

MORGAN STANLEY INDIA INVESTMENT FUND, INC.  
Form N-PX  
August 25, 2010

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)

Stefanie V. Chang Yu, 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: 800-548-7786

Date of fiscal year end: 12/31

Date of reporting period: 7/1/09 - 6/30/10

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

ICA File Number: 811-08238  
Reporting Period: 07/01/2009 - 06/30/2010  
Morgan Stanley India Investment Fund

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

ABAN OFFSHORE LTD ( FORMERLY ABAN LOYD CHILES OFFSHORE LTD )

Ticker: 523204 Security ID: INE421A01028  
Meeting Date: SEP 16, 2009 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 2  | Approve Dividend at 8 Percent Per Annum For on Non Convertible Cumulative Redeemable Preference Shares   | For | For | Management |
| 3  | Approve Dividend at 9 Percent Per Annum For on Non Convertible Cumulative Redeemable Preference Shares   | For | For | Management |
| 4  | Approve Dividend at 9.25 Percent Per Annum on Non Convertible Cumulative Redeemable Preference Shares  | For | For | Management |
| 5  | Approve Dividend of INR 3.60 Per Fully Paid Equity Share and INR 1.80 Per Partly Paid Equity Share   | For | For | Management |
| 6  | Reappoint C.P. Gopalkrishnan as Director   | For | For | Management |
| 7  | Reappoint K. Bharathan as Director   | For | For | Management |
| 8  | Approve Ford, Rhodes, Parks & Co. as Auditors and Authorize Board to Fix Their Remuneration  | For | For | Management |
| 9  | Appoint S.C. Gupta as Director   | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$400 Million                                    | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 25 Billion to Qualified Institutional Buyers | For | For | Management |

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AUROBINDO PHARMA LTD

Ticker: 524804 Security ID: Y04527134  
 Meeting Date: DEC 23, 2009 Meeting Type: Annual  
 Record Date: DEC 9, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Final Dividend of INR 1.50 Per Share  | For     | For       | Management |
| 3  | Reappoint M. Sivakumaran as Director  | For     | For       | Management |
| 4  | Reappoint M.M.M. Reddy as Director  | For     | For       | Management |
| 5  | Reappoint M.S. Murthy as Director   | For     | For       | Management |
| 6  | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration                | For     | For       | Management |
| 7  | Approve Revision in Remuneration of P.V.R. Reddy, Executive Chairman  | For     | For       | Management |
| 8  | Approve Revision in Remuneration of K.N. Reddy, Managing Director   | For     | For       | Management |
| 9  | Approve Revision in Remuneration of M. Sivakumaran, Executive Director                                      | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of M. Sivakumaran, Executive Director                                | For     | For       | Management |
| 11 | Approve Reappointment and Remuneration of M.M.M. Reddy, Executive Director                                  | For     | For       | Management |
| 12 | Approve Appointment and Remuneration of K.K. Reddy, a Relative of Directors, as Assistant Manager (Business | For     | For       | Management |

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Development) from Sept. 1, 2008 to April 30, 2009 and as Sr Manager (Business Development) with effect from May 1, 2009

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 13 | Approve Appointment and Remuneration of V.M. Sriram, a Relative of a Director, as Associate Vice President (Formulations - ROW) | For | For | Management |
| 14 | Appoint D.R. Reddy as Director  | For | For | Management |

AUROBINDO PHARMA LTD

Ticker: 524804 Security ID: Y04527134  
 Meeting Date: JAN 20, 2010 Meeting Type: Court  
 Record Date: JAN 5, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Trident Life Sciences Ltd with Aurobindo Pharma Ltd (Scheme) | For     | For       | Management |
| 2 | Authorize Board to Do All Acts and Deeds Necessary for the Implementation of the Scheme        | For     | For       | Management |

AXIS BANK LTD.

Ticker: 532215 Security ID: INE238A01026  
 Meeting Date: SEP 8, 2009 Meeting Type: Special  
 Record Date: AUG 5, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of S. Sharma, Managing Director and CEO                                      | For     | For       | Management |
| 2 | Approve Appointment and Remuneration of M.M. Agrawal, Deputy Managing Director (Designate)                        | For     | For       | Management |
| 3 | Approve Increase in Board Size to 15 Members  | For     | For       | Management |
| 4 | Amend Articles of Association Re: Board Size  | For     | For       | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 71.4 Million Equity Shares | For     | For       | Management |

BALRAMPUR CHINI MILLS LTD.

Ticker: 500038 Security ID: Y0548Y149  
 Meeting Date: JAN 29, 2010 Meeting Type: Annual  
 Record Date: JAN 14, 2010

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

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| Statutory Reports |  |     |         |            |
|-------------------|--|-----|---------|------------|
| 2                 | Approve Dividend of INR 3.00 Per Share                         | For | For     | Management |
| 3                 | Reappoint N. Chandra as Director                               | For | For     | Management |
| 4                 | Reappoint K. Shah as Director                                  | For | For     | Management |
| 5                 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 6                 | Appoint R. Vasudevan as Director                               | For | For     | Management |
| 7                 | Approve Commission Remuneration for Non-Executive Directors    | For | For     | Management |

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BANK OF BARODA LTD

Ticker: 532134 Security ID: INE028A01013  
 Meeting Date: JUL 2, 2009 Meeting Type: Annual  
 Record Date: JUN 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend of INR 9.00 Per Share            | For     | For       | Management |

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BANK OF INDIA LTD

Ticker: 532149 Security ID: INE084A01016  
 Meeting Date: JUL 11, 2009 Meeting Type: Annual  
 Record Date: JUL 4, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Confirm Interim Dividend of INR 3.00 Per Share and Approve Final Dividend of INR 5.00 Per Share | For     | For       | Management |

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BHARAT HEAVY ELECTRICALS LTD.

