

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, 32<sup>nd</sup> Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

**Lucia Sitar, Esq.**

**Aberdeen Asset Management Inc.**

**1735 Market Street, 32<sup>nd</sup> 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

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Thermax Limited	500411	Y87948140	26-Jul-2012	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Thermax Limited	500411	Y87948140	26-Jul-2012	Reelect M.S. Unnikrishnan as Managing Director and CEO and Approve His Remuneration	Management	Yes	For	No
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Approve Dividend of INR 4.50 Per Share	Management	Yes	For	No
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Reelect A. Ruys as Director	Management	Yes	For	No
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Reelect D.K. Mehrotra as Director	Management	Yes	Against	Yes
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Reelect S.B. Mathur as Director	Management	Yes	For	No
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Reelect P.B. Ramanujam as Director	Management	Yes	For	No
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Reelect A. Baijal as Director	Management	Yes	For	No
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
ITC Ltd.	500875	Y4211T171	27-Jul-2012	Reelect S.H. Khan as Director	Management	Yes	For	No
Titan Industries Ltd.	500114	Y88425114	31-Jul-2012	Approve Financial Statements and Statutory Reports	Management	Yes	For	No
Titan Industries Ltd.	500114	Y88425114	31-Jul-2012	Approve Dividend of INR 1.75 Per Share	Management	Yes	For	No
Titan Industries Ltd.	500114	Y88425114	31-Jul-2012	Reelect H. Ravichandar as Director	Management	Yes	For	No
Titan Industries Ltd.	500114	Y88425114	31-Jul-2012	Reelect R. Poornalingam as Director	Management	Yes	For	No
Titan Industries Ltd.	500114	Y88425114	31-Jul-2012	Reelect N.N. Tata as Director	Management	Yes	Against	Yes
Titan Industries Ltd.	500114	Y88425114	31-Jul-2012	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Titan Industries Ltd.	500114	Y88425114	31-Jul-2012	Elect K. Dhanavel as Director	Management	Yes	For	No
Titan Industries Ltd.	500114	Y88425114	31-Jul-2012	Reelect B. Bhat as Managing Director and Approve His Remuneration	Management	Yes	For	No
Cummins India Ltd (frm.Kirloskar Cummins Ltd.)	500480	Y4807D150	02-Aug-2012	Approve Financial Statements and Statutory Reports	Management	Yes	For	No
Cummins India Ltd (frm.Kirloskar Cummins Ltd.)	500480	Y4807D150	02-Aug-2012	Approve Final Dividend of INR 6.00 Per Share and Confirm Interim Dividend of INR 5.00 Per Share	Management	Yes	For	No



