

MORGAN STANLEY DEAN WITTER INDIA INVESTMENT
Form N-PX
November 02, 2004

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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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)

1221 Avenue of the Americas, New York, New York
(Address of principal executive offices)

10020
(Zip code)

Barry Fink Esq.
Morgan Stanley Investment Advisors Inc.
1221 Avenue of the Americas
New York, New York 10020
(Name and address of agent for service)

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

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

Date of reporting period: **6/30/04**

Item 1. Proxy Voting Record.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;

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- (c) The Council on Uniform Securities Identification Procedures (CUSIP) number for the portfolio security;
 - (d) The shareholder meeting date;
 - (e) A brief identification of the matter voted on;
 - (f) Whether the matter was proposed by the issuer or by a security holder;
 - (g) Whether the registrant cast its vote on the matter;
 - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
 - (i) Whether the registrant cast its vote for or against management.
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***** FORM N-Px REPORT *****

ICA File Number: 811-08238

Reporting Period: 07/01/2003 - 06/30/2004

Morgan Stanley Dean Witter India Investment Fund

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

ABB LTD. (ASEA BROWN BOVERI LTD)

Ticker: Security ID: INE117A01014
 Meeting Date: APR 27, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 6 Per Share	For	For	Management
3	Reappoint Peter Smits as Director	For	For	Management
4	Reappoint Nasser Munjee as Director	For	For	Management
5	Approve S.R. Batliboi & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint R.N. Bhardwaj as Director	For	For	Management

ABB LTD. (ASEA BROWN BOVERI LTD)

Ticker: Security ID: INE117A01014
 Meeting Date: APR 23, 2004 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off of Control Valve Business	For	For	Management

ALOK INDUSTRIES LTD

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Ticker: Security ID: INE270A01011
Meeting Date: MAR 29, 2004 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to INR 3 Billion	For	Did Not Vote	Management
2	Amend Memorandum of Association Re: Increase in Authorized Capital	For	Did Not Vote	Management
3	Amend Articles of Association Re: Increase in Authorized Capital	For	Did Not Vote	Management
4	Approve Increase in Limit on Foreign Shareholdings	For	Did Not Vote	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Did Not Vote	Management
6	Approve Issuance of Shares for Private Placement	For	Did Not Vote	Management

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APOLLO TYRES LTD.

Ticker: Security ID: INE438A01014
 Meeting Date: JUL 19, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 4.5 Per Share	For	For	Management
3	Reappoint N.N. Kampani as Director	For	For	Management
4	Reappoint S.S. Shroff as Director	For	For	Management
5	Approve Fraser & Ross as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint J.M. Francois as Director	For	For	Management
7	Appoint H.F. Richert as Director	For	For	Management
8	Approve Appointment and Remuneration of S. Sarkar, Chairman and Managing Director	For	For	Management
9	Approve Appointment and Remuneration of N. Kanwar, Executive Director	For	For	Management
10	Approve Appointment and Remuneration of U.S. Oberoi, Executive Director	For	For	Management
11	Amend Articles of Association Re: Grant of Affirmative Rights to Michelin Group	For	Against	Management
12	Approve Voluntary Delisting of Company Shares	For	For	Management

ASIAN PAINTS (INDIA) LTD.

Ticker: Security ID: INE021A01018
 Meeting Date: JUN 28, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 5 Per Share	For	For	Management
3	Reappoint M.M. Shah as Director	For	For	Management
4	Reappoint H.A. Dani as Director	For	For	Management
5	Reappoint M.C. Choksi as Director	For	For	Management
6	Reappoint M.G. Patel as Director	For	For	Management
7	Approve Shah & Company as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Appointment of R.A. Choksi as Executive Trainee	For	For	Management
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