Ticker: 500103 Security ID: INE257A01018  
 Meeting Date: SEP 17, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | Abstain   | Management |
| 2 | Approve Final Dividend of INR 8.00 Per Share      | For     | For       | Management |
| 3 | Reappoint A. Sachdev as Director                  | For     | For       | Management |
| 4 | Reappoint B.P. Rao as Director                    | For     | For       | Management |
| 5 | Authorize Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 6 | Appoint A.K. Basu as Director                     | For     | For       | Management |
| 7 | Appoint M.A. Pathan as Director                   | For     | For       | Management |
| 8 | Appoint R. Nayyar as Director                     | For     | For       | Management |
| 9 | Appoint R. Bansal as Director                     | For     | For       | Management |

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10      Appoint S. Chandra as Director                                  For                  For                  Management

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BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker:              532454                          Security ID:    INE397D01016  
 Meeting Date: JUL 7, 2009       Meeting Type: Special  
 Record Date:    MAY 29, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Two-for-One Stock Split and Amend Clause V of the Memorandum of Association to Reflect Changes in Capital                                   | For     | For       | Management |
| 2 | Amend Articles of Association Re: Changes to the Shareholders Agreement among SingTel, Bharti Telecom, Brentwood Investments, and Bharti Airtel Ltd | For     | For       | Management |
| 3 | Approve Commission Remuneration for Independent Non-Executive Directors   | For     | For       | Management |

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BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker:              532454                          Security ID:    INE397D01024  
 Meeting Date: AUG 21, 2009       Meeting Type: Annual  
 Record Date:    JUL 31, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Dividend of INR 1.00 Per Share   | For     | For       | Management |
| 3  | Reappoint A.K. Gupta as Director   | For     | For       | Management |
| 4  | Reappoint A. Lal as Director   | For     | For       | Management |
| 5  | Reappoint A.B. Ram as Director   | For     | For       | Management |
| 6  | Reappoint N. Kumar as Director   | For     | For       | Management |
| 7  | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 8  | Appoint K.Y. Quah as Director  | For     | For       | Management |
| 9  | Appoint N. Arora as Director   | For     | For       | Management |
| 10 | Appoint C.E. Ehrlich as Director   | For     | For       | Management |

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DECCAN CHRONICLE HOLDINGS LTD.

Ticker:              532608                          Security ID:    INE137G01027  
 Meeting Date: SEP 30, 2009       Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Confirm Interim Dividend of INR 2.00 Per Share    | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 3 | Reappoint T.V.R. Reddy as Director  | For | For | Management |
| 4 | Reappoint G. Kumar as Director  | For | For | Management |
| 5 | Approve C.B. Mouli & Associates as Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve BSR & Co. as Internal Auditors and Authorize Board to Fix Their Remuneration                | For | For | Management |
| 7 | Appoint N. Krishnan as Director   | For | For | Management |
| 8 | Approve Appointment and Remuneration of N. Krishnan, Executive Director                             | For | For | Management |
| 9 | Appoint V. Suresh as Director   | For | For | Management |

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DR. REDDY'S LABORATORIES

Ticker: 500124 Security ID: Y21089159  
 Meeting Date: MAY 28, 2010 Meeting Type: Court  
 Record Date: MAY 14, 2010

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

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ESS DEE ALUMINIUM LTD

Ticker: 532787 Security ID: INE825H01017  
 Meeting Date: NOV 10, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 5 Billion | For     | For       | Management |

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ESS DEE ALUMINIUM LTD.

Ticker: 532787 Security ID: Y22997103  
 Meeting Date: FEB 25, 2010 Meeting Type: Special  
 Record Date: FEB 10, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of India Foils Ltd (IFL) with Ess Dee Aluminium Ltd (EDAL) (Scheme) | For     | For       | Management |
| 2 | Approve Issuance of Up to 2.6 Million Equity Shares in EDAL to IFL in Consideration for the Scheme | For     | For       | Management |

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GEODESIC LTD

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Ticker: 503699 Security ID: INE371D01029  
 Meeting Date: SEP 29, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Confirm Interim Dividend of INR 0.80 Per Share and Approve Final Dividend of INR 0.80 Per Share                     | For     | For       | Management |
| 3 | Reappoint P. Mulekar as Director  | For     | For       | Management |
| 4 | Reappoint P. Kumar as Director  | For     | For       | Management |
| 5 | Approve Borkar & Muzumdar as Auditors and Authorize Board to Fix Their Remuneration                                 | For     | For       | Management |
| 6 | Amend Geodesic Ltd. Employee Stock Options Plan 2002 to Increase the Maximum Number of Options by 2 Million Options | For     | For       | Management |

