

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

Form N-PX

August 28, 2018

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549
FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number **811-08238**

Morgan Stanley India Investment Fund, Inc.
(Exact name of registrant as specified in charter)

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

10036
(Zip code)

Mary E. Mullin, Esq.

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**

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

Date of reporting period: **7/1/17 – 6/30/18**

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

ICA File Number: 811-08238
 Reporting Period: 07/01/2017 - 06/30/2018
 Morgan Stanley India Investment Fund, Inc.

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

5PAISA CAPITAL LIMITED

Ticker: 540776 Security ID: Y3R77D107
 Meeting Date: JAN 22, 2018 Meeting Type: Special
 Record Date: DEC 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve 5paisa Capital Limited Employee Stock Option Scheme - 2017 | For | For | Management |
| 2 | Approve Grant of Options to Employees of the Subsidiary Companies Under 5paisa Capital Limited Employee Stock Option Scheme - 2017 | For | For | Management |
| 3 | Approve Grant of Options Exceeding 1 Percent of the Issued Capital of the Company Under 5paisa Capital Limited Employee Stock Option Scheme - 2017 | For | For | Management |
| 4 | Approve 5paisa Capital Limited Employee Stock Option Trust Scheme - 2017 | For | For | Management |
| 5 | Approve Acquisition of Secondary Shares through 5paisa Capital Employee Welfare Trust for the Implementation of the 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 | For | For | Management |
| 6 | Approve Grant of Options to Employees of the Subsidiary Companies Under 5paisa Capital Limited Employee Stock Option Trust Scheme - 2017 | For | For | Management |
| 7 | Approve Grant of Options Exceeding 1 Percent of the Issued Capital of the Company Under 5paisa Capital Limited Employee Stock Option Trust Scheme - 2017 | For | For | Management |
| 8 | Approve Loan and/or Provision of Money and/or Guarantee or Security to 5paisa Capital Employee Welfare Trust for the Subscription of Shares of the Company Under the 5paisa Capital Limited Employee Stock Option Trust Scheme - 2017 | For | For | Management |
| 9 | Approve Material Related Party Transactions with India Infoline Limited | For | Against | Management |
| 10 | Approve Material Related Party Transactions with IIFL Facilities Services Limited | For | Against | Management |
| 11 | Approve Material Related Party Transactions with IIFL Holdings Limited | For | Against | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 12 | Approve Material Related Party Transactions with India Infoline Finance Limited | For | Against | Management |
| 13 | Increase Authorized Share Capital and Amend Memorandum of Association | For | For | Management |

ALLCARGO LOGISTICS LIMITED

Ticker: 532749 Security ID: Y0034U114
 Meeting Date: AUG 10, 2017 Meeting Type: Annual
 Record Date: AUG 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Adarsh Hegde as Director | For | For | Management |
| 4 | Approve S R Batliboi & Associates LLP, Chartered Accountants as Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Kaiwan Kalyaniwalla as Director | For | For | Management |
| 6 | Approve Revision in the Remuneration of Adarsh Hegde as Joint Managing Director | For | For | Management |
| 7 | Approve Offer or Invitation to Subscribe to Secure/Unsecured Non-Convertible Debentures on Private Placement Basis | For | For | Management |
| 8 | Approve Keeping of Register of Members and Related Documents at Place Other than the Registered Office of the Company | For | For | Management |

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JUL 21, 2017 Meeting Type: Annual
 Record Date: JUL 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Dheeraj G Hinduja as Director | For | For | Management |
| 4 | Approve Price Waterhouse & Co Chartered Accountants LLP, Chennai as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Jose Maria Alapont as Director | For | For | Management |
| 6 | Approve Remuneration of Cost Auditors | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |

BHARAT PETROLEUM CORPORATION LTD.

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Ticker: BPCL Security ID: Y0882Z116
 Meeting Date: JUL 06, 2017 Meeting Type: Special
 Record Date: MAY 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves for Bonus Issue | For | For | Management |

 BHARAT PETROLEUM CORPORATION LTD.

