

MORGAN STANLEY INDIA INVESTMENT FUND, INC.
Form N-PX
August 28, 2009

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 10036
(Address of principal executive offices) (Zip code)

Stefanie V. Chang Yu, Esq.
Managing Director
Morgan Stanley Investment Advisors Inc.
522 Fifth Avenue
New York, New York 10036
(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/08 - 6/30/09

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

ICA File Number: 811-08238
Reporting Period: 07/01/2008 - 06/30/2009
Morgan Stanley India Investment Fund

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

ABAN OFFSHORE LTD (FORMERLY ABAN LOYD CHILES OFFSHORE LTD)

Ticker: Security ID: INE421A01028
Meeting Date: SEP 17, 2008 Meeting Type: Annual
Record Date: SEP 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Non-Convertible Cumulative Redeemable Preference Shares of 8 Percent Per Share | For | For | Management |
| 3 | Approve Dividend on Cumulative Non-Convertible Redeemable Preference Shares of 9 Percent Per Share | For | For | Management |
| 4 | Approve Dividend on Equity Shares of 180 Percent Per Share | For | For | Management |
| 5 | Reappoint V.S. Rao as Director | For | Against | Management |
| 6 | Reappoint P. Venkateswaran as Director | For | For | Management |
| 7 | Approve Ford, Rhodes, Parks & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$400 Million | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers up to an Aggregate Amount of INR 10 Billion | For | For | Management |
| 10 | Increase Authorized Share Capital to INR 15 Billion Divided into 2.5 Billion Equity Shares of INR 2.00 Each and 1 Billion Cumulative Redeemable Preference Shares of INR 10.00 Each | For | For | Management |
| 11 | Amend Clause V of the Memorandum of Association to Reflect Increase in Capital | For | For | Management |
| 12 | Amend Clause 3 of the Articles of Association to Reflect Increase in Capital | For | For | Management |
| 13 | Approve Issuance of 500 Million Cumulative Redeemable Preference Shares of INR 10.00 Each without Preemptive Rights | For | For | Management |

AMBUJA CEMENTS LTD (FORMERLY GUJARAT AMBUJA CEMENTS LTD.)

Ticker: Security ID: INE079A01024
 Meeting Date: APR 6, 2009 Meeting Type: Annual
 Record Date: FEB 21, 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 S. Neotia as Director | For | For | Management |
| 4 | Reappoint N. Sekhsaria as Director | For | For | Management |
| 5 | Reappoint M.L. Bhakta as Director | For | For | Management |
| 6 | Reappoint A.L. Kapur 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 N. Chandra as Director | For | For | Management |
| 9 | Appoint O. van der Weijde as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 10 | Approve Reappointment and Remuneration of A.L. Kapur, Managing Director | For | For | Management |
| 11 | Approve Employee Stock Option Scheme (ESOS 2009) | For | For | Management |
| 12 | Amend Employee Stock Option Scheme 2005-06 and Employee Stock Option Scheme 2007 Re: Exercise of Options Granted to IT Employees of the Company | For | For | Management |

AXIS BANK LTD.

Ticker: AXSB Security ID: INE238A01026
 Meeting Date: FEB 24, 2009 Meeting Type: Special
 Record Date: JAN 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Chairman and Managing Director of the Board | For | For | Management |

AXIS BANK LTD.

Ticker: AXSB Security ID: INE238A01026
 Meeting Date: JUN 1, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint M.V. Subbiah as Director | For | For | Management |
| 3 | Reappoint R. Ramanathan as Director | For | For | Management |
| 4 | Approve Dividend of INR 10.00 Per Share | For | For | Management |
| 5 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Amend Memorandum of Association Re: Preference Shares | For | For | Management |
| 7 | Amend Articles of Association Re: Chairman and Managing Director of the Board | For | For | Management |

BALKRISHNA INDUSTRIES LTD

Ticker: Security ID: INE787D01018
 Meeting Date: AUG 23, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 6.00 Per Share and Confirm Interim Dividend of INR 4.50 Per Share | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Reappoint S.N.B. Chaturvedi as Director | For | For | Management |
| 4 | Reappoint K.M. Doongaji as Director | For | For | Management |
| 5 | Reappoint R.N. Garodia as Director | For | For | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint A.M. Saraf as Director | For | For | Management |
| 8 | Amend Articles of Association Re: Share Buyback, Authorized Signatories, Posting Period of Dividend, and Unpaid Dividend | For | For | Management |

BALRAMPUR CHINI MILLS LTD

Ticker: Security ID: INE119A01028
 Meeting Date: JAN 30, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.50 Per Share | For | For | Management |
| 3 | Reappoint S. Neotia as Director | For | For | Management |
| 4 | Reappoint S. Jalan as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint A.K. Saxena as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of A.K. Saxena, Executive Director | For | For | Management |
| 8 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |

BALRAMPUR CHINI MILLS LTD

Ticker: Security ID: INE119A01028
 Meeting Date: MAY 25, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Repricing of Outstanding Options Granted in the Years 2005 to 2008 and Options to be Granted under BCML Employee Stock Option Scheme 2005 | For | Against | Management |

