

MORGAN STANLEY INDIA INVESTMENT FUND, INC.  
Form N-PX  
August 26, 2016

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM N-PX**

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

Investment Company Act file number 811-08238

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

(Exact name of registrant as specified in charter)

**522 Fifth Avenue, New York, New York**  
(Address of principal executive offices)

**10036**  
(Zip code)

**Joseph Benedetti, Esq.**

**Managing Director**

**Morgan Stanley Investment Management Inc.**

**522 Fifth Avenue**

**New York, New York 10036**

(Name and address of agent for service)

Registrant's telephone number, including area code: **800-231-2608**

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Date of fiscal year end: **12/31**

Date of reporting period: **7/1/15 6/30/16**

---

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

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

ICA File Number: 811-08238

Reporting Period: 07/01/2015 - 06/30/2016

Morgan Stanley India Investment Fund, Inc.

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

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126

Meeting Date: SEP 09, 2015 Meeting Type: Annual

Record Date: SEP 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Interim	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Dividend

3	Elect A.M. Katariya as Director	For	For	Management
4	Approve M.P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of A.M. Katariya as Executive Director Designated as Chairman	For	For	Management
6	Approve Reappointment and Remuneration of S.D. Parakh as Managing Director	For	For	Management
7	Approve Reappointment and Remuneration of S.P. Londhe as Executive Director	For	For	Management
8	Approve Remuneration of M. Bhansali as Executive Director	For	For	Management
9	Approve Remuneration of Cost Auditors	For	For	Management
10	Approve Related Party Transactions	For	Against	Management

-----

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126

Meeting Date: DEC 10, 2015 Meeting Type: Special

Record Date: NOV 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt New Articles of Association	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

2 Amend Object Clause of the Memorandum For For Management  
of Association

3 Amend Memorandum of Association Re: For For Management  
Corporate Purpose

-----  
ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126

Meeting Date: MAR 22, 2016 Meeting Type: Special

Record Date: FEB 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Borrowing Powers	For	For	Management
2	Approve Pledging of Assets for Debt	For	For	Management
3	Approve Appointment and Remuneration of Astha Kataria as Deputy General Manager - Accounts	For	For	Management
4	Approve Appointment and Remuneration of Aditiya Parakh as Senior Manager - Business Monitoring	For	For	Management
5	Approve Remuneration of Ashok Katariya as Executive Chairman	For	For	Management
6	Approve Remuneration of Satish Parakh as Managing Director	For	For	Management
7	Approve Remuneration of Sanjay Londhe	For	For	Management

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

as Executive Director

8	Approve Remuneration of Milpraj Bhansali as Executive Director	For	For	Management
---	---	-----	-----	------------

---

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03638114

Meeting Date: JUL 03, 2015 Meeting Type: Annual

Record Date: JUN 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect Ashwin Choksi as Director	For	For	Management
4	Elect Ashwin Dani as Director	For	For	Management
5	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect A. Vakil as Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management

---

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03638114

Meeting Date: SEP 26, 2015 Meeting Type: Special

Record Date: AUG 14, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt New Articles of Association	For	For	Management

-----

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137

Meeting Date: JUL 24, 2015 Meeting Type: Annual

Record Date: JUL 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect U. Sangwan as Director	For	For	Management
4	Approve S. R. Batliboi & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect S. Vishvanathan as Independent Director	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

6	Approve Revision of Remuneration of S. Misra, Chairman	For	For	Management
7	Approve Appointment and Remuneration of S. Sharma as CEO & Managing Director	For	For	Management
8	Approve Revision of Remuneration of V. Srinivasan, Executive Director	For	For	Management
9	Elect S.K. Gupta as Director	For	For	Management
10	Approve Appointment and Remuneration of S.K. Gupta as Executive Director & CFO	For	For	Management
11	Approve Revision of Remuneration of S. K. Gupta, Executive Director & CFO	For	For	Management
12	Approve Increase in Borrowing Powers	For	For	Management
13	Authorize Issuance of Debt Instruments	For	For	Management
14	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

-----

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137

Meeting Date: DEC 18, 2015 Meeting Type: Special

Record Date: OCT 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect P. R. Menon as Independent	For	For	Management



Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Director

-----  
AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137

Meeting Date: MAY 07, 2016 Meeting Type: Special

Record Date: MAR 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reappointment and Remuneration of Sanjiv Misra as Non-Executive Chairman	For	For	Management
2	Adopt New Articles of Association	For	For	Management

-----  
BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116

Meeting Date: SEP 09, 2015 Meeting Type: Annual

Record Date: SEP 02, 2015

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

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

### Statutory Reports

2	Approve Dividend Payment	For	For	Management
3	Elect K. K. Gupta as Director	For	For	Management
4	Elect B. K. Datta as Director	For	For	Management
5	Authorize Board to Fix Remuneration of	For	For	Management

### Auditors

6	Authorize Issuance of Non-Convertible	For	For	Management
---	---------------------------------------	-----	-----	------------

### Bonds/Debentures and/or Other Debt

### Securities

7	Approve Related Party Transactions	For	For	Management
8	Elect S. Taishete as Director	For	For	Management
9	Approve Remuneration of Cost Auditors	For	For	Management

---

BHARAT PETROLEUM CORPORATION LTD.

Ticker: BPCL Security ID: Y0882Z116

Meeting Date: MAY 31, 2016 Meeting Type: Special

Record Date: APR 18, 2016

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

### Shareholdings

---

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113

Meeting Date: JUL 31, 2015 Meeting Type: Annual

Record Date: JUL 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend on Compulsorily Convertible Preference Shares	For	For	Management
3	Confirm Interim Dividend on Equity Shares and Approve Final Dividend	For	For	Management
4	Elect N. Srinivasan as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect B. Rao as Indepent Director	For	For	Management
7	Elect M.M. Murugappan as Director	For	For	Management
8	Authorize Issuance of Non-convertible Debentures	For	For	Management

-----  
COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 15, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zein Abdalla	For	For	Management
1b	Elect Director Maureen Breakiron-Evans	For	For	Management
1c	Elect Director Jonathan Chadwick	For	For	Management
1d	Elect Director Francisco D'Souza	For	For	Management
1e	Elect Director John N. Fox, Jr.	For	For	Management
1f	Elect Director John E. Klein	For	For	Management
1g	Elect Director Leo S. Mackay, Jr.	For	For	Management
1h	Elect Director Lakshmi Narayanan	For	For	Management
1i	Elect Director Michael Patsalos-Fox	For	For	Management
1j	Elect Director Robert E. Weissman	For	For	Management
1k	Elect Director Thomas M. Wendel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent Against	Against	Against	Shareholder

-----  
CUMMINS INDIA LTD.

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: 500480 Security ID: Y4807D150

Meeting Date: AUG 06, 2015 Meeting Type: Annual

Record Date: JUL 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Approve Final Dividend	For	For	Management
3	Elect C.A.V. Leitao as Director	For	Against	Management
4	Elect E.P. Pence as Director	For	Against	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect S. Wells as Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Approve Related Party Transactions with Cummins Ltd., UK	For	For	Management
9	Approve Related Party Transactions with Tata Cummins Private Ltd.	For	For	Management

-----  
EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114

Meeting Date: DEC 27, 2015 Meeting Type: Special

Record Date: NOV 13, 2015

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association Re: Corporate Purpose	For	For	Management
2	Amend Liability Clause of the Memorandum of Association	For	For	Management

-----

EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114

Meeting Date: JUN 18, 2016 Meeting Type: Annual

Record Date: JUN 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend	For	For	Management
3	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Reappointment of Siddhartha Lal as Managing Director	For	For	Management
5	Approve Remuneration of Siddhartha Lal as Managing Director	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

---

EMAMI LTD

Ticker: 531162 Security ID: Y22891132

Meeting Date: AUG 05, 2015 Meeting Type: Annual

Record Date: JUL 29, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Elect M. Goenka as Director	For	For	Management
4	Elect S.K. Goenka as Director	For	For	Management
5	Elect H.V. Agarwal as Director	For	For	Management
6	Approve S. K. Agrawal & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Issuance of Non-Convertible Debentures	For	For	Management
8	Approve Increase in Borrowing Powers	For	For	Management
9	Approve Reappointment and Remuneration of P. A. Sureka as Executive Director	For	For	Management
10	Approve Remuneration of Cost Auditors	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

---

GATEWAY DISTRIIPARKS LTD.