### GODREJ CONSUMER PRODUCTS LTD

Ticker: 532424 Security ID: Y2732X135  
 Meeting Date: FEB 9, 2010 Meeting Type: Special  
 Record Date: JAN 26, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Investment of up to INR 8.5 Billion in Godrej Sara Lee Ltd  | For     | For       | Management |
| 2 | Approve Deployment of Unutilized Rights Issue Proceeds  | For     | For       | Management |
| 3 | Approve Increase in Authorized Share Capital from INR 357 Million to INR 420 Million by the Creation of 62.9 Million New Equity Shares of INR 1.00 Each | For     | For       | Management |
| 4 | Amend Clause V of the Memorandum of Association to Reflect Increase in Capital  | For     | For       | Management |
| 5 | Amend Article 3 of the Articles of Association to Reflect Increase in Capital   | For     | For       | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 30 Billion                            | For     | Against   | Management |
| 7 | Approve Pledging of Assets for Debt   | For     | For       | Management |
| 8 | Approve Increase in Borrowing Powers to INR 30 Billion in Excess of the Company's Paid-Up Capital and Free Reserves                                     | For     | For       | Management |

### GVK POWER & INFRASTRUCTURE LTD

Ticker: 532708 Security ID: INE251H01024  
 Meeting Date: JUL 28, 2009 Meeting Type: Annual  
 Record Date: JUL 24, 2009

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Reappoint C.G.K. Murthy as Director  | For     | For       | Management |
| 3 | Reappoint S. Narayan as Director   | For     | For       | Management |
| 4 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Approve Reappointment and Remuneration of G.V.K. Reddy, Chairman and Managing Director       | For     | For       | Management |

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GVK POWER & INFRASTRUCTURE LTD

Ticker: 532708 Security ID: INE251H01024  
 Meeting Date: NOV 20, 2009 Meeting Type: Special  
 Record Date: SEP 30, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 18 Billion | For     | For       | Management |

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HDFC BANK LIMITED

Ticker: 500180 Security ID: INE040A01018  
 Meeting Date: JUL 14, 2009 Meeting Type: Annual  
 Record Date: JUN 24, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2 | Approve Dividend of INR 10.00 Per Share  | For     | For       | Management |
| 3 | Reappoint A. Pande as Director   | For     | For       | Management |
| 4 | Reappoint A. Samanta as Director   | For     | For       | Management |
| 5 | Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Revision in Remuneration of A. Puri, Managing Director                     | For     | For       | Management |
| 7 | Approve Appointment and Remuneration of J. Capoor, Chairman                        | For     | For       | Management |
| 8 | Amend Employees Stock Option Schemes VIII to XIII Re: Exercise Period              | For     | Against   | Management |

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HDFC BANK LIMITED

Ticker: 500180 Security ID: Y3119P117  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual  
 Record Date: JUN 16, 2010



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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                             | For     | For       | Management |
| 2 | Approve Dividend of INR 12 Per Share  | For     | For       | Management |
| 3 | Reappoint C.M. Vasudev as Director  | For     | For       | Management |
| 4 | Reappoint P. Palande as Director  | For     | For       | Management |
| 5 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 6 | Approve Reappointment and Remuneration of A. Puri as Managing Director        | For     | For       | Management |
| 7 | Approve Reappointment and Remuneration of H. Engineer as Executive Director   | For     | For       | Management |
| 8 | Approve Reappointment and Remuneration of P. Sukthankar as Executive Director | For     | For       | Management |
| 9 | Approve Employee Stock Option Plan  | For     | Against   | Management |

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HERO HONDA MOTORS LTD.

Ticker: 500182 Security ID: INE158A01026  
Meeting Date: SEP 22, 2009 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                     | For     | For       | Management |
| 2 | Approve Dividend of INR 20.00 Per Share   | For     | For       | Management |
| 3 | Reappoint V.P. Malik as Director  | For     | For       | Management |
| 4 | Reappoint B.L. Munjal as Director   | For     | For       | Management |
| 5 | Reappoint S.K. Munjal as Director   | For     | For       | Management |
| 6 | Reappoint T. Nagai as Director  | For     | For       | Management |
| 7 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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HINDUSTAN CONSTRUCTION CO. LTD

Ticker: 500185 Security ID: INE549A01026  
Meeting Date: DEC 4, 2009 Meeting Type: Special  
Record Date: OCT 23, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of A. Dhawan, a Relative of a Director, as President - HCC Infrastructure Business of the Company | For     | For       | Management |

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HINDUSTAN CONSTRUCTION CO. LTD

Ticker: 500185 Security ID: Y3213Q136  
Meeting Date: JUN 11, 2010 Meeting Type: Annual  
Record Date: MAY 27, 2010

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| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Dividend on Equity Shares of INR 0.80 Per Share   | For     | For       | Management |
| 3  | Reappoint D.M. Popat as Director  | For     | For       | Management |
| 4  | Reappoint Y.H. Malegam as Director  | For     | For       | Management |
| 5  | Approve K. S. Aiyar & Co. as Company Auditors, Appoint Branch Auditor, and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 6  | Appoint K.G. Tendulkar as Director  | For     | For       | Management |
| 7  | Appoint A.C. Singhvi as Director  | For     | For       | Management |
| 8  | Approve Increase of Authorized Capital to INR 1 Billion Divided into 900 Million Equity Shares of INR 1.00 Each and 10 Million Redeemable Preference Shares of INR 10 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Capital | For     | For       | Management |
| 9  | Amend Article 6 of the Articles of Association to Reflect Increase in Authorized Share Capital  | For     | For       | Management |
| 10 | Amend Articles of Association   | For     | For       | Management |

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HINDUSTAN PETROLEUM

Ticker: 500104 Security ID: INE094A01015  
Meeting Date: AUG 28, 2009 Meeting Type: Annual  
Record Date: AUG 16, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports              | For     | For       | Management |
| 2 | Approve Dividend of INR 5.25 Per Share                         | For     | For       | Management |
| 3 | Reappoint P.V. Rajaraman as Director                           | For     | For       | Management |
| 4 | Reappoint P.G. Apte as Director                                | For     | For       | Management |
| 5 | Reappoint V. Viziasaradhi as Director                          | For     | For       | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Appoint K. Murali as Director                                  | For     | For       | Management |

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HINDUSTAN UNILEVER LIMITED.

