

MORGAN STANLEY INDIA INVESTMENT FUND, INC.
Form N-PX
August 28, 2008

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)

Amy Doberman, Esq.
Managing Director
Morgan Stanley Investment Advisors Inc.
522 Fifth Avenue
New York, New York 10036
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-869-6397

Date of fiscal year end: 12/31

Date of reporting period: 7/1/07 -- 6/30/08

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

ICA File Number: 811-08238
Reporting Period: 07/01/2007 - 06/30/2008
Morgan Stanley India Investment Fund

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

ABAN OFFSHORE LTD (FORMERLY ABAN LOYD CHILES OFFSHORE LTD)

Ticker: Security ID: INE421A01028
Meeting Date: AUG 16, 2007 Meeting Type: Annual
Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of 8 Percent Per Annum	For	For	Management

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	on Non Convertible Cumulative Redeemable Preference Shares Issued in June 2005			
3	Approve Prorata Dividend of 9 Percent Per Annum on Non Convertible Cumulative Redeemable Preference Shares Issued During 2006-07	For	For	Management
4	Approve Dividend of INR 3 on Equity Shares	For	For	Management
5	Reappoint K. Bharathan as Director	For	For	Management
6	Reappoint P. Murari as Director	For	For	Management
7	Approve Ford, Rhodes, Parks & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Reappointment and Remuneration of R. Abraham, Managing Director	For	For	Management
9	Amend Employee Stock Option Scheme 2005 Re: Vesting and Exercise Period	For	For	Management
10	Approve Increase in Limit on Foreign Shareholdings up to 100 Percent	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$200 Million	For	For	Management

ABB LTD INDIA

Ticker: Security ID: INE117A01022
Meeting Date: JUN 3, 2008 Meeting Type: Annual
Record Date: MAY 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.20 Per Share+	For	For	Management
3	Reappoint D.E. Udawadia as Director	For	For	Management
4	Reappoint B. Jucker as Director	For	Against	Management
5	Approve S.R. Batibol & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint A.K. Dasgupta as Director	For	For	Management
7	Appoint R. Uppal as Director	For	For	Management
8	Appoint V.M. Reinikkala as Director	For	For	Management
9	Approve Appointment and Remuneration of B. Majumder, Managing Director	For	For	Management
10	Approve Appointment and Remuneration of K. Rajagopal, Executive Director	For	For	Management

AMBUJA CEMENTS LTD (FORMERLY GUJARAT AMBUJA CEMENTS LTD.)

Ticker: Security ID: INE079A01024
Meeting Date: SEP 29, 2007 Meeting Type: Special
Record Date: AUG 10, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of A.L. Kapur, Managing Director	For	For	Management
2	Approve Increase in Remuneration of P.B. Kulkarni, Executive Director	For	For	Management
3	Approve Increase in Remuneration of N.P. Ghuwalewala, Executive Director	For	For	Management
4	Approve Increase in Remuneration of B.L. Taparia, Executive Director	For	For	Management
5	Approve Appointment of M. Kulkarni, a Relative of a Director, as Assistant Manager (Projects)	For	For	Management

ASHOK LEYLAND LIMITED

Ticker: Security ID: INE208A01029
 Meeting Date: JUL 20, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint A.K. Das as Director	For	For	Management
4	Reappoint F. Sahami as Director	For	For	Management
5	Reappoint A. Spare as Director	For	For	Management
6	Approve M.S. Krishnaswami & Rajan and Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint S. Raha as Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 40 Billion	For	Against	Management

AXIS BANK LTD.

Ticker: Security ID: INE238A01026
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

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

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2	Reappoint N.C. Singhal as Director	For	For	Management
3	Reappoint J.R. Varma as Director	For	For	Management
4	Reappoint R.B.L. Vaish as Director	For	For	Management
5	Approve Dividend of INR 6.00 Per Share	For	For	Management
6	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint K.N. Prithviraj as Director	For	For	Management
8	Approve Revision in Remuneration of P.J. Nayak, Chairman and CEO	For	For	Management
9	Approve Stock Option Grants of up to 7.97 Million Shares to Employees and Directors of the Company Under the Employee Stock Option Scheme	For	For	Management

BALKRISHNA INDUSTRIES LTD

Ticker: Security ID: INE787D01018
Meeting Date: AUG 11, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividends of INR 10.50 Per Share	For	For	Management
3	Reappoint D.R. Poddar as Director	For	For	Management
4	Reappoint S.C.B. Mantri as Director	For	For	Management
5	Approve Jayantilal Thakkar & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint T.C.D. Goel as Director	For	For	Management
7	Approve Appointment and Remuneration of T.C.D. Goel, Executive Director	For	For	Management

BALKRISHNA INDUSTRIES LTD

Ticker: Security ID: INE787D01018
Meeting Date: AUG 25, 2007 Meeting Type: Court
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Among Balkrishna Industries Ltd, Balkrishna Paper Mills Ltd, and Balkrishna Synthetics Ltd	For	For	Management

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 BHARAT HEAVY ELECTRICALS LTD.

