

MORGAN STANLEY INDIA INVESTMENT FUND, INC.
Form N-PX
August 24, 2017

**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)

Mary E. Mullin, Esq.

Executive Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036
(Name and address of agent for service)

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

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

Date of reporting period: **7/1/16 – 6/30/17**

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

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

ICA File Number: 811-08238
 Reporting Period: 07/01/2016 - 06/30/2017
 Morgan Stanley India Investment Fund, Inc.

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

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JAN 23, 2017 Meeting Type: Court
 Record Date: DEC 16, 2016

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

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JAN 23, 2017 Meeting Type: Special
 Record Date: DEC 16, 2016

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

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JUL 21, 2016 Meeting Type: Annual
 Record Date: JUL 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect A K Das as Director	For	For	Management
4	Approve M S Krishnaswami & Rajan and Deloitte Haskins & Sells LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Andrew C Palmer as Independent Director	For	For	Management
6	Approve Reappointment and Remuneration of Vinod K Dasari as Chief Executive Officer and Managing Director	For	Against	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
9	Approve Issuance of Equity or	For	For	Management

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

	Equity-Linked Securities without Preemptive Rights			
10	Authorize Issuance of Non-Convertible Debentures	For	For	Management
11	Approve Ashok Leyland Employees Stock Option Plan 2016	For	For	Management

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JAN 16, 2017 Meeting Type: Special
 Record Date: DEC 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association	For	For	Management
2	Increase Number of Stock Options Under Ashok Leyland Employees Stock Option Plan 2016	For	For	Management

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126
 Meeting Date: NOV 02, 2016 Meeting Type: Special
 Record Date: SEP 23, 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 Related Party Transactions	For	For	Management

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126
 Meeting Date: AUG 09, 2016 Meeting Type: Annual
 Record Date: AUG 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividends	For	For	Management
3	Reelect Sanjay P. Londhe 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 Remuneration of Cost Auditors	For	For	Management

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137
 Meeting Date: JUL 22, 2016 Meeting Type: Annual

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

Record Date: JUL 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect V. Srinivasan 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 Rakesh Makhija as Independent Director	For	For	Management
6	Elect Ketaki Bhagwati as Independent Director	For	For	Management
7	Elect B. Babu Rao as Director	For	For	Management
8	Approve Revision in the Remuneration of Shikha Sharma as Managing Director and CEO	For	For	Management
9	Approve Reappointment of V. Srinivasan as Executive Director & Head (Corporate Banking) from Oct. 15, 2015 to Dec. 20, 2015 and Approve His Appointment and Remuneration as Deputy Managing Director from Dec. 21, 2015 to Dec. 20, 2018	For	For	Management
10	Approve Revision in the Remuneration of V. Srinivasan as Executive Director designated as Deputy Managing Director with effect from June 1, 2016	For	For	Management
11	Elect Sanjiv Misra as Independent Director	For	For	Management
12	Approve Appointment and Remuneration of Sanjiv Misra as Non-Executive Part-Time Chairman	For	For	Management
13	Elect Rajiv Anand as Director	For	For	Management
14	Approve Appointment and Remuneration of Rajiv Anand as Executive Director designated as Executive Director (Retail Banking)	For	For	Management
15	Elect Rajesh Dahiya as Director	For	For	Management
16	Approve Appointment and Remuneration of Rajesh Dahiya as Executive Director designated as Executive Director (Corporate Centre)	For	For	Management
17	Approve Remuneration of Non-Executive Directors	For	For	Management
18	Authorize Issuance of Non-Convertible Debentures	For	For	Management

BHARAT FINANCIAL INCLUSION LIMITED

Ticker: 533228

Security ID: Y8084Y100

Meeting Date: JUL 19, 2016

Meeting Type: Special

Record Date: JUN 10, 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 Issuance of Non-Convertible	For	For	Management

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

Debentures and Other Debt Securities

BHARAT FINANCIAL INCLUSION LIMITED

Ticker: 533228 Security ID: Y8084Y100
 Meeting Date: JUL 21, 2016 Meeting Type: Annual
 Record Date: JUL 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Paresh D. Patelas 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 Rajender Mohan Malla as Independent Director	For	For	Management
5	Approve Revision in the Remuneration of M. Ramachandra Rao as Managing Director and CEO	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Increase Authorized Share Capital and Amend Memorandum of Association	For	For	Management

BHARAT PETROLEUM CORPORATION LTD.