Ticker: 500696 Security ID: INE030A01027  
Meeting Date: JUL 3, 2009 Meeting Type: Annual  
Record Date: JUN 16, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Confirm Interim Dividend of INR 3.50 Per Share and Approve Final Dividend of INR 4.00 Per Share | For     | For       | Management |
| 3a | Reappoint H. Manwani as Director  | For     | For       | Management |
| 3b | Reappoint D.S. Parekh as Director   | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 3c | Reappoint C.K. Prahalad as Director  | For | For | Management |
| 3d | Reappoint A. Narayan as Director   | For | For | Management |
| 3e | Reappoint S. Ramadorai as Director   | For | For | Management |
| 3f | Reappoint R.A. Mashelkar as Director   | For | For | Management |
| 4  | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5  | Appoint D. Buch as Director  | For | For | Management |
| 6  | Appoint G. Vittal as Director  | For | For | Management |
| 7  | Appoint S. Ramamurthy as Director  | For | For | Management |
| 8  | Approve Appointment and Remuneration of D. Buch, Executive Director                | For | For | Management |
| 9  | Approve Appointment and Remuneration of G. Vittal, Executive Director              | For | For | Management |
| 10 | Approve Appointment and Remuneration of S. Ramamurthy, Executive Director          | For | For | Management |

ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109  
 Meeting Date: JUN 21, 2010 Meeting Type: Special  
 Record Date: JUN 7, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of The Bank of Rajasthan Ltd. with ICICI Bank Ltd. | For     | For       | Management |

ICICI BANK LIMITED

Ticker: 532174 Security ID: Y38575109  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: JUN 14, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                     | For     | For       | Management |
| 2  | Approve Dividend on Preference Shares of INR 100 Per Share                            | For     | For       | Management |
| 3  | Approve Dividend on Equity Share of INR 12 Per Share                                  | For     | For       | Management |
| 4  | Reappoint K.V. Kamath as Director   | For     | For       | Management |
| 5  | Reappoint S. Iyengar as Director  | For     | For       | Management |
| 6  | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration                 | For     | For       | Management |
| 8  | Appoint H. Khusrokhan as Director   | For     | For       | Management |
| 9  | Appoint V. Sridar as Director   | For     | For       | Management |
| 10 | Appoint T. Shah as Director   | For     | For       | Management |
| 11 | Approve Vacancy on the Board Resulting from the Retirement of N. Murkumbi as Director | For     | For       | Management |
| 12 | Approve Revision in House Rent Allowance of C.D. Kochhar, Managing                    | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Director and CEO  |     |     |            |
| 13 | Approve Revision in House Rent Allowance of S. Bakhshi, Deputy Managing Director    | For | For | Management |
| 14 | Approve Revision in House Rent Allowance of N.S. Kannan, Executive Director and CFO | For | For | Management |
| 15 | Approve Revision in House Rent Allowance of K. Ramkumar, Executive Director         | For | For | Management |
| 16 | Approve Revision in House Rent Allowance of S. Chatterjee, Executive Director       | For | For | Management |
| 17 | Appoint R. Sabharwal as Director  | For | For | Management |
| 18 | Approve Appointment and Remuneration of R. Sabharwal as Executive Director          | For | For | Management |

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INDIA CEMENTS LTD.

Ticker: 530005 Security ID: INE383A01012  
 Meeting Date: AUG 7, 2009 Meeting Type: Annual  
 Record Date: AUG 4, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Dividend of INR 2.00 Per Share  | For     | For       | Management |
| 3 | Reappoint B.S. Adityan as Director  | For     | For       | Management |
| 4 | Reappoint K. Subramanian as Director  | For     | For       | Management |
| 5 | Reappoint R.K. Das as Director  | For     | For       | Management |
| 6 | Approve Brahmayya & Co. and P.S. Subramania Iyer & Co. as Auditors and Authorize Board to Fix Their Remuneration            | For     | For       | Management |
| 7 | Appoint N. Srinivasan as Director   | For     | For       | Management |
| 8 | Approve Pledging of Assets for Debt   | For     | For       | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$100 Million | For     | For       | Management |

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INDIABULLS FINANCIAL SERVICES LTD.

Ticker: 532544 Security ID: INE894F01025  
 Meeting Date: SEP 30, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Dividend of INR 2.00 Per Share   | For     | For       | Management |
| 3 | Reappoint P.P. Mirdha as Director  | For     | For       | Management |
| 4 | Reappoint A. Katoch as Director  | For     | For       | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 6 | Approve Utilization of Proceeds Arising For<br>Out of the Issue of Equity Shares | For | For | Management |
| 7 | Approve Reappointment and Remuneration<br>of G. Banga, Executive Director        | For | For | Management |

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INDIABULLS REAL ESTATE LTD.