Ticker: BHEL IN Security ID: INE257A01018
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: SEP 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Abstain	Management
2	Approve Dividend of INR 6 Per Share	For	For	Management
3	Reappoint K.R. Kumar as Director	For	For	Management
4	Reappoint C.S. Verma as Director	For	For	Management
5	Reappoint S.M. Dadlika as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Appoint N. Gokulram as Director	For	For	Management
8	Appoint B.P. Rao as Director	For	For	Management
9	Appoint A. Sachdev as Director	For	For	Management

 BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: INE397D01016
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint K. Hellstrom as Director	For	For	Management
3	Reappoint N. Kumar as Director	For	For	Management
4	Reappoint P. O'Sullivan as Director	For	For	Management
5	Reappoint P. Prasad 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 Heng Hang Song as Director	For	For	Management

 BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: INE397D01016
 Meeting Date: SEP 7, 2007 Meeting Type: Court
 Record Date:

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

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Airtel Ltd with Bharti Infratel Ltd

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: INE397D01016
Meeting Date: OCT 24, 2007 Meeting Type: Special
Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Employee Stock Option Scheme - I Re: Fringe Benefit Tax	For	For	Management
2	Amend Employee Stock Option Scheme - 2005 Re: Fringe Benefit Tax	For	For	Management

BIOCON LTD

Ticker: Security ID: INE376G01013
Meeting Date: JUL 18, 2007 Meeting Type: Annual
Record Date: JUL 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3 Per Share	For	For	Management
3	Reappoint K.M. Shaw as Director	For	For	Management
4	Reappoint C. Cooney as Director	For	For	Management
5	Approve S.R. Batliboi & Association as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

BIOCON LTD

Ticker: Security ID: INE376G01013
Meeting Date: AUG 31, 2007 Meeting Type: Special
Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Enzyme Business to Novozymes South Asia Pvt Ltd for a Total Consideration of INR 4.67 Billion	For	For	Management

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 CAIRN INDIA LTD

Ticker: Security ID: INE910H01017
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to 113 Million Shares at an Issue Price of INR 224.30 Per Share to Petronas International Corp Ltd and Orient Global Tamarind Fund Pte Ltd and/or Their Wholly-Owned Subsidiaries, Investors	For	For	Management

 CAIRN INDIA LTD

Ticker: Security ID: INE910H01017
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: JUN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint R. Dhir as Director	For	For	Management
3	Reappoint N. Chandra as Director	For	For	Management
4	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint M. Thoms as Director	For	For	Management
6	Appoint R. Bott as Director	For	For	Management
7	Approve Appointment and Remuneration of R. Bott, Executive Director and Chief Operating Officer	For	For	Management
8	Approve Transfer of Register of Members, Documents and Certificates to Intime Spectrum Registry Ltd, Registrars and Share Transfer Agents	For	For	Management

 CONTAINER CORP. OF INDIA

Ticker: Security ID: INE111A01017
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 11 Per Share	For	For	Management
3	Reappoint S. Kumar as Director	For	For	Management
4	Reappoint A.K. Gupta as Director	For	For	Management
5	Approve Hingorani M. & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint V.N. Mathur as Director	For	For	Management
7	Appoint R.K. Tandon as Director	For	For	Management
8	Appoint H. Singh as Director	For	For	Management

DECCAN CHRONICLE HOLDINGS LTD.

Ticker: Security ID: INE137G01027
 Meeting Date: SEP 29, 2007 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 1 Per Share	For	For	Management
3	Reappoint G. Kumar as Director	For	For	Management
4	Reappoint E.V. Reddy as Director	For	For	Management
5	Approve C.B. Mouli & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Revision in the Remuneration of T.V. Reddy, Chairman	For	For	Management
7	Approve Appointment and Remuneration of T.V.R. Reddy, Executive Vice Chairman	For	For	Management
8	Approve Appointment and Remuneration of P.K. Iyer, Managing Director	For	For	Management
9	Approve Increase in Borrowing Powers to INR 10 Billion	For	For	Management
10	Amend Article 145 of the Articles of Association Re: Company Seal	For	For	Management

EMCO LTD. (FORMERLY EMCO TRANSFORMERS LTD)

Ticker: Security ID: INE078A01018
 Meeting Date: AUG 18, 2007 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 Dividend of INR 5 Per Share	For	For	Management
3	Reappoint R.S. Shah as Director	For	For	Management
4	Reappoint T.N.V. Ayyar as Director	For	For	Management
5	Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Increase in Borrowing Powers to INR 15 Billion	For	Against	Management

EMCO LTD. (FORMERLY EMCO TRANSFORMERS LTD)

Ticker: Security ID: INE078A01018
 Meeting Date: AUG 18, 2007 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Urja Engineers Ltd and India Energy Investments Pvt Ltd with Emco Ltd	For	For	Management

ESS DEE ALUMINIUM LTD

Ticker: Security ID: INE825H01017
 Meeting Date: SEP 3, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 1.41 Million Shares at a Price of INR 575 Each to Morgan Stanley India Investment Fund and Morgan Stanley Growth Fund	For	For	Management

GEODESIC INFORMATION SYSTEMS LTD

Ticker: Security ID: INE371D01029
 Meeting Date: JUL 23, 2007 Meeting Type: Annual
 Record Date: JUL 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 0.40 Per Equity Share and Dividend on 5 Percent Cumulative Redeemable Preference Shares	For	For	Management
3	Reappoint M. Murthy as Director	For	For	Management
4	Reappoint R. Mathur as Director	For	For	Management
5	Approve Borkar & Muzumdar as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Increase in Authorized Capital to INR 350 Million Divided into 150 Million Equity Shares of INR 2 Each and 5 Million Preference Shares of INR 10 Each	For	For	Management
7	Authorize Capitalization of up to INR 60.6 Million from the Securities Premium Account for Bonus Issue in the Proportion of One Equity Share for Every Two Equity Shares Held	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$150 Million	For	For	Management

GEODESIC INFORMATION SYSTEMS LTD

Ticker: Security ID: INE371D01029
 Meeting Date: AUG 17, 2007 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Picopeta Simputers Pvt Ltd and e dot Solutions India Pvt Ltd with Geodesic Information Systems Ltd	For	For	Management

GLENMARK PHARMACEUTICALS LTD.

Ticker: Security ID: INE935A01027
 Meeting Date: JUL 24, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Two-for-One Stock Split	For	For	Management
2	Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management

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 GLENMARK PHARMACEUTICALS LTD.

