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

10036

(Address of principal executive offices)

(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

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 Approve Scheme of Amalgamation For For Management

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#### 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

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

Equity-Linked Securities without

Preemptive Rights

Authorize Issuance of Non-Convertible For For 1.0 Management

Debentures

11 Approve Ashok Leyland Employees Stock For For Management

Option Plan 2016

#### ASHOK LEYLAND LIMITED

Security ID: Y0266N143 Meeting Type: Special Ticker: 500477 Meeting Date: JAN 16, 2017

Record Date: DEC 08, 2016

Proposal Mgt Rec Vote Cast Sponsor
Amend Memorandum of Association For For Management
Increase Number of Stock Options Under For For Management 1

Ashok Leyland Employees Stock Option

Plan 2016

#### 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

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### ASHOKA BUILDCON LTD

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

Record Date: AUG 02, 2016

Mgt Rec Vote Cast Sponsor Proposal 1 Accept Financial Statements and For For Management Statutory Reports Approve Interim Dividends For For Management Reelect Sanjay P. Londhe as Director For For Management Approve M. P. Chitale & Co. as Auditors For For Management and Authorize Board to Fix Their Remuneration 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

Record Date: JUL 15, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor       |
|-----|--|---------|-----------|---------------|
| 1   | Accept Financial Statements and                        | For     | For       | Management    |
| _   | Statutory Reports                                      | _       | _         |               |
| 2   | Approve Dividend                                       | For     | For       | Management    |
| 3   | Reelect V. Srinivasan as Director                      | For     | For       | Management    |
| 4   | Approve S.R. Batliboi & Co. LLP as                     | For     | For       | Management    |
|     | Auditors and Authorize Board to Fix Their Remuneration |         |           |               |
| 5   |  | For     | For       | Managamant    |
| J   | Elect Rakesh Makhija as Independent Director           | rOI     | FOI       | Management    |
| 6   | Elect Ketaki Bhagwati as Independent                   | For     | For       | Management    |
| O   | Director   | 101     | 101       | Hanagemene    |
| 7   | Elect B. Babu Rao as Director                          | For     | For       | Management    |
| 8   | Approve Revision in the Remuneration of                |         | For       | Management    |
| Ü   | Shikha Sharma as Managing Director and                 | 101     | 101       | riariagemerie |
|     | CEO  |         |           |               |
| 9   | Approve Reappointment of V. Srinivasan                 | For     | For       | Management    |
|     | 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   |         |           |               |
| 10  | Approve Revision in the Remuneration of                | For     | For       | Management    |
|     | V. Srinivasan as Executive Director                    |         |           |               |
|     | designated as Deputy Managing Director                 |         |           |               |
|     | with effect from June 1, 2016                          |         |           |               |
| 11  | Elect Sanjiv Misra as Independent                      | For     | For       | Management    |
| 1.0 | Director   | _       | _         |               |
| 12  | Approve Appointment and Remuneration of                | For     | For       | Management    |
|     | Sanjiv Misra as Non-Executive Part-Time Chairman       |         |           |               |
| 13  | Elect Rajiv Anand as Director                          | For     | For       | Management    |
| 14  | Approve Appointment and Remuneration of                |         | For       | Management    |
| 14  | Rajiv Anand as Executive Director                      | FOI     | roi       | Marragemeric  |
|     | designated as Executive Director                       |         |           |               |
|     | (Retail Banking)                                       |         |           |               |
| 15  | Elect Rajesh Dahiya as Director                        | For     | For       | Management    |
| 16  | Approve Appointment and Remuneration of                | For     | For       | Management    |
|     | Rajesh Dahiya as Executive Director                    |         |           | 5             |
|     | designated as Executive Director                       |         |           |               |
|     | (Corporate Centre)                                     |         |           |               |
| 17  | Approve Remuneration of Non-Executive                  | For     | For       | Management    |
|     | Directors  |         |           |               |
| 18  | Authorize Issuance of Non-Convertible                  | For     | For       | Management    |
|     | Debentures   |         |           |               |
|     |  |         |           |               |

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# 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 |

Debentures and Other Debt Securities

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### BHARAT FINANCIAL INCLUSION LIMITED