Ticker: Security ID: INE069I01010  
 Meeting Date: SEP 30, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports  | For     | For       | Management |
| 2 | Reappoint P.P. Mirdha as Director   | For     | For       | Management |
| 3 | Reappoint N. Gehlaut as Director  | For     | For       | Management |
| 4 | Reappoint V. Bansal as Director   | For     | For       | Management |
| 5 | Approve Ajay Sardana Associates as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For       | Management |
| 6 | Approve Utilization of Proceeds from<br>the Issue of Equity Shares                              | For     | For       | Management |
| 7 | Approve Reappointment and Remuneration<br>of N. Gehlaut, Joint Managing Director                | For     | For       | Management |
| 8 | Approve Reappointment and Remuneration<br>of V. Bansal, Joint Managing Director                 | For     | For       | Management |

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INDIABULLS REAL ESTATE LTD.

Ticker: Security ID: INE069I01010  
 Meeting Date: OCT 4, 2009 Meeting Type: Special  
 Record Date: AUG 28, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Loans, Investments, and/or<br>Corporate Guarantees of up to INR 200<br>Billion to Indiabulls Power Ltd (IPL),<br>Indiabulls Realtech Ltd, Indiabulls<br>CSEB Bhaiyathan Power Ltd, Indiabulls<br>Powergen Ltd, or Any Other Subsidiaries<br>of IPL | For     | For       | Management |

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INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: JUN 14, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend of INR 1.80 Per Share               | For     | For       | Management |
| 3 | Reappoint R. Sundararaman as Director                | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | Reappoint T.T.R. Mohan as Director   | For | For | Management |
| 5 | Reappoint S.C. Tripathi as Director  | For | For | Management |
| 6 | Approve M.P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration   | For | For | Management |
| 7 | Reappoint R. Seshasayee as Part-Time Chairman  | For | For | Management |
| 8 | Reappoint R. Sobti as Managing Director & CEO  | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 25 Percent of the Authorized Equity Share Capital | For | For | Management |

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INFOSYS TECHNOLOGIES LTD

Ticker: 500209 Security ID: Y4082C133  
 Meeting Date: JUN 12, 2010 Meeting Type: Annual  
 Record Date: MAY 28, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                              | For     | For       | Management |
| 2  | Approve Final Dividend of INR 15 Per Share                                     | For     | For       | Management |
| 3  | Reappoint N.R.N. Murthy as Director  | For     | For       | Management |
| 4  | Reappoint M.G. Subrahmanyam as Director  | For     | For       | Management |
| 5  | Reappoint S. Gopalakrishnan as Director  | For     | For       | Management |
| 6  | Reappoint S.D. Shibulal as Director  | For     | For       | Management |
| 7  | Reappoint T.V.M. Pai as Director   | For     | For       | Management |
| 8  | Approve B.S.R. & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 9  | Approve Reappointment and Remuneration of T.V M. Pai as Executive Director     | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of S. Batni as Executive Director       | For     | For       | Management |

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ITC LTD.

Ticker: 500875 Security ID: INE154A01025  
 Meeting Date: JUL 24, 2009 Meeting Type: Annual  
 Record Date: JUL 15, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Dividend of INR 3.70 Per Share   | For     | For       | Management |
| 3a | Reappoint A. Singh as Director   | For     | For       | Management |
| 3b | Reappoint K. Vaidyanath as Director  | For     | For       | Management |
| 3c | Reappoint S.H. Khan as Director  | For     | For       | Management |
| 3d | Reappoint A. Baijal as Director  | For     | For       | Management |
| 4  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Appoint A. Ruys as Director  | For     | For       | Management |

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 JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: INE455F01025  
 Meeting Date: SEP 29, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Confirm Interim Dividends of INR 0.60 Per Share and Approve Final Dividend of INR 0.40 Per Share   | For     | For       | Management |
| 3  | Reappoint S. Gaur as Director  | For     | Against   | Management |
| 4  | Reappoint S.C. Gupta as Director   | For     | For       | Management |
| 5  | Reappoint G.K. Arora as Director   | For     | For       | Management |
| 6  | Reappoint S.K. Jain as Director  | For     | Against   | Management |
| 7  | Reappoint R. Singh as Director   | For     | For       | Management |
| 8  | Approve M.P. Singh & Associates as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 9  | Approve Jaypee Employee Stock Purchase Scheme 2009   | For     | Against   | Management |
| 10 | Approve Investments of up to INR 5 Billion Surplus Funds in Debt Instruments/Securities  | For     | For       | Management |
| 11 | Approve Investments of up to INR 2 Billion in Bhilal Jaypee Cement Ltd. and Bokaro Jaypee Cement Ltd.  | For     | For       | Management |
| 12 | Approve Pledging of Assets for Debt in Favor of Punjab National Bank and IDBI Trusteeship Services Ltd in Respect of Term Loans and Debentures Amounting to INR 19 Billion | For     | For       | Management |

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 JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: INE455F01025  
 Meeting Date: OCT 26, 2009 Meeting Type: Special  
 Record Date: SEP 18, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Pledging of Equity Shares in Jaiprakash Hydro-Power Ltd (JHPL) Held by the Company in Favor of Lenders of JHPL, and Give Undertaking to Lenders of JHPL for Non Disposal of Equity Shares of JHPL Held by the Company    | For     | For       | Management |
| 2 | Approve Pledging of Equity Shares in Jaiprakash Power Ventures Ltd (JPVL) Held by the Company in Favor of Lenders of JPVL, and Give Undertaking to Lenders of JPVL for Non Disposal of Equity Shares of JPVL Held by the Company | For     | For       | Management |
| 3 | Approve Pledging of Equity Shares in   | For     | For       | Management |