Ticker: Security ID: INE935A01027
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Abstain	Management
2	Approve Interim Dividend of INR 0.80 Per Share	For	For	Management
3	Reappoint J.F. Ribeiro as Director	For	For	Management
4	Reappoint S. Gorthi as Director	For	For	Management
5	Reappoint C. Pinto as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of Glenn Saldanha, Managing Director and Chief Executive Officer	For	For	Management
8	Approve Reappointment and Remuneration of C. Pinto, Director - Corporate Affairs	For	For	Management
9	Approve Reappointment and Remuneration of R.V. Desai, Director - Finance & Legal	For	For	Management
10	Approve Reappointment and Remuneration of A.S. Mohanty, Director - Formulations	For	For	Management
11	Reappoint Garcias Saldanha as Non-Executive Chairman and Approve Payment for Commission Remuneration	For	For	Management
12	Adopt New Articles of Association	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to \$150 Million	For	For	Management

 GLENMARK PHARMACEUTICALS LTD.

Ticker: Security ID: INE935A01035
 Meeting Date: JAN 30, 2008 Meeting Type: Special
 Record Date: DEC 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Transfer of the Domestic Active Pharmaceutical Ingredients and Generics Formulations Business to Glenmark Generics Ltd for a Consideration of Not Less than INR 6.98 Billion	For	For	Management

 GUJARAT FLUORO CHEMICALS

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Ticker: Security ID: INE538A01029
 Meeting Date: SEP 29, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Interim Dividend of INR 2.00 Per Share and Final Dividend of INR 1.00 Per Share	For	Did Not Vote	Management
3	Reappoint P.K. Jain as Director	For	Did Not Vote	Management
4	Reappoint V.P. Mittal as Director	For	Did Not Vote	Management
5	Approve Patankar & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
6	Appoint O.P. Lohia as Director	For	Did Not Vote	Management
7	Appoint J.S. Bedi as Director	For	Did Not Vote	Management
8	Approve Reappointment and Remuneration of V.K. Jain, Managing Director	For	Did Not Vote	Management
9	Approve Reappointment and Remuneration of D.K. Sachdeva, Executive Director	For	Did Not Vote	Management
10	Approve Appointment and Remuneration of J.S. Bedi, Executive Director	For	Did Not Vote	Management
11	Approve Increase in Borrowing Powers up to INR 15 Billion	For	Did Not Vote	Management
12	Approve Pledging of Assets for Debt	For	Did Not Vote	Management
13	Approve Commencement of Businesses as Given in Sub-Clause 23 and Sub-Clause 128 of Clause III-B and C of the Memorandum of Association, Respectively	For	Did Not Vote	Management

GUJARAT FLUORO CHEMICALS

Ticker: Security ID: INE538A01029
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Two-for-One Stock Split	For	Did Not Vote	Management

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2	Amend Clause V of the Memorandum of Association to Reflect Changes in the Authorized Share Capital	For	Did Not Vote	Management
3	Amend Article 3 of the Articles of Association to Reflect Changes in the Authorized Share Capital	For	Did Not Vote	Management

GVK POWER & INFRASTRUCTURE LTD

Ticker: Security ID: INE251H01016
Meeting Date: DEC 6, 2007 Meeting Type: Annual
Record Date: DEC 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint G.V.S. Reddy as Director	For	For	Management
3	Reappoint K.N. Shenoy as Director	For	For	Management
4	Reappoint A. Hussain as Director	For	For	Management
5	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Final Dividend of INR 2.50 Per Share	For	For	Management
7	Appoint S. Narayen as Director	For	For	Management
8	Appoint P. Baijal as Director	For	For	Management
9	Appoint C.G.K. Murthy as Director	For	For	Management
10	Amend Article 107 of the Articles of Association Re: Board's Maximum Strength	For	For	Management
11	Approve Increase in Board Size to 20 Members	For	For	Management

GVK POWER & INFRASTRUCTURE LTD

Ticker: Security ID: INE251H01016
Meeting Date: JAN 16, 2008 Meeting Type: Special
Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Location of Registered Office to the State of Andhra Pradesh	For	For	Management
2	Approve Ten-for-One Stock Split	For	For	Management

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HCL TECHNOLOGIES LTD

Ticker: Security ID: INE860A01027
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: DEC 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Abstain	Management
2	Reappoint S. Nadar as Director	For	For	Management
3	Reappoint R. Abrams as Director	For	For	Management
4	Reappoint S. Bhattacharya as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Dividend of INR 6 Per Share	For	For	Management

HDFC BANK LIMITED

Ticker: Security ID: INE040A01018
 Meeting Date: DEC 1, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of H. Engineer, Executive Director	For	For	Management
2	Approve Appointment and Remuneration of P. Sukthankar, Executive Director	For	For	Management

HDFC BANK LIMITED

Ticker: Security ID: INE040A01018
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Centurion Bank of Punjab Ltd with HDFC Bank Ltd	For	For	Management
2	Approve Increase in Authorized Share Capital to INR 5.5 Billion Divided into 550 Million Equity Shares of INR 10.00 Each	For	For	Management
3	Approve Issuance of up to 26.2 Million	For	For	Management

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Equity Shares at a Price of INR 1,530.13
 Each to Housing Development Finance Corp
 Ltd, HDFC Investments Ltd, HDFC Holdings
 Ltd, and/or Home Loan Services India Pvt
 Ltd, Promoter Group

HDFC BANK LIMITED

Ticker: Security ID: INE040A01018
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: JUN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Abstain	Management
2	Approve Dividend of INR 8.50 Per Share	For	For	Management
3	Reappoint K. Mistry as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Reappoint V. Jain as Director	For	For	Management
6	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Increase in Borrowing Powers to INR 200 Billion	For	For	Management

HIMATSINGKA SEIDE LTD

Ticker: Security ID: INE049A01027
 Meeting Date: SEP 26, 2007 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 2.50 Per Share	For	For	Management
3	Reappoint A.K. Dasgupta as Director	For	Against	Management
4	Reappoint R. Khaitan as Director	For	For	Management
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Increase in Authorized Capital to INR 520 Million by Creation of Additional 4 Million Equity Shares of INR 5 Each	For	For	Management
7	Approve Issuance of up to 5.8 Million Warrants to Promoters/Promoter Group	For	For	Management

HINDUSTAN UNILEVER LIMITED.

