 532683 Security ID: Y0028Y106  
 Meeting Date: AUG 12, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2 | Approve Dividend of INR 3.00 Per Share                                            | For     | For       | Management |
| 3 | Reappoint B.A. Shah as Director                                                   | For     | For       | Management |
| 4 | Reappoint V. Narain as Director                                                   | For     | Against   | Management |
| 5 | Approve Talati & Talati as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Reappointment and Remuneration of B.K. Shah as Managing Director          | For     | For       | Management |
| 7 | Approve Appointment and Remuneration of Y.M. Patel as Executive Director          | For     | For       | Management |
| 8 | Approve Appointment of Powertec Engineering Pvt. Ltd. as Retainer and             | For     | For       | Management |

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Service Provider

## ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03637116  
 Meeting Date: JUN 25, 2012 Meeting Type: Annual  
 Record Date: JUN 08, 2012

| # | Proposal                                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                                               | For     | For       | Management |
| 2 | Approve Final Dividend of INR 30.50 Per Share and Confirm Interim Dividend of INR 9.50 Per Share | For     | For       | Management |
| 3 | Reelect A. Choksi as Director                                                                    | For     | For       | Management |
| 4 | Reelect A. Dani as Director                                                                      | For     | For       | Management |
| 5 | Reelect A. Vakil as Director                                                                     | For     | For       | Management |
| 6 | Reelect S. Sivaram as Director                                                                   | For     | Against   | Management |
| 7 | Approve Shah & Co and BSR & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 8 | Elect K.B.S. Anand as Director                                                                   | For     | For       | Management |
| 9 | Elect K.B.S. Anand as Managing Director & CEO and Approve His Remuneration                       | For     | For       | Management |

## BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119  
 Meeting Date: JUL 04, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividends of INR 16.50 Per Share          | For     | For       | Management |

## BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119  
 Meeting Date: DEC 23, 2011 Meeting Type: Special  
 Record Date: NOV 04, 2011

| #   | Proposal                                                                                                                      | Mgt Rec | Vote Cast    | Sponsor    |
|-----|-------------------------------------------------------------------------------------------------------------------------------|---------|--------------|------------|
| 1   | Approve Issuance of Equity Shares/Warrants up to an Aggregate Amount of INR 7.75 Billion to the Government of India, Promoter | For     | For          | Management |
| 2.1 | Elect S. Gupta as Director                                                                                                    | For     | For          | Management |
| 2.2 | Elect M.P. Mehrotra as Director                                                                                               | For     | Did Not Vote | Management |
| 2.3 | Elect M.P. Mehta as Director                                                                                                  | For     | Did Not Vote | Management |
| 2.4 | Elect M.A. Vaishnav as Director                                                                                               | For     | For          | Management |

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|     |                                 |     |              |            |
|-----|---------------------------------|-----|--------------|------------|
| 2.5 | Elect R.S. Sahoo as Director    | For | Did Not Vote | Management |
| 2.6 | Elect S.S. Bhandari as Director | For | For          | Management |

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BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119  
Meeting Date: MAR 27, 2012 Meeting Type: Special  
Record Date:

| # | Proposal                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares to Life Insurance Corp. of India | For     | For       | Management |

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BANK OF BARODA LTD.

Ticker: 532134 Security ID: Y06451119  
Meeting Date: JUN 28, 2012 Meeting Type: Annual  
Record Date: JUN 15, 2012

| # | Proposal                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend of INR 17.00 Per Share           | For     | For       | Management |

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BHARTI AIRTEL LTD.

Ticker: 532454 Security ID: Y0885K108  
Meeting Date: SEP 01, 2011 Meeting Type: Annual  
Record Date: AUG 19, 2011

| #  | Proposal                                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                            | For     | For       | Management |
| 2  | Approve Final Dividend of INR 1.00 Per Share                                                 | For     | For       | Management |
| 3  | Reappoint A. Lal as Director                                                                 | For     | For       | Management |
| 4  | Reappoint A.K. Gupta as Director                                                             | For     | For       | Management |
| 5  | Reappoint N. Kumar as Director                                                               | For     | For       | Management |
| 6  | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Appoint E.M. Davies as Director                                                              | For     | For       | Management |
| 8  | Appoint Hui Weng Cheong as Director                                                          | For     | For       | Management |
| 9  | Appoint Tan Yong Choo as Director                                                            | For     | For       | Management |
| 10 | Appoint Tsun-yan Hsieh as Director                                                           | For     | For       | Management |
| 11 | Appoint S.A. Salim as Director                                                               | For     | For       | Management |
| 12 | Approve Reappointment and Remuneration of S.B. Mittal as Managing Director                   | For     | For       | Management |

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COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

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Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 05, 2012 Meeting Type: Annual  
 Record Date: APR 09, 2012

| # | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|---|----------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Francisco D'Souza                               | For     | For       | Management  |
| 2 | Elect Director John N. Fox, Jr.                                | For     | For       | Management  |
| 3 | Elect Director Thomas M. Wendel                                | For     | For       | Management  |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 5 | Provide Right to Call Special Meeting                          | For     | For       | Management  |
| 6 | Ratify Auditors                                                | For     | For       | Management  |
| 7 | Declassify the Board of Directors                              | Against | For       | Shareholder |

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 COROMANDEL INTERNATIONAL LTD.