Meeting Date: JUL 21, 2016 Meeting Type: Annual Record Date: JUL 14, 2016

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and         | For     | For       | Management |
|   | Statutory Reports                       |         |           |            |
| 2 | Reelect Paresh D. Patelas Director      | For     | Against   | Management |
| 3 | Approve S. R. Batliboi & Co. LLP as     | For     | For       | Management |
|   | Auditors and Authorize Board to Fix     |         |           |            |
|   | Their Remuneration                      |         |           |            |
| 4 | Elect Rajender Mohan Malla as           | For     | For       | Management |
|   | Independent Director                    |         |           |            |
| 5 | Approve Revision in the Remuneration of | For     | For       | Management |
|   | M. Ramachandra Rao as Managing Director |         |           |            |
|   | and CEO                                 |         |           |            |
| 6 | Approve Issuance of Equity or           | For     | For       | Management |
|   | Equity-Linked Securities without        |         |           |            |
|   | Preemptive Rights                       |         |           |            |
| 7 | Increase Authorized Share Capital and   | For     | For       | Management |
|   | Amend Memorandum of Association         |         |           |            |

### BHARAT PETROLEUM CORPORATION LTD.

Meeting Date: SEP 21, 2016
Record Date: SEP 14, 2016 Security ID: Y0882Z116 Ticker: BPCL Securicy 12.
Meeting Type: Annual

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor       |
|----|---|---------|-----------|---------------|
| 1  | Accept Financial Statements and                         | For     | For       | Management    |
| 2. | Statutory Reports Confirm Interim Dividends and Approve | For     | For       | Management    |
| _  | Final Dividend  | 101     | 101       | riariagemerie |
| 3  | Reelect Shrikant Prakash Gathoo as                      | For     | Against   | Management    |
|    | Director  |         |           |               |
| 4  | Authorize Board to Fix Remuneration of                  | For     | For       | Management    |
|    | Auditors  |         |           |               |
| 5  | Authorize Issuance of Non-Convertible                   | For     | For       | Management    |
|    | Bonds/Debentures and/or Other Debt                      |         |           |               |
|    | Securities  |         |           |               |
| 6  | Approve Material Related Party                          | For     | For       | Management    |
|    | Transactions  |         |           |               |
| 7  | Elect Rajesh Kumar Mangal as                            | For     | For       | Management    |
|    | Independent Director                                    |         |           |               |
| 8  | Elect Deepak Bhojwani as Independent                    | For     | For       | Management    |
|    | Director  |         |           |               |
| 9  | Elect DeGopal Chandra Nanda as                          | For     | For       | Management    |
|    | Independent Director                                    |         |           |               |
| 10 | Elect Anant Kumar Singh as Director                     | For     | Against   | Management    |
| 11 | Elect Ramesh Srinivasan as Director                     | For     | Against   | Management    |
| 12 | Elect Ramamoorthy Ramachandran as                       | For     | Against   | Management    |
|    | Director  |         |           |               |

13 Approve Remuneration of Cost Auditors For For Management

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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

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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

Approve Buyback of Up to 878,160 Shares For For Management

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BOSCH LIMITED

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

Record Date: AUG 26, 2016

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

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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

| 1 | Accept Financial Statements and        | For | For | Management |
|---|--|-----|-----|------------|
|   | Statutory Reports                      |     |     |            |
| 2 | Confirm Interim Dividend on            | For | For | Management |
|   | Compulsorily Convertible Preference    |     |     |            |
|   | Shares                                 |     |     |            |
| 3 | Confirm Interim Dividend on Equity     | For | For | Management |
|   | Shares and Approve Final Dividend      |     |     |            |
| 4 | Reelect M.M. Murugappan as Director    | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as    | For | For | Management |
|   | Auditors and Authorize Board to Fix    |     |     |            |
|   | Their Remuneration                     |     |     |            |
| 6 | Approve Reappointment and Remuneration | For | For | Management |
|   | of Vellayan Subbiah as Managing        |     |     |            |
|   | Director                               |     |     |            |
| 7 | Authorize Issuance of Non-Convertible  | For | For | Management |
|   | Debentures                             |     |     |            |
|   |  |     |     |            |

# CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

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

Record Date: NOV 25, 2016

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

# COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

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

| #       | Proposal                                | Mat Rec  | Vote Cast | Sponsor    |
|---------|---|----------|-----------|------------|
| "<br>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 |
| 1 ј     | Elect Director Michael Patsalos-Fox     | For      | For       | Management |
| 1k      | Elect Director Robert E. Weissman       | For      | For       | Management |
| 2       | Advisory Vote to Ratify Named Executive | For      | For       | Management |
|         | Officers' Compensation                  |          |           |            |
| 3       | Advisory Vote on Say on Pay Frequency   | One Year | One Year  | Management |
| 4       | Approve Omnibus Stock Plan              | For      | For       | Management |

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

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#### CUMMINS INDIA LTD.

Security ID: Y4807D150
Meeting Date: AUG 04, 2016
Record Date: JUL 29, 2016

Security ID: Y4807D150
Meeting Type: Annual

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Standalone Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Accept Consolidated Financial                                | For     | For       | Management |
|    | Statements and Statutory Reports                             |         |           |            |
| 3  | Approve Final Dividend and Ratify                            | For     | For       | Management |
|    | Interim Dividend   |         |           |            |
| 4  | Reelect Mark Smith as Director                               | For     | Against   | Management |
| 5  | Reelect Casimiro Antonio Vieira Leitao                       | For     | For       | Management |
|    | as Director  |         |           |            |
| 6  | Approve S R B C & Co. LLP as Auditors                        | For     | For       | Management |
|    | and Authorize Board to Fix Their                             |         |           |            |
|    | Remuneration   |         |           |            |
| 7  | Approve Remuneration of Cost Auditors                        | For     | For       | Management |
| 8  | Approve Related Party Transactions with                      | For     | For       | Management |
|    | Cummins Limited, UK  |         |           |            |
| 9  | Approve Related Party Transactions with                      | For     | For       | Management |
|    | Tata Cummins Private Limited                                 |         |           |            |
| 10 | Approve Revision in the Remuneration of                      | For     | For       | Management |
|    | Anant J. Talaulicar, Managing Director                       |         |           |            |

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

#### DCB BANK LIMITED

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

Record Date: MAR 03, 2017

Mgt Rec Vote Cast Sponsor For For Management

Preemptive Rights

2 Approve Change in Place of Keeping and For For Management

Inspection of Registers, Returns, etc.

#### GATEWAY DISTRIPARKS LTD.

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

Record Date: SEP 15, 2016

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

# 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 | For     | For       | Management |
|   | and Statutory Reports                  |         |           |            |
| 2 | Accept Consolidated Financial          | For     | For       | Management |
|   | Statements and Statutory Reports       |         |           |            |
| 3 | Approve Final Dividend                 | For     | For       | Management |
| 4 | Reelect Rajesh Desai as Director       | For     | For       | Management |
| 5 | Approve Walker Chandiok & Co LLP as    | For     | For       | Management |
|   | Auditors and Authorize Board to Fix    |         |           |            |
|   | Their Remuneration                     |         |           |            |

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

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# 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      | For     | For       | Management |
|   | Statutory Reports                    |         |           |            |
| 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 | For     | For       | Management |
|   | and Authorize Board to Fix Their     |         |           |            |
|   | Remuneration                         |         |           |            |
| 6 | Approve Related Party Transactions   | For     | For       | Management |
| 7 | Approve Commission Remuneration for  | For     | For       | Management |
|   | Independent Directors                |         |           |            |

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# 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        | For     | For       | Management |
| ^ | Statutory Reports                      |         |           | Management |
| 2 | Approve Dividend                       | For     | For       | Management |
| 3 | Reelect Shridevi Shukla as Director    | For     | For       | Management |
| 4 | Authorize Board to Fix Remuneration of | For     | For       | Management |
|   | Auditors                               |         |           |            |
| 5 | Elect Sudhir Kumar Jain as Independent | For     | For       | Management |
|   | Director                               |         |           |            |
| 6 | Elect Bhadresh Mehta as Independent    | For     | For       | Management |
|   | Director                               |         |           |            |
| 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 | For     | For       | Management |
|   | Non-Executive Chairman                 |         |           |            |

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HCL TECHNOLOGIES LTD.