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Ticker: Security ID: INE030A01027
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	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
3a	Reappoint H. Manwani as Director	For	For	Management
3b	Reappoint D.S. Parekh as Director	For	For	Management
3c	Reappoint C.K. Prahalad as Director	For	For	Management
3d	Reappoint A. Narayan as Director	For	For	Management
3e	Reappoint S. Ramadorai as Director	For	For	Management
3f	Reappoint D. Sundaram as Director	For	For	Management
3g	Reappoint N. Paranjpe as Director	For	For	Management
3h	Reappoint S. Kakkar as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint R.A. Mashelkar as Director	For	For	Management
6	Approve Remuneration of Executive Directors	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker: Security ID: INE030A01027
 Meeting Date: APR 4, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of N. Parenjpe, Managing Director and Chief Executive Officer	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker: Security ID: INE030A01027
 Meeting Date: APR 29, 2008 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Hindustan Unilever Ltd. and Brooke Bond Real Estates Pvt. Ltd.	For	For	Management

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HINDUSTAN ZINC LTD

Ticker: Security ID: INE267A01017
Meeting Date: SEP 21, 2007 Meeting Type: Annual
Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 2.50 Per Share	For	For	Management
3	Reappoint A. Agarwal as Director	For	For	Management
4	Reappoint N. Agarwal as Director	For	For	Management
5	Reappoint K.K. Kaura as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

HOTEL LEELAVENTURE LTD

Ticker: Security ID: INE102A01024
Meeting Date: AUG 13, 2007 Meeting Type: Annual
Record Date: AUG 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 0.30 Per Share and Final Dividend of INR 0.15 Per Share	For	For	Management
3	Reappoint P.C.D. Nambiar as Director	For	For	Management
4	Reappoint M. Nair as Director	For	For	Management
5	Reappoint A. Harish as Director	For	For	Management
6	Approve Picardo & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint A.K. Dasgupta as Director	For	For	Management
8	Approve Appointment and Remuneration of V. Nair, Vice Chairman and Managing Director	For	For	Management
9	Approve Appointment and Remuneration of D. Nair, Joint Managing Director	For	For	Management
10	Approve Increase in Borrowing Powers to INR 30 Billion	For	Against	Management

HOTEL LEELAVENTURE LTD

Ticker: Security ID: INE102A01024

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Meeting Date: AUG 13, 2007 Meeting Type: Court

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Kovalam Hotels Ltd and Hotel Leelaventure Ltd	For	For	Management

HOUSING DEVELOPMENT & INFRASTRUCTURE LTD.

Ticker: Security ID: INE191I01012

Meeting Date: FEB 27, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Size of Board to 20 Members	For	For	Management
2	Approve Increase in Authorized Share Capital to INR 5 Billion by the Creation of Additional 250 Million Equity Shares of INR 10.00 Each	For	For	Management
3	Amend Memorandum and Articles of Association Re: Increase in Size of Board and Increase in Authorized Share Capital	For	For	Management
4	Approve Appointment and Remuneration of R.K. Wadhawan, Executive Chairman	For	For	Management
5	Approve Revision in Remuneration of S. Wadhawan, Managing Director	For	For	Management
6	Approve Variation in the Utilization of Initial Public Offering Proceeds	For	For	Management
7	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

HOUSING DEVELOPMENT & INFRASTRUCTURE LTD.

Ticker: Security ID: INE191I01012

Meeting Date: JUN 30, 2008 Meeting Type: Special

Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Corporate Purpose	For	For	Management
2	Approve Increase in Limit on Foreign Shareholdings to 100 percent	For	For	Management
3	Approve Increase in Borrowing Powers to	For	For	Management

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INR 100 Billion

 ICICI BANK LTD

Ticker: Security ID: INE090A01013
 Meeting Date: JUL 21, 2007 Meeting Type: Annual
 Record Date: JUN 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Preference Shares	For	For	Management
3	Approve Dividend on Equity Shares of INR 10 Per Share	For	For	Management
4	Reappoint N. Vaghul as Director	For	For	Management
5	Reappoint A. Puri as Director	For	For	Management
6	Reappoint M.K. Sharma as Director	For	For	Management
7	Reappoint M.G. Subrahmanyam as Director	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Revised Remuneration of K.V. Kamath, Managing Director & CEO	For	For	Management
11	Approve Revised Remuneration of C.D. Kochhar, Deputy Managing Director	For	For	Management
12	Approve Revised Remuneration of N. Mor, Deputy Managing Director	For	For	Management
13	Appoint V. Vaidyanathan as Director	For	For	Management
14	Approve Appointment and Remuneration of V. Vaidyanathan, Executive Director	For	For	Management
15	Appoint M. Puri-Buch as Director	For	For	Management
16	Approve Appointment and Remuneration of M. Puri-Buch, Executive Director	For	For	Management
17	Approve Issuance of Preference Shares or Preference Shares-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 1.5 Billion	For	For	Management
18	Approve Increase in Borrowing Powers to INR 2 Trillion	For	For	Management
19	Amend Article 56(d) of the Articles of Association	For	For	Management

 IDFC LTD (INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD)

Ticker: Security ID: INE043D01016
 Meeting Date: MAY 12, 2008 Meeting Type: Special
 Record Date: MAR 31, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Corporate Purpose	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: Security ID: INE009A01021
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 7.25 Per Share and Special Dividend of INR 20.00 Per Share	For	For	Management
3	Reappoint C. Smadja as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint N.M. Nilekani as Director	For	For	Management
6	Reappoint K. Dinesh as Director	For	For	Management
7	Reappoint S. Batni as Director	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

ITC LTD.