Ticker: 506395 Security ID: Y1754W140  
 Meeting Date: JUL 21, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                          | For     | For       | Management |
| 2 | Approve Final Dividend of INR 3.00 Per Share                                               | For     | For       | Management |
| 3 | Reappoint V. Ravichandran as Director                                                      | For     | For       | Management |
| 4 | Reappoint K. Balasubramanian as Director                                                   | For     | For       | Management |
| 5 | Reappoint B.V.R.M. Reddy as Director                                                       | For     | For       | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Appoint K. Mehan as Director                                                               | For     | For       | Management |
| 8 | Approve Appointment and Remuneration of K. Mehan as Managing Director                      | For     | For       | Management |

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 COROMANDEL INTERNATIONAL LTD.

Ticker: 506395 Security ID: Y1754W140  
 Meeting Date: DEC 19, 2011 Meeting Type: Special  
 Record Date: NOV 03, 2011

| # | Proposal                                                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Transfer/Assignment of the Lease Rights on the Land at Plot No. 22/1, TTC Industrial Area, Post Mahape, Navi Mumbai | For     | For       | Management |

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 COROMANDEL INTERNATIONAL LTD.

Ticker: 506395 Security ID: Y1754W140  
 Meeting Date: FEB 22, 2012 Meeting Type: Court

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Record Date:

| # | Proposal                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Coromandel International Ltd and its Members | For     | For       | Management |

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CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)

Ticker: 500480 Security ID: Y4807D150  
 Meeting Date: AUG 04, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                              | For     | For       | Management |
| 2 | Approve Final Dividend of INR 8.00 Per Share and Ratify Interim Dividend of INR 7.00 Per Share | For     | For       | Management |
| 3 | Reappoint M. Levett as Director                                                                | For     | Against   | Management |
| 4 | Reappoint V. Srinivasan as Director                                                            | For     | Against   | Management |
| 5 | Reappoint R. Bakshi as Director                                                                | For     | For       | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration                                 | For     | For       | Management |

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CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)

Ticker: 500480 Security ID: Y4807D150  
 Meeting Date: SEP 09, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital from INR 400 Million to INR 800 Million by the Creation of Additional 200 Million Equity Shares of INR 2.00 Each | For     | For       | Management |
| 2 | Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital                                                               | For     | For       | Management |
| 3 | Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Share Capital                                                                | For     | For       | Management |
| 4 | Authorize Capitalization of Reserves for Bonus Issue in the Proportion of Two Bonus Equity Shares for Every Five Existing Equity Shares Held                  | For     | For       | Management |

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D.B. CORP LTD.

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

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| # | Proposal                                                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                                                           | For     | For       | Management |
| 2 | Approve Final Dividend of INR 2.00 Per Share                                                                                | For     | For       | Management |
| 3 | Reappoint H. Bijoor as Director                                                                                             | For     | Against   | Management |
| 4 | Reappoint A.K. Singhal as Director                                                                                          | For     | Against   | Management |
| 5 | Approve S.R. Batliboi & Associates and Gupta Navin K. & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Reappointment and Remuneration of S. Agarwal as Managing Director                                                   | For     | For       | Management |

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DR. REDDY'S LABORATORIES

Ticker: 500124 Security ID: Y21089159  
 Meeting Date: JUL 21, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                        | For     | For       | Management |
| 2 | Approve Dividend of INR 11.25 Per Share                                                  | For     | For       | Management |
| 3 | Reappoint A. Puri as Director                                                            | For     | For       | Management |
| 4 | Reappoint B.L.A. Carter as Director                                                      | For     | For       | Management |
| 5 | Approve B.S.R. & Co. as Auditors and Authorize Board to Fix Their Remuneration           | For     | For       | Management |
| 6 | Approve Reappointment and Remuneration of K.A. Reddy as Executive Chairman               | For     | For       | Management |
| 7 | Approve Reappointment and Remuneration of G.V. Prasad as Executive Vice Chairman and CEO | For     | For       | Management |
| 8 | Approve Commission Remuneration for Non-Executive Directors                              | For     | For       | Management |

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ESS DEE ALUMINIUM LTD.