BANK OF BARODA LTD

Ticker: BOB Security ID: INE028A01013
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Appoint D.B. Phatak as Shareholder Director | For | For | Management |
| 2 | Appoint D. Bhandari as Shareholder | For | For | Management |

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|---|---|-----|---------|------------|
| 3 | Director Appoint M.P. Mehta as Shareholder Director | For | Against | Management |
| 4 | Appoint M.A. Vaishnav as Shareholder Director | For | For | Management |
| 5 | Appoint S.C. Bapna as Shareholder Director | For | Against | Management |

BANK OF INDIA LTD

Ticker: BOI Security ID: INE084A01016
Meeting Date: OCT 23, 2008 Meeting Type: Special
Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1.1 | Elect C.B. Govindrao as Director Among the Shareholders | For | Did Not Vote | Management |
| 1.2 | Elect D.B. Gangadhar as Director Among the Shareholders | For | Did Not Vote | Management |
| 1.3 | Elect Mallya Prakash P. as Director Among the Shareholders | For | Did Not Vote | Management |
| 1.4 | Elect N.G. Madhavan as Director Among the Shareholders | For | Did Not Vote | Management |
| 1.5 | Elect Sirajuddin P.M. as Director Among the Shareholders | For | Did Not Vote | Management |

BHARAT HEAVY ELECTRICALS LTD.

Ticker: BHEL IN Security ID: INE257A01018
Meeting Date: SEP 17, 2008 Meeting Type: Annual
Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 6.25 Per Share | For | For | Management |
| 3 | Reappoint A.K. Aggarwal as Director | For | For | Management |
| 4 | Reappoint M. Gupta as Director | For | For | Management |
| 5 | Reappoint S. Datta as Director | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 7 | Appoint S. Ravi as Director | For | For | Management |
| 8 | Appoint B.S. Meena as Director | For | For | Management |

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: INE397D01016
Meeting Date: AUG 1, 2008 Meeting Type: Annual
Record Date: JUL 26, 2008

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

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| | | | | |
|---|--|-----|-----|------------|
| | Statutory Reports | | | |
| 2 | Reappoint B. Currimjee as Director | For | For | Management |
| 3 | Reappoint Chua Sock Koong as Director | For | For | Management |
| 4 | Reappoint Rajan B. Mittal as Director | For | For | Management |
| 5 | Reappoint Rakesh B. Mittal as Director | For | For | Management |
| 6 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint M. Sentinelli as Director | For | For | Management |

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: INE397D01016
 Meeting Date: SEP 24, 2008 Meeting Type: Special
 Record Date: AUG 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of M. Kohli, Managing Director | For | For | Management |

BIOCON LTD

Ticker: BIOS Security ID: INE376G01013
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date: JUL 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 3.00 Per Share and Special Dividend of INR 2.00 Per Share | For | For | Management |
| 3 | Reappoint B.S. Manian as Director | For | For | Management |
| 4 | Reappoint N.C. Bain as Director | For | For | Management |
| 5 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Increase Authorized Share Capital to INR 1.1 Billion Divided into 220 Million Equity Shares of INR 5.00 Each and Amend Clause V of the Memorandum of Association to Reflect Changes in Capital | For | For | Management |
| 7 | Amend Article 7 of the Articles of Association to Reflect Changes in Capital | For | For | Management |
| 8 | Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One Bonus Share for Every One Existing Share Held | For | For | Management |

DECCAN CHRONICLE HOLDINGS LTD.

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Ticker: Security ID: INE137G01027
 Meeting Date: SEP 30, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.00 Per Share and Confirm Interim Dividend of INR 1.00 Per Share | For | For | Management |
| 3 | Reappoint M.S. Reddy as Director | For | For | Management |
| 4 | Approve C.B. Mouli & Associates as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint K. Premnarayan as Director | For | For | Management |

DECCAN CHRONICLE HOLDINGS LTD.

Ticker: Security ID: INE137G01027
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Share Buy Back Authority | For | For | Management |
| 2 | Authorize Share Buy Back Program | For | For | Management |
| 3 | Approve B.S.R. and Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ESS DEE ALUMINIUM LTD

Ticker: Security ID: INE825H01017
 Meeting Date: JUL 31, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

| # | 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 S. Kamble as Director | For | For | Management |
| 4 | Reappoint G. Mukherjee as Director | For | Against | Management |
| 5 | Approve M.P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Change Location of Registered Office from the Union Territory of Daman to the State of Maharashtra and Amend Clause II of the Memorandum of Association to Reflect the Change in Registered Office | For | For | Management |

GEODESIC INFORMATION SYSTEMS LTD

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Ticker: Security ID: INE371D01029
 Meeting Date: AUG 14, 2008 Meeting Type: Annual
 Record Date: AUG 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 20 Percent Per Share | For | For | Management |
| 3 | Reappoint S. Kelkar as Director | For | For | Management |
| 4 | Reappoint V. Sethi as Director | For | For | Management |
| 5 | Approve Borkar & Muzumdar as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint N. Potdar as Director | For | For | Management |