Ticker: BPCL Security ID: Y0882Z116
 Meeting Date: SEP 21, 2016 Meeting Type: Annual
 Record Date: SEP 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends and Approve Final Dividend	For	For	Management
3	Reelect Shrikant Prakash Gathoo as Director	For	Against	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities	For	For	Management
6	Approve Material Related Party Transactions	For	For	Management
7	Elect Rajesh Kumar Mangal as Independent Director	For	For	Management
8	Elect Deepak Bhojwani as Independent Director	For	For	Management
9	Elect DeGopal Chandra Nanda as Independent Director	For	For	Management
10	Elect Anant Kumar Singh as Director	For	Against	Management
11	Elect Ramesh Srinivasan as Director	For	Against	Management
12	Elect Ramamoorthy Ramachandran as Director	For	Against	Management

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

13 Approve Remuneration of Cost Auditors For For Management

 BHARAT PETROLEUM CORPORATION LTD.

Ticker: BPCL Security ID: Y0882Z116
 Meeting Date: JUL 05, 2016 Meeting Type: Special
 Record Date: MAY 26, 2016

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

 BOSCH LIMITED

Ticker: 500530 Security ID: Y6139L131
 Meeting Date: AUG 23, 2016 Meeting Type: Special
 Record Date: JUL 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Buyback of Up to 878,160 Shares	For	For	Management

 BOSCH LIMITED

Ticker: 500530 Security ID: Y6139L131
 Meeting Date: SEP 01, 2016 Meeting Type: Annual
 Record Date: AUG 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Payment	For	For	Management
3	Reelect Soumitra Bhattacharya as Director	For	For	Management
4	Approve Price Waterhouse & Co. Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of Steffen Berns as Managing Director	For	For	Management
6	Approve Reappointment and Remuneration of Soumitra Bhattacharya as Joint Managing Director	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Adopt New Articles of Association	For	For	Management

 CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113
 Meeting Date: JUL 29, 2016 Meeting Type: Annual
 Record Date: JUL 22, 2016

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

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

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm 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	Reelect M.M. Murugappan 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 of Vellayan Subbiah as Managing Director	For	For	Management
7	Authorize Issuance of Non-Convertible Debentures	For	For	Management

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113
 Meeting Date: JAN 03, 2017 Meeting Type: Special
 Record Date: NOV 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association re: Corporate Purpose	For	For	Management
2	Adopt New Articles of Association	For	For	Management
3	Approve Cholamandalam Investment and Finance Company Limited Employee Stock Option Plan 2016 (ESOP Plan)	For	For	Management
4	Approve Stock Option Plan Grants to Employees of the Subsidiary Companies under the ESOP Plan	For	For	Management

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 06, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zein Abdalla	For	For	Management
1b	Elect Director Betsy S. Atkins	For	For	Management
1c	Elect Director Maureen Breakiron-Evans	For	For	Management
1d	Elect Director Jonathan Chadwick	For	For	Management
1e	Elect Director John M. Dineen	For	For	Management
1f	Elect Director Francisco D'Souza	For	For	Management
1g	Elect Director John N. Fox, Jr.	For	For	Management
1h	Elect Director John E. Klein	For	For	Management
1i	Elect Director Leo S. Mackay, Jr.	For	For	Management
1j	Elect Director Michael Patsalos-Fox	For	For	Management
1k	Elect Director Robert E. Weissman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Approve Omnibus Stock Plan	For	For	Management

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

5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Eliminate Supermajority Vote Requirement	For	For	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder

CUMMINS INDIA LTD.