Ticker: 532622 Security ID: Y26839103

Meeting Date: AUG 07, 2015 Meeting Type: Annual

Record Date: JUL 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend Payment	For	For	Management
3	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect I. Gupta as Director	For	For	Management

---

GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144

Meeting Date: SEP 22, 2015 Meeting Type: Annual

Record Date: SEP 15, 2015

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



## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

### Statutory Reports

2	Approve Dividend Payment	For	For	Management
3	Reelect C. Pinto as Director	For	For	Management
4	Approve Walker, Chandiook & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management

---

### GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144

Meeting Date: JAN 20, 2016 Meeting Type: Special

Record Date: DEC 11, 2015

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

---

### GUJARAT PIPAVAV PORT LTD.

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: 533248 Security ID: Y2946J104

Meeting Date: JUL 30, 2015 Meeting Type: Annual

Record Date: JUL 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect J.D. Sorensen as Director	For	Against	Management
3	Approve Price Waterhouse LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect T.S. Chopra as Independent Director	For	For	Management
5	Elect H. Shah as Independent Director	For	Against	Management
6	Elect P. Mallick as Independent Director	For	For	Management
7	Elect P. Laheri as Independent Director	For	For	Management
8	Elect J. Bevis as Director	For	For	Management
9	Elect R. Soomar as Director	For	For	Management
10	Elect K. Pedersen as Director	For	For	Management
11	Approve Appointment and Remuneration of K. Pedersen as Managing Director	For	For	Management
12	Approve Related Party Transactions	For	For	Management
13	Approve Increase in Borrowing Powers	For	For	Management
14	Approve Pledging of Assets for Debt	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

GUJARAT STATE PETRONET LTD.

Ticker: 532702 Security ID: Y2947F101

Meeting Date: SEP 24, 2015 Meeting Type: Annual

Record Date: SEP 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reelect M M Srivastava as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Elect J N Singh as Director	For	For	Management
6	Elect L Chuaungo as Director	For	For	Management
7	Elect S Shukla as Director	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management
9	Approve Remuneration of M M Srivastava, Chairman	For	For	Management

-----  
HCL TECHNOLOGIES LTD.

Ticker: HCLTECH Security ID: Y3121G147

Meeting Date: DEC 22, 2015 Meeting Type: Annual

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Record Date: DEC 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect S. K. Khanna as Director	For	For	Management
3	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect T. Sieber as Independent Director	For	For	Management
5	Approve the Implementation of the 2004 Stock Option Plan through Trust Mechanism	For	For	Management
6	Approve Acquisition of Secondary Shares under 2004 Stock Option Plan	For	For	Management

-----  
HCL TECHNOLOGIES LTD.

Ticker: HCLTECH Security ID: Y3121G147

Meeting Date: MAR 05, 2016 Meeting Type: Court

Record Date: JAN 22, 2016

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

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

---

HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174

Meeting Date: JUL 21, 2015 Meeting Type: Annual

Record Date: JUL 14, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect P. Sukthankar as Director	For	For	Management
4	Elect K. Bharucha as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect M. Patel as Director	For	For	Management
7	Approve Increase in Borrowing Powers	For	For	Management
8	Approve Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Management
9	Approve Appointment and Remuneration of A. Puri as Managing Director	For	For	Management
10	Amend Terms of Appointment of K. Bharucha as Executive Director	For	For	Management
11	Approve Related Party Transactions	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

with HDB Financial Services Limited

-----  
INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134

Meeting Date: JUL 29, 2015 Meeting Type: Special

Record Date: JUN 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares to Promoters of the Bank	For	For	Management

-----  
INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134

Meeting Date: AUG 17, 2015 Meeting Type: Annual

Record Date: AUG 10, 2015

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

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

3	Approve Price Waterhouse Chartered Accountants LLP, Mumbai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect R. Seshasayee as Non-executive Chairman	For	For	Management
5	Approve Reappointment and Remuneration of R. Sobti as Managing Director & CEO	For	For	Management
6	Elect K. Chitale as Independent Director	For	For	Management
7	Elect V. Vaid as Independent Director	For	For	Management
8	Elect T.A. Narayanan as Independent Director	For	For	Management
9	Elect R.S. Butola as Independent Director	For	For	Management
10	Elect Y.M. Kale as Director	For	For	Management
11	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
12	Amend Articles of Association to Reflect Changes in Capital	For	For	Management
13	Approve Increase in Borrowing Powers	For	For	Management
14	Authorize Issuance of Bonds/Debentures	For	For	Management

-----  
INFOSYS LTD.

