

MORGAN STANLEY INDIA INVESTMENT FUND, INC.  
Form N-PX  
August 28, 2008

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)

Amy Doberman, 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: 7/1/07 -- 6/30/08

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

ICA File Number: 811-08238  
Reporting Period: 07/01/2007 - 06/30/2008  
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: AUG 16, 2007 Meeting Type: Annual  
Record Date: AUG 10, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend of 8 Percent Per Annum           | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | on Non Convertible Cumulative Redeemable Preference Shares Issued in June 2005   |     |     |            |
| 3  | Approve Prorata Dividend of 9 Percent Per Annum on Non Convertible Cumulative Redeemable Preference Shares Issued During 2006-07 | For | For | Management |
| 4  | Approve Dividend of INR 3 on Equity Shares   | For | For | Management |
| 5  | Reappoint K. Bharathan as Director   | For | For | Management |
| 6  | Reappoint P. Murari 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 Reappointment and Remuneration of R. Abraham, Managing Director  | For | For | Management |
| 9  | Amend Employee Stock Option Scheme 2005 Re: Vesting and Exercise Period  | For | For | Management |
| 10 | Approve Increase in Limit on Foreign Shareholdings up to 100 Percent   | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$200 Million      | For | For | Management |

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ABB LTD INDIA

Ticker: Security ID: INE117A01022  
Meeting Date: JUN 3, 2008 Meeting Type: Annual  
Record Date: MAY 28, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                    | For     | For       | Management |
| 2  | Approve Dividend of INR 2.20 Per Share+  | For     | For       | Management |
| 3  | Reappoint D.E. Udawadia as Director  | For     | For       | Management |
| 4  | Reappoint B. Jucker as Director  | For     | Against   | Management |
| 5  | Approve S.R. Batibol & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Appoint A.K. Dasgupta as Director  | For     | For       | Management |
| 7  | Appoint R. Uppal as Director   | For     | For       | Management |
| 8  | Appoint V.M. Reinikkala as Director  | For     | For       | Management |
| 9  | Approve Appointment and Remuneration of B. Majumder, Managing Director               | For     | For       | Management |
| 10 | Approve Appointment and Remuneration of K. Rajagopal, Executive Director             | For     | For       | Management |

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AMBUJA CEMENTS LTD (FORMERLY GUJARAT AMBUJA CEMENTS LTD.)

Ticker: Security ID: INE079A01024  
Meeting Date: SEP 29, 2007 Meeting Type: Special  
Record Date: AUG 10, 2007

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of A.L. Kapur, Managing Director                         | For     | For       | Management |
| 2 | Approve Increase in Remuneration of P.B. Kulkarni, Executive Director                         | For     | For       | Management |
| 3 | Approve Increase in Remuneration of N.P. Ghuwalewala, Executive Director                      | For     | For       | Management |
| 4 | Approve Increase in Remuneration of B.L. Taparia, Executive Director                          | For     | For       | Management |
| 5 | Approve Appointment of M. Kulkarni, a Relative of a Director, as Assistant Manager (Projects) | For     | For       | Management |

ASHOK LEYLAND LIMITED

Ticker: Security ID: INE208A01029  
 Meeting Date: JUL 20, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Interim Dividend of INR 1.50 Per Share   | For     | For       | Management |
| 3 | Reappoint A.K. Das as Director   | For     | For       | Management |
| 4 | Reappoint F. Sahami as Director  | For     | For       | Management |
| 5 | Reappoint A. Spare as Director   | For     | For       | Management |
| 6 | Approve M.S. Krishnaswami & Rajan and Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Appoint S. Raha as Director  | For     | For       | Management |
| 8 | Approve Increase in Borrowing Powers to INR 40 Billion   | For     | Against   | Management |

AXIS BANK LTD.

Ticker: Security ID: INE238A01026  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: MAY 26, 2008

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

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | Reappoint N.C. Singhal as Director  | For | For | Management |
| 3 | Reappoint J.R. Varma as Director  | For | For | Management |
| 4 | Reappoint R.B.L. Vaish as Director  | For | For | Management |
| 5 | Approve Dividend of INR 6.00 Per Share  | For | For | Management |
| 6 | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration   | For | For | Management |
| 7 | Appoint K.N. Prithviraj as Director   | For | For | Management |
| 8 | Approve Revision in Remuneration of P.J. Nayak, Chairman and CEO  | For | For | Management |
| 9 | Approve Stock Option Grants of up to 7.97 Million Shares to Employees and Directors of the Company Under the Employee Stock Option Scheme | For | For | Management |

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BALKRISHNA INDUSTRIES LTD

Ticker: Security ID: INE787D01018  
Meeting Date: AUG 11, 2007 Meeting Type: Annual  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Interim Dividends of INR 10.50 Per Share   | For     | For       | Management |
| 3 | Reappoint D.R. Poddar as Director  | For     | For       | Management |
| 4 | Reappoint S.C.B. Mantri as Director  | For     | For       | Management |
| 5 | Approve Jayantilal Thakkar & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Appoint T.C.D. Goel as Director  | For     | For       | Management |
| 7 | Approve Appointment and Remuneration of T.C.D. Goel, Executive Director                    | For     | For       | Management |

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BALKRISHNA INDUSTRIES LTD

Ticker: Security ID: INE787D01018  
Meeting Date: AUG 25, 2007 Meeting Type: Court  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Among Balkrishna Industries Ltd, Balkrishna Paper Mills Ltd, and Balkrishna Synthetics Ltd | For     | For       | Management |

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 BHARAT HEAVY ELECTRICALS LTD.

Ticker: BHEL IN Security ID: INE257A01018  
 Meeting Date: SEP 17, 2007 Meeting Type: Annual  
 Record Date: SEP 3, 2007

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

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 BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: INE397D01016  
 Meeting Date: JUL 19, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Reappoint K. Hellstrom as Director   | For     | For       | Management |
| 3 | Reappoint N. Kumar as Director   | For     | For       | Management |
| 4 | Reappoint P. O'Sullivan as Director  | For     | For       | Management |
| 5 | Reappoint P. Prasad 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 Heng Hang Song as Director   | For     | For       | Management |

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 BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: INE397D01016  
 Meeting Date: SEP 7, 2007 Meeting Type: Court  
 Record Date:

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

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Airtel Ltd with Bharti Infratel Ltd

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 BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: INE397D01016  
 Meeting Date: OCT 24, 2007 Meeting Type: Special  
 Record Date: SEP 7, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Employee Stock Option Scheme - I<br>Re: Fringe Benefit Tax    | For     | For       | Management |
| 2 | Amend Employee Stock Option Scheme - 2005<br>Re: Fringe Benefit Tax | For     | For       | Management |

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 BIOCON LTD

Ticker: Security ID: INE376G01013  
 Meeting Date: JUL 18, 2007 Meeting Type: Annual  
 Record Date: JUL 2, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Dividend of INR 3 Per Share   | For     | For       | Management |
| 3 | Reappoint K.M. Shaw as Director   | For     | For       | Management |
| 4 | Reappoint C. Cooney as Director   | For     | For       | Management |
| 5 | Approve S.R. Batliboi & Association as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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 BIOCON LTD