Ticker:	500480	Security ID:	Y4807D150
Meeting Date:	AUG 04, 2016	Meeting Type:	Annual
Record Date:	JUL 29, 2016		

#	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 Final Dividend and Ratify Interim Dividend	For	For	Management
4	Reelect Mark Smith as Director	For	Against	Management
5	Reelect Casimiro Antonio Vieira Leitao as Director	For	For	Management
6	Approve S R B C & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of Cost Auditors	For	For	Management
8	Approve Related Party Transactions with Cummins Limited, UK	For	For	Management
9	Approve Related Party Transactions with Tata Cummins Private Limited	For	For	Management
10	Approve Revision in the Remuneration of Anant J. Talaulicar, Managing Director	For	For	Management

DCB BANK LIMITED

Ticker:	532772	Security ID:	Y2051L134
Meeting Date:	JUN 01, 2017	Meeting Type:	Annual
Record Date:	MAY 25, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Amin Manekia as Director	For	For	Management
4	Approve Deloitte, Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Non-Convertible Debentures or Any Debt Securities within the Overall Borrowing Limits	For	For	Management
6	Approve Increase in Borrowing Powers	For	For	Management
7	Approve Revision in the Remuneration of Murali M. Natrajan as Managing Director and Chief Executive Officer	For	For	Management

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

DCB BANK LIMITED

Ticker: 532772 Security ID: Y2051L134
Meeting Date: APR 15, 2017 Meeting Type: Special
Record Date: MAR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Change in Place of Keeping and Inspection of Registers, Returns, etc.	For	For	Management

GATEWAY DISTRIIPARKS LTD.

Ticker: 532622 Security ID: Y26839103
Meeting Date: SEP 22, 2016 Meeting Type: Annual
Record Date: SEP 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividends	For	For	Management
3	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Vacancy on the Board of Directors Resulting from Retirement of Arun Agarwal	For	For	Management
5	Elect Mamta Gupta as Director	For	For	Management
6	Elect Arun Kumar Gupta as Independent Director	For	For	Management
7	Elect Bhaskar Avula Reddy as Independent Director	For	For	Management
8	Elect Shabbir Hassanbhai as Independent Director	For	For	Management

GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144
Meeting Date: AUG 12, 2016 Meeting Type: Annual
Record Date: AUG 05, 2016

#	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 Final Dividend	For	For	Management
4	Reelect Rajesh Desai as Director	For	For	Management
5	Approve Walker Chandiook & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

6	Approve Remuneration of Cost Auditors	For	For	Management
7	Elect Milind Sarwate as Independent Director	For	For	Management
8	Approve Appointment and Remuneration of Rajesh Desai as Executive Director	For	For	Management
9	Approve Stock Option Plan Grants to Employees of the Company Under the Employee Stock Option Scheme 2016	For	For	Management
10	Approve Stock Option Plan Grants to Employees of Subsidiaries Under the Employee Stock Option Scheme 2016	For	For	Management

GUJARAT PIPAVAV PORT LTD.

Ticker:	533248	Security ID:	Y2946J104
Meeting Date:	AUG 11, 2016	Meeting Type:	Annual
Record Date:	AUG 04, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Julian Bevis as Director	For	For	Management
4	Reelect Rizwan Soomar as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Related Party Transactions	For	For	Management
7	Approve Commission Remuneration for Independent Directors	For	For	Management

GUJARAT STATE PETRONET LTD.

Ticker:	532702	Security ID:	Y2947F101
Meeting Date:	SEP 22, 2016	Meeting Type:	Annual
Record Date:	SEP 15, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Shridevi Shukla as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Elect Sudhir Kumar Jain as Independent Director	For	For	Management
6	Elect Bhadresh Mehta as Independent Director	For	For	Management
7	Elect Sujit Gulati as Director	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management
9	Approve Remuneration of M M Srivastava Non-Executive Chairman	For	For	Management

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

HCL TECHNOLOGIES LTD.