Ticker: 500875 Security ID: INE154A01025
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUL 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3.10 Per Share	For	For	Management
3a	Reappoint P.B. Ramanujam as Director	For	For	Management
3b	Reappoint C.R. Green as Director	For	For	Management
3c	Reappoint J.P. Daly as Director	For	For	Management
3d	Reappoint K. Vaidyanath as Director	For	For	Management
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Revision in the Remuneration of Executive Directors	For	For	Management
6	Appoint S.H. Khan as Director	For	For	Management

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7	Reappoint P.B. Ramanujam as Director for a Period of Five Years	For	For	Management
8	Reappoint C.R. Green as Director for the Period from July 30, 2007 to March 31, 2008	For	For	Management

 JAIPRAKASH ASSOCIATES LTD.

Ticker: Security ID: INE455F01017
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to 50 Million Warrants to Jaypee Ventures Pvt Ltd, Promoter Group	For	For	Management
2	Approve Appointment and Remuneration of R. Singh, Executive Director	For	For	Management
3	Approve Pledging of Assets for Debt in Favor of Industrial Development Bank of India	For	For	Management
4	Approve Pledging of Assets for Debt in Favor of Axis Bank Ltd	For	For	Management

 JAIPRAKASH ASSOCIATES LTD.

Ticker: Security ID: INE455F01025
 Meeting Date: MAR 1, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment of up to INR 30 Billion to Jaypee Ganga Infrastructure Corp Ltd	For	For	Management

 JAIPRAKASH ASSOCIATES LTD.

Ticker: Security ID: INE455F01025
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Investment of up to INR 4.4 Billion in Jaypee Infratech Ltd	For	For	Management
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 JAIPRAKASH ASSOCIATES LTD.

Ticker: Security ID: INE455F01025
 Meeting Date: MAY 24, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment of up to INR 750 Million in the Equity Shares of Prize Petroleum Co. Ltd.	For	For	Management
2	Approve Pledging of Assets for Debt	For	For	Management

 JYOTI STRUCTURES LTD

Ticker: Security ID: INE197A01024
 Meeting Date: FEB 20, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 7.6 Million Equity Shares at a Price of INR 279 Per Share to Kotak Mahindra (UK) Ltd (a/c Monsoon India Inflection Fund Ltd), New Vernon Pvt Equity Ltd, Tano Mauritius India FVCI, and Shuaa Capital psc	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$25 Million	For	For	Management
3	Approve Issuance of up to 4.2 Million Warrants to K.R. Thakur, Metasha Enterprises Pvt Ltd, V.P. Valecha, L.V. Valecha, R.H. Valecha, K. Mirchandani, V. Mirchandani, S. Mirchandani, Prabhudas Lilladher Financial Services Pvt Ltd, Promoters	For	For	Management
4	Approve Appointment and Remuneration of P.K. Thakur, Executive Director	For	For	Management
5	Approve Appointment and Remuneration of S.V. Nayak, Executive Director	For	For	Management

 JYOTI STRUCTURES LTD

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Ticker: Security ID: INE197A01024
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: JUN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.80 Per Share	For	For	Management
3	Reappoint G.L. Valecha as Director	For	For	Management
4	Reappoint S. Mirchandani as Director	For	For	Management
5	Appoint Auditors	For	For	Management
6	Appoint P.K. Thakur as Director	For	For	Management
7	Appoint S.V. Nayak as Director	For	For	Management
8	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

LARSEN & TOUBRO LTD

Ticker: Security ID: INE018A01030
 Meeting Date: FEB 1, 2008 Meeting Type: Special
 Record Date: DEC 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off of the Ready Mix Concrete (RMC) Business Unit	For	For	Management

MADHUCON PROJECTS LTD

Ticker: Security ID: INE378D01024
 Meeting Date: MAR 20, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of the Build, Operate and Transfer Basis (BOT) Toll Road Projects and Other Investments in Infrastructure, Power and Coal Mines Businesses to Madhucon Infra Ltd, a Subsidiary of the Company	For	For	Management

MAHINDRA & MAHINDRA LTD

Ticker: Security ID: INE101A01018
 Meeting Date: JUL 12, 2007 Meeting Type: Special

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Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Corporate Guarantees up to an Aggregate Amount of INR 20 Billion	For	For	Management

MAHINDRA & MAHINDRA LTD

Ticker: Security ID: INE101A01018
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUL 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 7.50 Per Share	For	For	Management
3	Approve Final Dividend of INR 2.50 Per Share	For	For	Management
4	Reappoint K. Mahindra as Director	For	For	Management
5	Reappoint A. Puri as Director	For	For	Management
6	Reappoint A.S. Ganguly as Director	For	For	Management
7	Reappoint R.K. Kulkarni as Director	For	For	Management
8	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Reappointment and Remuneration of A.G. Mahindra, Vice-Chairman and Managing Director	For	For	Management
10	Approve Reappointment and Remuneration of B. Doshi and A.K. Nanda, Executive Directors	For	For	Management
11	Approve Increase in Authorized Capital to INR 4 Billion Divided into 375 Million Equity Shares of INR 10 Each and 2.5 Million Unclassified Shares of INR 100 Each	For	For	Management
12	Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Capital	For	For	Management
13	Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Capital	For	For	Management
14	Amend Employees Stock Option Scheme Re: Fringe Benefit Tax	For	For	Management

MARICO LIMITED

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Ticker: Security ID: INE196A01026
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividends of INR 4.55 Per Equity Share of INR 10 Each and INR 0.20 Per Equity Share of INR 1 Each	For	For	Management
3	Reappoint R. Bakshi as Director	For	For	Management
4	Reappoint R. Mariwala as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint A. Kripalu as Director	For	For	Management