Ticker: Security ID: INE376G01013  
 Meeting Date: AUG 31, 2007 Meeting Type: Special  
 Record Date: JUL 20, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Enzyme Business to Novozymes South Asia Pvt Ltd for a Total Consideration of INR 4.67 Billion | For     | For       | Management |

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CAIRN INDIA LTD

Ticker: Security ID: INE910H01017  
 Meeting Date: APR 16, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of up to 113 Million Shares at an Issue Price of INR 224.30 Per Share to Petronas International Corp Ltd and Orient Global Tamarind Fund Pte Ltd and/or Their Wholly-Owned Subsidiaries, Investors | For     | For       | Management |

CAIRN INDIA LTD

Ticker: Security ID: INE910H01017  
 Meeting Date: JUN 25, 2008 Meeting Type: Annual  
 Record Date: JUN 17, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Reappoint R. Dhir as Director   | For     | For       | Management |
| 3 | Reappoint N. Chandra as Director  | For     | For       | Management |
| 4 | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 5 | Appoint M. Thoms as Director  | For     | For       | Management |
| 6 | Appoint R. Bott as Director   | For     | For       | Management |
| 7 | Approve Appointment and Remuneration of R. Bott, Executive Director and Chief Operating Officer   | For     | For       | Management |
| 8 | Approve Transfer of Register of Members, Documents and Certificates to Intime Spectrum Registry Ltd, Registrars and Share Transfer Agents | For     | For       | Management |

CONTAINER CORP. OF INDIA

Ticker: Security ID: INE111A01017  
 Meeting Date: AUG 22, 2007 Meeting Type: Annual  
 Record Date: AUG 10, 2007

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

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports                                    | For | For | Management |
| 2 | Approve Final Dividend of INR 11 Per Share   | For | For | Management |
| 3 | Reappoint S. Kumar as Director   | For | For | Management |
| 4 | Reappoint A.K. Gupta as Director   | For | For | Management |
| 5 | Approve Hingorani M. & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint V.N. Mathur as Director  | For | For | Management |
| 7 | Appoint R.K. Tandon as Director  | For | For | Management |
| 8 | Appoint H. Singh as Director   | For | For | Management |

DECCAN CHRONICLE HOLDINGS LTD.

Ticker: Security ID: INE137G01027  
 Meeting Date: SEP 29, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Final Dividend of INR 1 Per Share   | For     | For       | Management |
| 3  | Reappoint G. Kumar as Director  | For     | For       | Management |
| 4  | Reappoint E.V. Reddy as Director  | For     | For       | Management |
| 5  | Approve C.B. Mouli & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Approve Reappointment and Revision in the Remuneration of T.V. Reddy, Chairman            | For     | For       | Management |
| 7  | Approve Appointment and Remuneration of T.V.R. Reddy, Executive Vice Chairman             | For     | For       | Management |
| 8  | Approve Appointment and Remuneration of P.K. Iyer, Managing Director                      | For     | For       | Management |
| 9  | Approve Increase in Borrowing Powers to INR 10 Billion                                    | For     | For       | Management |
| 10 | Amend Article 145 of the Articles of Association Re: Company Seal                         | For     | For       | Management |

EMCO LTD. (FORMERLY EMCO TRANSFORMERS LTD)

Ticker: Security ID: INE078A01018  
 Meeting Date: AUG 18, 2007 Meeting Type: Annual  
 Record Date:



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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 5 Per Share  | For     | For       | Management |
| 3 | Reappoint R.S. Shah as Director  | For     | For       | Management |
| 4 | Reappoint T.N.V. Ayyar as Director   | For     | For       | Management |
| 5 | Approve P. Raj & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Increase in Borrowing Powers to INR 15 Billion                         | For     | Against   | Management |

EMCO LTD. (FORMERLY EMCO TRANSFORMERS LTD)

Ticker: Security ID: INE078A01018  
 Meeting Date: AUG 18, 2007 Meeting Type: Court  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Urja Engineers Ltd and India Energy Investments Pvt Ltd with Emco Ltd | For     | For       | Management |

ESS DEE ALUMINIUM LTD

Ticker: Security ID: INE825H01017  
 Meeting Date: SEP 3, 2007 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of 1.41 Million Shares at a Price of INR 575 Each to Morgan Stanley India Investment Fund and Morgan Stanley Growth Fund | For     | For       | Management |

GEODESIC INFORMATION SYSTEMS LTD

Ticker: Security ID: INE371D01029  
 Meeting Date: JUL 23, 2007 Meeting Type: Annual  
 Record Date: JUL 18, 2007

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

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For | For | Management |
| 2 | Approve Dividends of INR 0.40 Per Equity Share and Dividend on 5 Percent Cumulative Redeemable Preference Shares  | For | For | Management |
| 3 | Reappoint M. Murthy as Director   | For | For | Management |
| 4 | Reappoint R. Mathur as Director   | For | For | Management |
| 5 | Approve Borkar & Muzumdar as Auditors and Authorize Board to Fix Their Remuneration   | For | For | Management |
| 6 | Approve Increase in Authorized Capital to INR 350 Million Divided into 150 Million Equity Shares of INR 2 Each and 5 Million Preference Shares of INR 10 Each                 | For | For | Management |
| 7 | Authorize Capitalization of up to INR 60.6 Million from the Securities Premium Account for Bonus Issue in the Proportion of One Equity Share for Every Two Equity Shares Held | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$150 Million   | For | For | Management |

GEODESIC INFORMATION SYSTEMS LTD

Ticker: Security ID: INE371D01029  
 Meeting Date: AUG 17, 2007 Meeting Type: Court  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Picopeta Simputers Pvt Ltd and e dot Solutions India Pvt Ltd with Geodesic Information Systems Ltd | For     | For       | Management |

GLENMARK PHARMACEUTICALS LTD.

Ticker: Security ID: INE935A01027  
 Meeting Date: JUL 24, 2007 Meeting Type: Special  
 Record Date: JUN 22, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Two-for-One Stock Split   | For     | For       | Management |
| 2 | Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital | For     | For       | Management |

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 GLENMARK PHARMACEUTICALS LTD.

Ticker: Security ID: INE935A01027  
 Meeting Date: SEP 20, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | Abstain   | Management |
| 2  | Approve Interim Dividend of INR 0.80 Per Share  | For     | For       | Management |
| 3  | Reappoint J.F. Ribeiro as Director  | For     | For       | Management |
| 4  | Reappoint S. Gorthi as Director   | For     | For       | Management |
| 5  | Reappoint C. Pinto as Director  | For     | For       | Management |
| 6  | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration                      | For     | For       | Management |
| 7  | Approve Reappointment and Remuneration of Glenn Saldanha, Managing Director and Chief Executive Officer | For     | For       | Management |
| 8  | Approve Reappointment and Remuneration of C. Pinto, Director - Corporate Affairs                        | For     | For       | Management |
| 9  | Approve Reappointment and Remuneration of R.V. Desai, Director - Finance & Legal                        | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of A.S. Mohanty, Director - Formulations                         | For     | For       | Management |
| 11 | Reappoint Garcias Saldanha as Non-Executive Chairman and Approve Payment for Commission Remuneration    | For     | For       | Management |
| 12 | Adopt New Articles of Association   | For     | For       | Management |
| 13 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to \$150 Million    | For     | For       | Management |

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 GLENMARK PHARMACEUTICALS LTD.