Ticker: 532787 Security ID: Y22997103  
 Meeting Date: SEP 28, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                   | For     | For       | Management |
| 2 | Approve Dividend of INR 2.00 Per Share                                              | For     | For       | Management |
| 3 | Reappoint D. Phatarphekar as Director                                               | For     | For       | Management |
| 4 | Reappoint R. Baxi as Director                                                       | For     | For       | Management |
| 5 | Approve M.P. Chitale & Co as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Reappointment and Remuneration of S. Dutta as Chairman and Mnging Director  | For     | For       | Management |



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7 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 5 Billion For For Management

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 GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: 532155 Security ID: Y2682X135  
 Meeting Date: AUG 23, 2011 Meeting Type: Special  
 Record Date: JUL 08, 2011

| # | Proposal                                                                                                                                                                                                                               | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Amend Main Objects Clause of the Memorandum of Association                                                                                                                                                                             | For     | For       | Management |
| 2 | Approve Sale/Transfer of the Ff: Existing and Ongoing Expansion of Local Distribution Assets in Agra and Firozabad to Gail Gas Ltd; and CNG Stations and Associated Pipeline Laid in Vadodara City to a Proposed Joint Venture Company | For     | For       | Management |

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 GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: 532155 Security ID: Y2682X135  
 Meeting Date: SEP 07, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                               | For     | For       | Management |
| 2 | Approve Final Dividend of INR 5.50 Per Share and Confirm Interim Dividend of INR 2.00 Per Share | For     | For       | Management |
| 3 | Reappoint R.D. Goyal as Director                                                                | For     | For       | Management |
| 4 | Reappoint A. Chandra as Director                                                                | For     | For       | Management |
| 5 | Reappoint M. Shah as Director                                                                   | For     | For       | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors                                                 | For     | For       | Management |
| 7 | Appoint S. Venkatraman as Director                                                              | For     | For       | Management |
| 8 | Appoint A. Agarwal as Director                                                                  | For     | For       | Management |
| 9 | Appoint P.K. Jain as Director                                                                   | For     | For       | Management |

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 GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176  
 Meeting Date: SEP 22, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Loans, Advances, Inter-Coporate Deposits, Investments, Guarantees, and/or Securities to | For     | For       | Management |

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|   |                                                                                                                                                                                            |     |     |            |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2 | Corporate Bodies up to INR 22.5 Billion<br>Approve Corporate Guarantee of up to<br>AED 52 Million to Union National Bank,<br>Abu Dhabi Branch, on Behalf of Gammon<br>and Billimoria L.L.C | For | For | Management |
| 3 | Approve Corporate Guarantee of up to<br>EUR 10.3 Million to Barclays Bank PLC,<br>Mauritius, on Behalf of Franco Tosi<br>Meccanica S.p.A. (FTM)                                            | For | For | Management |
| 4 | Approve Corporate Guarantee of up to<br>EUR 30 Million to State Bank of India,<br>Champ Elysees, Paris Branch, on Behalf<br>of FTM                                                         | For | For | Management |
| 5 | Approve Appointment and Remuneration<br>of H. Parikh as Executive Director                                                                                                                 | For | For | Management |
| 6 | Approve Appointment and Remuneration<br>of H. Rajan, a Relative of a Director,<br>as Head - Procurement                                                                                    | For | For | Management |

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GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176

Meeting Date: SEP 26, 2011 Meeting Type: Annual

Record Date:

| # | Proposal                                                                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports                                                                                        | For     | For       | Management |
| 2 | Confirm Interim Dividend of INR 0.40<br>Per Share and Approve Final Dividend<br>of INR 0.40 Per Share                                       | For     | For       | Management |
| 3 | Reappoint C.C. Dayal as Director                                                                                                            | For     | For       | Management |
| 4 | Reappoint N. Choudhary as Director                                                                                                          | For     | Against   | Management |
| 5 | Reappoint A.K. Shukla as Director                                                                                                           | For     | For       | Management |
| 6 | Approve Natvarlal Vepari & Co. as<br>Statutory Auditors and Authorize Board<br>to Fix Their Remuneration                                    | For     | For       | Management |
| 7 | Approve Vinod Modi & Associates and M.<br>G. Shah & Associates as Joint Branch<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For       | Management |
| 8 | Approve Natvarlal Vepari & Co. as<br>Branch Auditors and Authorize Board to<br>Fix Their Remuneration                                       | For     | For       | Management |
| 9 | Approve Reappointment and Remuneration<br>of A. Rajan as Chairman and Managing<br>Director                                                  | For     | For       | Management |

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GAMMON INDIA LIMITED

Ticker: 509550 Security ID: Y26798176

Meeting Date: APR 23, 2012 Meeting Type: Special

Record Date:

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

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Inter-Corporate Deposits, Investments, Guarantees, and/or Securities up to INR 6 Billion to Patna Water Supply Distribution Network Pvt. Ltd. and Campo Puma Oriente S.A

|   |                                                                                                 |     |     |            |
|---|-------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2 | Elect R. Bhansali as Executive Director - International Operations and Approve His Remuneration | For | For | Management |
|---|-------------------------------------------------------------------------------------------------|-----|-----|------------|

GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144  
 Meeting Date: AUG 11, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                        | For     | For       | Management |
| 2 | Approve Dividend of INR 0.40 Per Share                                                   | For     | For       | Management |
| 3 | Reappoint B.E. Saldanha as Director                                                      | For     | For       | Management |
| 4 | Reappoint C. Pinto as Director                                                           | For     | For       | Management |
| 5 | Reappoint D.R. Mehta as Director                                                         | For     | For       | Management |
| 6 | Approve Walker, Chandiok & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

GUJARAT PIPAVAV PORT LTD.