Ticker: BPCL Security ID: Y0882Z116
 Meeting Date: SEP 12, 2017 Meeting Type: Annual
 Record Date: SEP 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends and Declare Final Dividend | For | For | Management |
| 3 | Reelect Ramesh Srinivasan as Director | For | Against | Management |
| 4 | Approve Remuneration of Joint Statutory Auditors | For | For | Management |
| 5 | Elect Rajkumar Duraiswamy as Director and Approve Appointment of Rajkumar Duraiswamy as Chairman & Managing Director | For | For | Management |
| 6 | Elect Vishal V Sharma as Director | For | For | Management |
| 7 | Elect Paul Antony as Government Nominee Director | For | Against | Management |
| 8 | Elect Sivakumar Krishnamurthy as Director (Finance) | For | Against | Management |
| 9 | Approve Issuance of Non-Convertible Bonds/Debentures and/ or other Debt Securities on Private Placement Basis | For | For | Management |
| 10 | Approve Material Related Party Transactions | For | For | Management |
| 11 | Approve Remuneration of Cost Auditors | For | For | Management |

 BOSCH LIMITED

Ticker: 500530 Security ID: Y6139L131
 Meeting Date: SEP 01, 2017 Meeting Type: Annual
 Record Date: AUG 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Special Dividend and Declare Final Dividend | For | For | Management |
| 3 | Reelect Peter Tyroller as Director | For | For | Management |
| 4 | Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Re-designation and Remuneration | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | of Soumitra Bhattacharya as Managing Director | | | |
| 6 | Elect Andreas Wolf as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of Andreas Wolf as Joint Managing Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of Jan Oliver Rohrl as Executive Director | For | For | Management |
| 9 | Approve Remuneration of Cost Auditors | For | For | Management |

CIPLA LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | CIPLA | Security ID: | Y1633P142 |
| Meeting Date: | AUG 11, 2017 | Meeting Type: | Annual |
| Record Date: | AUG 04, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect S. Radhakrishnan as Director | For | For | Management |
| 4 | Approve Walker Chandiook & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Ireena Vittal as Director | For | For | Management |
| 6 | Elect Peter Lankau as Director | For | For | Management |
| 7 | Approve Revision in Appointment and Remuneration of Samina Vaziralli as Executive Vice-Chairperson | For | For | Management |
| 8 | Approve Remuneration of Cost Auditors | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Debt Securities on Private Placement Basis | For | For | Management |

COLGATE-PALMOLIVE (INDIA) LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 500830 | Security ID: | Y1673X104 |
| Meeting Date: | AUG 03, 2017 | Meeting Type: | Annual |
| Record Date: | JUL 27, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve S R B C & Co LLP, Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Elect Jacob Sebastian Madukkakuzy as Director | For | For | Management |
| 4 | Approve Appointment and Remuneration of Jacob Sebastian Madukkakuzy as Wholetime Director and Chief Financial Officer | For | For | Management |
| 5 | Elect Chandrasekar Meenakshi Sundaram | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | as Director | | | |
| 6 | Approve Appointment and Remuneration of Chandrasekar Meenakshi Sundaram as Wholetime Director | For | For | Management |
| 7 | Approve Commission Remuneration to Non-Executive Directors | For | For | Management |
| 8 | Approve Keeping of Register of Members and Related Documents at the New Registered Office of the Company's Registrars and Share Transfer Agents | For | For | Management |

EICHER MOTORS LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 505200 | Security ID: | Y2251M114 |
| Meeting Date: | AUG 08, 2017 | Meeting Type: | Annual |
| Record Date: | AUG 01, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Approve S R Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Remuneration of Siddhartha Lal as Managing Director | For | For | Management |
| 5 | Approve Remuneration of Cost Auditors | For | For | Management |

EMAMI LTD

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 531162 | Security ID: | Y22891132 |
| Meeting Date: | JUN 09, 2018 | Meeting Type: | Special |
| Record Date: | MAY 04, 2018 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Share Capital and Amend Memorandum of Association | For | For | Management |
| 2 | Approve Issuance of Bonus Shares | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |

ERIS LIFESCIENCES LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 540596 | Security ID: | Y2R9KJ115 |
| Meeting Date: | SEP 29, 2017 | Meeting Type: | Annual |
| Record Date: | SEP 22, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reelect Himanshu Jayantbhai Shah as Director | For | For | Management |
| 3 | Approve Deloitte Haskins & Sells LLP, | For | For | Management |