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: INFY Security ID: Y4082C133

Meeting Date: MAR 31, 2016 Meeting Type: Special

Record Date: FEB 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan	For	For	Management
2	Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under the Plan	For	For	Management
3	Elect J.S. Lehman as Independent Director	For	Against	Management
4	Elect P. Kumar-Sinha as Independent Director	For	For	Management
5	Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director	For	For	Management

-----  
INFOSYS LTD.

Ticker: INFY Security ID: Y4082C133

Meeting Date: JUN 18, 2016 Meeting Type: Annual

Record Date: JUN 11, 2016



Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect Vishal Sikka as Director	For	For	Management
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

-----

INOX WIND LTD.

Ticker: 539083 Security ID: Y408DE103

Meeting Date: SEP 19, 2015 Meeting Type: Annual

Record Date: SEP 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect R. Gupta as Director	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect C.P. Jain as Director	For	For	Management
5	Elect B. Saxena as Independent Director	For	For	Management
6	Approve Reappointment and Remuneration of R. Gupta as Executive Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

8	Approve Remuneration by Way of Commission of S.R. Iyer, Independent Director	For	For	Management
9	Authorize Issuance of Non-convertible Debentures and/or other Debt Securities	For	For	Management

-----

ITC LTD.

Ticker: 500875 Security ID: Y4211T171

Meeting Date: JUL 31, 2015 Meeting Type: Annual

Record Date: JUL 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect K.N. Grant as Director	For	For	Management
4	Elect K. Vaidyanath as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management

-----

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

ITC LTD.

Ticker: ITC Security ID: Y4211T171

Meeting Date: JUN 27, 2016 Meeting Type: Special

Record Date: MAY 20, 2016

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

-----

JAMMU & KASHMIR BANK LTD. (THE)

Ticker: 532209 Security ID: Y4S53D136

Meeting Date: AUG 22, 2015 Meeting Type: Annual

Record Date: AUG 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect M. I. Shahdad as Director	For	Against	Management
4	Authorize Board to Fix Remuneration of	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Auditors

5	Approve Decrease in Authorized Capital and Amend Memorandum of Association to Reflect Changes in Capital	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Amend Articles of Association Re: Quorum for Committee Meetings	For	For	Management
8	Elect A.M. Mir as Director	For	Against	Management
9	Elect A. Amin as Director	For	Against	Management

-----

KPIT TECHNOLOGIES LIMITED

Ticker: 532400 Security ID: Y4984R147

Meeting Date: AUG 19, 2015 Meeting Type: Annual

Record Date: AUG 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Elect S. Tikekar as Director	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect A.Talaulicar as Independent Director	For	Against	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

6	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
7a	Approve Stock Option Plan Grant to Employees of the Company Under the KPIT Technologies Limited Employee Stock Option Plan 2015 (ESOP 2015)	For	For	Management
7b	Approve Stock Option Plan Grant to Employees of Subsidiaries Under the ESOP 2015	For	For	Management
7c	Approve Acquisition of Secondary Shares through Employee Welfare Trust for the Implementation of Employee Stock Option Plans of the Company	For	For	Management
7d	Approve Extension of Exercise Period Under the Employee Stock Option Plan 2004	For	For	Management
7e	Approve Extension of Exercise Period Under the Employee Stock Option Plan 2006	For	For	Management
7f	Approve Extension of Exercise Period Under the Employee Stock Option Plan 2014	For	For	Management
8	Approve Provision of Money to the Employee Welfare Trust for Purchase of the Share of the Company for Implementation of Employee Stock Option Plans	For	For	Management
9	Adopt New Articles of Association	For	For	Management