GEODESIC INFORMATION SYSTEMS LTD

Ticker: Security ID: INE371D01029
 Meeting Date: SEP 10, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Change Company Name to Geodesic Ltd | For | For | Management |

GEODESIC LTD

Ticker: Security ID: INE371D01029
 Meeting Date: APR 13, 2009 Meeting Type: Special
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Article 10 of the Articles of Association Re: Share Buyback | For | For | Management |
| 2 | Authorize Repurchase of Up to 25 Percent of Issued Share Capital | For | For | Management |

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: INE935A01035
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Interim Dividend of INR 0.70 Per Share | For | For | Management |
| 3 | Reappoint B.E. Saldanha as Director | For | For | Management |
| 4 | Reappoint R.V. Desai as Director | For | For | Management |
| 5 | Reappoint A.S Mohanty as Director | For | For | Management |
| 6 | Approve Price Waterhouse as Auditors | For | For | Management |

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and Authorize Board to Fix Their
Remuneration

| | | | | |
|---|--|-----|-----|------------|
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$250 Million | For | For | Management |
|---|--|-----|-----|------------|

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: INE935A01035
Meeting Date: SEP 29, 2008 Meeting Type: Special
Record Date: AUG 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Corporate Guarantee of up to INR 40 Billion | For | Did Not Vote | Management |
| 2 | Approve Increase in Borrowing Powers to INR 40 Billion | For | Did Not Vote | Management |
| 3 | Approve Pledging of Assets for Debt | For | Did Not Vote | Management |

GUJARAT FLUOROCHEMICALS

Ticker: Security ID: INE538A01037
Meeting Date: SEP 20, 2008 Meeting Type: Annual
Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends of INR 2.50 Per Share and Approve Final Dividend of INR 1.00 Per Share | For | For | Management |
| 3 | Reappoint D.K. Jain as Director | For | For | Management |
| 4 | Reappoint S. Swarup as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint S.R. Iyer as Director | For | For | Management |
| 7 | Appoint D. Asher as Director | For | For | Management |
| 8 | Approve Reappointment and Remuneration of D.K. Sachdeva, Executive Director | For | For | Management |
| 9 | Approve Appointment and Remuneration of J.S. Bedi, Executive Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of D. Jain, a Relative of a Director, as Member (Corporate Management Group) | For | For | Management |

GVK POWER & INFRASTRUCTURE LTD

Ticker: Security ID: INE251H01024
Meeting Date: JUL 29, 2008 Meeting Type: Annual
Record Date: JUL 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint A. Ramakrishna as Director | For | For | Management |
| 3 | Reappoint P. Abraham as Director | For | For | Management |
| 4 | Reappoint A. Lal 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 A.I. George as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of A.I. George, Director & Chief Financial Officer | For | For | Management |

HINDUSTAN CONSTRUCTION CO. LTD

Ticker: Security ID: INE549A01026
 Meeting Date: JUN 22, 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 15 Billion | For | For | Management |

HINDUSTAN PETROLEUM

Ticker: HPCL Security ID: INE094A01015
 Meeting Date: MAY 19, 2009 Meeting Type: Special
 Record Date: APR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Object Clause of the Memorandum of Association | For | For | Management |
| 1 | Approve Pledging of Assets for Debt | For | For | Management |

HOUSING DEVELOPMENT & INFRASTRUCTURE LTD.

Ticker: Security ID: INE191I01012
 Meeting Date: JUL 21, 2008 Meeting Type: Annual
 Record Date: JUL 14, 2008

| # | 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 and Approve Final Dividend of INR 3.00 Per Share | For | For | Management |
| 3 | Reappoint S.P. Talwar as Director | For | For | Management |
| 4 | Reappoint L.M. Mehta as Director | For | For | Management |
| 5 | Reappoint S.S. Dawra as Director | For | For | Management |
| 6 | Reappoint S.B. Mathur as Director | For | For | Management |
| 7 | Approve Thar & Co. as Auditors and | For | For | Management |

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|----|---|-----|-----|------------|
| | Authorize Board to Fix Their Remuneration | | | |
| 8 | Appoint R.C. Kapoor as Director | For | For | Management |
| 9 | Appoint R.K. Aggarwal as Director | For | For | Management |
| 10 | Amend Articles of Association Re: Capitalization of Profits/Reserves | For | For | Management |
| 11 | Authorize Capitalization of Reserves for Bonus Issue of up to 61.22 Million Equity Shares in the Proportion of Two Bonus Equity Shares for Every Seven Equity Shares Held | For | For | Management |
| 12 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |

HOUSING DEVELOPMENT FINANCE CORP. LTD.