Ticker: HCLTECH Security ID: Y3121G147
 Meeting Date: OCT 04, 2016 Meeting Type: Court
 Record Date:

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

HCL TECHNOLOGIES LTD.

Ticker: HCLTECH Security ID: Y3121G147
 Meeting Date: SEP 27, 2016 Meeting Type: Annual
 Record Date: SEP 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Roshni Nadar Malhotra 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 Nishi Vasudeva as Independent Director	For	For	Management

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174
 Meeting Date: JUL 21, 2016 Meeting Type: Annual
 Record Date: JUL 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reelect Keki Misty as Director	For	For	Management
4	Reelect Renu Karnad as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint Umesh Chandra Sarangi as Independent Director	For	For	Management
7	Approve Related Party Transactions with Housing Development Finance Corp. Ltd.	For	For	Management
8	Approve Related Party Transactions with HDB Financial Services Ltd.	For	For	Management
9	Amend Terms of Appointment of Paresh Sukthankar, Deputy Managing Director	For	For	Management
10	Approve Remuneration of Non-Executive Directors	For	For	Management
11	Increase Authorized Share Capital	For	For	Management
12	Amend Memorandum of Association to Reflect Changes in Capital	For	For	Management
13	Authorize Issuance of Perpetual Debt	For	For	Management

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

	Instruments, Tier II Capital Bonds and Senior Long Term Infrastructure Bonds			
14	Approve Stock Option Plan Grants	For	For	Management

ICICI BANK LIMITED

Ticker:	ICICIBANK	Security ID:	Y3860Z132
Meeting Date:	JUN 30, 2017	Meeting Type:	Annual
Record Date:	JUN 23, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends on Preference Shares	For	For	Management
3	Approve Dividends on Equity Shares	For	For	Management
4	Reelect Vishakha Mulye as Director	For	For	Management
5	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect Anup Bagchi as Director	For	For	Management
8	Approve Appointment and Remuneration of Anup Bagchi as Wholetime Director	For	For	Management
9	Approve Issuance of Non-Convertible Securities and Non-Convertible Debentures on Private Placement Basis	For	For	Management

INDRAPRASTHA GAS LTD.

Ticker:	532514	Security ID:	Y39881100
Meeting Date:	JUN 13, 2017	Meeting Type:	Special
Record Date:	MAY 05, 2017		

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

INDRAPRASTHA GAS LTD.

Ticker:	532514	Security ID:	Y39881100
Meeting Date:	SEP 29, 2016	Meeting Type:	Annual
Record Date:	SEP 22, 2016		

#	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. Ravindran 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 Appointment of Narendra Kumar	For	For	Management

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

	as Managing Director			
6	Elect E.S. Ranganathan as Director	For	For	Management
7	Approve Appointment and Remuneration of E.S. Ranganathan as Managing Director	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management
9	Approve Contract for Purchase of APM gas for NCT of Delhi with GAIL (India) Limited	For	For	Management
10	Approve Contract for Purchase of PMT gas for NCT of Delhi with GAIL (India) Limited	For	For	Management
11	Approve Increase in Borrowing Powers	For	For	Management
12	Approve Pledging of Assets for Debt	For	For	Management

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134
 Meeting Date: JUL 01, 2016 Meeting Type: Annual
 Record Date: JUN 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reelect R. Seshasayee as Director	For	For	Management
4	Approve Price Waterhouse Chartered Accountants LLP, Mumbai as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Shanker Annaswamy as Independent Director	For	For	Management
6	Elect T. T. Ram Mohan as Independent Director	For	For	Management
7	Approve Remuneration of Non-Executive Directors	For	For	Management
8	Approve Remuneration of R. Seshasayee, Non-Executive Chairman	For	For	Management
9	Authorize Issuance of Long Term Bonds/Non-Convertible Debentures on Private Placement	For	For	Management

INFOSYS LTD.