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JPVL Held by the Company in Favor of ICICI Bank Ltd in Respect of Financial Assistance

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | Approve Investments of up to INR 11 Billion in Sangam Power Generation Co Ltd and Prayagraj Power Generation Co Ltd                                      | For | For | Management |
| 5 | Approve Investment of up to INR 4 Billion in Jaypee Agra Vikas Ltd, a Special Purpose Vehicle Company  | For | For | Management |
| 6 | Approve Investment of up to INR 500 Million in a Joint Venture Company with Madhya Pradesh State Mining Corp Ltd   | For | For | Management |
| 7 | Approve Investment of up to INR 3 Billion in a Joint Venture Company with Assam Mineral Development Corp Ltd   | For | For | Management |
| 8 | Approve Pledging of Assets for Debt in Favor of State Bank of India in Respect of a Corporate Loan of INR 2.5 Billion and a Term Loan of INR 7.5 Billion | For | For | Management |

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JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: INE455F01025  
 Meeting Date: DEC 7, 2009 Meeting Type: Special  
 Record Date: OCT 23, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Capitalization of up to INR 1.41 Billion from the Reserves for Bonus Issue of up to 707 Million Equity Shares in the Proportion of One New Equity Share for Every Two Equity Shares Held | For     | For       | Management |
| 2 | Approve Pledging of Assets for Debt in Favor of IDBI Trusteeship Services Ltd in Respect of 4,000 Redeemable Non-Convertible Debentures Aggregating to INR 4 Billion                               | For     | For       | Management |
| 3 | Approve Pledging of Assets for Debt in Favor of ICICI Bank Ltd in Respect of Term Loans of INR 12 Billion  | For     | For       | Management |
| 4 | Approve Pledging of Assets for Debt in Favor of L&T Finance Ltd in Respect of Term Loans of INR 1 Billion  | For     | For       | Management |
| 5 | Approve Reappointment and Remuneration of S. Gaur, Managing Director (Cement)  | For     | For       | Management |
| 6 | Approve Investment of up to INR 2.5 Billion in JPSK Sports Pvt Ltd, a Subsidiary Company   | For     | For       | Management |

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JAIPRAKASH ASSOCIATES LTD.

Ticker: 532532 Security ID: Y42539117  
 Meeting Date: MAR 11, 2010 Meeting Type: Special  
 Record Date: FEB 25, 2010



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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Pledging of Equity Shares in Jaypee Infratech Ltd (JIL) Held by the Company in Favor of Lenders of JIL and Give Undertakings to Lenders of JIL | For     | For       | Management |
| 2 | Approve Commencement of Business Activities as Specified in Clauses 10, 17, and 35 of the Other Objects Clause of the Memorandum of Association        | For     | For       | Management |
| 3 | Approve Investments of up to INR 2 Billion in the Equity Shares of Jaypee Industries & Fertilizers Ltd   | For     | For       | Management |

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JYOTI STRUCTURES LTD

Ticker: 513250 Security ID: INE197A01024  
 Meeting Date: AUG 25, 2009 Meeting Type: Annual  
 Record Date: AUG 17, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                     | For     | For       | Management |
| 2 | Approve Dividend of INR 0.90 Per Share                                | For     | For       | Management |
| 3 | Reappoint P.A. Sethi as Director                                      | For     | For       | Management |
| 4 | Reappoint S.D. Kshirsagar as Director                                 | For     | For       | Management |
| 5 | Appoint Auditors  | For     | For       | Management |
| 6 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: INE018A01030  
 Meeting Date: AUG 28, 2009 Meeting Type: Annual  
 Record Date: AUG 21, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Dividend of INR 10.50 Per Share  | For     | For       | Management |
| 3  | Reappoint S.N. Talwar as Director  | For     | For       | Management |
| 4  | Reappoint K.V. Rangaswami as Director  | For     | For       | Management |
| 5  | Appoint T. Mathew T. as Director   | For     | For       | Management |
| 6  | Reappoint M.V. Kotwal as Director  | For     | For       | Management |
| 7  | Reappoint V.K. Magapu as Director  | For     | For       | Management |
| 8  | Reappoint R.N. Mukhija as Director   | For     | For       | Management |
| 9  | Appoint J.S. Bindra as Director  | For     | For       | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 24 Billion to Qualified Institutional Buyers | For     | For       | Management |
| 11 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |

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MUNDRA PORT AND SPECIAL ECONOMIC ZONE LTD