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

Record Date:

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

and Amalgamation

### 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     | For     | For       | Management |
|   | Statutory Reports                   |         |           |            |
| 2 | Reelect Roshni Nadar Malhotra as    | For     | For       | Management |
|   | Director                            |         |           |            |
| 3 | Approve S. R. Batliboi & Co LLP as  | For     | For       | Management |
|   | Auditors and Authorize Board to Fix |         |           |            |
|   | Their Remuneration                  |         |           |            |
| 4 | Elect Nishi Vasudeva as Independent | For     | For       | Management |
|   | Director                            |         |           |            |

### HDFC BANK LIMITED

Meeting Date: JUL 21, 2016
Record Date: JUL 14, 2016

Meeting Type: Annual Security ID: Y3119P174

| #<br>1 | Proposal Accept Financial Statements and | Mgt Rec<br>For | Vote Cast | Sponsor<br>Management |
|--------|--|----------------|-----------|-----------------------|
| _      | Statutory Reports                        | 101            | 101       | Tarragement           |
| 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      | For            | For       | Management            |
|        | Auditors and Authorize Board to Fix      |                |           |                       |
|        | Their Remuneration                       |                |           |                       |
| 6      | Appoint Umesh Chandra Sarangi as         | For            | For       | Management            |
|        | Independent Director                     |                |           |                       |
| 7      | Approve Related Party Transactions with  | For            | For       | Management            |
|        | Housing Development Finance Corp. Ltd.   |                |           |                       |
| 8      | Approve Related Party Transactions with  | For            | For       | Management            |
|        | HDB Financial Services Ltd.              |                |           |                       |
| 9      | Amend Terms of Appointment of Paresh     | For            | For       | Management            |
|        | Sukthankar, Deputy Managing Director     |                |           |                       |
| 10     | Approve Remuneration of Non-Executive    | For            | For       | Management            |
|        | Directors                                |                |           |                       |
| 11     | Increase Authorized Share Capital        | For            | For       | Management            |
| 12     | Amend Memorandum of Association to       | For            | For       | Management            |
|        | Reflect Changes in Capital               |                |           |                       |
| 13     | Authorize Issuance of Perpetual Debt     | For            | For       | Management            |
|        |  |                |           |                       |

Instruments, Tier II Capital Bonds and Senior Long Term Infrastructure Bonds

14 Approve Stock Option Plan Grants For For Management

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#### ICICI BANK LIMITED

Meeting Date: JUN 30, 2017
Record Date: JUN 23, 2017

Record Date: Meeting Type: Annual

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and         | For     | For       | Management |
|   | Statutory Reports                       |         |           |            |
| 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      | For     | For       | Management |
|   | Accountants as Auditors and Authorize   |         |           |            |
|   | Board to Fix Their Remuneration         |         |           |            |
| 6 | Approve Branch Auditors and Authorize   | For     | For       | Management |
|   | Board to Fix Their Remuneration         |         |           |            |
| 7 | Reelect Anup Bagchi as Director         | For     | For       | Management |
| 8 | Approve Appointment and Remuneration of | For     | For       | Management |
|   | Anup Bagchi as Wholetime Director       |         |           |            |
| 9 | Approve Issuance of Non-Convertible     | For     | For       | Management |
|   | Securities and Non-Convertible          |         |           |            |
|   | Debentures on Private Placement Basis   |         |           |            |
|   |   |         |           |            |

### 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 Approve Increase in Limit on Foreign For For Management

Shareholdings

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# INDRAPRASTHA GAS LTD.