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|----|--|-----|-----|------------|
| | Chartered Accountants, Ahmedabad as Auditors and Authorize Board to Fix Their Remuneration | | | |
| 4 | Approve Payment of Remuneration to Amit Indubhushan Bakshi as Chairman and Managing Director | For | For | Management |
| 5 | Approve Payment of Remuneration to Himanshu Jayantbhai Shah as Executive Director | For | For | Management |
| 6 | Approve Payment of Remuneration to Inderjeet Singh Negi as Executive Director | For | For | Management |
| 7 | Approve Remuneration of Cost Auditors | For | For | Management |
| 8 | Approve Revision in the Remuneration of Saurabh Jayantbhai Shah | For | For | Management |
| 9 | Approve Eris Lifesciences Employee Stock Option Plan 2017 | For | For | Management |
| 10 | Approve Charging of Fee for Delivery of Documents | For | For | Management |

GAIL (INDIA) LIMITED

Ticker: GAIL Security ID: Y2R78N114
Meeting Date: MAR 20, 2018 Meeting Type: Special
Record Date: FEB 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Capitalization of Reserves for Bonus Issue | For | For | Management |

GATEWAY DISTRIIPARKS LTD.

Ticker: 532622 Security ID: Y26839103
Meeting Date: AUG 02, 2017 Meeting Type: Annual
Record Date: JUL 26, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend | For | For | Management |
| 3 | Approve S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Reelect Mamta Gupta as Director | For | For | Management |
| 5 | Approve Appointment and Remuneration of Ishaan Gupta as Managing Director | For | For | Management |
| 6 | Approve Reappointment and Remuneration of Prem Kishan Dass Gupta as Chairman and Managing Director | For | For | Management |
| 7 | Approve Commission Remuneration to Non-Executive Directors | For | For | Management |

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GUJARAT STATE PETRONET LTD.

Ticker: 532702 Security ID: Y2947F101
 Meeting Date: SEP 28, 2017 Meeting Type: Annual
 Record Date: SEP 21, 2017

| # | 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 | Approve Remuneration of Statutory Auditors | For | For | Management |
| 5 | Elect Anil Mukim as Director | For | For | Management |
| 6 | Elect Bimal N Patel as Director | For | For | Management |
| 7 | Approve Remuneration of Cost Auditors | For | For | Management |

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174
 Meeting Date: JUN 29, 2018 Meeting Type: Annual
 Record Date: JUN 22, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Keki Mistry as Director | For | Against | Management |
| 4 | Approve S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Related Party Transactions with Housing Development Finance Corporation Limited | For | For | Management |
| 6 | Approve Related Party Transactions with HDB Financial Services Limited | For | For | Management |
| 7 | Approve Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis | For | For | Management |

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174
 Meeting Date: JUL 24, 2017 Meeting Type: Annual
 Record Date: JUL 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Paresh Sukthankar as Director | For | For | Management |
| 4 | Reelect Kaizad Bharucha as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their | For | For | Management |

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| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 6 | Remuneration Elect Srikanth Nadhamuni as Director | For | For | Management |
| 7 | Approve Reappointment and Remuneration of Paresh Sukthankar as Deputy Managing Director | For | For | Management |
| 8 | Approve Reappointment and Remuneration of Kaizad Bharucha as Executive Director | For | For | Management |
| 9 | Reelect Shyamala Gopinath as Part time Non-executive Chairperson and an Independent Director | For | For | Management |
| 10 | Approve Related Party Transactions with Housing Development Finance Corporation Limited | For | For | Management |
| 11 | Approve Related Party Transactions with HDB Financial Services Limited | For | For | Management |
| 12 | Authorize Issuance of Bonds/Non-Convertible Debentures on Private Placement Basis | For | For | Management |

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174
Meeting Date: JAN 19, 2018 Meeting Type: Special
Record Date: JAN 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 2 | Approve Related Party Transactions | For | For | Management |
| 3 | Approve Issuance of Equity Shares on a Preferential Basis to Housing Development and Finance Corporation Limited | For | For | Management |

IIFL HOLDINGS LIMITED

Ticker: IIFL Security ID: Y3914X109
Meeting Date: JUL 22, 2017 Meeting Type: Annual
Record Date: JUL 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reelect Nirmal Jain as Director | For | For | Management |
| 3 | Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Offer or Invitation to Subscribe to Non-Convertible Debentures on Private Placement Basis | For | For | Management |

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INDRAPRASTHA GAS LTD.