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Cummins India Ltd (frm.Kirloskar Cummins Ltd.)	500480	Y4807D150	02-Aug-2012	Reelect P.S. Dasgupta as Director	Management	Yes	Against	Yes
Cummins India Ltd (frm.Kirloskar Cummins Ltd.)	500480	Y4807D150	02-Aug-2012	Reelect N. Munjee as Director	Management	Yes	For	No
Cummins India Ltd (frm.Kirloskar Cummins Ltd.)	500480	Y4807D150	02-Aug-2012	Reelect P. Ward as Director	Management	Yes	For	No
Cummins India Ltd (frm.Kirloskar Cummins Ltd.)	500480	Y4807D150	02-Aug-2012	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Cummins India Ltd (frm.Kirloskar Cummins Ltd.)	500480	Y4807D150	02-Aug-2012	Approve Commission Remuneration for Independent Directors	Management	Yes	For	No
Godrej Consumer Products Ltd.		Y2732X135	04-Aug-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Godrej Consumer Products Ltd.		Y2732X135	04-Aug-2012	Approve Dividend of INR 4.75 Per Share	Management	Yes	For	No
Godrej Consumer Products Ltd.		Y2732X135	04-Aug-2012	Reelect B. Balachandran as Director	Management	Yes	For	No
Godrej Consumer Products Ltd.		Y2732X135	04-Aug-2012	Reelect A. Mehta as Director	Management	Yes	For	No
Godrej Consumer Products Ltd.		Y2732X135	04-Aug-2012	Reelect D. Shivakumar as Director	Management	Yes	For	No
Godrej Consumer Products Ltd.		Y2732X135	04-Aug-2012	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	13-Aug-2012	Approve Employee Stock Option Plan	Management	Yes	For	No
Tata Power Company Ltd.	500400	Y85481128	17-Aug-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Tata Power Company Ltd.	500400	Y85481128	17-Aug-2012	Approve Dividend of INR 1.25 Per Share	Management	Yes	For	No
Tata Power Company Ltd.	500400	Y85481128	17-Aug-2012	Reelect R.N. Tata as Director	Management	Yes	For	No
Tata Power Company Ltd.	500400	Y85481128	17-Aug-2012	Reelect H.S. Vachha as Director	Management	Yes	For	No
Tata Power Company Ltd.	500400	Y85481128	17-Aug-2012	Reelect A.K. Basu as Director	Management	Yes	For	No
Tata Power Company Ltd.	500400	Y85481128	17-Aug-2012	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Tata Power Company Ltd.	500400	Y85481128	17-Aug-2012	Elect C. Mistry as Director	Management	Yes	For	No

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Tata Power Company Ltd.	500400	Y85481128	17-Aug-2012	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Approve Dividend of INR 8.00 Per Share	Management	Yes	For	No
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Reelect G.M. Dave as Director	Management	Yes	For	No
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Reelect K.M. Birla as Director	Management	Yes	For	No
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Reelect S.B. Mathur as Director	Management	Yes	Abstain	Yes
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Approve Deloitte Haskins & Sells and G.P. Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Elect M. Damodaran as Director	Management	Yes	For	No
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)	532538	Y9046E109	30-Aug-2012	Approve Revision in Remuneration of O.P. Puranmalka, Executive Director	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Approve Final Dividend of INR 5.70 Per Share and Confirm Interim Dividend of INR 3.00 Per Share	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Reelect S.L. Raina as Director	Management	Yes	Against	Yes
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Reelect P. Singh as Director	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Reelect S. Bhargava as Director	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Authorize Board to Fix Remuneration of Auditors	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Elect N. Mittal as Director	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Elect S. Gopinath as Director	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Elect R.P. Singh as Director	Management	Yes	For	No
Gail India Ltd. (frmrlly. Gas Authority of India Ltd.)	532155	Y2682X135	05-Sep-2012	Elect A.K. Khandelwal as Director	Management	Yes	For	No

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Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-2012	Approve Dividend of INR 1.00 Per Share	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-2012	Reelect C.S. Koong as Director	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-2012	Reelect C.E. Ehrlich as Director	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-2012	Reelect N. Arora as Director	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-2012	Reelect Rajan B. Mittal as Director	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-2012	Reelect Rakesh B. Mittal as Director	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-2012	Approve S. R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Approve Dividend of INR 22.50 Per Share	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Reelect D.D. Rathi as Director	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Reelect B.V. Bhargava as Director	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Reelect K.M. Birla as Director	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells as Joint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Elect N.M. Raj as Director	Management	Yes	For	No
Grasim Industries Ltd.	500300	Y28523135	07-Sep-2012	Elect K.K. Maheshwari as Managing Director and Approve His Remuneration	Management	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	10-Sep-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	10-Sep-2012	Approve Dividend of INR 45 Per Share	Management	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	10-Sep-2012	Reelect R. Nath as Director	Management	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	10-Sep-2012	Reelect A.C. Burman as Director	Management	Yes	For	No