Ticker: 533248 Security ID: Y2946J104  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2 | Reelect P. Jorgensen as Director                                                   | For     | For       | Management |
| 3 | Reelect P. Laheri as Director                                                      | For     | For       | Management |
| 4 | Reelect S. Sundar as Director                                                      | For     | For       | Management |
| 5 | Approve BSR & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Increase in Limit on Foreign Shareholdings                                 | For     | For       | Management |
| 7 | Approve Payment of Remuneration to P. Tulsiani, Managing Director                  | For     | For       | Management |

HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P117  
 Meeting Date: JUL 06, 2011 Meeting Type: Annual  
 Record Date:

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

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

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HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: Y3218E138

Meeting Date: JUL 28, 2011 Meeting Type: Annual

Record Date:

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

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HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: Y3218E138

Meeting Date: JUL 28, 2011 Meeting Type: Court

Record Date:

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

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HINDUSTAN ZINC LTD

Ticker: 500188 Security ID: Y3224T137  
 Meeting Date: DEC 07, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Reappointment and Remuneration of A. Joshi as COO & Executive Director | For     | For       | Management |

ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109  
 Meeting Date: JUN 25, 2012 Meeting Type: Annual  
 Record Date: JUN 01, 2012

| #  | Proposal                                                                                                               | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                                                      | For     | For       | Management |
| 2  | Approve Preference Shares Dividend                                                                                     | For     | For       | Management |
| 3  | Approve Dividend of INR 16.50 Per Equity Share                                                                         | For     | For       | Management |
| 4  | Reelect H. Khusrokhan as Director                                                                                      | For     | For       | Management |
| 5  | Reelect V. Sridar as Director                                                                                          | For     | For       | Management |
| 6  | Reelect N.S. Kannan as Director                                                                                        | For     | For       | Management |
| 7  | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration                                  | For     | For       | Management |
| 8  | Approve Branch Auditors and Authorize Board to Fix Their Remuneration                                                  | For     | For       | Management |
| 9  | Elect S. Piramal as Director                                                                                           | For     | For       | Management |
| 10 | Approve Revision in Remuneration of C. Kochhar, Managing Director and CEO                                              | For     | For       | Management |
| 11 | Approve Revision in Remuneration of N. S. Kannan, Executive Director and CFO                                           | For     | For       | Management |
| 12 | Approve Revision in Remuneration of K. Ramkumar, Executive Director                                                    | For     | For       | Management |
| 13 | Approve Revision in Remuneration of R. Sabharwal, Executive Director                                                   | For     | For       | Management |
| 14 | Amend ICICI Bank Employees Stock Option Scheme (ESOS) Re: Increase in Maximum Number of Shares Allotted Under the ESOS | For     | For       | Management |
| 15 | Approve Grant of Options to Employees and/or Directors Under the ESOS                                                  | For     | For       | Management |

INDRAPRASTHA GAS LTD.

Ticker: 532514 Security ID: Y39881100  
 Meeting Date: AUG 01, 2011 Meeting Type: Annual  
 Record Date:

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

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|   |                                                                                                          |     |         |            |
|---|----------------------------------------------------------------------------------------------------------|-----|---------|------------|
| 2 | Approve Dividend of INR 5.00 Per Share                                                                   | For | For     | Management |
| 3 | Reappoint R.K Verma as Director                                                                          | For | Against | Management |
| 4 | Approve Vacancy on the Board of Directors Resulting from the Retirement of S.S. Dalal                    | For | Against | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration               | For | For     | Management |
| 6 | Appoint K.K. Gupta as Director                                                                           | For | For     | Management |
| 7 | Amend Articles of Association Re: Right to Nominate Directors                                            | For | Against | Management |
| 8 | Approve Appointment and Remuneration of T. Singh, a Relative of a Director, as Graduate Engineer Trainee | For | For     | Management |
| 9 | Approve Reappointment and Remuneration of R. Vedvyas as Managing Director                                | For | For     | Management |

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INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
 Meeting Date: JUL 15, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                                                                                                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                                                                                                                                                                                  | For     | For       | Management |
| 2 | Approve Dividend of INR 2.00 Per Share                                                                                                                                                                                                             | For     | For       | Management |
| 3 | Reappoint T.A. Narayanan as Director                                                                                                                                                                                                               | For     | For       | Management |
| 4 | Reappoint A. Kini as Director                                                                                                                                                                                                                      | For     | For       | Management |
| 5 | Approve B S R & Co. as Auditors in Place of the Retiring Auditors, M.P. Chitale & Co., and Authorize Board to Fix Their Remuneration                                                                                                               | For     | For       | Management |
| 6 | Reappoint R. Seshasayee as Part-Time Chairman                                                                                                                                                                                                      | For     | For       | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 25 Percent of Authorized Equity Share Capital                                                                                                               | For     | For       | Management |
| 8 | Approve Increase in Authorized Share Capital from INR 5 Billion to INR 5.5 Billion by the Creation of 50 Million New Equity Shares of INR 10 Each and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Share Capital | For     | For       | Management |