Ticker: Security ID: INE935A01035  
 Meeting Date: JAN 30, 2008 Meeting Type: Special  
 Record Date: DEC 29, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Sale and Transfer of the Domestic Active Pharmaceutical Ingredients and Generics Formulations Business to Glenmark Generics Ltd for a Consideration of Not Less than INR 6.98 Billion | For     | For       | Management |

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 GUJARAT FLUORO CHEMICALS

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Ticker: Security ID: INE538A01029  
 Meeting Date: SEP 29, 2007 Meeting Type: Annual  
 Record Date: SEP 24, 2007

| #  | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|----|--|---------|--------------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | Did Not Vote | Management |
| 2  | Approve Interim Dividend of INR 2.00 Per Share and Final Dividend of INR 1.00 Per Share  | For     | Did Not Vote | Management |
| 3  | Reappoint P.K. Jain as Director  | For     | Did Not Vote | Management |
| 4  | Reappoint V.P. Mittal as Director  | For     | Did Not Vote | Management |
| 5  | Approve Patankar & Associates as Auditors and Authorize Board to Fix Their Remuneration  | For     | Did Not Vote | Management |
| 6  | Appoint O.P. Lohia as Director   | For     | Did Not Vote | Management |
| 7  | Appoint J.S. Bedi as Director  | For     | Did Not Vote | Management |
| 8  | Approve Reappointment and Remuneration of V.K. Jain, Managing Director   | For     | Did Not Vote | Management |
| 9  | Approve Reappointment and Remuneration of D.K. Sachdeva, Executive Director  | For     | Did Not Vote | Management |
| 10 | Approve Appointment and Remuneration of J.S. Bedi, Executive Director  | For     | Did Not Vote | Management |
| 11 | Approve Increase in Borrowing Powers up to INR 15 Billion  | For     | Did Not Vote | Management |
| 12 | Approve Pledging of Assets for Debt  | For     | Did Not Vote | Management |
| 13 | Approve Commencement of Businesses as Given in Sub-Clause 23 and Sub-Clause 128 of Clause III-B and C of the Memorandum of Association, Respectively | For     | Did Not Vote | Management |

GUJARAT FLUORO CHEMICALS

Ticker: Security ID: INE538A01029  
 Meeting Date: JAN 15, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal                        | Mgt Rec | Vote Cast    | Sponsor    |
|---|---------------------------------|---------|--------------|------------|
| 1 | Approve Two-for-One Stock Split | For     | Did Not Vote | Management |

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|   |  |     |              |            |
|---|--|-----|--------------|------------|
| 2 | Amend Clause V of the Memorandum of Association to Reflect Changes in the Authorized Share Capital | For | Did Not Vote | Management |
| 3 | Amend Article 3 of the Articles of Association to Reflect Changes in the Authorized Share Capital  | For | Did Not Vote | Management |

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GVK POWER & INFRASTRUCTURE LTD

Ticker: Security ID: INE251H01016  
Meeting Date: DEC 6, 2007 Meeting Type: Annual  
Record Date: DEC 1, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Reappoint G.V.S. Reddy as Director   | For     | For       | Management |
| 3  | Reappoint K.N. Shenoy as Director  | For     | For       | Management |
| 4  | Reappoint A. Hussain as Director   | For     | For       | Management |
| 5  | Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Approve Final Dividend of INR 2.50 Per Share   | For     | For       | Management |
| 7  | Appoint S. Narayen as Director   | For     | For       | Management |
| 8  | Appoint P. Baijal as Director  | For     | For       | Management |
| 9  | Appoint C.G.K. Murthy as Director  | For     | For       | Management |
| 10 | Amend Article 107 of the Articles of Association Re: Board's Maximum Strength                | For     | For       | Management |
| 11 | Approve Increase in Board Size to 20 Members   | For     | For       | Management |

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GVK POWER & INFRASTRUCTURE LTD

Ticker: Security ID: INE251H01016  
Meeting Date: JAN 16, 2008 Meeting Type: Special  
Record Date: DEC 14, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Change Location of Registered Office to the State of Andhra Pradesh | For     | For       | Management |
| 2 | Approve Ten-for-One Stock Split                                     | For     | For       | Management |

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HCL TECHNOLOGIES LTD

Ticker: Security ID: INE860A01027  
 Meeting Date: DEC 13, 2007 Meeting Type: Annual  
 Record Date: DEC 4, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                  | For     | Abstain   | Management |
| 2 | Reappoint S. Nadar as Director   | For     | For       | Management |
| 3 | Reappoint R. Abrams as Director  | For     | For       | Management |
| 4 | Reappoint S. Bhattacharya as Director  | For     | For       | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Dividend of INR 6 Per Share  | For     | For       | Management |

HDFC BANK LIMITED

Ticker: Security ID: INE040A01018  
 Meeting Date: DEC 1, 2007 Meeting Type: Special  
 Record Date: OCT 19, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of H. Engineer, Executive Director   | For     | For       | Management |
| 2 | Approve Appointment and Remuneration of P. Sukthankar, Executive Director | For     | For       | Management |

HDFC BANK LIMITED

Ticker: Security ID: INE040A01018  
 Meeting Date: MAR 27, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Centurion Bank of Punjab Ltd with HDFC Bank Ltd  | For     | For       | Management |
| 2 | Approve Increase in Authorized Share Capital to INR 5.5 Billion Divided into 550 Million Equity Shares of INR 10.00 Each | For     | For       | Management |
| 3 | Approve Issuance of up to 26.2 Million   | For     | For       | Management |

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Equity Shares at a Price of INR 1,530.13  
 Each to Housing Development Finance Corp  
 Ltd, HDFC Investments Ltd, HDFC Holdings  
 Ltd, and/or Home Loan Services India Pvt  
 Ltd, Promoter Group

HDFC BANK LIMITED

Ticker: Security ID: INE040A01018  
 Meeting Date: JUN 10, 2008 Meeting Type: Annual  
 Record Date: JUN 7, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                  | For     | Abstain   | Management |
| 2 | Approve Dividend of INR 8.50 Per Share   | For     | For       | Management |
| 3 | Reappoint K. Mistry as Director  | For     | For       | Management |
| 4 | Reappoint R. Karnad as Director  | For     | For       | Management |
| 5 | Reappoint V. Jain as Director  | For     | For       | Management |
| 6 | Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7 | Approve Increase in Borrowing Powers to INR 200 Billion                            | For     | For       | Management |

HIMATSINGKA SEIDE LTD

Ticker: Security ID: INE049A01027  
 Meeting Date: SEP 26, 2007 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 2.50 Per Share  | For     | For       | Management |
| 3 | Reappoint A.K. Dasgupta as Director   | For     | Against   | Management |
| 4 | Reappoint R. Khaitan as Director  | For     | For       | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 6 | Approve Increase in Authorized Capital to INR 520 Million by Creation of Additional 4 Million Equity Shares of INR 5 Each | For     | For       | Management |
| 7 | Approve Issuance of up to 5.8 Million Warrants to Promoters/Promoter Group  | For     | For       | Management |

HINDUSTAN UNILEVER LIMITED.