Ticker: HDFC Security ID: INE001A01028
 Meeting Date: JUL 16, 2008 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 25.00 Per Share | For | For | Management |
| 3 | Reappoint D.M. Satwalekar as Director | For | For | Management |
| 4 | Reappoint D.N. Ghosh as Director | For | For | Management |
| 5 | Reappoint R.S. Tarneja as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Pannell Kerr Forster as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Appoint B. Jalan as Director | For | For | Management |
| 9 | Approve Increase in Borrowing Powers to INR 1.5 Trillion | For | For | Management |
| 10 | Approve Reappointment and Remuneration of R.S. Karnad, Joint Managing Director | For | For | Management |
| 11 | Approve Employee Stock Option Scheme - 2008 | For | For | Management |

ICICI BANK LTD

Ticker: Security ID: INE090A01013
 Meeting Date: FEB 11, 2009 Meeting Type: Special
 Record Date: JAN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Appoint K.V. Kamath as Director | For | For | Management |
| 2 | Approve Appointment and Remuneration of K.V. Kamath, Non-Executive Chairman | For | For | Management |
| 3 | Appoint C.D. Kochhar as Director | For | For | Management |
| 4 | Approve the Ff: Reappointment and Remuneration of C.D. Kochhar as Joint Managing Director and CFO until April 30, 2009; and Appointment and | For | For | Management |

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Remuneration of C.D. Kochhar as
Managing Director and CEO Effective May
1, 2009

ICICI BANK LTD

Ticker: ICICIBC Security ID: INE090A01013
Meeting Date: JUN 29, 2009 Meeting Type: Annual
Record Date: JUN 15, 2009

| # | 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 of INR 11 Per Equity Share | For | For | Management |
| 4 | Reappoint A. Puri as Director | For | For | Management |
| 5 | Reappoint M.K. Sharma as Director | For | For | Management |
| 6 | Reappoint P.M. Sinha as Director | For | For | Management |
| 7 | Reappoint V.P. Watsa as Director | For | Against | Management |
| 8 | Approve BSR & Co., Chartered Accountants, as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Appoint M.S. Ramachandran as Director | For | For | Management |
| 11 | Appoint K. Ramkumar as Director | For | For | Management |
| 12 | Approve Appointment and Remuneration of K. Ramkumar, Executive Director | For | For | Management |
| 13 | Appoint N.S. Kannan as Director | For | For | Management |
| 14 | Approve Appointment and Remuneration of N.S. Kannan, Executive Director and Chief Financial Officer | For | For | Management |
| 15 | Appoint S. Bakhshi as Director | For | For | Management |
| 16 | Approve Appointment and Remuneration of S. Bakhshi, Deputy Managing Director | For | For | Management |

IDFC LTD (INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD)

Ticker: IDFC Security ID: INE043D01016
Meeting Date: JUL 18, 2008 Meeting Type: Annual
Record Date: JUL 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.20 Per Share | For | For | Management |
| 3 | Reappoint D. Tsitsiragos as Director | For | Against | Management |
| 4 | Reappoint O. Goswami as Director | For | For | Management |
| 5 | Reappoint S. Shroff as Director | For | Against | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint A. Ramanathan as Director | For | For | Management |
| 8 | Appoint A.R.A. Bakar as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 9 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 10 | Approve Increase in Remuneration of R.B. Lall, Managing Director and Chief Executive Officer | For | For | Management |
| 11 | Amend Employees Stock Option Scheme 2007 Re: Increase in Limit for Issuance of Shares from 2 Percent to 5 Percent | For | For | Management |
| 12 | Approve Sale of Shares Held in Subsidiary Companies | For | For | Management |
| 13 | Amend Articles of Association Re: Quorum, Board Size, and Video Conferencing | For | For | Management |
| 14 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 31.5 Billion | For | For | Management |

INDIA CEMENTS LTD.

Ticker: ICEM Security ID: INE383A01012
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of 20 Percent Per Share | For | For | Management |
| 3 | Reappoint R.K. Das as Director | For | For | Management |
| 4 | Approve Brahmayya & Co. and P.S. Subramania Iyer & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Appoint A. Shah as Director | For | For | Management |
| 6 | Appoint A. Sankarakrishnan as Director | For | For | Management |
| 7 | Appoint N.R. Krishnan as Director | For | For | Management |
| 8 | Appoint R. Gurunath as Director | For | For | Management |

INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: INE009A01021
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: JUN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 13.50 Per Share | For | For | Management |
| 3 | Reappoint D.M. Satwalekar as Director | For | For | Management |
| 4 | Reappoint O. Goswami as Director | For | For | Management |
| 5 | Reappoint R. Bijapurkar as Director | For | For | Management |
| 6 | Reappoint D.L. Boyles as Director | For | For | Management |
| 7 | Reappoint J.S. Lehman as Director | For | For | Management |
| 8 | Approve BSR & Co. as Auditors and | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| | Authorize Board to Fix Their Remuneration | | | |
| 9 | Appoint K.V. Kamath as Director | For | For | Management |

JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: INE455F01025
 Meeting Date: MAR 27, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Jaypee Hotels Ltd, Jaypee Cement Ltd, Jaiprakash Enterprises Ltd, and Gujarat Anjan Cement Ltd with Jaiprakash Associates Ltd | For | For | Management |

JAIPRAKASH ASSOCIATES LTD.