Ticker: 532514 Security ID: Y39881100
 Meeting Date: SEP 28, 2017 Meeting Type: Annual
 Record Date: SEP 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend and Declare Final Dividend | For | For | Management |
| 3 | Approve Remuneration of Statutory Auditors | For | For | Management |
| 4 | Elect Ramesh Srinivasan as Director | For | For | Management |
| 5 | Elect Manoj Jain as Director | For | For | Management |
| 6 | Elect Varsha Joshi as Director | For | For | Management |
| 7 | Approve Remuneration of Cost Auditors | For | For | Management |
| 8 | Approve Related Party Transactions with GAIL (India) Limited Regarding Purchase APM Gas | For | For | Management |
| 9 | Approve Related Party Transactions with GAIL (India) Limited Regarding Purchase PMT Gas | For | For | Management |
| 10 | Approve Sub-Division of Shares | For | For | Management |
| 11 | Amend Memorandum of Association to Reflect Changes in Capital | For | For | Management |
| 12 | Amend Articles of Association to Reflect Changes in Capital | For | For | Management |

INDRAPRASTHA GAS LTD.

Ticker: 532514 Security ID: Y39881100
 Meeting Date: DEC 05, 2017 Meeting Type: Special
 Record Date: OCT 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect S. S. Rao as Director | For | For | Management |
| 2 | Reelect V. Ranganathan as Director | For | For | Management |
| 3 | Reelect Santosh Kumar Bajpai as Director | For | For | Management |

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134
 Meeting Date: JUL 26, 2017 Meeting Type: Annual
 Record Date: JUL 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends on Equity Shares | For | For | Management |
| 3 | Reelect Romesh Sobti as Director | For | For | Management |
| 4 | Approve Price Waterhouse Chartered Accountants LLP, Mumbai, Chartered Accountants as Auditors and Authorize | For | For | Management |

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|---|--|-----|-----|------------|
| 5 | Board to Fix Their Remuneration Approve Reappointment and Remuneration of R. Seshasayee as Part-time Non-Executive Chairman | For | For | Management |
| 6 | Approve Increase in Borrowing Powers | For | For | Management |
| 7 | Authorize Issuance of Long Term Bonds/Non-Convertible Debentures on Private Placement | For | For | Management |

INFOSYS LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | INFY | Security ID: | Y4082C133 |
| Meeting Date: | OCT 07, 2017 | Meeting Type: | Special |
| Record Date: | AUG 30, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Buy Back of Equity Shares | For | For | Management |
| 2 | Elect D. Sundaram as Director | For | For | Management |
| 3 | Elect Nandan M. Nilekani as Director | For | For | Management |
| 4 | Approve Appointment of U. B. Pravin Rao as Managing Director | For | For | Management |

INFOSYS LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | INFY | Security ID: | Y4082C133 |
| Meeting Date: | FEB 20, 2018 | Meeting Type: | Special |
| Record Date: | JAN 15, 2018 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Salil S. Parekh as Director and Approve Appointment and Remuneration of Salil S. Parekh as Chief Executive Officer and Managing Director | For | For | Management |
| 2 | Approve Redesignation of U.B. Pravin Rao as Chief Operating Officer and Executive Director | For | For | Management |

L&T FINANCE HOLDINGS LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 533519 | Security ID: | Y5153Q109 |
| Meeting Date: | MAR 07, 2018 | Meeting Type: | Special |
| Record Date: | JAN 25, 2018 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 2 | Approve Issuance of Shares to Larsen & Toubro, Promoter on a Preferential Basis | For | For | Management |

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L&T FINANCE HOLDINGS LIMITED

| | |
|----------------------------|------------------------|
| Ticker: 533519 | Security ID: Y5153Q109 |
| Meeting Date: AUG 28, 2017 | Meeting Type: Annual |
| Record Date: AUG 21, 2017 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect R. Shankar Raman as Director | For | For | Management |
| 4 | Approve B. K. Khare & Co., Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Nishi Vasudeva as Director | For | For | Management |
| 6 | Elect Vaishali Kasture as Director | For | For | Management |
| 7 | Elect Pavninder Singh as Director | For | For | Management |
| 8 | Approve Issuance of Non-Convertible Debentures on Private Placement Basis | For | For | Management |
| 9 | Approve Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares Without Preemptive Rights | For | For | Management |