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Ticker: Security ID: INE030A01027  
 Meeting Date: APR 4, 2008 Meeting Type: Annual  
 Record Date: MAR 19, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2  | Approve Final Dividend of INR 3.00 Per Share                                       | For     | For       | Management |
| 3a | Reappoint H. Manwani as Director   | For     | For       | Management |
| 3b | Reappoint D.S. Parekh as Director  | For     | For       | Management |
| 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 D. Sundaram as Director  | For     | For       | Management |
| 3g | Reappoint N. Paranjpe as Director  | For     | For       | Management |
| 3h | Reappoint S. Kakkar as Director  | For     | For       | Management |
| 4  | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Appoint R.A. Mashelkar as Director   | For     | For       | Management |
| 6  | Approve Remuneration of Executive Directors  | For     | For       | Management |

HINDUSTAN UNILEVER LIMITED.

Ticker: Security ID: INE030A01027  
 Meeting Date: APR 4, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appointment and Remuneration of N. Parenjpe, Managing Director and Chief Executive Officer | For     | For       | Management |

HINDUSTAN UNILEVER LIMITED.

Ticker: Security ID: INE030A01027  
 Meeting Date: APR 29, 2008 Meeting Type: Court  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Hindustan Unilever Ltd. and Brooke Bond Real Estates Pvt. Ltd. | For     | For       | Management |



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HINDUSTAN ZINC LTD

Ticker: Security ID: INE267A01017  
Meeting Date: SEP 21, 2007 Meeting Type: Annual  
Record Date: SEP 14, 2007

| # | 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 | Reappoint A. Agarwal as Director   | For     | For       | Management |
| 4 | Reappoint N. Agarwal as Director   | For     | For       | Management |
| 5 | Reappoint K.K. Kaura as Director   | For     | For       | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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HOTEL LEELAVENTURE LTD

Ticker: Security ID: INE102A01024  
Meeting Date: AUG 13, 2007 Meeting Type: Annual  
Record Date: AUG 7, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                       | For     | For       | Management |
| 2  | Approve Interim Dividend of INR 0.30 Per Share and Final Dividend of INR 0.15 Per Share | For     | For       | Management |
| 3  | Reappoint P.C.D. Nambiar as Director  | For     | For       | Management |
| 4  | Reappoint M. Nair as Director   | For     | For       | Management |
| 5  | Reappoint A. Harish as Director   | For     | For       | Management |
| 6  | Approve Picardo & Co. as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 7  | Appoint A.K. Dasgupta as Director   | For     | For       | Management |
| 8  | Approve Appointment and Remuneration of V. Nair, Vice Chairman and Managing Director    | For     | For       | Management |
| 9  | Approve Appointment and Remuneration of D. Nair, Joint Managing Director                | For     | For       | Management |
| 10 | Approve Increase in Borrowing Powers to INR 30 Billion                                  | For     | Against   | Management |

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HOTEL LEELAVENTURE LTD

Ticker: Security ID: INE102A01024

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Meeting Date: AUG 13, 2007 Meeting Type: Court

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Kovalam Hotels Ltd and Hotel Leelaventure Ltd | For     | For       | Management |

HOUSING DEVELOPMENT & INFRASTRUCTURE LTD.

Ticker: Security ID: INE191I01012

Meeting Date: FEB 27, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Size of Board to 20 Members   | For     | For       | Management |
| 2 | Approve Increase in Authorized Share Capital to INR 5 Billion by the Creation of Additional 250 Million Equity Shares of INR 10.00 Each | For     | For       | Management |
| 3 | Amend Memorandum and Articles of Association Re: Increase in Size of Board and Increase in Authorized Share Capital                     | For     | For       | Management |
| 4 | Approve Appointment and Remuneration of R.K. Wadhawan, Executive Chairman   | For     | For       | Management |
| 5 | Approve Revision in Remuneration of S. Wadhawan, Managing Director  | For     | For       | Management |
| 6 | Approve Variation in the Utilization of Initial Public Offering Proceeds  | For     | For       | Management |
| 7 | Approve Commission Remuneration for Non-Executive Directors   | For     | For       | Management |

HOUSING DEVELOPMENT & INFRASTRUCTURE LTD.

Ticker: Security ID: INE191I01012

Meeting Date: JUN 30, 2008 Meeting Type: Special

Record Date: MAY 23, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Corporate Purpose   | For     | For       | Management |
| 2 | Approve Increase in Limit on Foreign Shareholdings to 100 percent | For     | For       | Management |
| 3 | Approve Increase in Borrowing Powers to                           | For     | For       | Management |

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INR 100 Billion

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 ICICI BANK LTD

Ticker: Security ID: INE090A01013  
 Meeting Date: JUL 21, 2007 Meeting Type: Annual  
 Record Date: JUN 16, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Dividend on Preference Shares   | For     | For       | Management |
| 3  | Approve Dividend on Equity Shares of INR 10 Per Share   | For     | For       | Management |
| 4  | Reappoint N. Vaghul as Director   | For     | For       | Management |
| 5  | Reappoint A. Puri as Director   | For     | For       | Management |
| 6  | Reappoint M.K. Sharma as Director   | For     | For       | Management |
| 7  | Reappoint M.G. Subrahmanyam as Director   | For     | For       | Management |
| 8  | Approve BSR & Co. 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 | Approve Revised Remuneration of K.V. Kamath, Managing Director & CEO  | For     | For       | Management |
| 11 | Approve Revised Remuneration of C.D. Kochhar, Deputy Managing Director  | For     | For       | Management |
| 12 | Approve Revised Remuneration of N. Mor, Deputy Managing Director  | For     | For       | Management |
| 13 | Appoint V. Vaidyanathan as Director   | For     | For       | Management |
| 14 | Approve Appointment and Remuneration of V. Vaidyanathan, Executive Director   | For     | For       | Management |
| 15 | Appoint M. Puri-Buch as Director  | For     | For       | Management |
| 16 | Approve Appointment and Remuneration of M. Puri-Buch, Executive Director  | For     | For       | Management |
| 17 | Approve Issuance of Preference Shares or Preference Shares-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 1.5 Billion | For     | For       | Management |
| 18 | Approve Increase in Borrowing Powers to INR 2 Trillion  | For     | For       | Management |
| 19 | Amend Article 56(d) of the Articles of Association  | For     | For       | Management |

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 IDFC LTD (INFRASTRUCTURE DEVELOPMENT FINANCE CO LTD)

Ticker: Security ID: INE043D01016  
 Meeting Date: MAY 12, 2008 Meeting Type: Special  
 Record Date: MAR 31, 2008

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| # | Proposal                | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For     | For       | Management |

INFOSYS TECHNOLOGIES LTD

Ticker: Security ID: INE009A01021  
 Meeting Date: JUN 14, 2008 Meeting Type: Annual  
 Record Date: MAY 31, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Final Dividend of INR 7.25 Per Share and Special Dividend of INR 20.00 Per Share | For     | For       | Management |
| 3 | Reappoint C. Smadja as Director  | For     | For       | Management |
| 4 | Reappoint S.A. Iyengar as Director   | For     | For       | Management |
| 5 | Reappoint N.M. Nilekani as Director  | For     | For       | Management |
| 6 | Reappoint K. Dinesh as Director  | For     | For       | Management |
| 7 | Reappoint S. Batni as Director   | For     | For       | Management |
| 8 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration              | For     | For       | Management |

ITC LTD.