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Hero MotoCorp Ltd.	500182	Y3179Z146	10-Sep-2012	Reelect S.K. Munjal as Director	Management	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	10-Sep-2012	Approve Vacancy on the Board of Directors Resulting from the Retirement of A. Singh	Management	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	10-Sep-2012	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Confirm Interim Dividend of INR 7.50 Per Share and Approve Final Dividend of INR 9.00 Per Share	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Reelect Y. Vardhan as Director	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Reelect A. Mahajan as Director	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Reelect K. Gupta as Director	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Reelect A.K. Bandyopadhyay as Director	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Approve Kumar Chopra & Associates	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Elect K.K. Srivastava as Part-Time Chairman	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Elect S. Ali as Director (Domestic)	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Elect M.K. Akhouri as Part-Time Director	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Amend Articles of Association Re: Buy-Back of Shares	Management	Yes	For	No
Container Corporation of India Ltd.	531344	Y1740A137	18-Sep-2012	Amend Articles of Association Re: Board Size	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Confirm Interim Dividends of INR 7.75 Per Share and Approve Final Dividend of INR 2.00 Per Share	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Reelect A.K. Hazarika as Director	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Reelect U.N. Bose as Director	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Authorize Board to Fix Remuneration of Auditors	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Elect S.K. Barua as Director	Management	Yes	For	No

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Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Elect O.P. Bhatt as Director	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Elect S. Nath as Director	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Elect A.K. Banerjee as Director	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Elect A. Giridhar as Director	Management	Yes	For	No
Oil & Natural Gas Corporation Ltd.	500312	Y64606117	24-Sep-2012	Elect S. Das as Director	Management	Yes	For	No
Godrej Consumer Products Ltd.	532424	Y2732X135	11-Oct-2012	Amend Godrej Sara Lee Employee Stock Option Plan Re: Exercise Price	Management	Yes	For	No
Godrej Consumer Products Ltd.	532424	Y2732X135	11-Oct-2012	Approve Payment of Service Tax on Commission on Profit to Non-Executive Directors	Management	Yes	For	No
Godrej Consumer Products Ltd.	532424	Y2732X135	11-Oct-2012	Approve Payment of Service Tax on Sitting Fees to Non-Executive Directors	Management	Yes	For	No
Hero MotoCorp Ltd.	500182	Y3179Z146	02-Nov-2012	Approve Scheme of Amalgamation	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	09-Dec-2012	Amend Object Clause of the Memorandum of Association	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	09-Dec-2012	Approve Commencement of New Business Provided in Clause 3-B of the Memorandum of Association	Management	Yes	For	No
Lupin Ltd.	500257	Y5360Z140	12-Dec-2012	Reappoint K.K. Sharma as Managing Director and Approve His Remuneration	Management	Yes	For	No
Godrej Consumer Products Ltd.	532424	Y2732X135	24-Dec-2012	Approve Increase in Board Size and Amend Articles of Association to Reflect Increase in Board Size	Management	Yes	For	No
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Approve Dividend of INR 17.00 Per Share	Management	Yes	For	No
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Reelect F. Serafini as Director	Management	Yes	Against	Yes
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Reelect D.S. Brar as Director	Management	Yes	For	No
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Approve S R Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No