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

Record Date: SEP 22, 2016

| #<br>1 | Proposal<br>Accept Financial Statements and<br>Statutory Reports | Mgt Rec<br>For | Vote Cast<br>For | Sponsor<br>Management |
|--------|--|----------------|------------------|-----------------------|
| 2      | Approve Dividends  | For            | For              | Management            |
| 3      | Reelect M. Ravindran as Director                                 | For            | For              | _                     |
| -      |  |                |                  | Management            |
| 4      | Approve Walker Chandiok & Co LLP as                              | For            | For              | Management            |
|        | Auditors and Authorize Board to Fix                              |                |                  |                       |
|        | Their Remuneration   |                |                  |                       |
| 5      | Approve Appointment of Narendra Kumar                            | For            | For              | Management            |

| 6<br>7 | as Managing Director Elect E.S. Ranganathan as Director Approve Appointment and Remuneration of E.S. Ranganathan as Managing | For<br>For | For<br>For | Management<br>Management |
|--------|--|------------|------------|--------------------------|
| 0      | Director   |            | _          |                          |
| 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

Record Date: JUN 24, 2016

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

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# INFOSYS LTD.

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

Record Date: FEB 24, 2017

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

#### INFOSYS LTD.

Meeting Date: JUN 24, 2017
Record Date: JUN 17, 2017

Security ID: Y4082C1
Meeting Type: Annual Security ID: Y4082C133

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and       | For     | For       | Management |
|   | Statutory Reports                     |         |           |            |
| 2 | Confirm Interim Dividend and Declare  | For     | For       | Management |
|   | Final Dividend                        |         |           |            |
| 3 | Reelect U. B. Pravin Rao as Director  | For     | For       | Management |
| 4 | Approve Deloitte Haskins & Sells LLP, | For     | For       | Management |
|   | Chartered Accountants as Statutory    |         |           |            |
|   | Auditors and Authorize Board to Fix   |         |           |            |
|   | Their Remuneration                    |         |           |            |
| 5 | Approve Branch Auditors and Authorize | For     | For       | Management |
|   | Board to Fix Their Remuneration       |         |           |            |

# 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<br>Auditors and Authorize Board to Fix<br>Their Remuneration                             | For     | For       | Management |
| 5  | Elect Sanjiv Puri as Director and<br>Approve His Appointment and<br>Remuneration as Executive Director                       | For     | For       | Management |
| 6  | Elect Rajiv Tandon as Director and<br>Approve His Appointment and<br>Remuneration as Executive Director                      | For     | For       | Management |
| 7  | Elect Nirupama Rao as Independent<br>Director  | For     | For       | Management |
| 8  | Reelect Yogesh Chander Deveshwar as<br>Non-Executive Director and Approve His<br>Appointment and Remuneration as<br>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 |

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ITC LTD.

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

Record Date: FEB 03, 2017

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

Association

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JAMMU & KASHMIR BANK LTD. (THE)

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

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

Nature of Debentures

JAMMU & KASHMIR BANK LTD. (THE)

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

Record Date: JUL 12, 2016

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

LARSEN & TOUBRO LTD

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

Record Date: MAR 06, 2017

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

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LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159

Meeting Date: AUG 26, 2016 Meeting Type: Annual

Record Date: AUG 19, 2016

| #<br>1      | Proposal Accept Financial Statements and Statutory Reports   | Mgt Rec<br>For | Vote Cast<br>For | Sponsor<br>Management                  |
|-------------|--|----------------|------------------|--|
| 2<br>3<br>4 | Approve Dividend Payment Elect Sunita Sharma as Director Reelect S. N. Subrahmanyan as Director                  | For<br>For     | For<br>For       | Management<br>Management<br>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<br>Director  | For            | For              | Management                             |
| 9           | Approve Appointment and Remuneration of S. N Subrahmanyan 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<br>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<br>Director   | For            | For              | Management                             |
| 16          | Elect Narayanan Kumar as Independent<br>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<br>Statutory Auditors and Authorize Board<br>to Fix Their Remuneration           | For            | For              | Management                             |
| 20          | Approve Deloitte Haskins & Sells as<br>Joint Statutory Auditors and Authorize<br>Board to Fix Their Remuneration | For            | For              | Management                             |
| 21          | Approve Remuneration of Cost Auditors  | For            | For              | Management                             |

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# 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                                      | For     | For       | Management |
|   | Statements   |         |           |            |
| 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 |
|   | AUCHOLIZE DOALG CO LIX INELL                                       |         |           |            |