Ticker: 500875 Security ID: INE154A01025  
 Meeting Date: JUL 27, 2007 Meeting Type: Annual  
 Record Date: JUL 18, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                     | For     | For       | Management |
| 2  | Approve Dividend of INR 3.10 Per Share  | For     | For       | Management |
| 3a | Reappoint P.B. Ramanujam as Director  | For     | For       | Management |
| 3b | Reappoint C.R. Green as Director  | For     | For       | Management |
| 3c | Reappoint J.P. Daly as Director   | For     | For       | Management |
| 3d | Reappoint K. Vaidyanath 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 Revision in the Remuneration of Executive Directors                           | For     | For       | Management |
| 6  | Appoint S.H. Khan as Director   | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 7 | Reappoint P.B. Ramanujam as Director for a Period of Five Years                      | For | For | Management |
| 8 | Reappoint C.R. Green as Director for the Period from July 30, 2007 to March 31, 2008 | For | For | Management |

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 JAIPRAKASH ASSOCIATES LTD.

Ticker: Security ID: INE455F01017  
 Meeting Date: JAN 17, 2008 Meeting Type: Special  
 Record Date: DEC 7, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of up to 50 Million Warrants to Jaypee Ventures Pvt Ltd, Promoter Group | For     | For       | Management |
| 2 | Approve Appointment and Remuneration of R. Singh, Executive Director                     | For     | For       | Management |
| 3 | Approve Pledging of Assets for Debt in Favor of Industrial Development Bank of India     | For     | For       | Management |
| 4 | Approve Pledging of Assets for Debt in Favor of Axis Bank Ltd                            | For     | For       | Management |

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 JAIPRAKASH ASSOCIATES LTD.

Ticker: Security ID: INE455F01025  
 Meeting Date: MAR 1, 2008 Meeting Type: Special  
 Record Date: JAN 18, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investment of up to INR 30 Billion to Jaypee Ganga Infrastructure Corp Ltd | For     | For       | Management |

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 JAIPRAKASH ASSOCIATES LTD.

Ticker: Security ID: INE455F01025  
 Meeting Date: MAR 27, 2008 Meeting Type: Special  
 Record Date: FEB 15, 2008

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

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 1 | Approve Investment of up to INR 4.4 Billion in Jaypee Infratech Ltd | For | For | Management |
|---|---|-----|-----|------------|

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 JAIPRAKASH ASSOCIATES LTD.

Ticker: Security ID: INE455F01025  
 Meeting Date: MAY 24, 2008 Meeting Type: Special  
 Record Date: APR 4, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investment of up to INR 750 Million in the Equity Shares of Prize Petroleum Co. Ltd. | For     | For       | Management |
| 2 | Approve Pledging of Assets for Debt  | For     | For       | Management |

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 JYOTI STRUCTURES LTD

Ticker: Security ID: INE197A01024  
 Meeting Date: FEB 20, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of 7.6 Million Equity Shares at a Price of INR 279 Per Share to Kotak Mahindra (UK) Ltd (a/c Monsoon India Inflection Fund Ltd), New Vernon Pvt Equity Ltd, Tano Mauritius India FVCI, and Shuaa Capital psc                   | For     | For       | Management |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$25 Million  | For     | For       | Management |
| 3 | Approve Issuance of up to 4.2 Million Warrants to K.R. Thakur, Metasha Enterprises Pvt Ltd, V.P. Valecha, L.V. Valecha, R.H. Valecha, K. Mirchandani, V. Mirchandani, S. Mirchandani, Prabhudas Lilladher Financial Services Pvt Ltd, Promoters | For     | For       | Management |
| 4 | Approve Appointment and Remuneration of P.K. Thakur, Executive Director   | For     | For       | Management |
| 5 | Approve Appointment and Remuneration of S.V. Nayak, Executive Director  | For     | For       | Management |

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 JYOTI STRUCTURES LTD

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Ticker: Security ID: INE197A01024  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: JUN 3, 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 G.L. Valecha as Director                                    | For     | For       | Management |
| 4 | Reappoint S. Mirchandani as Director                                  | For     | For       | Management |
| 5 | Appoint Auditors  | For     | For       | Management |
| 6 | Appoint P.K. Thakur as Director                                       | For     | For       | Management |
| 7 | Appoint S.V. Nayak as Director  | For     | For       | Management |
| 8 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

### LARSEN & TOUBRO LTD

Ticker: Security ID: INE018A01030  
 Meeting Date: FEB 1, 2008 Meeting Type: Special  
 Record Date: DEC 29, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Spin-Off of the Ready Mix Concrete (RMC) Business Unit | For     | For       | Management |

### MADHUCON PROJECTS LTD

Ticker: Security ID: INE378D01024  
 Meeting Date: MAR 20, 2008 Meeting Type: Special  
 Record Date: FEB 14, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer of the Build, Operate and Transfer Basis (BOT) Toll Road Projects and Other Investments in Infrastructure, Power and Coal Mines Businesses to Madhucon Infra Ltd, a Subsidiary of the Company | For     | For       | Management |

### MAHINDRA & MAHINDRA LTD

Ticker: Security ID: INE101A01018  
 Meeting Date: JUL 12, 2007 Meeting Type: Special

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Record Date: JUN 8, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Corporate Guarantees up to an Aggregate Amount of INR 20 Billion | For     | For       | Management |

MAHINDRA & MAHINDRA LTD

Ticker: Security ID: INE101A01018  
 Meeting Date: JUL 30, 2007 Meeting Type: Annual  
 Record Date: JUL 7, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Interim Dividend of INR 7.50 Per Share  | For     | For       | Management |
| 3  | Approve Final Dividend of INR 2.50 Per Share  | For     | For       | Management |
| 4  | Reappoint K. Mahindra as Director   | For     | For       | Management |
| 5  | Reappoint A. Puri as Director   | For     | For       | Management |
| 6  | Reappoint A.S. Ganguly as Director  | For     | For       | Management |
| 7  | Reappoint R.K. Kulkarni as Director   | For     | For       | Management |
| 8  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 9  | Approve Reappointment and Remuneration of A.G. Mahindra, Vice-Chairman and Managing Director  | For     | For       | Management |
| 10 | Approve Reappointment and Remuneration of B. Doshi and A.K. Nanda, Executive Directors  | For     | For       | Management |
| 11 | Approve Increase in Authorized Capital to INR 4 Billion Divided into 375 Million Equity Shares of INR 10 Each and 2.5 Million Unclassified Shares of INR 100 Each | For     | For       | Management |
| 12 | Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Capital   | For     | For       | Management |
| 13 | Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Capital  | For     | For       | Management |
| 14 | Amend Employees Stock Option Scheme Re: Fringe Benefit Tax  | For     | For       | Management |