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Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Approve Vacancy on the Board of Directors Resulting from the Retirement of N. Mirza	Management	Yes	For	No
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Elect A.F. Neri as Director	Management	Yes	Against	Yes
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Elect V. Ravichandran as Director	Management	Yes	Against	Yes
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Elect C.D. Patel as Director	Management	Yes	Against	Yes
Mphasis Ltd (Formerly Mphasis BFL Ltd.)	526299	Y6144V108	01-Feb-2013	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	15-Feb-2013	Approve Payment of Technology and Know-How Fees of 1 Percent of the Company's Net Sales to Holcim Technology Ltd., Promoter	Management	Yes	Against	Yes
Piramal Enterprises Limited	500302	Y6941N101	13-Mar-2013	Approve Reduction in Share Capital and Adjustment Against Securities Premium Account	Management	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	13-Mar-2013	Reappoint S.A. Piramal as Executive Director & Vice-Chairman and Approve Her Remuneration	Management	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	13-Mar-2013	Approve Scheme of Amalgamation and Arrangement	Management	Yes	For	No
Piramal Enterprises Limited	500302	Y6941N101	13-Mar-2013	Approve Remuneration of Independent Directors in Subsidiary Companies	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	25-Mar-2013	Appoint S.B. Mittal as Executive Chairman and Approve His Remuneration	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	25-Mar-2013	Appoint M. Kohli as Managing Director and Approve His Remuneration	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	25-Mar-2013	Elect G. Vittal as Director	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	25-Mar-2013	Appoint G. Vittal as Joint Managing Director and Approve His Remuneration	Management	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Approve Final Dividend of INR 2.20 Per Share	Management	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Approve Vacancy on the Board Resulting from the Retirement of M.L. Bhakta	Management	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Approve Vacancy on the Board Resulting from the Retirement of N. Chandra	Management	Yes	For	No

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Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Reelect O. van der Weijde as Director	Management	Yes	Against	Yes
Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Elect H. Khaitan as Director	Management	Yes	For	No
Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Elect B.L. Taparia as Director	Management	Yes	Against	Yes
Ambuja Cements Ltd.	500425	Y6140K106	04-Apr-2013	Approve Remuneration of B.L. Taparia, Non-Executive Director	Management	Yes	Against	Yes
ACC Ltd.	500410	Y0002C112	05-Apr-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
ACC Ltd.	500410	Y0002C112	05-Apr-2013	Approve Final Dividend of INR 19.00 Per Share	Management	Yes	For	No
ACC Ltd.	500410	Y0002C112	05-Apr-2013	Reelect N.S. Sekhsaria as Director	Management	Yes	For	No
ACC Ltd.	500410	Y0002C112	05-Apr-2013	Reelect S. Haribhakti as Director	Management	Yes	For	No
ACC Ltd.	500410	Y0002C112	05-Apr-2013	Approve Vacancy on the Board Resulting from the Retirement of N. Chandra	Management	Yes	For	No
ACC Ltd.	500410	Y0002C112	05-Apr-2013	Approve Vacancy on the Board Resulting from the Retirement of R.A. Shah	Management	Yes	For	No
ACC Ltd.	500410	Y0002C112	05-Apr-2013	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Approve Dividend of INR 50 Per Share	Management	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Reelect P.V. Bhide as Director	Management	Yes	For	No

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GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Reelect M.B. Kapadia as Director	Management	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Reelect R.C. Sequeira as Director	Management	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Reappoint R.C. Sequeira as Executive Director and Approve His Remuneration	Management	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Approve Revision in Remuneration of R. Krishnaswamy, Technical Director	Management	Yes	For	No
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	16-Apr-2013	Approve Ex-Gratia Payment to A. Banerjee, Former Director of the Company	Management	Yes	For	No
Sanofi India Limited.	500674		30-Apr-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Sanofi India Limited.	500674		30-Apr-2013	Approve Interim Dividend of INR 4.00 Per Share and Final Dividend of INR 29.00 Per Share	Management	Yes	For	No
Sanofi India Limited.	500674		30-Apr-2013	Reelect A.K.R. Nedungadi as Director	Management	Yes	For	No
Sanofi India Limited.	500674		30-Apr-2013	Reelect J.M. Gandhi as Director	Management	Yes	Against	Yes
Sanofi India Limited.	500674		30-Apr-2013	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Sanofi India Limited.	500674		30-Apr-2013	Appoint S. Umesh as Executive Director and Approve His Remuneration	Management	Yes	For	No
Sanofi India Limited.	500674		30-Apr-2013	Appoint V.S.J. Verrechia as Executive Director and Approve Her Remuneration	Management	Yes	For	No
Sanofi India Limited.	500674		30-Apr-2013	Reappoint M.G. Rao as Executive Director and Approve His Remuneration	Management	Yes	For	No
Nestle India Ltd.	500790	Y6268T111	08-May-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Nestle India Ltd.	500790	Y6268T111	08-May-2013	Approve Interim Dividends of INR 48.50 Per Share	Management	Yes	For	No
Nestle India Ltd.	500790	Y6268T111	08-May-2013	Reelect S.A. Piramal as Director	Management	Yes	For	No
Nestle India Ltd.	500790	Y6268T111	08-May-2013	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Nestle India Ltd.	500790	Y6268T111	08-May-2013		Management	Yes	For	No