Ticker: JPA Security ID: INE455F01025
 Meeting Date: JUN 26, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Investments in Shares and/or Provide Corporate Guarantees to Jaypee Infratech Ltd, Sangam Power Generation Co Ltd, Prayagraj Power Generation Co Ltd, Jaypee Ganga Infrastructure Corp Ltd, Bina Power Supply Co Ltd, and Jaiprakash Power Ventures Ltd | For | For | Management |
| 2 | Approve Increase in Remuneration of G.P. Gaur and R. Dixit, Relatives of Directors | For | For | Management |
| 3 | Approve Commencement of Business as Specified in Clause Nos 3, 7, and 14 of Other Objects of the Objects Clause of the Memorandum of Association | For | For | Management |
| 4 | Approve Increase in Borrowing Powers to INR 250 Billion | For | For | Management |
| 5 | Approve Reappointment and Remuneration of S.K. Sharma, Executive Vice Chairman | For | For | Management |
| 6 | Approve Reappointment and Remuneration of P. Gaur, Joint Managing Director (Construction) | For | For | Management |
| 7 | Approve Reappointment and Remuneration of S.D. Nailwal, Executive Director | For | For | Management |
| 8 | Approve Pledging of Assets for Debt in Favor of the Debenture Trustee and/or Financial Institutions in Respect of Loans, Debentures, Financial Assistance Aggregating to INR 15.5 Billion | For | For | Management |
| 9 | Approve Pledging of Assets for Debt in Favor of Financial Institutions and/or Trustees in Respect of the Secured Redeemable Non-Convertible Debentures | For | For | Management |

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10 Aggregating INR 40 Billion
 Approve Pledging of Assets for Debt in For For Management
 Favor of Financial Institutions in
 Respect of Borrowings Aggregating to
 INR 250 Billion

JINDAL STEEL AND POWER LTD

Ticker: Security ID: INE749A01030
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Investment in Other Companies | For | For | Management |
| 2 | Approve Increase in Size of Board from 12 to 18 | For | For | Management |

JINDAL STEEL AND POWER LTD

Ticker: Security ID: INE749A01030
 Meeting Date: SEP 26, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 2.50 Per Share | For | For | Management |
| 3 | Confirm Interim Dividend of INR 1.50 Per Share | For | For | Management |
| 4 | Reappoint S. Jindal as Director | For | Against | Management |
| 5 | Reappoint A.K. Purwar as Director | For | For | Management |
| 6 | Approve S.S. Kothari Mehta & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint R.V. Shahi as Director | For | For | Management |
| 8 | Appoint A. Alladi as Director | For | For | Management |
| 9 | Appoint A.K. Mukherji as Director | For | For | Management |
| 10 | Approve Increase in Borrowing Powers to INR 250 Billion | For | For | Management |
| 11 | Approve Pledging of Assets for Debt | For | For | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$750 Million | For | For | Management |
| 13 | Approve Increase in Remuneration of N. Jindal, Executive Vice Chairman & Managing Director | For | For | Management |
| 14 | Approve Reappointment and Remuneration of N. Jindal, Managing Director | For | For | Management |
| 15 | Approve Revision in Remuneration of V. Gujral, Vice Chairman & CEO | For | For | Management |
| 16 | Approve Revision in Remuneration of A. Goel, Deputy Managing Director | For | For | Management |
| 17 | Approve Revision in Remuneration of S.K. Maroo, Executive Director | For | For | Management |

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18 Approve Appointment and Remuneration of For Management
A.K. Mukherji, Executive Director

LARSEN & TOUBRO LTD

Ticker: LT Security ID: INE018A01030
Meeting Date: JUL 9, 2008 Meeting Type: Special
Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Sale of Medical Equipment & System Business Unit | For | For | Management |

LARSEN & TOUBRO LTD

Ticker: LT Security ID: INE018A01030
Meeting Date: AUG 29, 2008 Meeting Type: Annual
Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 17.00 Per Share | For | For | Management |
| 3 | Reappoint J.P. Nayak as Director | For | For | Management |
| 4 | Reappoint Y.M. Deosthalee as Director | For | For | Management |
| 5 | Reappoint M.M. Chitale as Director | For | For | Management |
| 6 | Appoint N.M. Raj as Director | For | For | Management |
| 7 | Reappoint K. Venkataramanan as Director | For | For | Management |
| 8 | Appoint S. Rajgopal as Director | For | For | Management |
| 9 | Appoint A.K. Jain as Director | For | For | Management |
| 10 | Approve Reappointment and Remuneration of A.M. Naik, Chairman & Managing Director | For | For | Management |
| 11 | Approve Reappointment and Remuneration of J.P. Nayak, Executive Director | For | For | Management |
| 12 | Approve Reappointment and Remuneration of K. Venkataramanan, Executive Director | For | For | Management |
| 13 | Approve Reappointment and Remuneration of K.V. Rangaswami, Executive Director | For | For | Management |
| 14 | Approve Reappointment and Remuneration of V.K. Magapu, Executive Director | For | For | Management |
| 15 | Authorize Capitalization of Reserves for Bonus Issue of up to 307.2 Million Equity Shares in the Proportion of One Bonus Share for Every One Equity Share Held | For | For | Management |
| 16 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$600 Million | For | For | Management |
| 17 | Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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MADHUCON PROJECTS LTD