MARICO LIMITED



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Ticker: Security ID: INE196A01026  
 Meeting Date: JUL 25, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Interim Dividends of INR 4.55 Per Equity Share of INR 10 Each and INR 0.20 Per Equity Share of INR 1 Each | For     | For       | Management |
| 3 | Reappoint R. Bakshi as Director   | For     | For       | Management |
| 4 | Reappoint R. Mariwala as Director   | For     | For       | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration                                | For     | For       | Management |
| 6 | Appoint A. Kripalu as Director  | For     | For       | Management |

MARICO LIMITED

Ticker: Security ID: INE196A01026  
 Meeting Date: JAN 21, 2008 Meeting Type: Special  
 Record Date: DEC 14, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Sale of Sil Business                            | For     | For       | Management |
| 2 | Approve Corporate Guarantees up to INR 5 Billion        | For     | For       | Management |
| 3 | Approve Increase in Borrowing Powers to INR 7.5 Billion | For     | For       | Management |

MARUTI UDYOG LTD

Ticker: Security ID: INE585B01010  
 Meeting Date: SEP 6, 2007 Meeting Type: Annual  
 Record Date: AUG 24, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2 | Approve Dividend of INR 4.50 Per Share  | For     | For       | Management |
| 3 | Reappoint R.C. Bhargava as Director   | For     | For       | Management |
| 4 | Reappoint P. Shroff as Director   | For     | Against   | Management |
| 5 | Reappoint S. Oishi as Director  | For     | For       | Management |
| 6 | Approve Price Waterhouse as Auditor and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 7  | Change Company Name to Maruti Suzuki India Limited                                   | For | For     | Management |
| 8  | Approve Appointment and Remuneration of T. Kobayashi, Senior Joint Managing Director | For | Against | Management |
| 9  | Approve Appointment and Remuneration of M. Osada, Director (Research & Development)  | For | For     | Management |
| 10 | Approve Commission Remuneration for Non-Executive Directors                          | For | For     | Management |
| 11 | Amend Articles of Association Re: Revised Joint Venture Agreement                    | For | For     | Management |

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

Ticker: Security ID: INE239A01016  
Meeting Date: MAY 2, 2008 Meeting Type: Annual  
Record Date: APR 25, 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 and Two Interim Dividends of INR 6.50 and INR 24.00 Per Share | For     | For       | Management |
| 3 | Reappoint R.S. Pawar as Director   | For     | Against   | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5 | Appoint P. Baijal as Director  | For     | For       | Management |

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NEW DELHI TELEVISION

Ticker: Security ID: INE155G01029  
Meeting Date: JUL 17, 2007 Meeting Type: Annual  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                  | For     | Did Not Vote | Management |
| 2 | Approve Dividend of INR 0.80 Per Share   | For     | Did Not Vote | Management |
| 3 | Reappoint N.R.N. Murthy as Director  | For     | Did Not Vote | Management |
| 4 | Reappoint A. Ganguli as Director   | For     | Did Not Vote | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For     | Did Not Vote | Management |
| 6 | Approve Increase in Authorized Capital to  | For     | Did Not      | Management |

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|    | INR 350 Million Divided into 87.5 Million Equity Shares of INR 4 Each  |     | Vote         |            |
|----|--|-----|--------------|------------|
| 7  | Approve Remuneration of Non-Executive Directors in the Amount of INR 2.5 Million for the Financial Year Ended March 31, 2006 | For | Did Not Vote | Management |
| 8  | Approve Remuneration of Non-Executive Directors in the Amount of INR 2.5 Million for the Financial Year Ended March 31, 2007 | For | Did Not Vote | Management |
| 9  | Approve Revision in the Remuneration of R. Roy, Managing Director  | For | Did Not Vote | Management |
| 10 | Approve Revision in the Remuneration of P. Roy, Chairman and Executive Director  | For | Did Not Vote | Management |
| 11 | Approve Revision in the Remuneration of K.V.L.N. Rao, Executive Director   | For | Did Not Vote | Management |
| 12 | Approve Increase in Borrowing Powers to INR 6 Billion  | For | Did Not Vote | Management |
| 13 | Approve Pledging of Assets for Debt  | For | Did Not Vote | Management |
| 14 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 4 Billion  | For | Did Not Vote | Management |

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NEW DELHI TELEVISION

Ticker: Security ID: INE155G01029  
Meeting Date: MAR 17, 2008 Meeting Type: Special  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Memorandum of Agreement Between New Delhi Television Ltd (NDTV) and NBC Universal Inc (NBCU) for the Sale of a 26-Percent Stake in NDTV Networks Plc, a Subsidiary of NDTV, to NBCU at a Price of \$150 Million | For     | For       | Management |

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NTPC LTD (FORMERLY NATIONAL THERMAL POWER CORP LTD)

Ticker: Security ID: INE733E01010  
Meeting Date: SEP 12, 2007 Meeting Type: Annual  
Record Date: SEP 1, 2007

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

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | Approve Dividends of INR 3.20 Per Share         | For | For | Management |
| 3 | Reappoint C. Roy as Director                    | For | For | Management |
| 4 | Reappoint G.P. Gupta as Director                | For | For | Management |
| 5 | Reappoint M.I. Beg as Director                  | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

-----  
PANTALOON RETAIL (INDIA) LTD.

Ticker: Security ID: INE623B01027  
Meeting Date: SEP 18, 2007 Meeting Type: Special  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of 4 Million Shares to Bennett, Coleman & Co Ltd, L. Bhansali, S.P. Shah, and A.M. Shah                                      | For     | For       | Management |
| 2 | Approve Issuance of 21.2 Million Warrants at an Issue Price of INR 500 Each to Promoters/Promoter Group, IL&FS Trust Co Ltd, and Future Group | For     | For       | Management |

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PANTALOON RETAIL (INDIA) LTD.

Ticker: Security ID: INE623B01027  
Meeting Date: SEP 27, 2007 Meeting Type: Special  
Record Date: AUG 17, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Investment of up to INR 3.25 Billion in Pantaloon Future Ventures Ltd | For     | For       | Management |

-----  
PANTALOON RETAIL (INDIA) LTD.

Ticker: Security ID: INE623B01027  
Meeting Date: NOV 15, 2007 Meeting Type: Annual  
Record Date: NOV 9, 2007

| # | 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 K. Biyani as Director                   | For     | For       | Management |
| 4 | Reappoint G. Biyani as Director                   | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 5 | Approve NGS & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint B. Deshpande as Director  | For | For | Management |
| 7 | Approve Reappointment and Remuneration of R. Biyani, Executive Director     | For | For | Management |
| 8 | Approve Increase in Borrowing Powers up to INR 60 Billion                   | For | For | Management |
| 9 | Approve Pledging of Assets for Debt   | For | For | Management |