-----

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159

Meeting Date: SEP 09, 2015 Meeting Type: Annual

Record Date: SEP 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Elect S. Sarker as Director	For	For	Management
4	Approve Vacancy on the Board Resulting from the Retirement of M.V. Kotwal	For	For	Management
5	Elect S.N. Roy as Director	For	For	Management
6	Elect R.S. Raman as Director	For	For	Management
7	Elect A.K. Gupta as Independent Director	For	For	Management
8	Elect B.N. Vakil as Independent Director	For	For	Management
9	Elect Thomas Mathew T. as Independent Director	For	For	Management
10	Elect A. Shankar as Independent Director	For	For	Management
11	Elect S. Sarma as Director	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

12	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
14	Authorize Issuance of Debentures	For	For	Management
15	Approve Sharp & Tannan as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
16	Approve Deloitte Haskins & Sells LLP as Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
17	Approve Remuneration of Cost Auditors for Year 2014-2015	For	For	Management
18	Approve Remuneration of Cost Auditors for Year 2015-2016	For	For	Management

-----  
LUPIN LTD.

Ticker: 500257 Security ID: Y5362X101

Meeting Date: JUL 23, 2015 Meeting Type: Annual

Record Date: JUL 17, 2015

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

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

and Statutory Reports

2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Dividend Payment	For	For	Management
4	Elect V. Gupta as Director	For	For	Management
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Appointment and Remuneration of D.B. Gupta as Executive Chairman	For	For	Management
7	Approve Appointment and Remuneration of K.K. Sharma as Vice Chairman	For	For	Management
8	Approve Appointment and Remuneration of M.D. Gupta as Executive Director	For	For	Management
9	Elect V. Kelkar as Independent Director	For	For	Management
10	Elect R.A. Shah as Independent Director	For	For	Management
11	Elect R. Zahn as Independent Director	For	For	Management
12	Elect K.U. Mada as Independent Director	For	For	Management
13	Elect D. C. Choksi as Independent Director	For	For	Management
14	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
15	Approve Remuneration of Cost Auditors	For	For	Management
16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
17	Increase Authorized Share Capital and Amend Memorandum of Association to	For	For	Management



# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Reflect Changes in Capital

-----

MARICO LIMITED

Ticker: 531642 Security ID: Y5841R170

Meeting Date: AUG 05, 2015 Meeting Type: Annual

Record Date: JUL 29, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend	For	For	Management
3	Elect H. Mariwala as Director	For	For	Management
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management
6	Adopt New Articles of Association	For	For	Management
7	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
8	Approve Marico Employee Stock Appreciation Rights Plan, 2011 (STAR Plan)	For	For	Management
9	Approve STAR Plan for the Benefit of Employees of the Subsidiary/Associate	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Company of the Company

10 Authorize Employee Welfare Trust for For For Management

Secondary Acquisition for

Implementation of STAR Plan

11 Approve for the Provision of Money to For For Management

the Employee Welfare Trust for

Purchase of the Share of the Company

for Implementation of STAR Plan

-----  
MARICO LIMITED

Ticker: 531642 Security ID: Y5841R170

Meeting Date: DEC 12, 2015 Meeting Type: Special

Record Date: NOV 05, 2015

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

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

MARUTI SUZUKI INDIA LTD

Ticker: 532500 Security ID: Y7565Y100

Meeting Date: SEP 04, 2015 Meeting Type: Annual

Record Date: AUG 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect T. Hasuike as Director	For	For	Management
4	Elect K. Saito as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect T. Suzuki as Director	For	For	Management
7	Elect S. Torii as Director	For	For	Management
8	Approve Appointment and Remuneration of K. Ayabe as Executive Director	For	For	Management
9	Approve Remuneration of Cost Auditors	For	For	Management
10	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

-----

MARUTI SUZUKI INDIA LTD

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: 532500 Security ID: Y7565Y100

Meeting Date: DEC 15, 2015 Meeting Type: Special

Record Date: NOV 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related Party Transaction with Suzuki Motor Gujarat Private Limited	For	For	Management

-----

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

Ticker: IIF Security ID: 61745C105

Meeting Date: JUN 21, 2016 Meeting Type: Annual

Record Date: APR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Fergus Reid	For	Did Not Vote	Management

-----

MOTHEKSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141

Meeting Date: JUL 14, 2015 Meeting Type: Special

Record Date: JUN 05, 2015

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issue	For	For	Management

-----

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141

Meeting Date: JUL 28, 2015 Meeting Type: Annual

Record Date: JUL 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect T. Shirakawa as Director	For	Against	Management
4	Elect L.V. Sehgal as Director	For	Against	Management
5	Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management

-----

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141

Meeting Date: MAR 25, 2016 Meeting Type: Special

Record Date: FEB 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Location of Registered Office	For	For	Management

-----

MOTILAL OSWAL FINANCIAL SERVICES LTD.