LARSEN & TOUBRO LTD

| | |
|----------------------------|------------------------|
| Ticker: 500510 | Security ID: Y5217N159 |
| Meeting Date: AUG 22, 2017 | Meeting Type: Annual |
| Record Date: AUG 14, 2017 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Sushobhan Sarker as Director | For | For | Management |
| 4 | Reelect Shailendra Roy as Director | For | For | Management |
| 5 | Reelect R. Shankar Raman as Director | For | For | Management |
| 6 | Reelect Subodh Bhargava as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of S.N. Subrahmanyam as Chief Executive Officer and Managing Director | For | For | Management |
| 8 | Elect Jayant Damodar Patil as Director | For | For | Management |
| 9 | Elect Arvind Gupta as Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of Jayant Damodar Patil as Executive Director | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Secure/Unsecured Redeemable Non-Convertible Debentures on Private Placement Basis | For | For | Management |
| 13 | Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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14 Approve Remuneration of Cost Auditors For For Management

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159
Meeting Date: AUG 22, 2017 Meeting Type: Court
Record Date: JUL 20, 2017

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

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159
Meeting Date: JUL 04, 2017 Meeting Type: Special
Record Date: MAY 26, 2017

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

LIC HOUSING FINANCE LTD.

Ticker: LICHSGFIN Security ID: Y5278Z133
Meeting Date: AUG 18, 2017 Meeting Type: Annual
Record Date: AUG 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Usha Sangwan as Director | For | For | Management |
| 4 | Approve Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai and Shah Gupta & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Redeemable Non-Convertible Debentures on Private Placement Basis | For | For | Management |
| 6 | Elect Vinay Sah as Director and Approve Appointment and Remuneration of Vinay Sah as Managing Director & CEO | For | Against | Management |
| 7 | Elect Jagdish Capoor as Director | For | Against | Management |
| 8 | Elect Savita Singh as Director | For | Against | Management |

LIC HOUSING FINANCE LTD.

Ticker: LICHSGFIN Security ID: Y5278Z133
Meeting Date: MAR 09, 2018 Meeting Type: Special

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Record Date: JAN 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Consolidation and Re-issuance of Debt Securities | For | For | Management |

MARICO LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 531642 | Security ID: | Y5841R170 |
| Meeting Date: | AUG 01, 2017 | Meeting Type: | Annual |
| Record Date: | JUL 25, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends | For | For | Management |
| 3 | Reelect Harsh Mariwala as Director | For | For | Management |
| 4 | Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Cost Auditors | For | For | Management |
| 6 | Elect Rishabh Mariwala as Director | For | For | Management |
| 7 | Elect Ananth Narayanan as Director | For | For | Management |

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | IIF | Security ID: | 61745C105 |
| Meeting Date: | JUN 21, 2018 | Meeting Type: | Annual |
| Record Date: | APR 06, 2018 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Joseph J. Kearns | For | Did Not Vote | Management |
| 1.2 | Elect Director Patricia Maleski | For | Did Not Vote | Management |

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | IIF | Security ID: | 61745C105 |
| Meeting Date: | AUG 03, 2017 | Meeting Type: | Annual |
| Record Date: | APR 07, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Jakki L. Haussler | For | Did Not Vote | Management |
| 1.2 | Elect Director Nancy C. Everett | For | Did Not Vote | Management |
| 1.3 | Elect Director Patricia Maleski | For | Did Not Vote | Management |

MOTHERSON SUMI SYSTEMS LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 517334 | Security ID: | Y6139B141 |
| Meeting Date: | AUG 21, 2017 | Meeting Type: | Annual |

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Record Date: AUG 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reappoint Pankaj Mital as Director | For | For | Management |
| 4 | Approve S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Reappointment and Remuneration of Pankaj Mital as Executive Director | For | For | Management |
| 6 | Approve Remuneration of Cost Auditors | For | For | Management |

MOTILAL OSWAL FINANCIAL SERVICES LTD.

Ticker: 532892 Security ID: Y6136Z109
 Meeting Date: JUL 27, 2017 Meeting Type: Annual
 Record Date: JUL 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend and Confirm Interim Dividend | For | For | Management |
| 3 | Reelect Navin Agarwal as Director | For | For | Management |
| 4 | Approve Walker Chandiok & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Reelect Vivek Paranjpe as Director | For | Against | Management |
| 6 | Reelect Praveen Tripathi as Director | For | For | Management |
| 7 | Reelect Sharda Agarwal as Director | For | For | Management |
| 8 | Approve Issuance of Non-Convertible Debentures on Private Placement Basis | For | For | Management |
| 9 | Approve Motilal Oswal Financial Services Limited- Employees' Stock Option Scheme- VIII and Grant of Options to Employees of the Company | For | For | Management |
| 10 | Approve Motilal Oswal Financial Services Limited- Employees' Stock Option Scheme- VIII and Grant of Options to Employees of the Subsidiary and Holding Companies of the Company | For | For | Management |
| 11 | Approve Remuneration of Non-Executive Directors | For | For | Management |

MOTILAL OSWAL FINANCIAL SERVICES LTD.