Ticker: INFY Security ID: Y4082C133
 Meeting Date: MAR 31, 2017 Meeting Type: Special
 Record Date: FEB 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revision in Compensation of U B Pravin Rao as Chief Operating Officer & Whole-time Director	For	For	Management
2	Elect D N Prahlad as Independent Director	For	For	Management
3	Adopt New Articles of Association	For	For	Management

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

 INFOSYS LTD.

Ticker: INFY Security ID: Y4082C133
 Meeting Date: JUN 24, 2017 Meeting Type: Annual
 Record Date: JUN 17, 2017

#	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	Reelect U. B. Pravin Rao as Director	For	For	Management
4	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

 ITC LTD.

Ticker: ITC Security ID: Y4211T171
 Meeting Date: JUL 22, 2016 Meeting Type: Annual
 Record Date: JUL 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Nakul Anand as Director	For	For	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Sanjiv Puri as Director and Approve His Appointment and Remuneration as Executive Director	For	For	Management
6	Elect Rajiv Tandon as Director and Approve His Appointment and Remuneration as Executive Director	For	For	Management
7	Elect Nirupama Rao as Independent Director	For	For	Management
8	Reelect Yogesh Chander Deveshwar as Non-Executive Director and Approve His Appointment and Remuneration as Chairman	For	For	Management
9	Approve Variation in the Terms of Remuneration to Executive Directors	For	For	Management
10	Approve Commission Remuneration for Non-executive Directors	For	For	Management
11	Approve Remuneration of Cost Auditors	For	For	Management
12	Approve Remuneration of Cost Auditors	For	For	Management

 ITC LTD.

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

Ticker: ITC Security ID: Y4211T171
 Meeting Date: MAR 16, 2017 Meeting Type: Special
 Record Date: FEB 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Objects Clause of Memorandum of Association	For	For	Management

JAMMU & KASHMIR BANK LTD. (THE)

Ticker: 532209 Security ID: Y4S53D136
 Meeting Date: SEP 20, 2016 Meeting Type: Special
 Record Date: AUG 16, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Bonds in the Nature of Debentures	For	For	Management

JAMMU & KASHMIR BANK LTD. (THE)

Ticker: 532209 Security ID: Y4S53D136
 Meeting Date: JUL 20, 2016 Meeting Type: Annual
 Record Date: JUL 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Elect Masooda Jabeen as Director	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Remuneration of Non-Executive Directors	For	For	Management
7	Amend Articles of Association: Board Size	For	For	Management

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159
 Meeting Date: MAR 14, 2017 Meeting Type: Court
 Record Date: MAR 06, 2017

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

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159

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

Meeting Date: AUG 26, 2016

Meeting Type: Annual

Record Date: AUG 19, 2016

#	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 Sunita Sharma as Director	For	For	Management
4	Reelect S. N. Subrahmanyam as Director	For	For	Management
5	Reelect A. M Naik as Director	For	For	Management
6	Elect D. K Sen as Director	For	For	Management
7	Elect M. V Satish as Director	For	For	Management
8	Elect Naina Lal Kidwai as Independent Director	For	For	Management
9	Approve Appointment and Remuneration of S. N Subrahmanyam as Deputy Managing Director and President	For	For	Management
10	Approve Appointment and Remuneration of D. K Sen as Executive Director	For	For	Management
11	Approve Appointment and Remuneration of M. V Satish as Executive Director	For	For	Management
12	Approve Commission Remuneration for Executive Directors	For	Against	Management
13	Approve Reappointment and Remuneration of R. Shankar Raman as Executive Director	For	Against	Management
14	Approve Reappointment and Remuneration of Shailendra Roy as Executive Director	For	Against	Management
15	Elect Sanjeev Aga as Independent Director	For	For	Management
16	Elect Narayanan Kumar as Independent Director	For	For	Management
17	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
18	Authorize Issuance of Non-Convertible Debentures	For	For	Management
19	Approve Sharp & Tannan as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
20	Approve Deloitte Haskins & Sells as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
21	Approve Remuneration of Cost Auditors	For	For	Management

LUPIN LTD.

