

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

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM N-PX

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

Investment Company Act file number 811-08238

Morgan Stanley India Investment Fund, Inc.

(Exact name of registrant as specified in charter)

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

10036
(Zip code)

Joseph Benedetti, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036

(Name and address of agent for service)

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

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

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

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

ICA File Number: 811-08238

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

Morgan Stanley India Investment Fund, Inc.

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

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126

Meeting Date: SEP 09, 2015 Meeting Type: Annual

Record Date: SEP 02, 2015

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

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Dividend

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

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126

Meeting Date: DEC 10, 2015 Meeting Type: Special

Record Date: NOV 06, 2015

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

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

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

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126

Meeting Date: MAR 22, 2016 Meeting Type: Special

Record Date: FEB 12, 2016

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

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as Executive Director

8	Approve Remuneration of Milpraj Bhansali as Executive Director	For	For	Management
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ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03638114

Meeting Date: JUL 03, 2015 Meeting Type: Annual

Record Date: JUN 26, 2015

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

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ASIAN PAINTS LTD.

Ticker: 500820 Security ID: Y03638114

Meeting Date: SEP 26, 2015 Meeting Type: Special

Record Date: AUG 14, 2015

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

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137

Meeting Date: JUL 24, 2015 Meeting Type: Annual

Record Date: JUL 17, 2015

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

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

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137

Meeting Date: DEC 18, 2015 Meeting Type: Special

Record Date: OCT 30, 2015

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

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Director

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137

Meeting Date: MAY 07, 2016 Meeting Type: Special

Record Date: MAR 25, 2016

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

BHARAT PETROLEUM CORPORATION LTD.

Ticker: 500547 Security ID: Y0882Z116

Meeting Date: SEP 09, 2015 Meeting Type: Annual

Record Date: SEP 02, 2015

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

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Statutory Reports

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

Auditors

6	Authorize Issuance of Non-Convertible	For	For	Management
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Bonds/Debentures and/or Other Debt

Securities

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

BHARAT PETROLEUM CORPORATION LTD.

Ticker: BPCL Security ID: Y0882Z116

Meeting Date: MAY 31, 2016 Meeting Type: Special

Record Date: APR 18, 2016

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

Shareholdings

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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113

Meeting Date: JUL 31, 2015 Meeting Type: Annual

Record Date: JUL 24, 2015

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

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

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Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 15, 2016 Meeting Type: Annual

Record Date: APR 18, 2016

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

CUMMINS INDIA LTD.

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Ticker: 500480 Security ID: Y4807D150

Meeting Date: AUG 06, 2015 Meeting Type: Annual

Record Date: JUL 31, 2015

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

EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114

Meeting Date: DEC 27, 2015 Meeting Type: Special

Record Date: NOV 13, 2015

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

EICHER MOTORS LIMITED

Ticker: 505200 Security ID: Y2251M114

Meeting Date: JUN 18, 2016 Meeting Type: Annual

Record Date: JUN 11, 2016

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

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EMAMI LTD

Ticker: 531162 Security ID: Y22891132

Meeting Date: AUG 05, 2015 Meeting Type: Annual

Record Date: JUL 29, 2015

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

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GATEWAY DISTRIIPARKS LTD.

Ticker: 532622 Security ID: Y26839103

Meeting Date: AUG 07, 2015 Meeting Type: Annual

Record Date: JUL 31, 2015

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

GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144

Meeting Date: SEP 22, 2015 Meeting Type: Annual

Record Date: SEP 15, 2015

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

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Statutory Reports

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

GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144

Meeting Date: JAN 20, 2016 Meeting Type: Special

Record Date: DEC 11, 2015

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

GUJARAT PIPAVAV PORT LTD.

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Ticker: 533248 Security ID: Y2946J104

Meeting Date: JUL 30, 2015 Meeting Type: Annual

Record Date: JUL 23, 2015

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

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GUJARAT STATE PETRONET LTD.

Ticker: 532702 Security ID: Y2947F101

Meeting Date: SEP 24, 2015 Meeting Type: Annual

Record Date: SEP 17, 2015

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

HCL TECHNOLOGIES LTD.

Ticker: HCLTECH Security ID: Y3121G147

Meeting Date: DEC 22, 2015 Meeting Type: Annual

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Record Date: DEC 15, 2015

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

HCL TECHNOLOGIES LTD.

Ticker: HCLTECH Security ID: Y3121G147

Meeting Date: MAR 05, 2016 Meeting Type: Court

Record Date: JAN 22, 2016

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

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HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P174

Meeting Date: JUL 21, 2015 Meeting Type: Annual

Record Date: JUL 14, 2015

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

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with HDB Financial Services Limited

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134

Meeting Date: JUL 29, 2015 Meeting Type: Special

Record Date: JUN 19, 2015

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

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134

Meeting Date: AUG 17, 2015 Meeting Type: Annual

Record Date: AUG 10, 2015

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

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

INFOSYS LTD.

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Ticker: INFY Security ID: Y4082C133

Meeting Date: MAR 31, 2016 Meeting Type: Special

Record Date: FEB 25, 2016

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

INFOSYS LTD.

Ticker: INFY Security ID: Y4082C133

Meeting Date: JUN 18, 2016 Meeting Type: Annual

Record Date: JUN 11, 2016

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

INOX WIND LTD.

Ticker: 539083 Security ID: Y408DE103

Meeting Date: SEP 19, 2015 Meeting Type: Annual

Record Date: SEP 12, 2015

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

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

ITC LTD.

Ticker: 500875 Security ID: Y4211T171

Meeting Date: JUL 31, 2015 Meeting Type: Annual

Record Date: JUL 24, 2015

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

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ITC LTD.

Ticker: ITC Security ID: Y4211T171

Meeting Date: JUN 27, 2016 Meeting Type: Special

Record Date: MAY 20, 2016

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

JAMMU & KASHMIR BANK LTD. (THE)

Ticker: 532209 Security ID: Y4S53D136

Meeting Date: AUG 22, 2015 Meeting Type: Annual

Record Date: AUG 17, 2015

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

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Auditors

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

KPIT TECHNOLOGIES LIMITED

Ticker: 532400 Security ID: Y4984R147

Meeting Date: AUG 19, 2015 Meeting Type: Annual

Record Date: AUG 12, 2015

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

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

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159

Meeting Date: SEP 09, 2015 Meeting Type: Annual

Record Date: SEP 02, 2015

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

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

LUPIN LTD.