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PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01021  
Meeting Date: NOV 5, 2007 Meeting Type: Annual  
Record Date: OCT 29, 2007

| #  | 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   | For     | For       | Management |
| 3  | Reappoint B. Bajoria as Director   | For     | For       | Management |
| 4  | Reappoint A. Dabriwala as Director   | For     | For       | Management |
| 5  | Approve A.M. Ghelani & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6  | Approve Chaturvedi & Shah as Joint Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 7  | Appoint P. Khimji as Director  | For     | For       | Management |
| 8  | Appoint S. Iyer as Director  | For     | For       | Management |
| 9  | Appoint S. Patki as Director   | For     | For       | Management |
| 10 | Appoint A. Bajoria as Director   | For     | For       | Management |
| 11 | Appoint A. Dalal as Director   | For     | For       | Management |
| 12 | Approve Appointment and Remuneration of A.R. Ruia, Chairman and Managing Director          | For     | For       | Management |
| 13 | Approve Appointment and Remuneration of A.A. Ruia, Joint Managing Director                 | For     | For       | Management |
| 14 | Approve Reappointment and Remuneration of P. Rawool, Executive Director                    | For     | For       | Management |
| 15 | Change Company Name to Phoenix Ltd   | For     | For       | Management |
| 16 | Approve Investment in Atlas Hospitality Co Pvt Ltd up to INR 3.5 Billion                   | For     | For       | Management |

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PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01021  
Meeting Date: JAN 28, 2008 Meeting Type: Special  
Record Date: DEC 26, 2007

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve The Phoenix Mills Employees Stock Option Plan 2007 (ESOP 2007)                        | For     | For       | Management |
| 2 | Approve Stock Option Grants to Employees of Subsidiaries Under the ESOP 2007                  | For     | For       | Management |
| 3 | Approve Five-for-One Stock Split  | For     | For       | Management |
| 4 | Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital | For     | For       | Management |

PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01039  
 Meeting Date: APR 15, 2008 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction of Securities Premium Account by up to INR 5 Billion to Adjust the Difference Between the Value of Net Assets of Ruia Real Estate Development Co Pvt Ltd Transferred to The Phoenix Mills Ltd | For     | For       | Management |

PHOENIX MILLS LTD, THE

Ticker: Security ID: INE211B01039  
 Meeting Date: APR 15, 2008 Meeting Type: Court  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Ruia Real Estate Development Co Pvt Ltd and The Phoenix Mills Ltd | For     | For       | Management |

PRAJ INDUSTRIES LTD

Ticker: Security ID: INE074A01025  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date:

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports              | For     | For       | Management |
| 2 | Reappoint S.S. Iyer as Director                                | For     | For       | Management |
| 3 | Reappoint A. Joshi as Director                                 | For     | For       | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5 | Appoint K. Chaukar as Director                                 | For     | For       | Management |
| 6 | Approve Charitable Donations of up to INR 25 Million           | For     | For       | Management |
| 7 | Amend Articles of Association Re: Nominee Director             | For     | For       | Management |

PUNJAB NATIONAL BANK LTD

Ticker: Security ID: INE160A01014  
 Meeting Date: AUG 6, 2007 Meeting Type: Annual  
 Record Date: JUL 9, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Final Dividend of INR 6 Per Share         | For     | For       | Management |

RELIANCE COMMUNICATIONS LTD (FORMERLY RELIANCE COMMUNICATION

Ticker: Security ID: INE330H01018  
 Meeting Date: JUL 17, 2007 Meeting Type: Annual  
 Record Date: JUL 7, 2007

| # | 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 | Approve Chaturvedi & Shah and BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 4 | Appoint A.D. Ambani as Director   | For     | For       | Management |
| 5 | Appoint J. Ramachandran as Director   | For     | For       | Management |
| 6 | Appoint S.P. Talwar as Director   | For     | For       | Management |
| 7 | Appoint D. Shourie as Director  | For     | For       | Management |
| 8 | Approve Increase in Borrowing Powers  | For     | For       | Management |

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RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: INE002A01018  
 Meeting Date: OCT 12, 2007 Meeting Type: Annual  
 Record Date: OCT 5, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2a | Reappoint M.L. Bhakta as Director   | For     | For       | Management |
| 2b | Reappoint M.P. Modi as Director   | For     | For       | Management |
| 2c | Reappoint D. Kapur as Director  | For     | For       | Management |
| 2d | Reappoint H.R. Meswani as Director  | For     | For       | Management |
| 3  | Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 4  | Appoint R.A. Mashelkar as Director  | For     | For       | Management |
| 5  | Approve Commission Remuneration for Non-Executive Directors   | For     | For       | Management |

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: INE002A01018  
 Meeting Date: JUN 12, 2008 Meeting Type: Annual  
 Record Date: MAY 10, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2   | Approve Dividend of INR 13.00 Per Share   | For     | For       | Management |
| 3.1 | Reappoint R.H. Ambani as Director   | For     | For       | Management |
| 3.2 | Reappoint S. Venkitaramanan as Director   | For     | For       | Management |
| 3.3 | Reappoint A. Misra as Director  | For     | For       | Management |
| 3.4 | Reappoint N.R. Meswani as Director  | For     | For       | Management |
| 4   | Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Approve Reappointment and Remuneration of M.D. Ambani, Managing Director  | For     | For       | Management |
| 6   | Approve Reappointment and Remuneration of N.R. Meswani, Executive Director  | For     | For       | Management |



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RELIANCE POWER LTD, NAVI MUMBAI

Ticker: Security ID: INE614G01033  
 Meeting Date: APR 19, 2008 Meeting Type: Special  
 Record Date: MAR 8, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Article 82 of the Articles of Association Re: Capitalization of Reserve Account for Bonus Issue  | For     | For       | Management |
| 2 | Authorize Capitalization of Reserves for Bonus Issue of 136.8 Million Shares in the Ratio of Three New Shares for Every Five Existing Shares | For     | For       | Management |

SHREE CEMENTS LTD.

Ticker: Security ID: INE070A01015  
 Meeting Date: JUL 11, 2007 Meeting Type: Special  
 Record Date: JUN 8, 2007

| # | Proposal                | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Corporate Purpose | For     | For       | Management |

SHREE CEMENTS LTD.

Ticker: Security ID: INE070A01015  
 Meeting Date: AUG 14, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                      | For     | For       | Management |
| 2 | Approve Interim Dividend of INR 6.00 Per Share   | For     | For       | Management |
| 3 | Reappoint A. Hussain as Director   | For     | For       | Management |
| 4 | Reappoint O.P. Setia as Director   | For     | For       | Management |
| 5 | Approve B.R. Maheswari & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Increase in Borrowing Powers to INR 20.0 Billion                               | For     | Against   | Management |
| 7 | Approve Pledging of Assets for Debt  | For     | Against   | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 8  | Approve Appointment and Remuneration of B.G. Bangur, Executive Director         | For | For | Management |
| 9  | Approve Appointment and Remuneration of H.M. Bangur, Managing Director          | For | For | Management |
| 10 | Approve Appointment of P. Bangur, a Relative of a Director, as Senior Executive | For | For | Management |

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SRF LTD

Ticker: Security ID: INE647A01010  
Meeting Date: JUL 20, 2007 Meeting Type: Annual  
Record Date: JUL 4, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Dividends of INR 6 Per Share   | For     | For       | Management |
| 3 | Reappoint M.V. Subbiah as Director   | For     | For       | Management |
| 4 | Reappoint S.K. Kaura as Director   | For     | For       | Management |
| 5 | Reappoint S. Bhargava as Director  | For     | For       | Management |
| 6 | Approve Thakur, Vaidyanath Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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STEEL AUTHORITY INDIA