Ticker: 500257

Security ID: Y5362X101

Meeting Date: AUG 03, 2016

Meeting Type: Annual

Record Date: JUL 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Standalone Financial Statements	For	For	Management
2	Accept Consolidated Financial Statements	For	For	Management
3	Approve Dividend	For	For	Management
4	Reelect Nilesh Gupta as Director	For	For	Management
5	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their	For	For	Management

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

	Remuneration			
6	Approve Appointment and Remuneration of Ramesh Swaminathan as CFO and Executive Director	For	For	Management
7	Elect Jean-Luc Belingard as an Independent Director	For	For	Management
8	Authorize Board to Fix Remuneration of Cost Auditors	For	For	Management

MARICO LIMITED

Ticker: 531642 Security ID: Y5841R170
 Meeting Date: AUG 05, 2016 Meeting Type: Annual
 Record Date: JUL 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends	For	For	Management
3	Reelect Rajen 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	Approve Marico Employee Stock Option Plan 2016 (Plan) and Grant of Options to Employees of the Company Under the Plan	For	For	Management
7	Grant of Options to Employees of Subsidiaries Under the Plan	For	For	Management

MARUTI SUZUKI INDIA LTD

Ticker: 532500 Security ID: Y7565Y100
 Meeting Date: SEP 08, 2016 Meeting Type: Annual
 Record Date: SEP 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect R. C. Bhargava as Director	For	For	Management
4	Reelect Kazuhiko Ayabe 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 Reappointment and Remuneration of Kenichi Ayukawa as Managing Director and CEO	For	For	Management
7	Approve Reappointment and Remuneration of Toshiaki Hasuike as Joint Managing Director	For	For	Management
8	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: JUN 25, 2017 Meeting Type: Special
 Record Date: MAY 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Bonus Shares	For	For	Management

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141
 Meeting Date: AUG 31, 2016 Meeting Type: Annual
 Record Date: AUG 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend as Final Dividend	For	For	Management
3	Reelect Noriyo Nakamura as Director	For	For	Management
4	Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Naveen Ganzu as Independent Director	For	For	Management
6	Approve Revision in the Remuneration of Pankaj Mital, Executive Director and Chief Operating Officer	For	For	Management
7	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
8	Approve Remuneration of Cost Auditors	For	For	Management
9	Approve Issuance of Equity Shares to Sumitomo Wiring Systems Ltd.	For	For	Management
10	Approve Issuance of Foreign Currency Convertible Bonds and/or Other Convertible Securities to Sumitomo Wiring Systems Ltd	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
12	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141
 Meeting Date: MAY 16, 2017 Meeting Type: Special
 Record Date: MAR 31, 2017

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

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

MOTILAL OSWAL FINANCIAL SERVICES LTD.

Ticker: 532892 Security ID: Y6136Z109
 Meeting Date: JUL 21, 2016 Meeting Type: Annual
 Record Date: JUL 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Confirm Interim Dividend	For	For	Management
3	Reelect Raamdeo Agarawal as Director	For	For	Management
4	Approve Haribhakti & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of Motilal Oswal as Managing Director	For	For	Management
6	Authorize Issuance of Non-Convertible Debentures	For	For	Management
7	Approve Sale, Lease, or Disposal by Aspire Home Finance Corp. Ltd., a Material Subsidiary, of its Assets	For	For	Management

NATCO PHARMA LTD.