MARICO LIMITED

Ticker: Security ID: INE196A01026
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Sil Business	For	For	Management
2	Approve Corporate Guarantees up to INR 5 Billion	For	For	Management
3	Approve Increase in Borrowing Powers to INR 7.5 Billion	For	For	Management

MARUTI UDYOG LTD

Ticker: Security ID: INE585B01010
 Meeting Date: SEP 6, 2007 Meeting Type: Annual
 Record Date: AUG 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 4.50 Per Share	For	For	Management
3	Reappoint R.C. Bhargava as Director	For	For	Management
4	Reappoint P. Shroff as Director	For	Against	Management
5	Reappoint S. Oishi as Director	For	For	Management
6	Approve Price Waterhouse as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management

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7	Change Company Name to Maruti Suzuki India Limited	For	For	Management
8	Approve Appointment and Remuneration of T. Kobayashi, Senior Joint Managing Director	For	Against	Management
9	Approve Appointment and Remuneration of M. Osada, Director (Research & Development)	For	For	Management
10	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
11	Amend Articles of Association Re: Revised Joint Venture Agreement	For	For	Management

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

Ticker: Security ID: INE239A01016
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 2.50 Per Share and Two Interim Dividends of INR 6.50 and INR 24.00 Per Share	For	For	Management
3	Reappoint R.S. Pawar as Director	For	Against	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint P. Baijal as Director	For	For	Management

NEW DELHI TELEVISION

Ticker: Security ID: INE155G01029
Meeting Date: JUL 17, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Dividend of INR 0.80 Per Share	For	Did Not Vote	Management
3	Reappoint N.R.N. Murthy as Director	For	Did Not Vote	Management
4	Reappoint A. Ganguli as Director	For	Did Not Vote	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
6	Approve Increase in Authorized Capital to	For	Did Not	Management

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			Vote	
	INR 350 Million Divided into 87.5 Million Equity Shares of INR 4 Each			
7	Approve Remuneration of Non-Executive Directors in the Amount of INR 2.5 Million for the Financial Year Ended March 31, 2006	For	Did Not Vote	Management
8	Approve Remuneration of Non-Executive Directors in the Amount of INR 2.5 Million for the Financial Year Ended March 31, 2007	For	Did Not Vote	Management
9	Approve Revision in the Remuneration of R. Roy, Managing Director	For	Did Not Vote	Management
10	Approve Revision in the Remuneration of P. Roy, Chairman and Executive Director	For	Did Not Vote	Management
11	Approve Revision in the Remuneration of K.V.L.N. Rao, Executive Director	For	Did Not Vote	Management
12	Approve Increase in Borrowing Powers to INR 6 Billion	For	Did Not Vote	Management
13	Approve Pledging of Assets for Debt	For	Did Not Vote	Management
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 4 Billion	For	Did Not Vote	Management

NEW DELHI TELEVISION

Ticker: Security ID: INE155G01029
Meeting Date: MAR 17, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Memorandum of Agreement Between New Delhi Television Ltd (NDTV) and NBC Universal Inc (NBCU) for the Sale of a 26-Percent Stake in NDTV Networks Plc, a Subsidiary of NDTV, to NBCU at a Price of \$150 Million	For	For	Management

NTPC LTD (FORMERLY NATIONAL THERMAL POWER CORP LTD)

Ticker: Security ID: INE733E01010
Meeting Date: SEP 12, 2007 Meeting Type: Annual
Record Date: SEP 1, 2007

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

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2	Approve Dividends of INR 3.20 Per Share	For	For	Management
3	Reappoint C. Roy as Director	For	For	Management
4	Reappoint G.P. Gupta as Director	For	For	Management
5	Reappoint M.I. Beg as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management

PANTALOON RETAIL (INDIA) LTD.

Ticker: Security ID: INE623B01027
Meeting Date: SEP 18, 2007 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 4 Million Shares to Bennett, Coleman & Co Ltd, L. Bhansali, S.P. Shah, and A.M. Shah	For	For	Management
2	Approve Issuance of 21.2 Million Warrants at an Issue Price of INR 500 Each to Promoters/Promoter Group, IL&FS Trust Co Ltd, and Future Group	For	For	Management

PANTALOON RETAIL (INDIA) LTD.

Ticker: Security ID: INE623B01027
Meeting Date: SEP 27, 2007 Meeting Type: Special
Record Date: AUG 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment of up to INR 3.25 Billion in Pantaloon Future Ventures Ltd	For	For	Management

PANTALOON RETAIL (INDIA) LTD.

Ticker: Security ID: INE623B01027
Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.50 Per Share	For	For	Management
3	Reappoint K. Biyani as Director	For	For	Management
4	Reappoint G. Biyani as Director	For	For	Management

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5	Approve NGS & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint B. Deshpande as Director	For	For	Management
7	Approve Reappointment and Remuneration of R. Biyani, Executive Director	For	For	Management
8	Approve Increase in Borrowing Powers up to INR 60 Billion	For	For	Management
9	Approve Pledging of Assets for Debt	For	For	Management

PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01021
Meeting Date: NOV 5, 2007 Meeting Type: Annual
Record Date: OCT 29, 2007

#	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. Bajoria as Director	For	For	Management
4	Reappoint A. Dabriwala as Director	For	For	Management
5	Approve A.M. Ghelani & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Chaturvedi & Shah as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint P. Khimji as Director	For	For	Management
8	Appoint S. Iyer as Director	For	For	Management
9	Appoint S. Patki as Director	For	For	Management
10	Appoint A. Bajoria as Director	For	For	Management
11	Appoint A. Dalal as Director	For	For	Management
12	Approve Appointment and Remuneration of A.R. Ruia, Chairman and Managing Director	For	For	Management
13	Approve Appointment and Remuneration of A.A. Ruia, Joint Managing Director	For	For	Management
14	Approve Reappointment and Remuneration of P. Rawool, Executive Director	For	For	Management
15	Change Company Name to Phoenix Ltd	For	For	Management
16	Approve Investment in Atlas Hospitality Co Pvt Ltd up to INR 3.5 Billion	For	For	Management

PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01021
Meeting Date: JAN 28, 2008 Meeting Type: Special
Record Date: DEC 26, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve The Phoenix Mills Employees Stock Option Plan 2007 (ESOP 2007)	For	For	Management
2	Approve Stock Option Grants to Employees of Subsidiaries Under the ESOP 2007	For	For	Management
3	Approve Five-for-One Stock Split	For	For	Management
4	Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management

PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01039
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction of Securities Premium Account by up to INR 5 Billion to Adjust the Difference Between the Value of Net Assets of Ruia Real Estate Development Co Pvt Ltd Transferred to The Phoenix Mills Ltd	For	For	Management

PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01039
 Meeting Date: APR 15, 2008 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Ruia Real Estate Development Co Pvt Ltd and The Phoenix Mills Ltd	For	For	Management

PRAJ INDUSTRIES LTD

Ticker: Security ID: INE074A01025
 Meeting Date: JUN 27, 2008 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	Reappoint S.S. Iyer as Director	For	For	Management
3	Reappoint A. Joshi as Director	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint K. Chaukar as Director	For	For	Management
6	Approve Charitable Donations of up to INR 25 Million	For	For	Management
7	Amend Articles of Association Re: Nominee Director	For	For	Management

PUNJAB NATIONAL BANK LTD

Ticker: Security ID: INE160A01014
 Meeting Date: AUG 6, 2007 Meeting Type: Annual
 Record Date: JUL 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 6 Per Share	For	For	Management

RELIANCE COMMUNICATIONS LTD (FORMERLY RELIANCE COMMUNICATION

Ticker: Security ID: INE330H01018
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: JUL 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.50 Per Share	For	For	Management
3	Approve Chaturvedi & Shah and BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint A.D. Ambani as Director	For	For	Management
5	Appoint J. Ramachandran as Director	For	For	Management
6	Appoint S.P. Talwar as Director	For	For	Management
7	Appoint D. Shourie as Director	For	For	Management
8	Approve Increase in Borrowing Powers	For	For	Management

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RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: INE002A01018
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reappoint M.L. Bhakta as Director	For	For	Management
2b	Reappoint M.P. Modi as Director	For	For	Management
2c	Reappoint D. Kapur as Director	For	For	Management
2d	Reappoint H.R. Meswani as Director	For	For	Management
3	Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint R.A. Mashelkar as Director	For	For	Management
5	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: INE002A01018
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 13.00 Per Share	For	For	Management
3.1	Reappoint R.H. Ambani as Director	For	For	Management
3.2	Reappoint S. Venkitaramanan as Director	For	For	Management
3.3	Reappoint A. Misra as Director	For	For	Management
3.4	Reappoint N.R. Meswani as Director	For	For	Management
4	Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of M.D. Ambani, Managing Director	For	For	Management
6	Approve Reappointment and Remuneration of N.R. Meswani, Executive Director	For	For	Management

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RELIANCE POWER LTD, NAVI MUMBAI

Ticker: Security ID: INE614G01033
 Meeting Date: APR 19, 2008 Meeting Type: Special
 Record Date: MAR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 82 of the Articles of Association Re: Capitalization of Reserve Account for Bonus Issue	For	For	Management
2	Authorize Capitalization of Reserves for Bonus Issue of 136.8 Million Shares in the Ratio of Three New Shares for Every Five Existing Shares	For	For	Management

SHREE CEMENTS LTD.

Ticker: Security ID: INE070A01015
 Meeting Date: JUL 11, 2007 Meeting Type: Special
 Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Corporate Purpose	For	For	Management

SHREE CEMENTS LTD.

Ticker: Security ID: INE070A01015
 Meeting Date: AUG 14, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 6.00 Per Share	For	For	Management
3	Reappoint A. Hussain as Director	For	For	Management
4	Reappoint O.P. Setia as Director	For	For	Management
5	Approve B.R. Maheswari & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Increase in Borrowing Powers to INR 20.0 Billion	For	Against	Management
7	Approve Pledging of Assets for Debt	For	Against	Management

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8	Approve Appointment and Remuneration of B.G. Bangur, Executive Director	For	For	Management
9	Approve Appointment and Remuneration of H.M. Bangur, Managing Director	For	For	Management
10	Approve Appointment of P. Bangur, a Relative of a Director, as Senior Executive	For	For	Management

SRF LTD

Ticker: Security ID: INE647A01010
Meeting Date: JUL 20, 2007 Meeting Type: Annual
Record Date: JUL 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 6 Per Share	For	For	Management
3	Reappoint M.V. Subbiah as Director	For	For	Management
4	Reappoint S.K. Kaura as Director	For	For	Management
5	Reappoint S. Bhargava as Director	For	For	Management
6	Approve Thakur, Vaidyanath Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

STEEL AUTHORITY INDIA

Ticker: Security ID: INE114A01011
Meeting Date: SEP 20, 2007 Meeting Type: Annual
Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint S.C. Jain as Director	For	For	Management
3	Reappoint R.P. Sengupta as Director	For	For	Management
4	Reappoint V. Annamalai as Director	For	For	Management
5	Reappoint S. Kak as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Approve Interim Dividend of INR 1.60 Per Share and Final Dividend of INR 1.50 Per Share	For	For	Management
8	Appoint R. Ramaraju as Director	For	For	Management
9	Appoint J. Akhtar as Director	For	For	Management
10	Appoint P.K. Sengupta as Director	For	For	Management
11	Appoint V. Gautam as Director	For	For	Management

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12	Appoint S. Bhattacharya as Director	For	For	Management
13	Appoint S.S. Ahmed as Director	For	For	Management

TATA POWER COMPANY LTD.