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INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
 Meeting Date: OCT 11, 2011 Meeting Type: Special  
 Record Date: AUG 26, 2011

| # | Proposal                                                               | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Revocation of Resolution 17 Passed at the AGM Held on June 12, | For     | For       | Management |

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|   |                                                                                                                  |     |     |            |
|---|------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2 | 2004 Re: Establish a New Welfare Trust<br>Approve Restricted Stock Unit Plan<br>2011 (RSU Plan 2011)             | For | For | Management |
| 3 | Approve Grant of Restricted Stock<br>Units to Employees of the Company's<br>Subsidiaries Under the RSU Plan 2011 | For | For | Management |

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INFOSYS LTD.

Ticker: 500209 Security ID: Y4082C133  
Meeting Date: JUN 09, 2012 Meeting Type: Annual  
Record Date: MAY 25, 2012

| #  | Proposal                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports                                            | For     | For       | Management |
| 2  | Approve Final Dividend of INR 22.00<br>Per Share and Special Dividend of INR<br>10.00 Per Share | For     | For       | Management |
| 3  | Reelect S. Gopalakrishnan as Director                                                           | For     | For       | Management |
| 4  | Reelect K.V. Kamath as Director                                                                 | For     | For       | Management |
| 5  | Reelect D.L. Boyles as Director                                                                 | For     | For       | Management |
| 6  | Reelect J.S. Lehman as Director                                                                 | For     | For       | Management |
| 7  | Approve BSR & Co. as Auditors and<br>Authorize Board to Fix Their<br>Remuneration               | For     | For       | Management |
| 8  | Elect A.M. Fudge as Director                                                                    | For     | For       | Management |
| 9  | Elect V. Balakrishnan as Executive<br>Director and Approve His Remuneration                     | For     | For       | Management |
| 10 | Elect A. Vemuri as Executive Director<br>and Approve His Remuneration                           | For     | For       | Management |
| 11 | Elect B.G. Srinivas as Executive<br>Director and Approve His Remuneration                       | For     | For       | Management |
| 12 | Approve Commission Remuneration for<br>Non-Executive Directors                                  | For     | For       | Management |

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ITC LTD.

Ticker: 500875 Security ID: Y4211T171  
Meeting Date: JUL 29, 2011 Meeting Type: Annual  
Record Date:

| # | Proposal                                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports                                             | For     | For       | Management |
| 2 | Approve Special Dividend of INR 1.65<br>Per Share and Dividend of INR 2.80 Per<br>Share          | For     | For       | Management |
| 3 | Reappoint H.G. Powell, B. Sen, B.<br>Vijayaraghavan, and S.H. Khan as<br>Directors               | For     | For       | Management |
| 4 | Approve Deloitte Haskins & Sells as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For       | Management |
| 5 | Appoint K. Vaidyanath as Director                                                                | For     | For       | Management |
| 6 | Approve Appointment and Remuneration                                                             | For     | For       | Management |

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|   |                                                                                                                     |     |     |            |
|---|---------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 7 | of N. Anand as Executive Director<br>Approve Appointment and Remuneration<br>of P. V. Dhobale as Executive Director | For | For | Management |
| 8 | Approve Reappointment and Remuneration<br>of Y.C. Deveshwar as Executive<br>Director and Chairman                   | For | For | Management |

### JINDAL STEEL AND POWER LTD

Ticker: 532286 Security ID: Y4447P100  
 Meeting Date: SEP 29, 2011 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                                                                        | For     | For       | Management |
| 2  | Approve Dividend of INR 1.50 Per Share                                                                                                   | For     | For       | Management |
| 3  | Reappoint S. Jindal as Director                                                                                                          | For     | Against   | Management |
| 4  | Reappoint R. Jindal as Director                                                                                                          | For     | For       | Management |
| 5  | Reappoint A.K. Purwar as Director                                                                                                        | For     | Against   | Management |
| 6  | Reappoint A. Goel as Director                                                                                                            | For     | For       | Management |
| 7  | Approve S.S. Kothari Mehta & Co as Auditors and Authorize Board to Fix Their Remuneration                                                | For     | For       | Management |
| 8  | Appoint N.A. Ansari as Director                                                                                                          | For     | For       | Management |
| 9  | Approve Appointment and Remuneration of N.A. Ansari as Executive Director                                                                | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of V. Gujral as Executive Director and Designated as Group Vice Chairman and Head Global Ventures | For     | Against   | Management |
| 11 | Approve Revision in Remuneration of A. Goel, Joint Managing Director                                                                     | For     | For       | Management |
| 12 | Approve Revision in Remuneration of N. A. Ansari, Executive Director                                                                     | For     | For       | Management |