Ticker: 524816 Security ID: Y6211C157
 Meeting Date: SEP 30, 2016 Meeting Type: Annual
 Record Date: SEP 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend as Final Dividend	For	For	Management
3	Reelect AKS Bhujanga Rao 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 Reappointment of V C Nannapaneni as Chairman and Managing Director	For	For	Management
6	Approve Increase in the Remuneration of A.K.S. Bhujanga Rao, President (R&D and Tech.)	For	For	Management
7	Approve Increase in the Remuneration of P.S.R.K.Prasad, Director and Executive Vice President (Corporate Engineering Services)	For	For	Management
8	Approve Increase in the Remuneration of D. Linga Rao, Director & President (Tech. Affairs)	For	For	Management
9	Approve Remuneration of Cost Auditors	For	For	Management
10	Approve NATCO Employees Stock Options Scheme-2016 and Grant of Options to Employees of the Company	For	For	Management

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

PRISM CEMENT LTD

Ticker: 500338 Security ID: Y70826139
 Meeting Date: AUG 23, 2016 Meeting Type: Annual
 Record Date: AUG 16, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Rajan B. Raheja as Director	For	Against	Management
3	Approve G. M. Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Reappointment and Remuneration of Vijay Aggarwal as Managing Director	For	For	Management
5	Approve Appointment and Remuneration of Vivek Krishan Agnihotri as Executive Director and CEO (Cement)	For	For	Management
6	Elect Joydeep Mukherjee as Director	For	For	Management
7	Approve Appointment and Remuneration of Joydeep Mukherjee as Executive Director and CEO (HRJ)	For	For	Management
8	Approve to Waive the Recovery of Excess Remuneration of Vijay Aggarwal, Managing Director	For	For	Management
9	Approve to Waive the Recovery of Excess Remuneration of Vivek Agnihotri, Executive Director & CEO (Cement)	For	For	Management
10	Approve to Waive the Recovery of Excess Remuneration of Joydeep Mukherjee, Executive Director & CEO (HRJ)	For	For	Management
11	Approve Remuneration of Cost Auditors	For	For	Management
12	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 04, 2016 Meeting Type: Annual
 Record Date: JUL 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements	For	For	Management
2	Reelect P.R.Ramasubrahmaneya Rajha as Director	For	For	Management
3	Approve M.S. Jagannathan & N.Krishnaswami and CNGSN & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Appointment and Remuneration of P.R.Ramasubrahmaneya Rajha as Chairman and Managing Director	For	For	Management

REDINGTON (INDIA) LIMITED

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

Ticker: 532805 Security ID: Y72020111
 Meeting Date: JUL 27, 2016 Meeting Type: Annual
 Record Date: JUL 20, 2016

#	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	Reelect Tu Shu-Chyuan as Director	For	For	Management
5	Reelect Lin Tai-Yang as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Appointment and Remuneration of M. Raghunandan as Executive Director	For	For	Management
8	Reelect E H Kasturi Rangan as Director and Approve Appointment and Remuneration of E H Kasturi Rangan as Executive Director	For	For	Management
9	Elect B. Ramaratnam as Director	For	For	Management
10	Approve Ernst & Young LLP as Branch Auditors	For	For	Management

SHREE CEMENT LTD.

Ticker: 500387 Security ID: Y7757Y132
 Meeting Date: AUG 12, 2016 Meeting Type: Annual
 Record Date: AUG 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends	For	For	Management
3	Reelect Prashant Bangur as Director	For	For	Management
4	Approve B. R. Maheswari & Company as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Cost Auditors	For	For	Management
6	Amend Terms of Appointment and Approve Remuneration of Prashant Bangur	For	For	Management
7	Approve Reappointment and Remuneration of H. M. Bangur as Managing Director	For	For	Management
8	Authorize Issuance of Non-Convertible Debentures	For	For	Management

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Ticker: 511218 Security ID: Y7758E119
 Meeting Date: JUN 29, 2017 Meeting Type: Annual
 Record Date: JUN 22, 2017