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Elect A. Protonotarios as  
Director

Nestle India Ltd.	500790	Y6268T111	08-May-2013	Appoint A. Protonotarios as Director Technical and Approve His Remuneration	Management	Yes	For	No
ABB Ltd India	500002	Y0005K103	09-May-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
ABB Ltd India	500002	Y0005K103	09-May-2013	Approve Dividend of INR 3.00 Per Share	Management	Yes	For	No
ABB Ltd India	500002	Y0005K103	09-May-2013	Reelect D.E. Udewadia as Director	Management	Yes	For	No
ABB Ltd India	500002	Y0005K103	09-May-2013	Reelect N.S. Raghavan as Director	Management	Yes	For	No
ABB Ltd India	500002	Y0005K103	09-May-2013	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
ABB Ltd India	500002	Y0005K103	09-May-2013	Change Company Name to ABB India Ltd. and Amend Memorandum and Articles of Association to Reflect Change in Company Name	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	31-May-2013	Approve Scheme of Arrangement	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	05-Jun-2013	Approve Issuance of Equity Shares to Qatar Foundation Endowment SPC or its Affiliates, Non-Promoter	Management	Yes	For	No
Bharti Airtel Ltd.	532454	Y0885K108	05-Jun-2013	Amend Articles of Association	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Approve Final Dividend of INR 60 Per Share	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Reelect A. Hieronimus as Director	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Reelect B. Steinruecke as Director	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No

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Bosch Limited	500530	Y6139L131	05-Jun-2013	Elect S. Berns as Director	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Elect S. Bhattacharya as Director	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Elect B. Bhat as Director	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Appoint S. Berns as Managing Director and Approve His Remuneration	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Appoint S. Bhattacharya as Joint Managing Director and Approve His Remuneration	Management	Yes	For	No
Bosch Limited	500530	Y6139L131	05-Jun-2013	Appoint V.K. Viswanathan as Management Consultant and Approve His Remuneration	Management	Yes	Against	Yes
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Approve Final Dividend of INR 27.00 Per Share	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Reelect S.D. Shibulal as Director	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Reelect S. Batni as Director	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Reelect D.M. Satwalekar as Director	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Reelect O. Goswami as Director	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Reelect R. Seshasayee as Director	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Elect L. Puri as Director	Management	Yes	For	No
Infosys Ltd.	500209	Y4082C133	15-Jun-2013	Elect N.R.N. Murthy as Director	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Approve Final Dividend of INR 36.50 Per Share and Confirm Interim Dividend of INR 9.50 Per Share	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Reelect Mahendra Choksi as Director	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Approve Vacancy on the Board Resulting from the Retirement of T. Vakil	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Elect M. Shah as Director	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Elect S. Ramadorai as Director	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Approve Shah & Co. and B S R & Associates as Joint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Elect M.K. Sharma as Director	Management	Yes	For	No
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Approve Revision in Remuneration of J. Dani as	Management	Yes	For	No