Ticker: Security ID: INE378D01024
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: SEP 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint C.V. Rao as Director | For | For | Management |
| 3 | Approve Dividend of INR 3.00 Per Share | For | For | Management |
| 4 | Approve Kota & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Revised Remuneration of N. Seethaiah, Managing Director | For | For | Management |

MARICO LIMITED

Ticker: MRCO Security ID: INE196A01026
 Meeting Date: JUL 24, 2008 Meeting Type: Annual
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends of INR 0.135, INR 0.15 and INR 0.37 Per Share | For | For | Management |
| 3 | Reappoint N. Khattau as Director | For | For | Management |
| 4 | Reappoint J. Kurian as Director | For | For | Management |
| 5 | Reappoint H. Ravichandar as Director | For | For | Management |
| 6 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

MARUTI SUZUKI INDIA LTD

Ticker: Security ID: INE585B01010
 Meeting Date: SEP 2, 2008 Meeting Type: Annual
 Record Date: AUG 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 5.00 Per Share | For | For | Management |
| 3 | Reappoint M.S. Banga as Director | For | For | Management |
| 4 | Reappoint A. Ganguli as Director | For | For | Management |
| 5 | Reappoint D.S. Brar as Director | For | For | Management |
| 6 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint T. Ohashi as Director | For | For | Management |
| 8 | Appoint K. Asai as Director | For | For | Management |
| 9 | Appoint K. Ayukawa as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | Approve Appointment and Remuneration of S. Nakanishi, Managing Director & Chief Executive Officer | For | For | Management |
| 11 | Approve Reappointment and Remuneration of H. Nagao, Director & Managing Executive Officer (Administration) | For | For | Management |
| 12 | Approve Appointment and Remuneration of T. Ohashi, Director & Managing Executive Officer (Production) | For | For | Management |
| 13 | Approve Appointment and Remuneration of K. Asai, Director & Managing Executive Officer (Engineering) | For | For | Management |

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

Ticker: NNEST Security ID: INE239A01016
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of INR 12.00 Per Share and Confirm Interim Dividends of INR 23.00 Per Share | For | For | Management |
| 3 | Reappoint M.W.O. Garrett as Director | For | Against | 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 S. Duggal, Executive Director | For | For | Management |

NEW DELHI TELEVISION

Ticker: Security ID: INE155G01029
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 0.80 Per Share | For | For | Management |
| 3 | Reappoint V.B. Menon as Director | For | For | Management |
| 4 | Reappoint I. Roy as Director | For | For | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Remuneration of P. Roy, Chairman & Executive Director | For | For | Management |
| 7 | Approve Reappointment and Remuneration of P. Roy, Chairman & Executive Director | For | For | Management |
| 8 | Approve Reappointment and Remuneration of K.V.L.N. Rao, Executive Director | For | For | Management |
| 9 | Approve Remuneration of R. Roy, Managing Director | For | For | Management |

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10 Approve Remuneration of Non-Executive Directors in the Amount of INR 2.5 Million For For Management

NEW DELHI TELEVISION

Ticker: Security ID: INE155G01029
Meeting Date: MAR 6, 2009 Meeting Type: Special
Record Date: JAN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Employee Stock Option Scheme 2004 Re: Surrender of Options | For | Against | Management |
| 2 | Approve Employee Stock Purchase Scheme 2009 (ESPS) | For | Against | Management |
| 3 | Approve Share Plan Grants to Employees of Subsidiary Companies Under the ESPS | For | Against | Management |

PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01039
Meeting Date: SEP 23, 2008 Meeting Type: Annual
Record Date: SEP 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Dividend of INR 1.00 Per Share | For | Did Not Vote | Management |
| 3 | Reappoint S. Nathani as Director | For | Did Not Vote | Management |
| 4 | Reappoint S. Iyer as Director | For | Did Not Vote | Management |
| 5 | Reappoint S. Patki as Director | For | Did Not Vote | Management |
| 6 | Approve A.M. Ghelani & Co. and Chaturvedi & Shah as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 7 | Appoint K. Gandhi as Director | For | Did Not Vote | Management |
| 8 | Approve Appointment and Remuneration of K. Gandhi, Executive Director | For | Did Not Vote | Management |

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: INE002A01018
Meeting Date: APR 4, 2009 Meeting Type: Court
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Reliance Petroleum Ltd with Reliance Industries Ltd | For | For | Management |

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STATE BANK OF INDIA

Ticker: Security ID: INE062A01012
 Meeting Date: JAN 12, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect R. Maheshwari as Director | For | Abstain | Management |
| 2 | Elect D. Sundaram as Director | For | Abstain | Management |
| 3 | Elect U.N. Kapur as Director | For | Abstain | Management |

STATE BANK OF INDIA

Ticker: Security ID: INE062A01012
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date:

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

TATA CONSULTANCY SERVICES LTD.