Ticker: 532921 Security ID: INE742F01034  
Meeting Date: AUG 31, 2009 Meeting Type: Annual  
Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Confirm Interim Dividend on Preference Shares of INR 0.001 Per Share and on Equity Shares of INR 2.00 Per Share | For     | For       | Management |
| 3  | Approve Final Dividend of INR 1.00 Per Share  | For     | For       | Management |
| 4  | Reappoint R.S. Adani as Director  | For     | For       | Management |
| 5  | Reappoint A.H. Desai as Director  | For     | For       | Management |
| 6  | Reappoint A. Duggal as Director   | For     | For       | Management |
| 7  | Appoint Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 8  | Appoint A. Chakraborty as Director  | For     | For       | Management |
| 9  | Appoint M. Mahadevia as Director  | For     | For       | Management |
| 10 | Approve Appointment and Remuneration of M. Mahadevia, Executive Director  | For     | For       | Management |
| 11 | Approve Increase in Borrowing Powers to INR 75 Billion  | For     | For       | Management |
| 12 | Approve Charitable Donations of up to INR 750 Million or 5 Percent of the Average Net Profits                   | For     | For       | Management |
| 13 | Approve Variation in the Utilization of Proceeds as Mentioned in the Prospectus Dated Nov. 14, 2007             | For     | For       | Management |
| 14 | Approve Revision in Remuneration of A.H. Desai, Executive Director  | For     | For       | Management |

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NESTLE INDIA LTD. (EX-FOOD SPECIALITIES LTD.)

Ticker: 500790 Security ID: Y6268T111  
Meeting Date: APR 21, 2010 Meeting Type: Annual  
Record Date: APR 7, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Final Dividend of INR 12.50 Per Share and Confirm Two Interim Dividends of INR 9.00 Per Share and INR 27.00 Per Share | For     | For       | Management |
| 3 | Reappoint R. Narain as Director   | For     | For       | Management |
| 4 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5 | Approve Appointment and Remuneration of A.H. Waszyk, Managing Director  | For     | For       | Management |
| 6 | Amend Articles of Association Re: Power to Appoint Additional Directors   | For     | For       | Management |

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 PHOENIX MILLS LTD, THE

Ticker: 503100 Security ID: INE211B01039  
 Meeting Date: SEP 22, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                    | For     | Abstain   | Management |
| 2 | Approve Dividend of INR 1.00 Per Share   | For     | For       | Management |
| 3 | Reappoint A. Bajoria as Director   | For     | For       | Management |
| 4 | Reappoint A. Dalal as Director   | For     | For       | Management |
| 5 | Approve A.M. Ghelani & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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 PIPAVAV SHIPYARD LTD

Ticker: 533107 Security ID: Y6934A108  
 Meeting Date: MAY 5, 2010 Meeting Type: Special  
 Record Date: APR 21, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers to INR 25 Billion   | For     | For       | Management |
| 2 | Approve Issuance of up to 25.4 Million 10-Percent Fully, Compulsorily and Mandatorily Convertible Unsecured Debentures of INR 70 Each to Valiant Mauritius Partners Ltd. and Valiant Mauritius Partners Offshore Ltd., Foreign Institutional Investors | For     | For       | Management |
| 3 | Amend Articles of Association Re: Issuance of Fully, Compulsorily and Mandatory Convertible Unsecured Debenture (CCD)  | For     | For       | Management |

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 RANBAXY LABORATORIES

Ticker: 500359 Security ID: Y7187Y165  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                           | For     | For       | Management |
| 2 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 3 | Appoint T. Une as Director  | For     | For       | Management |
| 4 | Appoint A. Sobti as Director  | For     | For       | Management |

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RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: INE002A01018  
 Meeting Date: NOV 17, 2009 Meeting Type: Annual  
 Record Date: OCT 30, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2a | Reappoint H.S. Kohli as Director  | For     | For       | Management |
| 2b | Reappoint Y.P. Trivedi as Director  | For     | For       | Management |
| 2c | Reappoint D.C. Jain as Director   | For     | Against   | Management |
| 2d | Reappoint M.L. Bhakta as Director   | For     | For       | Management |
| 3  | Approve Chaturvedi & Shah, Deloitte Haskins and Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration                                       | For     | For       | Management |
| 4  | Approve Capitalization of Reserves for Bonus Issue of up to 1.67 Billion Equity Shares in the Proportion of One New Equity Share for Every One Existing Equity Share Held | For     | For       | Management |
| 5  | Approve Reappointment and Remuneration of H.R. Meswani, Executive Director  | For     | For       | Management |
| 6  | Approve Appointment and Remuneration of P.M.S. Prasad, Executive Director   | For     | For       | Management |
| 7  | Approve Appointment and Remuneration of R. Ravimohan, Executive Director  | For     | For       | Management |

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: JUN 4, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Dividend of INR 7.00 Per Share  | For     | For       | Management |
| 3a | Reappoint H.R. Meswani as Director  | For     | For       | Management |
| 3b | Reappoint M.P. Modi as Director   | For     | For       | Management |
| 3c | Reappoint D.V. Kapur as Director  | For     | For       | Management |
| 3d | Reappoint R.A. Mashalkar as Director  | For     | Against   | Management |
| 4  | Approve Chaturvedi & Shah, Deloitte Haskins and Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Approve Appointment and Remuneration of P.K. Kapil as Executive Director  | For     | For       | Management |

SHREE RENUKA SUGARS LTD.