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

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# MARICO LIMITED

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

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and       | For     | For       | Management |
|   | Statutory Reports                     |         |           |            |
| 2 | Confirm Interim Dividends             | For     | For       | Management |
| 3 | Reelect Rajen Mariwala as Director    | For     | For       | Management |
| 4 | Approve Price Waterhouse as Auditors  | For     | For       | Management |
|   | and Authorize Board to Fix Their      |         |           |            |
|   | Remuneration                          |         |           |            |
| 5 | Approve Remuneration of Cost Auditors | For     | For       | Management |
| 6 | Approve Marico Employee Stock Option  | For     | For       | Management |
|   | Plan 2016 (Plan) and Grant of Options |         |           |            |
|   | to Employees of the Company Under the |         |           |            |
|   | Plan                                  |         |           |            |
| 7 | Grant of Options to Employees of      | For     | For       | Management |
|   | Subsidiaries Under the Plan           |         |           |            |

# MARUTI SUZUKI INDIA LTD

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

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and         | For     | For       | Management |
|   | Statutory Reports                       |         |           |            |
| 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 | For     | For       | Management |
|   | Auditors and Authorize Board to Fix     |         |           |            |
|   | Their Remuneration                      |         |           |            |
| 6 | Approve Reappointment and Remuneration  | For     | For       | Management |
|   | of Kenichi Ayukawa as Managing Director |         |           |            |
|   | and CEO                                 |         |           |            |
| 7 | Approve Reappointment and Remuneration  | For     | For       | Management |
|   | of Toshiaki Hasuike as Joint Managing   |         |           |            |
|   | Director                                |         |           |            |
| 8 | Approve Remuneration of Cost Auditors   | For     | For       | Management |
|   |   |         |           |            |

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Ticker: 517334 Meeting Date: JUN 25, 2017 Security ID: Y6139B141 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.

Meeting Date: AUG 31, 2016
Record Date: AUG 24, 2016

Security ID: Y6139B3
Meeting Type: Annual Security ID: Y6139B141

| #  | 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<br>Director  | For     | For       | Management |
| 6  | Approve Revision in the Remuneration of<br>Pankaj Mital, Executive Director and<br>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<br>Convertible Bonds and/or Other<br>Convertible Securities to Sumitomo<br>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<br>Shareholdings  | For     | For       | Management |

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### MOTHERSON SUMI SYSTEMS LTD.

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

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

# MOTILAL OSWAL FINANCIAL SERVICES LTD.

Meeting Date: JUL 21, 2016
Record Date: JUL 15, 2016

Meeting Type: Annual

| # | 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  | For     | For       | Management |
|   | Auditors and Authorize Board to Fix  |         |           |            |
|   | Their Remuneration   |         |           |            |
| 5 | Approve Reappointment and Remuneration of Motilal Oswal as Managing Director                                   | For     | For       | Management |
| 6 | Authorize Issuance of Non-Convertible  | For     | For       | Management |
|   | Debentures   |         |           |            |
| 7 | Approve Sale, Lease, or Disposal by<br>Aspire Home Finance Corp. Ltd., a<br>Material Subsidiary, of its Assets | For     | For       | Management |

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### NATCO PHARMA LTD.

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

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<br>Auditors and Authorize Board to Fix<br>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       | 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<br>Scheme-2016 and Grant of Options to<br>Employees of the Company                       | For     | For       | Management |