Ticker: TCS Security ID: INE467B01029
 Meeting Date: JUL 1, 2008 Meeting Type: Annual
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends on Equity Shares and Approve Final Dividend on Equity Shares of INR 5.00 Per Share | For | For | Management |
| 3 | Approve Dividend on Redeemable Preference Share of INR 0.07 Per Share | For | For | Management |
| 4 | Reappoint R.N. Tata as Director | For | For | Management |
| 5 | Reappoint V. Thyagarajan as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors in Place of Retiring Auditors, S.B. Billimoria, and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint N. Chandrasekaran as Additional Director | For | For | Management |
| 8 | Appoint S. Mahalingam as Additional Director | For | For | Management |
| 9 | Appoint P. Vandrevala as Additional Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of N. Chandrasekaran, Executive Director and COO | For | For | Management |
| 11 | Approve Appointment and Remuneration of S. Mahalingam, Executive Director and CFO | For | For | Management |
| 12 | Approve Appointment and Remuneration of P. Vandrevala, Executive Director | For | For | Management |
| 13 | Approve Appointment and Remuneration of | For | For | Management |

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14 S. Padmanabhan, Executive Director
 Appoint Branch Auditors and Authorize Board to Fix Their Remuneration For For Management

 TATA POWER COMPANY LTD.

Ticker: Security ID: INE245A01013
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: AUG 21, 2008

| # | 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 | Approve Vacancy on the Board of Directors Resulting from Retirement of S. Gupta | For | For | Management |
| 4 | Reappoint R. Gopalakrishnan as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint D.M. Satwalekar as Director | For | For | Management |
| 7 | Appoint R.H. Patil as Director | For | For | Management |
| 8 | Appoint P.G. Mankad as Director | For | For | Management |
| 9 | Appoint S. Padmanabhan as Director | For | For | Management |
| 10 | Approve Appointment and Remuneration of S. Padmanabhan, Executive Director | For | For | Management |
| 11 | Appoint B. Agrawala as Director | For | For | Management |
| 12 | Approve Appointment and Remuneration of B. Agrawala, Executive Director | For | For | Management |
| 13 | Approve Commission Remuneration of Non-Executive Directors | For | For | Management |
| 14 | Approve Revision in Remuneration of P.R. Menon, Managing Director | For | For | Management |
| 15 | Approve Revision in Remuneration of S. Ramakrishnan, Executive Director | For | For | Management |
| 16 | Approve Hoda Vasi Chowdhury & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

 TATA STEEL LTD (FORMERLY TATA IRON & STEEL CO LTD)

Ticker: Security ID: INE081A01012
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date: JUL 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend on Cumulative Convertible Preference Shares of INR 2.00 Per Share | For | For | Management |
| 3 | Approve Dividend on Ordinary Shares of INR 16.00 Per Share | For | For | Management |
| 4 | Reappoint S.M. Palia as Director | For | For | Management |
| 5 | Reappoint S. Krishna as Director | For | For | Management |
| 6 | Reappoint I. Hussain as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 7 | Reappoint J.J. Irani as Director | For | For | Management |
| 8 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Appoint A. Robb as Director | For | For | Management |
| 10 | Appoint T. Mukherjee as Director | For | For | Management |
| 11 | Approve Increase in Borrowing Powers to INR 400 Billion | For | For | Management |
| 12 | Approve Pledging of Assets for Debt | For | For | Management |
| 13 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: INE889A01026
 Meeting Date: JUL 21, 2008 Meeting Type: Special
 Record Date: JUN 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reappoint R. Bahl as Managing Director | For | For | Management |
| 2 | Amend Clause 113 of the Articles of Association Re: Company Seal | For | For | Management |
| 3 | Approve Inter-Corporate Loans/Investments/Guarantees | For | For | Management |

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: INE889A01026
 Meeting Date: SEP 15, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Interim Dividends of INR 2.00 Per Share | For | Did Not Vote | Management |
| 3 | Reappoint M. Mohanka as Director | For | Did Not Vote | Management |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 5 | Appoint S. Bahl as Director | For | Did Not Vote | Management |