#	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	Confirm Interim Dividend and Declare Final Dividend	For	For	Management
3	Reelect Gerrit Lodewyk Van Heerde as Director	For	For	Management
4	Approve Haribhakti & Co. LLP, Chartered Accountants, Mumbai and Pijush Gupta & Co. Chartered Accountants, Kolkata as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Umesh Revankar as Director	For	For	Management
6	Approve Appointment and Remuneration of Umesh Revankar as Managing Director and CEO	For	For	Management
7	Approve Increase in Borrowing Powers	For	For	Management
8	Approve Pledging of Assets for Debt	For	For	Management
9	Approve Issuance of Debt Securities on Private Placement Basis	For	For	Management
10	Approve Commission to Independent Directors	For	For	Management

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Ticker: 511218 Security ID: Y7758E119
 Meeting Date: JUL 27, 2016 Meeting Type: Annual
 Record Date: JUL 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Approve S. R. Batliboi & Co. LLP and G. D. Apte & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve that the Vacancy on the Board Resulting from the Retirement of Umesh Revankar Not be Filled	For	For	Management
5	Elect Jasmit Singh Gujral as Director	For	For	Management
6	Approve Appointment and Remuneration of Jasmit Singh Gujral as Managing Director and CEO	For	For	Management
7	Approve Increase in Borrowing Powers	For	For	Management
8	Approve Pledging of Assets for Debt	For	For	Management
9	Authorize Issuance of Non-Convertible Debentures	For	For	Management
10	Amend Articles of Association Re: Common Seal	For	For	Management

STATE BANK OF INDIA

Ticker: SBIN Security ID: Y8155P103
 Meeting Date: DEC 20, 2016 Meeting Type: Special
 Record Date:

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

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

2	Government of India Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
---	---------------------------------------------------------------------------------------------------------------	-----	-----	------------

VA TECH WABAG LTD.

Ticker:	WABAG	Security ID:	Y9356W111
Meeting Date:	JUL 25, 2016	Meeting Type:	Annual
Record Date:	JUL 15, 2016		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.a	Accept Financial Statements and Statutory Reports	For	For	Management
1.b	Accept Consolidated Financial Statements	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect S Varadarajan 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

YES BANK LIMITED

Ticker:	532648	Security ID:	Y97636107
Meeting Date:	JUN 06, 2017	Meeting Type:	Annual
Record Date:	MAY 30, 2017		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend	For	For	Management
3	Reelect Ajai Kumar as Director	For	For	Management
4	Approve B S R & Co. LLP., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of Ashok Chawla as Non-Executive Part-Time Chairman	For	For	Management
6	Approve Increase in Borrowing Powers	For	For	Management
7	Approve Issuance of Debt Securities on Private Placement Basis	For	For	Management
8	Elect Debjani Ghosh as Director	For	For	Management

ZEE ENTERTAINMENT ENTERPRISES LTD.

Ticker:	ZEEL	Security ID:	Y98893152
Meeting Date:	MAY 09, 2017	Meeting Type:	Court
Record Date:	MAR 31, 2017		

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

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

ZEE ENTERTAINMENT ENTERPRISES LTD.

Ticker: ZEEL Security ID: Y98893152
Meeting Date: JUL 26, 2016 Meeting Type: Annual
Record Date: JUL 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Dividend on Preference Shares	For	For	Management
3	Approve Dividend on Equity Shares	For	For	Management
4	Reelect Subhash Chandra as Director	For	Against	Management
5	Approve MGB & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Adesh Kumar Gupta as Director	For	For	Management
7	Reelect Sunil Sharma as Independent Director	For	For	Management
8	Reelect Neharika Vohra as Independent Director	For	For	Management
9	Approve Keeping of the Register of Members, Debenture-Holders, and Other Related Documents at the Office of the Registrar and Transfer Agent of the Company	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 24, 2017

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