Ticker: Security ID: INE245A01013
 Meeting Date: JAN 16, 2008 Meeting Type: Special
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 40 Billion	For	For	Management
2	Approve Commencement of the Business of Ship-Owners, Charterers and Carriers by Land and Sea and Barge-Owners	For	For	Management
3	Amend Articles of Association Re: Size of Board of Directors and Managing Agents	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026
 Meeting Date: JUL 13, 2007 Meeting Type: Special
 Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments in and Corporate Guarantees to BK Holdings Ltd (Mauritius), Media Venture Capital Trust, and Web 18 Software Services Ltd up to an Aggregate Amount of INR 6 Billion	For	For	Management
2	Amend Trust Deed Between The Network 18 Trust and Television Eighteen India Ltd to Enable Pleging of Assets for Debt	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026
 Meeting Date: SEP 7, 2007 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 Final Dividend of INR 2 Per Share	For	For	Management
3	Reappoint G.K. Arora as Director	For	For	Management
4	Reappoint H.S. Bhartia as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Increase in Authorized Capital to INR 700 Million Divided into 130 Million Equity Shares of INR 5 Each and 500,000 Preference Shares of INR 100 Each	For	For	Management
7	Amend Articles of the Association Re: Increase in Authorized Share Capital and Right to Appoint Majority of the Directors on the Board	For	For	Management
8	Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Equity Share Held	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026
Meeting Date: DEC 6, 2007 Meeting Type: Special
Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital to INR 850 Million Divided into 160 Million Equity Shares of INR 5 Each and 500,000 Preference Shares of INR 100 Each	For	For	Management
2	Approve Cancellation of 2.54 Million Un-Granted Options Under the Various Employee Stock Option Plans	For	For	Management
3	Approve Cancellation of 532,984 Un-Granted Shares Under Various TV18 Employee Stock Purchase Plans	For	For	Management
4	Approve TV 18 Employees Stock Option Plan 2007 (ESOP 2007)	For	For	Management
5	Approve Stock Option Grants to Employees of Subsidiaries Under the ESOP 2007	For	For	Management
6	Approve TV 18 Employees Stock Purchase Plan 2007 (ESPP 2007)	For	For	Management
7	Approve Share Plan Grants to Employees of Subsidiaries Under the ESPP 2007	For	For	Management
8	Approve Issuance of up to 3 Percent of the Issued Capital of the Company to any Employee or Director of the Company or Holding/Subsidiary Companies Pursuant to the ESOP 2007 and ESPP 2007	For	For	Management
9	Approve Option to BK Media Mauritius Pvt	For	For	Management

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10	Ltd to Acquire Capital 18 Mauritius Ltd Approve Investment in Any Body Corporate of up to INR 2 Billion	For	For	Management
11	Approve Acquisition by Television Eighteen Mauritius Ltd of 5.27 Percent Equity Interest in Web 18 Holdings Ltd	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026
Meeting Date: FEB 2, 2008 Meeting Type: Special
Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments of up to INR 4.5 Billion in Other Body Corporates	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026
Meeting Date: FEB 8, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to 10 Million Warrants at a Price of INR 523 Each to Network18 India Holdings Private Ltd	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026
Meeting Date: MAR 27, 2008 Meeting Type: Special
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment of INR 500 Million Each in Network18 Holdings Ltd, Cayman Islands and Network18 India Holdings Pvt Ltd	For	For	Management

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UNITECH LIMITED

Ticker: Security ID: INE694A01020
 Meeting Date: JUL 4, 2007 Meeting Type: Special
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Corporate Guarantee to Bengal Unitech Universal Infrastructure Pvt Ltd up to INR 4.5 Billion	For	For	Management

UTI BANK LTD

Ticker: Security ID: INE238A01026
 Meeting Date: JUL 13, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 42.4 Million Equity Shares	For	For	Management
2	Approve Issuance of up to 31.91 Million Equity Shares Towards Private Placement	For	For	Management

WIPRO LIMITED

Ticker: Security ID: INE075A01022
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: JUN 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 6 Per Share	For	For	Management
3	Reappoint N. Vaghul as Director	For	For	Management
4	Reappoint B.C. Prabhakar as Director	For	For	Management
5	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of A.H. Premji, Chairman and Managing Director	For	For	Management
7	Approve Appointment and Remuneration of R. Premji, Relative of a Director	For	For	Management

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8	Amend Equity Stock Option Plans and Restricted Stock Unit Plans Re: Fringe Benefit Tax	For	For	Management
9	Approve Employee Restricted Stock Unit Plan 2007	For	For	Management

WIPRO LIMITED

Ticker: Security ID: INE075A01022
Meeting Date: JUL 18, 2007 Meeting Type: Court
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Mpower Technology Services Pvt Ltd, Mpower Software Services (India) Pvt Ltd, and Cmango India Pvt Ltd with WIPRO Ltd	For	For	Management

WIPRO LIMITED

Ticker: Security ID: INE075A01022
Meeting Date: JUL 18, 2007 Meeting Type: Court
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Wipro Infrastructure Engineering Ltd, Wipro HealthCare IT Ltd, and Quantech Global Services Ltd with WIPRO Ltd	For	For	Management

ZEE ENTERTAINMENT ENTERPRISES LTD (FORMERLY ZEE TELEFILMS LI

Ticker: Security ID: INE256A01028
Meeting Date: AUG 17, 2007 Meeting Type: Annual
Record Date: AUG 10, 2007

#	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 N.C. Jain as Director	For	For	Management
4	Reappoint L.N. Goel as Director	For	For	Management

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5	Reappoint D.P. Naganand as Director	For	For	Management
6	Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration	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/ Ronald E. Robison

President and Principal Executive
Officer -- Office of the Funds

Date August 28, 2008