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: INE889A01026
 Meeting Date: JAN 31, 2009 Meeting Type: Special
 Record Date: DEC 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Employee Stock Option Plan A 2007 Re: Exercise Price and Vesting Period | For | Against | Management |
| 2 | Amend Employee Stock Option Plan 2005 Re: Exercise Price and Vesting Period | For | Against | Management |
| 3 | Amend Employees Stock Option Plan 2004 | For | Against | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 4 | Re: Exercise Price and Vesting Period Amend Senior Employee Stock Option Plan For 2004 Re: Exercise Price and Vesting Period | For | Against | Management |
| 5 | Amend Employees Stock Option Plan 2007 For Re: Increase in Total Number of Options to 10 Million and Permit Issue of Shares on Exercise by way of Transfer of Shares by TV18 Employees Welfare Trust | For | Against | Management |
| 6 | Approve Network18 Group Employee Welfare Plan 2008 | For | For | Management |
| 7 | Approve Inter-Corporate Loans/Investments/Guarantees | For | For | Management |
| 8 | Increase Authorized Share Capital to INR 1.05 Billion Divided into 200 Million Equity Shares of INR 5.00 Each and 500,000 Preference Shares of INR 100 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Capital | For | For | Management |

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: INE889A01026
Meeting Date: JUN 20, 2009 Meeting Type: Special
Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reclassification of Authorized Share Capital by Reclassifying 500,000 Preference Shares of INR 100 Each into 10 Million Equity Shares of INR 5.00 Each and Amend Clause V of the Memorandum of Association to Reflect Changes | For | For | Management |
| 2 | Approve Increase in Authorized Share Capital from INR 1.05 Billion to INR 2.05 Billion Divided into 410 Million Equity Shares of INR 5.00 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Share Capital | For | For | Management |

UNION BANK OF INDIA LTD

Ticker: Security ID: INE692A01016
Meeting Date: JUN 22, 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 Dividends of INR 5.00 Per Share For | For | For | Management |

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UNION BANK OF INDIA LTD

Ticker: Security ID: INE692A01016
 Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|--------------|------------|
| 1 | Elect A.K. Nanda as Director | For | Did Not Vote | Management |
| 2 | Elect K.S. Sreenivasan as Director | For | Did Not Vote | Management |
| 3 | Elect M.S. Sriram as Director | For | Did Not Vote | Management |
| 4 | Elect S. Ravi as Director | For | Did Not Vote | Management |
| 5 | Elect S.P. Mangal as Director | For | Did Not Vote | Management |
| 6 | Elect U.N. Kapur as Director | For | Did Not Vote | Management |

UNITECH LIMITED

Ticker: UT Security ID: INE694A01020
 Meeting Date: JUN 16, 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 1 Billion Equity Shares | For | Against | Management |
| 2 | Approve Issuance of 227.5 Million Convertible Warrants at a Price of INR 50.75 Per Share to Harsil Projects Pvt Ltd, Promoter Group Company | For | For | Management |

UNITED PHOSPHORUS LIMITED

Ticker: UNTP Security ID: INE628A01036
 Meeting Date: SEP 18, 2008 Meeting Type: Annual
 Record Date: SEP 6, 2008

| # | 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 J.R. Shroff as Director | For | For | Management |
| 4 | Reappoint P.V. Krishna as Director | For | For | Management |
| 5 | Reappoint P. Goyal as Director | For | For | Management |
| 6 | Reappoint S.R. Shroff as Director | For | For | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Reappointment and Remuneration of R.D. Shroff, Chairman & Managing Director | For | For | Management |
| 9 | Approve Reappointment and Remuneration of A.C. Ashar, Executive Director-Finance | For | For | Management |
| 10 | Approve Reappointment and Remuneration of K. Banerjee, Executive Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 11 | Increase Authorized Share Capital to INR 4 Billion Divided into 1.275 Billion Equity Shares of INR 2.00 Each, 14 Million Preference Shares of INR 100 Each, and 5 Million Preference Shares of INR 10.00 Each | For | For | Management |
| 12 | Amend Article 3 of Articles of Association to Reflect Increase in Capital | For | For | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Equity Share Held | For | For | Management |

WELSPUN-GUJARAT STAHL ROHREN LTD

Ticker: WGS Security ID: INE191B01025
 Meeting Date: SEP 4, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 1.50 Per Share | For | For | Management |
| 3 | Reappoint B.K. Mishra as Director | For | For | Management |
| 4 | Reappoint K.H. Viswanathan as Director | For | For | Management |
| 5 | Reappoint R. Jain as Director | For | For | Management |
| 6 | Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Reappointment and Remuneration of M.L. Mittal, Executive Director Finance | For | For | Management |
| 8 | Approve Increase in Remuneration of B.K. Mishra, Chief Executive Officer & Executive Director | For | For | Management |

WELSPUN-GUJARAT STAHL ROHREN LTD

Ticker: WGS Security ID: INE191B01025
 Meeting Date: SEP 8, 2008 Meeting Type: Special
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Clause III(C) (Other Objects) of the Memorandum of Association | For | For | Management |
| 2 | Approve Commencement of Businesses Specified in Clause III(C) 65 to 68 of the Memorandum of Association | For | For | Management |
| 3 | Approve Shift of Registered Office to Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 | For | For | Management |

===== END NPX REPORT

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SIGNATURES

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

(Registrant) Morgan Stanley India Investment Fund, Inc.

By (Signature and Title)*

/s/ Randy Takian

Randy Takian
President and Principal Executive
Officer - Office of the Funds

Date August 28, 2009

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