# PRISM CEMENT LTD

Meeting Date: AUG 23, 2016
Record Date: AUG 16, 2016

Security ID: Y708261
Meeting Type: Annual Security ID: Y70826139

| #  | 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                   | For     | For            | Management |
|    | and Authorize Board to Fix Their                          |         |                |            |
|    | Remuneration  |         |                |            |
| 4  | Approve Reappointment and Remuneration                    | For     | For            | Management |
|    | of Vijay Aggarwal as Managing Director                    |         |                |            |
| 5  | Approve Appointment and Remuneration of                   | For     | For            | Management |
|    | Vivek Krishan Agnihotri as Executive                      |         |                |            |
|    | Director and CEO (Cement)                                 | _       | _              |            |
| 6  |   | For     | For            | Management |
| 7  | Approve Appointment and Remuneration of                   | For     | For            | Management |
|    | Joydeep Mukherjee as Executive Director                   |         |                |            |
| 0  | and CEO (HRJ)   |         |                | Managara   |
| 8  | Approve to Waive the Recovery of Excess                   | For     | For            | Management |
|    | Remuneration of Vijay Aggarwal,                           |         |                |            |
| 9  | Managing Director Approve to Waive the Recovery of Excess | For     | For            | Management |
| J  | Remuneration of Vivek Agnihotri,                          | FOI     | roi            | Management |
|    | Executive Director & CEO (Cement)                         |         |                |            |
| 10 | Approve to Waive the Recovery of Excess                   | For     | For            | Management |
| 10 | Remuneration of Joydeep Mukherjee,                        | 101     | 101            | Hanagemene |
|    | Executive Director & CEO (HRJ)                            |         |                |            |
| 11 | Approve Remuneration of Cost Auditors                     | For     | For            | Management |
| 12 | Authorize Issuance of Non-Convertible                     | For     | For            | Management |
|    | Debentures and/or Other Debt Securities                   |         | - <del>-</del> |            |
|    |   |         |                |            |

## RAMCO CEMENTS LTD.

Ticker: 500260 Security ID: Y53727148 Meeting Date: AUG 04, 2016 Meeting Type: Annual

Record Date: JUL 29, 2016

| #<br>1<br>2 | Proposal<br>Accept Financial Statements<br>Reelect P.R.Ramasubrahmaneya Rajha as<br>Director                                   | Mgt Rec<br>For<br>For | Vote Cast<br>For<br>For | Sponsor<br>Management<br>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

532805 Ticker: 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  | For     | For       | Management |
|    | and Statutory Reports                   |         |           |            |
| 2  | Accept Consolidated Financial           | For     | For       | Management |
|    | Statements and Statutory Reports        |         |           |            |
| 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     | For     | For       | Management |
|    | Auditors and Authorize Board to Fix     |         |           |            |
|    | Their Remuneration                      |         |           |            |
| 7  | Approve Appointment and Remuneration of | For     | For       | Management |
|    | M. Raghunandan as Executive Director    |         |           |            |
| 8  | Reelect E H Kasturi Rangan as Director  | For     | For       | Management |
|    | and Approve Appointment and             |         |           |            |
|    | Remuneration of E H Kasturi Rangan as   |         |           |            |
|    | Executive Director                      |         |           |            |
| 9  | Elect B. Ramaratnam as Director         | For     | For       | Management |
| 10 | Approve Ernst & Young LLP as Branch     | For     | For       | Management |
|    | Auditors                                |         |           |            |
|    |   |         |           |            |

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#### SHREE CEMENT LTD.

Ticker: 500387 Meeting Date: AUG 12, 2016
Record Date: AUG 27 Security ID: Y7757Y132 Security 12.
Meeting Type: Annual

Record Date: AUG 05, 2016

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

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# SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

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

Record Date: JUN 22, 2017

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

Statutory Reports

| 2  | Confirm Interim Dividend and Declare Final Dividend   | For | For | Management |
|----|---|-----|-----|------------|
| 3  | Reelect Gerrit Lodewyk Van Heerde as  | 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 ${\tt CEO}$   | 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

Meeting Date: JUL 27, 2016 Meeting Type: Annual Record Date: JUL 20, 2016

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

### 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 Approve Issuance of Shares to For For Management 1

Government of India

2 Approve Issuance of Equity or For For Management Equity-Linked Securities without

Preemptive Rights

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#### 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       | For     | For       | Management |
|     | Statutory Reports                     |         |           |            |
| 1.b | Accept Consolidated Financial         | For     | For       | Management |
|     | Statements                            |         |           |            |
| 2   | Approve Dividend                      | For     | For       | Management |
| 3   | Reelect S Varadarajan as Director     | For     | For       | Management |
| 4   | Approve Walker Chandiok & Co. LLP as  | For     | For       | Management |
|     | Auditors and Authorize Board to Fix   |         |           |            |
|     | Their Remuneration                    |         |           |            |
| 5   | Approve Remuneration of Cost Auditors | For     | For       | Management |

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

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### 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 Approve Composite Scheme of Arrangement For For Management

#### ZEE ENTERTAINMENT ENTERPRISES LTD.

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

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

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