Ticker: 532892 Security ID: Y6136Z109
 Meeting Date: FEB 19, 2018 Meeting Type: Special
 Record Date: JAN 05, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of Lending Business of | For | For | Management |

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the Company by Way of Slump Sale as
'Going Concern' to a Wholly Owned
Subsidiary of the Company

MOTILAL OSWAL FINANCIAL SERVICES LTD.

Ticker: 532892 Security ID: Y6136Z109
Meeting Date: FEB 20, 2018 Meeting Type: Court
Record Date: JAN 05, 2018

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

MULTI COMMODITY EXCHANGE OF INDIA LTD

Ticker: MCX Security ID: Y5S057101
Meeting Date: AUG 22, 2017 Meeting Type: Annual
Record Date: AUG 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Amit Goela as Director | For | For | Management |
| 4 | Reelect Padma Raghunathan as Director | For | For | Management |
| 5 | Approve Shah Gupta & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

NATCO PHARMA LTD.

Ticker: 524816 Security ID: Y6211C157
Meeting Date: NOV 29, 2017 Meeting Type: Special
Record Date: NOV 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

PERSISTENT SYSTEMS LTD

Ticker: 533179 Security ID: Y68031106
Meeting Date: JUL 20, 2017 Meeting Type: Annual
Record Date: JUL 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend and Declare | For | For | Management |

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| | | | | |
|----|---|-----|--|------------|
| | Final Dividend | | | |
| 3 | Reelect Anand Deshpande as Director and For | For | | Management |
| | Approve Reappointment and Remuneration | | | |
| | of Anand Deshpande as Managing Director | | | |
| 4 | Approve Deloitte Haskins & Sells LLP, For | For | | Management |
| | Chartered Accountants as Auditors and | | | |
| | Authorize Board to Fix Their | | | |
| | Remuneration | | | |
| 5 | Approve Change in Designation of Thomas For | For | | Management |
| | (Tom) Kendra from Independent Director | | | |
| | to Non-Executive Non-Independent | | | |
| | Director | | | |
| 6 | Amend Objects Clause of Memorandum of For | For | | Management |
| | Association | | | |
| 7 | Approve Persistent Systems Limited - For | For | | Management |
| | Employee Stock Option Plan 2017 | | | |
| 8 | Approve Grant of Options to Employees For | For | | Management |
| | of the Subsidiary Companies Under the | | | |
| | Persistent Systems Limited - Employee | | | |
| | Stock Option Plan 2017 | | | |
| 9 | Approve Acquisition of Secondary Shares For | For | | Management |
| | through Trust Route for the | | | |
| | Implementation of Persistent Systems | | | |
| | Limited - Employee Stock Option Plan | | | |
| | 2017 | | | |
| 10 | Approve Provision of Money by the For | For | | Management |
| | Company for Purchase of Its Own Shares | | | |
| | by the Trust for the Benefit of | | | |
| | Employees Under the Persistent Systems | | | |
| | Limited - Employee Stock Option Plan | | | |
| | 2017 | | | |

PETRONET LNG LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 532522 | Security ID: | Y68259103 |
| Meeting Date: | SEP 15, 2017 | Meeting Type: | Annual |
| Record Date: | SEP 08, 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 K. D. Tripathi as Director | For | For | Management |
| 4 | Reelect Subir Purkayastha as Director | For | For | Management |
| 5 | Reelect D. K. Sarraf as Director | For | For | Management |
| 6 | Approve T.R. Chadha & Co. LLP, | For | For | Management |
| | Chartered Accountants, New Delhi as | | | |
| | Auditors and Authorize Board to Fix | | | |
| | Their Remuneration | | | |
| 7 | Elect G. K. Satish as Director | For | For | Management |
| 8 | Elect T. Natarajan as Director | For | For | Management |
| 9 | Elect D. Rajkumar as Director | For | For | Management |
| 10 | Approve Remuneration of Cost Auditors | For | For | Management |
| 11 | Approve Related Party Transactions | For | For | Management |
| 12 | Approve Appointment and Remuneration of For | For | For | Management |
| | Subhash Kumar as Executive Director | | | |
| 13 | Approve Extension of Tenure of Rajender For | For | For | Management |
| | Singh as Executive Director | | | |
| 14 | Approve Increase in Limit on Foreign For | For | For | Management |

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Shareholdings

RAMCO CEMENTS LTD.