Ticker: 532892 Security ID: Y6136Z109

Meeting Date: AUG 08, 2015 Meeting Type: Annual

Record Date: AUG 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend and Approve Final Dividend	For	For	Management
3	Elect M. Oswal as Director	For	For	Management
4	Approve Haribhakti & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Issuance of Non-Convertible	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Debentures

6	Approve Sale, Lease, or Disposal by	For	Against	Management
	Motilal Oswal Securities Limited, a			
	Material Subsidiary, of its Assets			

---

NATCO PHARMA LTD.

Ticker: 524816 Security ID: Y6211C116

Meeting Date: NOV 28, 2015 Meeting Type: Special

Record Date: OCT 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger of Natco Organics Ltd,	For	For	Management
	a Wholly Owned Subsidiary, Into the			
	Company			

---

PRISM CEMENT LTD

Ticker: 500338 Security ID: Y70826139

Meeting Date: SEP 08, 2015 Meeting Type: Annual

Record Date: AUG 31, 2015

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect R.G. Kapadia as Director	For	For	Management
3	Approve G.M. Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Adopt New Articles of Association	For	For	Management
5	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association to Reflect Changes in Authorized Share Capital	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Authorize Issuance of Non-Convertible Debentures and/or Other Debt Securities	For	For	Management

-----

RAMCO CEMENTS LTD.

Ticker: 500260 Security ID: Y53727148

Meeting Date: AUG 06, 2015 Meeting Type: Annual

Record Date: JUL 30, 2015

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



Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

2	Approve Dividend Payment	For	For	Management
3	Elect P.R.V. Raja as Director	For	For	Management
4	Approve M.S.Jagannathan & N. Krishnaswami as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect C. Venkataraman as Director	For	For	Management
6	Approve Remuneration of Cost Auditors	For	For	Management
7	Approve Pledging of Assets for Debt	For	For	Management
8	Authorize Issuance of Non-Convertible Debentures	For	For	Management

-----

RAMCO CEMENTS LTD.

Ticker: 500260 Security ID: Y53727148

Meeting Date: MAR 24, 2016 Meeting Type: Special

Record Date: FEB 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Secured Redeemable Non-Convertible Debentures	For	For	Management

-----

REDINGTON (INDIA) LIMITED

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: 532805 Security ID: Y72020111

Meeting Date: AUG 03, 2015 Meeting Type: Annual

Record Date: JUL 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Standalone Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Dividend	For	For	Management
4	Elect N. Srinivasan as Director	For	For	Management
5	Elect R. Jayachandran as Director	For	For	Management
6	Elect R. Srinivasan as Director	For	For	Management
7	Approve Deloitte Haskins & Sells as Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Elect S. Rajagopalan as Independent Director	For	For	Management
9	Approve Reappointment and Remuneration of M. Raghunandan as Executive Director	For	For	Management
10	Approve Ernst & Young LLP as Branch Auditors	For	For	Management
11	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

SHREE CEMENT LTD.

Ticker: 500387 Security ID: Y7757Y132

Meeting Date: NOV 14, 2015 Meeting Type: Annual

Record Date: NOV 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Payment of Interim Dividend	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Reelect H. M. Bangur as Director	For	For	Management
5	Approve B. R. Maheswari & Company as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect S. K. Shelgikar as Independent Director	For	For	Management
7	Authorize Remuneration of Cost Auditors	For	For	Management
8	Authorize Issuance of Non-Convertible Debentures	For	For	Management

-----

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Ticker: 511218 Security ID: Y7758E119

## Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Meeting Date: JUL 30, 2015 Meeting Type: Special

Record Date: JUN 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Pledging of Assets for Debt	For	For	Management