Ticker: 532670 Security ID: Y775A1106  
 Meeting Date: MAR 4, 2010 Meeting Type: Annual

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Record Date: FEB 18, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Reappoint N. Puranik as Director   | For     | Against   | Management |
| 3  | Reappoint S. K. Tuteja as Director   | For     | For       | Management |
| 4  | Reappoint R. Taylor as Director  | For     | For       | Management |
| 5  | Reappoint J. J. Bhagat as Director   | For     | Against   | Management |
| 6  | Appoint Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 7  | Confirm Interim Dividend of INR 0.50 Per Share and One-Time Special Dividend of INR 0.50 Per Share   | For     | For       | Management |
| 8  | Appoint G.K. Sood as Director  | For     | For       | Management |
| 9  | Approve Appointment and Remuneration of G.K. Sood, Executive Director  | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of V.M. Murkumbi, Chairman and Executive Director   | For     | For       | Management |
| 11 | Approve Reappointment and Remuneration of N.V. Yalgi, Executive Director   | For     | For       | Management |
| 12 | Approve Increase in Remuneration of N.M. Murkumbi, Vice Chairman and Managing Director   | For     | For       | Management |
| 13 | Approve Reappointment and Remuneration of N. Puranik, Executive Director   | For     | Against   | Management |
| 14 | Approve Reclassification of Authorized Share Capital by Reclassifying 45 Million Preference Shares of INR 10.00 Each into 450 Million Equity Shares of INR 1.00 Each and Amend Clause V of the Memorandum of Association to Reflect Changes in Capital | For     | For       | Management |
| 15 | Approve Increase in Borrowing Powers to INR 48 Billion   | For     | For       | Management |
| 16 | Authorize Capitalization of Capital Redemption Reserve, Share Premium and/or Other Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Share Held  | For     | For       | Management |

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SHREE RENUKA SUGARS LTD.

Ticker: 532670 Security ID: Y775A1106  
Meeting Date: APR 19, 2010 Meeting Type: Court  
Record Date: APR 9, 2010

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Approve Scheme of Amalgamation of Godavari Biofuel Pvt Ltd and Ratnaprabha Sugars Ltd with Shree Renuka Sugars Ltd | For     | Did Not Vote | Management |

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STATE BANK OF INDIA

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Ticker: 500112 Security ID: Y8161Z129  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: JUN 2, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | Abstain   | Management |

### SUN TV NETWORK LTD (FORMERLY SUN TV LTD)

Ticker: 532733 Security ID: INE424H01027  
 Meeting Date: SEP 25, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Dividend of INR 1.00 Per Share   | For     | For       | Management |
| 3 | Reappoint J. Ravindran as Director   | For     | For       | Management |
| 4 | Reappoint N.M. Paul as Director  | For     | For       | Management |
| 5 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Appoint S. Selvam as Director  | For     | For       | Management |

### UNITECH LIMITED

Ticker: 507878 Security ID: INE694A01020  
 Meeting Date: AUG 20, 2009 Meeting Type: Annual  
 Record Date: AUG 8, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2  | Approve Dividend of INR 0.10 Per Share   | For     | For       | Management |
| 3  | Reappoint A. Harish as Director  | For     | Against   | Management |
| 4  | Reappoint M. Bahri as Director   | For     | For       | Management |
| 5  | Reappoint R. Singhania as Director   | For     | Abstain   | Management |
| 6a | Approve Goel Garg & Co. as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 6b | Approve A. Zalmat as Branch Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Approve Reappointment and Remuneration of R. Chandra, Executive Chairman           | For     | For       | Management |
| 8  | Approve Reappointment and Remuneration of A. Chandra, Managing Director            | For     | For       | Management |
| 9  | Approve Reappointment and Remuneration of S. Chandra, Managing Director            | For     | For       | Management |
| 10 | Approve Appointment and Remuneration of A.S. Johar, Executive Director             | For     | For       | Management |

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UNITED PHOSPHORUS LIMITED

Ticker: 512070 Security ID: INE628A01036  
 Meeting Date: SEP 18, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | Abstain   | Management |
| 2  | Approve Dividend of INR 1.50 Per Share  | For     | For       | Management |
| 3  | Reappoint C.R. Amin as Director   | For     | For       | Management |
| 4  | Reappoint V.R. Shroff as Director   | For     | For       | Management |
| 5  | Reappoint V. Sethi as Director  | For     | For       | Management |
| 6  | Reappoint A.C. Ashar as Director  | For     | For       | Management |
| 7  | Appoint Auditors and Authorize Board to Fix Their Remuneration                            | For     | For       | Management |
| 8  | Approve Employees Stock Option Plan 2009 (ESOP 2009)                                      | For     | For       | Management |
| 9  | Approve Stock Option Plan Grants to Employees of Subsidiary Companies Under the ESOP 2009 | For     | For       | Management |
| 10 | Approve Increase in the Remuneration of R.D. Shroff, Chairman and Managing Director       | For     | For       | Management |
| 11 | Approve Increase in the Remuneration of V.R. Shroff, Executive Director                   | For     | For       | Management |

WIPRO LIMITED

Ticker: 507685 Security ID: Y96659142  
 Meeting Date: JUN 2, 2010 Meeting Type: Special  
 Record Date: MAY 18, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital from INR 3.55 Billion to INR 5.55 Billion by Creation of Additional 1 Billion Equity Shares of INR 2.00 Per Share and Amend Memorandum of Association to Reflect Increase in Authorized Share Capital | For     | For       | Management |
| 2 | Amend Articles of Association to Reflect Increase in Authorized Share Capital  | For     | For       | Management |
| 3 | Authorize Capitalization of Reserves for Bonus Issue of Equity Shares on the Basis of Two Equity Shares for Every Three Equity Shares Held   | 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.

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By (Signature and Title)\* /s/ Randy Takian

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Randy Takian  
President and Principal Executive Officer

Date August 25, 2010

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