Ticker: 500260 Security ID: Y53727148
 Meeting Date: AUG 04, 2017 Meeting Type: Annual
 Record Date: JUL 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect P.R.Venketrama Raja as Director | For | For | Management |
| 4 | Approve Ramakrishna Raja And Co., Chartered Accountants and SRSV & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Appointment and Remuneration of P.R.Venketrama Raja as Managing Director | For | For | Management |
| 6 | Approve Issuance of Non-Convertible Debentures on Private Placement Basis | For | For | Management |
| 7 | Approve Remuneration of Cost Auditors | For | For | Management |

REDINGTON (INDIA) LIMITED

Ticker: 532805 Security ID: Y72020111
 Meeting Date: JUL 28, 2017 Meeting Type: Annual
 Record Date: JUL 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Standalone Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Confirm Interim Dividend and Declare Final Dividend | For | For | Management |
| 4 | Reelect B. Ramaratnam as Director | For | For | Management |
| 5 | Reelect Tu, Shu-Chyuan as Director | For | For | Management |
| 6 | Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Elect Udai Dhawan as Director | For | For | Management |
| 8 | Approve Reappointment of Raj Shankar as Managing Director | For | For | Management |
| 9 | Approve Ernst & Young LLP, Singapore as Branch Auditors | For | For | Management |

REDINGTON (INDIA) LIMITED

Ticker: 532805 Security ID: Y72020111
 Meeting Date: NOV 19, 2017 Meeting Type: Special

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Record Date: OCT 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Redington Stock Appreciation Right Scheme 2017 and Approve Issuance of Stock Appreciation Rights to the Employees of the Company | For | For | Management |
| 2 | Approve Redington Stock Appreciation Right Scheme 2017 and Approve Issuance of Stock Appreciation Rights to the Employees of the Subsidiaries of the Company | For | For | Management |
| 3 | Approve Declassification/Reclassification of the Status of Harrow Investment Holding Limited as Promoter of the Company | For | For | Management |

SHREE CEMENT LTD.

Ticker: 500387 Security ID: Y7757Y132
 Meeting Date: JUL 31, 2017 Meeting Type: Annual
 Record Date: JUL 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend and Special Dividend | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Reelect Ramakant Sharma as Director | For | For | Management |
| 5 | Approve Gupta & Dua, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Cost Auditors | For | For | Management |
| 7 | Approve Reappointment and Remuneration of Prashant Bangur as Joint Managing Director | For | For | Management |
| 8 | Approve Issuance of Non-Convertible Debentures on Private Placement Basis | For | For | Management |

YES BANK LIMITED

Ticker: 532648 Security ID: Y97636107
 Meeting Date: SEP 08, 2017 Meeting Type: Special
 Record Date: AUG 04, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Sub-Division of Equity Shares | For | For | Management |
| 2 | Amend Memorandum of Association to Reflect Changes in Capital | For | For | Management |

ZEE ENTERTAINMENT ENTERPRISES LTD.

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| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | ZEEEL | Security ID: | Y98893152 |
| Meeting Date: | JUL 12, 2017 | Meeting Type: | Annual |
| Record Date: | JUL 06, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Preference Shares | For | For | Management |
| 3 | Approve Dividend on Equity Shares | For | For | Management |
| 4 | Reelect Subodh Kumar as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells, LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of Cost Auditors | For | For | Management |
| 7 | Reelect Manish Chokhani as Director for Second Term | For | For | Management |
| 8 | Approve Keeping of Register of Members, Debenture Holders, Other Security-holders and Copies of Annual Returns Together with Copies of Certificates and Documents at the Company's Registrar and Share Transfer Agents | For | For | Management |

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Morgan Stanley India Investment Fund, Inc.

By (Signature and Title)*

/s/ John H. Gernon

John H. Gernon

President and Principal Executive Officer

Date August 28, 2018

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