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				President HR, International &Chemicals					
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Approve Revision in Remuneration of Manish Choksi as President Home Improvement, IT & Supply Chain	Management	Yes	For	No	
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Approve Appointment and Remuneration of V. Vakil as Executive Corporate Finance	Management	Yes	For	No	
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Approve Stock Split	Management	Yes	For	No	
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Amend Memorandum of Association to Reflect Changes in Capital	Management	Yes	For	No	
Asian Paints Ltd.	500820	Y03637116	24-Jun-2013	Amend Articles of Association to Reflect Changes in Capital	Management	Yes	For	No	
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No	
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve Preference Shares Dividend	Management	Yes	For	No	
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve Dividend of INR 20.00 Per Equity Share	Management	Yes	For	No	
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Reelect K.V. Kamath as Director	Management	Yes	For	No	
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Reelect T. Shah as Director	Management	Yes	For	No	
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Reelect R. Sabharwal as Director	Management	Yes	For	No	
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No	

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ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Elect D. Choksi as Director	Management	Yes	For	No
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve Reappointment and Remuneration of K.V. Kamath as Non-Executive Chairman	Management	Yes	For	No
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve Reappointment and Remuneration of C. Kochhar as Managing Director & CEO	Management	Yes	For	No
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve Reappointment and Remuneration of N.S. Kannan as Executive Director & CFO	Management	Yes	For	No
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve Reappointment and Remuneration of K. Ramkumar as Executive Director	Management	Yes	For	No
ICICI Bank Limited	532174	Y38575109	24-Jun-2013	Approve Revision in the Remuneration of R. Sabharwal, Executive Director	Management	Yes	For	No
CMC Limited	517326		26-Jun-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
CMC Limited	517326		26-Jun-2013	Approve Dividend of INR 17.50 Per Share	Management	Yes	For	No
CMC Limited	517326		26-Jun-2013	Reelect S. Ramadorai as Director	Management	Yes	For	No
CMC Limited	517326		26-Jun-2013	Reelect K. Morparia as Director	Management	Yes	For	No
CMC Limited	517326		26-Jun-2013	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
CMC Limited	517326		26-Jun-2013	Elect M.S. Ananth as Director	Management	Yes	For	No
CMC Limited	517326		26-Jun-2013	Elect A. Sinha as Director	Management	Yes	For	No
CMC Limited	517326		26-Jun-2013	Approve Reappointment and Remuneration of R. Ramanan as Managing Director & CEO	Management	Yes	For	No
HDFC Bank Limited	500180	Y3119P117	27-Jun-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
HDFC Bank Limited	500180	Y3119P117	27-Jun-2013	Approve Dividend of INR 5.50 Per Share	Management	Yes	For	No
HDFC Bank Limited	500180	Y3119P117	27-Jun-2013	Reelect B. Parikh as Director	Management	Yes	For	No
HDFC Bank Limited	500180	Y3119P117	27-Jun-2013	Reelect A.N. Roy as Director	Management	Yes	For	No
HDFC Bank Limited	500180	Y3119P117	27-Jun-2013	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
HDFC Bank Limited	500180	Y3119P117	27-Jun-2013	Elect V. Merchant as Director	Management	Yes	For	No
HDFC Bank Limited	500180	Y3119P117	27-Jun-2013	Approve Employee Stock Option Plan	Management	Yes	For	No
HDFC Bank Limited	500180	Y3119P117	27-Jun-2013	Approve Reappointment and Remuneration of P. Sukthankar as Executive Director	Management	Yes	For	No

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Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Confirm Interim Dividends of INR 9.00 Per Equity Share and Approve Final Dividend of INR 13.00 Per Equity Share	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Approve Dividend on Redeemable Preference Shares of INR 0.19 Per Preference Share	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Reelect V. Kelkar as Director	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Reelect I. Hussain as Director	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Reelect A. Mehta as Director	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Approve Revision in Remuneration of N. Chandrasekaran, CEO and Managing Director	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Approve Reappointment and Remuneration of S. Mahalingam as CFO and Executive Director	Management	Yes	For	No
Tata Consultancy Services Ltd.	532540	Y85279100	28-Jun-2013	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	No

**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: The India Fund, Inc.

By (Signature and Title)\* /s/ Alan Goodson  
Alan Goodson

(Principal Executive Officer)

Date: August 19, 2013

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