### KSK ENERGY VENTURES LIMITED

Ticker: 532997 Security ID: Y4989E109  
 Meeting Date: SEP 17, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                                                                                                               | For     | For       | Management |
| 2 | Reappoint S.R. Iyer as Director                                                                                                                                                 | For     | For       | Management |
| 3 | Reappoint G.N. Kulkarni as Director                                                                                                                                             | For     | For       | Management |
| 4 | Reappoint A.K. Kutty as Director                                                                                                                                                | For     | Against   | Management |
| 5 | Approve Umamaheswara Rao & Co. as Auditors and Authorize Board to Fix Their Remuneration                                                                                        | For     | For       | Management |
| 6 | Approve Appointment and Remuneration of K.B. Raju, a Non-Executive Director of the Company, as President - Corporate Affairs in KSK Mahanadi Power Co Ltd, a Subsidiary Company | For     | For       | Management |



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 LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159  
 Meeting Date: AUG 26, 2011 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend of INR 14.50 Per Share                                    | For     | For       | Management |
| 3  | Reappoint K. Venkataramanan as Director                                          | For     | For       | Management |
| 4  | Reappoint S. Rajgopal as Director                                                | For     | For       | Management |
| 5  | Reappoint A.K. Jain as Director                                                  | For     | For       | Management |
| 6  | Reappoint S.N. Talwar as Director                                                | For     | For       | Management |
| 7  | Appoint S.N. Subrahmanyam as Director                                            | For     | For       | Management |
| 8  | Approve Appointment and Remuneration of R. Uppal as Executive Director           | For     | For       | Management |
| 9  | Approve Appointment and Remuneration of S.N. Subrahmanyam as Executive Director  | For     | For       | Management |
| 10 | Approve Revision in Remuneration of Executive Directors                          | For     | For       | Management |
| 11 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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 MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106  
 Meeting Date: MAR 01, 2012 Meeting Type: Special  
 Record Date: JAN 27, 2012

| # | Proposal                                                                                                                                | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Redeemable Non Convertible Preference Shares without Preemptive Rights up to an Aggregate Amount of INR 500 Million | For     | For       | Management |

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 MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Ticker: 532720 Security ID: Y53987106  
 Meeting Date: JUN 08, 2012 Meeting Type: Special  
 Record Date: MAY 04, 2012

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers | For     | For       | Management |

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 MAHINDRA & MAHINDRA LTD.

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Ticker: 500520 Security ID: Y54164150  
 Meeting Date: AUG 08, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                                                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                                                                     | For     | For       | Management |
| 2 | Approve Dividend of INR 10.50 Per Share and Special Dividend of INR 1.00 Per Share                                                    | For     | For       | Management |
| 3 | Reappoint A.G. Mahindra as Director                                                                                                   | For     | For       | Management |
| 4 | Reappoint B. Doshi as Director                                                                                                        | For     | For       | Management |
| 5 | Reappoint N.B. Godrej as Director                                                                                                     | For     | For       | Management |
| 6 | Reappoint M.M. Murugappan as Director                                                                                                 | For     | For       | Management |
| 7 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration                                            | For     | For       | Management |
| 8 | Approve Revision in Remuneration of A. G. Mahindra, Vice-Chairman & Managing Director; and B. Doshi, Executive Director and Group CFO | For     | For       | Management |

### MAHINDRA & MAHINDRA LTD.

Ticker: 500520 Security ID: Y54164150  
 Meeting Date: FEB 07, 2012 Meeting Type: Court  
 Record Date:

| # | Proposal                                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement between Mahindra Automobile Distributor Pvt Ltd and Mahindra & Mahindra Ltd | For     | For       | Management |

### MANAPPURAM FINANCE LTD.

Ticker: 531213 Security ID: Y5759P141  
 Meeting Date: AUG 18, 2011 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                            | For     | For       | Management |
| 2  | Approve Dividend of INR 0.60 Per Share                                                       | For     | For       | Management |
| 3  | Reappoint M. Anandan as Director                                                             | For     | For       | Management |
| 4  | Reappoint V.M. Manoharan as Director                                                         | For     | For       | Management |
| 5  | Reappoint P. Manomohan as Director                                                           | For     | For       | Management |
| 6  | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Appoint J. Capoor as Director                                                                | For     | For       | Management |
| 8  | Appoint G. Mathur as Director                                                                | For     | For       | Management |
| 9  | Approve Variation in Remuneration of V. P. Nandakumar, Executive Chairman                    | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of I. Unnikrishnan as Managing Director               | For     | For       | Management |

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11 Approve Variation in Remuneration of B. For For Management  
N.R. Babu, Joint Managing Director

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
Meeting Date: SEP 02, 2011 Meeting Type: Annual  
Record Date:

| # | Proposal                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2 | Approve Dividend of INR 2.75 Per Share                                             | For     | For       | Management |
| 3 | Reappoint A. Puri as Director                                                      | For     | For       | Management |
| 4 | Approve Retirement of B. Dhar as Director                                          | For     | For       | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Appoint H. Ueshima as Director                                                     | For     | For       | Management |
| 7 | Appoint P. Mital as Director                                                       | For     | For       | Management |
| 8 | Approve Appointment and Remuneration of P. Mital as Manager and Executive Director | For     | For       | Management |