---

### SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Ticker: 511218 Security ID: Y7758E119

Meeting Date: JUL 31, 2015 Meeting Type: Annual

Record Date: JUL 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Approve S. R. Batliboi & Co. LLP and G. D. Apte & Co. as Joint Auditorss and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Vacancy on the Board Resulting from the Retirement of R. Sridhar	For	For	Management
5	Elect S. Sridhar as Independent Director	For	For	Management
6	Elect D.V. Ravi as Director	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

7	Approve Increase in Borrowing Powers	For	For	Management
8	Authorize Issuance of Debt Securities	For	For	Management

-----

SKS MICROFINANCE LTD.

Ticker: 533228 Security ID: Y8084Y100

Meeting Date: SEP 23, 2015 Meeting Type: Annual

Record Date: SEP 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect P. D. Patel as Director	For	Against	Management
3	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect P. Kumar-Sinha as Director	For	For	Management
5	Approve Revision of the Commission Remuneration to Independent Directors	For	For	Management
6	Authorize Issuance of Non-Convertible Debentures and Other Debt Securities	For	For	Management

-----

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

SKS MICROFINANCE LTD.

Ticker: 533228 Security ID: Y8084Y100

Meeting Date: JUN 06, 2016 Meeting Type: Special

Record Date: MAY 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name and Amend Memorandum of Association to Reflect Change in Company Name	For	For	Management

-----

STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8155P103

Meeting Date: JUL 02, 2015 Meeting Type: Annual

Record Date:

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

-----

STATE BANK OF INDIA

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: 500112 Security ID: Y8155P103

Meeting Date: SEP 24, 2015 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares to Government of India	For	For	Management

-----  
STATE BANK OF INDIA

Ticker: 500112 Security ID: Y8155P103

Meeting Date: FEB 26, 2016 Meeting Type: Special

Record Date:

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

-----  
STATE BANK OF INDIA

# Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: SBIN Security ID: Y8155P103

Meeting Date: JUN 30, 2016 Meeting Type: Annual

Record Date:

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

-----  
TATA MOTORS LTD.

Ticker: 500570 Security ID: Y85740275

Meeting Date: AUG 13, 2015 Meeting Type: Annual

Record Date: AUG 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect S. Borwankar as Director	For	For	Management
3	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Remuneration of Cost Auditors	For	For	Management
5	Authorize Issuance of Non-Convertible Debentures	For	For	Management



VA TECH WABAG LTD.

Ticker: 533269 Security ID: Y9356W111

Meeting Date: JUL 27, 2015 Meeting Type: Annual

Record Date: JUL 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Elect R. Mittal as Director	For	For	Management
4	Approve Walker Chandiok & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of R. Mittal as Managing Director and CEO	For	For	Management
6	Elect M. Mukherjee as Independent Director	For	For	Management
7	Elect S. Varadarajan as Director	For	For	Management
8	Approve Increase in Borrowing Powers	For	For	Management
9	Approve Pledging of Assets for Debt	For	For	Management
10	Approve Remuneration of Cost Auditors	For	For	Management

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

---

YES BANK LIMITED

Ticker: 532648 Security ID: Y97636107

Meeting Date: JUN 04, 2016 Meeting Type: Special

Record Date: APR 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management
2	Amend Main Objects and Other Clauses of the Memorandum of Association	For	For	Management
3	Amend Articles of Association	For	For	Management

---

YES BANK LIMITED

Ticker: 532648 Security ID: Y97636107

Meeting Date: JUN 07, 2016 Meeting Type: Annual

Record Date: MAY 31, 2016

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

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

3	Reelect M. R. Srinivasan as Director	For	For	Management
4	Approve B.S.R. & Co. LLP. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Ajai Kumar as Director	For	For	Management
6	Elect Ashok Chawla as Independent Director	For	For	Management
7	Approve Revision of Remuneration of Radha Singh, Non-Executive Chairperson	For	For	Management
8	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
10	Authorize Issuance of Non-Convertible Debentures	For	For	Management

===== END NPX REPORT

**SIGNATURES**

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

(Registrant) Morgan Stanley India Investment Fund, Inc.

By (Signature and Title)\*

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

Date August 26, 2016

---

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

---