

INDIA FUND INC
Form N-PX
August 26, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08266

The India Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

Aberdeen Asset Management Inc.

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant's telephone number, including area code: 866-839-5205

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2012 June 30, 2013**

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

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Issuer of Portfolio Security	Exchange Ticker Symbol	CUSIP #	Shareholder Meeting Date	Summary of Matter Voted On	Who	Whether	Fund's Vote For	or Against	Proposal, or	Abstain; For or	Whether Vote
					Proposed Matter: Issuer / Shareholder	Fund Cast Vote on Matter	Withhold Regarding Election of Directors	Was Against Management			
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Approve Dividend of INR 11.00 Per Share	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Reelect S.B. Patel as Director	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Reelect B.S. Mehta as Director	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Reelect S.A. Dave as Director	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Elect J.J. Irani as Director	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Approve Revised Remuneration of Managing Directors	Management	Yes	For				No
Housing Development Finance Corp. Ltd.	500010	Y37246157	11-Jul-2012	Approve Increase in Limit on Foreign Shareholdings	Management	Yes	For				No
HDFC Bank Limited	500180	Y3119P117	13-Jul-2012	Approve Financial Statements and Statutory Reports	Management	Yes	For				No
HDFC Bank Limited	500180	Y3119P117	13-Jul-2012	Approve Dividend of INR 4.30 Per Share	Management	Yes	For				No
HDFC Bank Limited	500180	Y3119P117	13-Jul-2012	Reelect P. Palande as Director	Management	Yes	For				No
HDFC Bank Limited	500180	Y3119P117	13-Jul-2012	Reelect P. Datta as Director	Management	Yes	For				No
HDFC Bank Limited	500180	Y3119P117	13-Jul-2012	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For				No
HDFC Bank Limited	500180	Y3119P117	13-Jul-2012	Elect K. Mistry as Director	Management	Yes	For				No
HDFC Bank Limited	500180	Y3119P117	13-Jul-2012	Approve Payment of Fees to B. Parikh, Director	Management	Yes	For				No
HDFC Bank Limited	500180	Y3119P117	13-Jul-2012		Management	Yes	For				No

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				Reelect A. Puri as Managing Director and Approve His Remuneration					
Bajaj Auto Ltd.	532977	Y05490100	18-Jul-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No	
Bajaj Auto Ltd.	532977	Y05490100	18-Jul-2012	Approve Dividend of INR 45.00 Per Share	Management	Yes	For	No	
Bajaj Auto Ltd.	532977	Y05490100	18-Jul-2012	Reelect D.S. Mehta as Director	Management	Yes	For	No	
Bajaj Auto Ltd.	532977	Y05490100	18-Jul-2012	Reelect K.R. Podar as Director	Management	Yes	Against	Yes	
Bajaj Auto Ltd.	532977	Y05490100	18-Jul-2012	Reelect S. Bajaj as Director	Management	Yes	For	No	
Bajaj Auto Ltd.	532977	Y05490100	18-Jul-2012	Reelect D.J.B. Rao as Director	Management	Yes	For	No	
Bajaj Auto Ltd.	532977	Y05490100	18-Jul-2012	Approve Dalal and Shah as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No	
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Approve Financial Statements and Statutory Reports	Management	Yes	For	No	

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Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Approve Dividend of INR 17.50 Per Share	Management	Yes	For	No
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Reelect S. Ramadorai as Director	Management	Yes	Against	Yes
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Reelect K. Dadiseth as Director	Management	Yes	For	No
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Change Company Name to Piramal Enterprises Ltd.	Management	Yes	For	No
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Reelect A.G. Piramal as Executive Director and Chairman and Approve His Remuneration	Management	Yes	For	No
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Reelect N. Piramal as Executive Director and Approve Her Remuneration	Management	Yes	For	No
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Elect V. Shah as Director	Management	Yes	For	No
Piramal Healthcare Limited	500302	Y6941N101	19-Jul-2012	Elect V. Shah as Executive Director and COO and Approve His Remuneration	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Approve Financial Statements and Statutory Reports	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Confirm Interim Dividend of INR 3.50 Per Share and Approve Final Dividend of INR 4.00 Per Share	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Elect H. Manwani as Director	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Elect S. Ramamurthy as Director	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Elect A. Narayan as Director	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Elect S. Ramadorai as Director	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Elect R.A. Mashelkar as Director	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Elect P. Banerjee as Director	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Elect O.P. Bhatt as Director	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Reelect N. Paranjpe as Managing Director and CEO and Approve His Remuneration	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Approve Increase in Remuneration for Managing Directors	Management	Yes	For	No
Hindustan Unilever Limited.	500696	Y3218E138	23-Jul-2012	Amend Performance Share Scheme	Management	Yes	For	No
WIPRO Limited	507685	Y96659142	23-Jul-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No

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WIPRO Limited	507685	Y96659142	23-Jul-2012	Confirm Interim Dividend of INR 2.00 Per Share and Approve Final Dividend of INR 4.00 Per Share	Management	Yes	For	No
WIPRO Limited	507685	Y96659142	23-Jul-2012	Reelect J.N. Sheth as Director	Management	Yes	For	No
WIPRO Limited	507685	Y96659142	23-Jul-2012	Reelect H. Kagermann as Director	Management	Yes	For	No
WIPRO Limited	507685	Y96659142	23-Jul-2012	Reelect S. Saran as Director	Management	Yes	For	No
WIPRO Limited	507685	Y96659142	23-Jul-2012	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
WIPRO Limited	507685	Y96659142	23-Jul-2012	Amend Articles of Association	Management	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	24-Jul-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	24-Jul-2012	Approve Dividend of INR 3.20 Per Share	Management	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	24-Jul-2012	Reelect V. Kelkar as Director	Management	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	24-Jul-2012	Reelect R. Zahn as Director	Management	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	24-Jul-2012	Reelect R.A. Shah as Director	Management	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	24-Jul-2012	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Thermax Limited	500411	Y87948140	26-Jul-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Thermax Limited	500411	Y87948140	26-Jul-2012	Approve Dividend of INR 7.00 Per Share	Management	Yes	For	No
Thermax Limited	500411	Y87948140	26-Jul-2012	Reelect V.A.H. Von Massow as Director	Management	Yes	For	No
Thermax Limited	500411	Y87948140	26-Jul-2012	Reelect R.A. Mashelkar as Director	Management	Yes	For	No

Thermax Limited