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
Meeting Date: OCT 15, 2011 Meeting Type: Court  
Record Date:

| # | Proposal                                                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Scheme of Arrangement and Amalgamation between Motherson Sumi Systems Ltd. and Sumi Motherson Innovative Engineering Ltd. | For     | For       | Management |

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141  
Meeting Date: NOV 25, 2011 Meeting Type: Special  
Record Date:

| # | Proposal                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------|---------|-----------|------------|
| 1 | Approve Corporate Guarantee up to EUR 107 Million | For     | For       | Management |

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MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141

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Meeting Date: DEC 05, 2011 Meeting Type: Special

Record Date:

| # | Proposal                                                                                                                                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers of up to 29.1 Million Equity Shares | For     | For       | Management |
| 2 | Approve Issuance of up to 9.69 Million Equity Shares to Sumitomo Wiring Systems Ltd., Japan (SWS), Promoter of the Company                             | For     | For       | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities to SWS up to 9.69 Million Equity Shares                                                         | For     | For       | Management |
| 4 | Approve Increase in Borrowing Powers to INR 10 Billion                                                                                                 | For     | For       | Management |

### NESTLE INDIA LTD.

Ticker: 500790 Security ID: Y6268T111

Meeting Date: MAR 30, 2012 Meeting Type: Annual

Record Date:

| # | Proposal                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                               | For     | For       | Management |
| 2 | Approve Final Dividend of INR 12.50 Per Share and Confirm Interim Dividends of INR 36 Per Share | For     | For       | Management |
| 3 | Reelect M.W.O. Garrett as Director                                                              | For     | For       | Management |
| 4 | Reelect R. Narain as Director                                                                   | For     | For       | Management |
| 5 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration           | For     | For       | Management |
| 6 | Elect A.K. Mahindra as Director                                                                 | For     | For       | Management |

### OBEROI REALTY LTD.

Ticker: 533273 Security ID: Y6424D109

Meeting Date: JUN 29, 2012 Meeting Type: Annual

Record Date: JUN 22, 2012

| # | 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 A. Harish as Director                                                  | For     | For       | Management |
| 4 | Reelect B. Oberoi as Director                                                  | For     | Against   | Management |
| 5 | Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Elect V. Mysore as Director                                                    | For     | For       | Management |
| 7 | Approve Reclassification of Authorized Share Capital and Amend Memorandum and  | For     | For       | Management |

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Articles of Association to Reflect  
Changes in Authorized Share Capital

PUNJAB NATIONAL BANK LTD.

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

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

PUNJAB NATIONAL BANK LTD.

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

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

REDINGTON (INDIA) LIMITED

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

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

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of M. Raghunandan as Executive Director  
 7 Reappoint R. Srinivasan as Managing Director For For Management Director

### RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
 Meeting Date: JUN 07, 2012 Meeting Type: Annual  
 Record Date:

| #   | Proposal                                                                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve Financial Statements and Statutory Reports                                                                                | For     | For       | Management |
| 2   | Approve Dividend of INR 8.50 Per Share                                                                                            | For     | For       | Management |
| 3.1 | Reelect M.L. Bhakta as Director                                                                                                   | For     | For       | Management |
| 3.2 | Reelect H.R. Meswani as Director                                                                                                  | For     | For       | Management |
| 3.3 | Reelect D.C. Jain as Director                                                                                                     | For     | For       | Management |
| 3.4 | Reelect P.M.S. Prasad as Director                                                                                                 | For     | Against   | Management |
| 4   | Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Reelect N.R. Meswani as Executive Director and Approve His Remuneration                                                           | For     | For       | Management |
| 6   | Reelect P.K. Kapil as Executive Director and Approve His Remuneration                                                             | For     | Against   | Management |

### STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: MAR 19, 2012 Meeting Type: Special  
 Record Date:

| # | Proposal                                                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Equity Shares Up to an Aggregate Amount of INR 79 Billion to the Government of India, Promoter | For     | For       | Management |

### STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: JUN 22, 2012 Meeting Type: Annual  
 Record Date: MAY 25, 2012

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

### STRIDES ARCOLAB LTD.

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Ticker: 532531 Security ID: Y8175G117  
 Meeting Date: MAY 25, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                                         | For     | For       | Management |
| 2 | Approve Dividend of INR 2.00 Per Share                                                     | For     | For       | Management |
| 3 | Reelect P.M. Thampi as Director                                                            | For     | For       | Management |
| 4 | Reelect A.K. Nair as Director                                                              | For     | For       | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: JUL 01, 2011 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                                                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                                                            | For     | For       | Management |
| 2  | Confirm Interim Dividends on Equity Shares of INR 6 Per Share and Approve Final Dividend on Equity Shares of INR 8 Per Share | For     | For       | Management |
| 3  | Approve Dividend on Redeemable Preference Shares of INR 0.11 Per Share                                                       | For     | For       | Management |
| 4  | Reappoint A. Mehta as Director                                                                                               | For     | For       | Management |
| 5  | Reappoint V. Thyagarajan as Director                                                                                         | For     | For       | Management |
| 6  | Reappoint S. Mahalingam as Director                                                                                          | For     | For       | Management |
| 7  | Appoint Auditors and Authorize Board to Fix Their Remuneration                                                               | For     | For       | Management |
| 8  | Appoint P. Vandrevala as Director                                                                                            | For     | For       | Management |
| 9  | Approve Revision in Remuneration of N. Chandrasekaran, CEO and Managing Director                                             | For     | For       | Management |
| 10 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration                                                        | For     | For       | Management |

TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: JUN 08, 2012

| # | Proposal                                                                                                                                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                                                                                      | For     | For       | Management |
| 2 | Confirm Interim Dividends of INR 9.00 Per Equity Share, Final Dividend of INR 8.00 Per Equity Share, and Special Dividend of INR 8.00 Per Equity Share | For     | For       | Management |
| 3 | Approve Dividend on Redeemable                                                                                                                         | For     | For       | Management |

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|    |                                                                                            |     |         |            |
|----|--------------------------------------------------------------------------------------------|-----|---------|------------|
|    | Preference Shares of INR 0.22 Per Share                                                    |     |         |            |
| 4  | Reelect C.M. Christensen as Director                                                       | For | Against | Management |
| 5  | Reelect R. Sommer as Director                                                              | For | For     | Management |
| 6  | Reelect S. Ramadorai as Director                                                           | For | For     | Management |
| 7  | Approve Vacancy on the Board of Directors Resulting from the Retirement of L.M. Cha        | For | For     | Management |
| 8  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 9  | Elect O.P. Bhatt as Director                                                               | For | For     | Management |
| 10 | Elect C. Mistry as Director                                                                | For | For     | Management |
| 11 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration                      | For | For     | Management |

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TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740143  
 Meeting Date: AUG 12, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                                                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                                                                   | For     | For       | Management |
| 2 | Approve Dividend on Ordinary Shares of INR 20 Per Share and on 'A' Ordinary Shares of INR 20.50 Per Share                           | For     | For       | Management |
| 3 | Reappoint R. Kant as Director                                                                                                       | For     | For       | Management |
| 4 | Reappoint N.N. Wadia as Director                                                                                                    | For     | Against   | Management |
| 5 | Reappoint S.M. Palia as Director                                                                                                    | For     | For       | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration                                          | For     | For       | Management |
| 7 | Appoint R. Speth as Director                                                                                                        | For     | For       | Management |
| 8 | Approve Five-for-One Stock Split and Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital | For     | For       | Management |

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TATA STEEL LTD.

Ticker: 500470 Security ID: Y8547N139  
 Meeting Date: MAR 30, 2012 Meeting Type: Special  
 Record Date: FEB 10, 2012

| # | 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 |

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THERMAX LIMITED

Ticker: 500411 Security ID: Y87948140  
 Meeting Date: JUL 22, 2011 Meeting Type: Annual



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Record Date:

| # | Proposal                                                                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2 | Approve Dividend of INR 9.00 Per Share                                             | For     | For       | Management |
| 3 | Reappoint A.R. Aga as Director                                                     | For     | For       | Management |
| 4 | Reappoint T. Mitra as Director                                                     | For     | For       | Management |
| 5 | Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Appoint N. Mirza as Director                                                       | For     | For       | Management |

### TV18 BROADCAST LIMITED

Ticker: 532800 Security ID: Y2714T110  
 Meeting Date: SEP 09, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                                                                                                                                                                        | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                                                                                                                               | For     | For       | Management |
| 2 | Reappoint H.S. Bhartia as Director                                                                                                                                                              | For     | Against   | Management |
| 3 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration                                                                                                      | For     | For       | Management |
| 4 | Amend GBN Employees Stock Option Plan 2007 (ESOP 2007) Re: Increase in Maximum Number of Options That Can Be Granted to Employees and Directors of the Company Under the ESOP 2007              | For     | For       | Management |
| 5 | Amend ESOP 2007 Re: Increase in Maximum Number of Options That Can Be Granted to Employees and Directors of the Holding and/or Subsidiary Companies Under the ESOP 2007                         | For     | For       | Management |
| 6 | Approve Stock Option Plan Grants up to 3 Percent of the Issued Capital of the Company to Any Employee or Director of the Company or Its Holding and/or Subsidiary Companies Under the ESOP 2007 | For     | For       | Management |
| 7 | Approve Long Term Contract/Arrangement with AETN18 Media Pvt. Ltd.                                                                                                                              | For     | For       | Management |

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

Ticker: 517146 Security ID: Y9315Y174  
 Meeting Date: JUL 29, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal                                          | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend of INR 1.00 Per Share            | For     | For       | Management |
| 3 | Reappoint P. Jhawar as Director                   | For     | For       | Management |

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

===== END NPX REPORT

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**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/ Arthur Lev

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Arthur Lev

President and Principal Executive Officer

Date August 28, 2012

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

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