Ticker: Security ID: INE114A01011  
Meeting Date: SEP 20, 2007 Meeting Type: Annual  
Record Date: AUG 10, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                       | For     | For       | Management |
| 2  | Reappoint S.C. Jain as Director   | For     | For       | Management |
| 3  | Reappoint R.P. Sengupta as Director   | For     | For       | Management |
| 4  | Reappoint V. Annamalai as Director  | For     | For       | Management |
| 5  | Reappoint S. Kak as Director  | For     | For       | Management |
| 6  | Authorize Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 7  | Approve Interim Dividend of INR 1.60 Per Share and Final Dividend of INR 1.50 Per Share | For     | For       | Management |
| 8  | Appoint R. Ramaraju as Director   | For     | For       | Management |
| 9  | Appoint J. Akhtar as Director   | For     | For       | Management |
| 10 | Appoint P.K. Sengupta as Director   | For     | For       | Management |
| 11 | Appoint V. Gautam as Director   | For     | For       | Management |

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|    |                                     |     |     |            |
|----|-------------------------------------|-----|-----|------------|
| 12 | Appoint S. Bhattacharya as Director | For | For | Management |
| 13 | Appoint S.S. Ahmed as Director      | For | For | Management |

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TATA POWER COMPANY LTD.

Ticker: Security ID: INE245A01013  
 Meeting Date: JAN 16, 2008 Meeting Type: Special  
 Record Date: NOV 30, 2007

| # | 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 40 Billion | For     | For       | Management |
| 2 | Approve Commencement of the Business of Ship-Owners, Charterers and Carriers by Land and Sea and Barge-Owners                | For     | For       | Management |
| 3 | Amend Articles of Association Re: Size of Board of Directors and Managing Agents   | For     | For       | Management |

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026  
 Meeting Date: JUL 13, 2007 Meeting Type: Special  
 Record Date: MAY 25, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investments in and Corporate Guarantees to BK Holdings Ltd (Mauritius), Media Venture Capital Trust, and Web 18 Software Services Ltd up to an Aggregate Amount of INR 6 Billion | For     | For       | Management |
| 2 | Amend Trust Deed Between The Network 18 Trust and Television Eighteen India Ltd to Enable Pleging of Assets for Debt   | For     | For       | Management |

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026  
 Meeting Date: SEP 7, 2007 Meeting Type: Annual  
 Record Date:

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

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For | For | Management |
| 2 | Approve Final Dividend of INR 2 Per Share  | For | For | Management |
| 3 | Reappoint G.K. Arora as Director   | For | For | Management |
| 4 | Reappoint H.S. Bhartia as Director   | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration   | For | For | Management |
| 6 | Approve Increase in Authorized Capital to INR 700 Million Divided into 130 Million Equity Shares of INR 5 Each and 500,000 Preference Shares of INR 100 Each | For | For | Management |
| 7 | Amend Articles of the Association Re: Increase in Authorized Share Capital and Right to Appoint Majority of the Directors on the Board                       | For | For | Management |
| 8 | 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 |

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026  
Meeting Date: DEC 6, 2007 Meeting Type: Special  
Record Date: OCT 26, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorized Share Capital to INR 850 Million Divided into 160 Million Equity Shares of INR 5 Each and 500,000 Preference Shares of INR 100 Each                          | For     | For       | Management |
| 2 | Approve Cancellation of 2.54 Million Un-Granted Options Under the Various Employee Stock Option Plans   | For     | For       | Management |
| 3 | Approve Cancellation of 532,984 Un-Granted Shares Under Various TV18 Employee Stock Purchase Plans  | For     | For       | Management |
| 4 | Approve TV 18 Employees Stock Option Plan 2007 (ESOP 2007)  | For     | For       | Management |
| 5 | Approve Stock Option Grants to Employees of Subsidiaries Under the ESOP 2007  | For     | For       | Management |
| 6 | Approve TV 18 Employees Stock Purchase Plan 2007 (ESPP 2007)  | For     | For       | Management |
| 7 | Approve Share Plan Grants to Employees of Subsidiaries Under the ESPP 2007  | For     | For       | Management |
| 8 | Approve Issuance of up to 3 Percent of the Issued Capital of the Company to any Employee or Director of the Company or Holding/Subsidiary Companies Pursuant to the ESOP 2007 and ESPP 2007 | For     | For       | Management |
| 9 | Approve Option to BK Media Mauritius Pvt  | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 10 | Ltd to Acquire Capital 18 Mauritius Ltd<br>Approve Investment in Any Body Corporate<br>of up to INR 2 Billion         | For | For | Management |
| 11 | Approve Acquisition by Television<br>Eighteen Mauritius Ltd of 5.27 Percent<br>Equity Interest in Web 18 Holdings Ltd | For | For | Management |

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026  
Meeting Date: FEB 2, 2008 Meeting Type: Special  
Record Date: DEC 21, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investments of up to INR 4.5<br>Billion in Other Body Corporates | For     | For       | Management |

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026  
Meeting Date: FEB 8, 2008 Meeting Type: Special  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of up to 10 Million<br>Warrants at a Price of INR 523 Each to<br>Network18 India Holdings Private Ltd | For     | For       | Management |

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: INE889A01026  
Meeting Date: MAR 27, 2008 Meeting Type: Special  
Record Date: FEB 15, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Investment of INR 500 Million<br>Each in Network18 Holdings Ltd, Cayman<br>Islands and Network18 India Holdings Pvt<br>Ltd | For     | For       | Management |

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UNITECH LIMITED

Ticker: Security ID: INE694A01020  
 Meeting Date: JUL 4, 2007 Meeting Type: Special  
 Record Date: JUN 1, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Corporate Guarantee to Bengal Unitech Universal Infrastructure Pvt Ltd up to INR 4.5 Billion | For     | For       | Management |

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 UTI BANK LTD

Ticker: Security ID: INE238A01026  
 Meeting Date: JUL 13, 2007 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 42.4 Million Equity Shares | For     | For       | Management |
| 2 | Approve Issuance of up to 31.91 Million Equity Shares Towards Private Placement                                   | For     | For       | Management |

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 WIPRO LIMITED

Ticker: Security ID: INE075A01022  
 Meeting Date: JUL 18, 2007 Meeting Type: Annual  
 Record Date: JUN 30, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                                     | For     | For       | Management |
| 2 | Approve Dividends of INR 6 Per Share  | For     | For       | Management |
| 3 | Reappoint N. Vaghul as Director   | For     | For       | Management |
| 4 | Reappoint B.C. Prabhakar 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.H. Premji, Chairman and Managing Director | For     | For       | Management |
| 7 | Approve Appointment and Remuneration of R. Premji, Relative of a Director             | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 8 | Amend Equity Stock Option Plans and Restricted Stock Unit Plans Re: Fringe Benefit Tax | For | For | Management |
| 9 | Approve Employee Restricted Stock Unit Plan 2007                                       | For | For | Management |

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WIPRO LIMITED

Ticker: Security ID: INE075A01022  
Meeting Date: JUL 18, 2007 Meeting Type: Court  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Mpower Technology Services Pvt Ltd, Mpower Software Services (India) Pvt Ltd, and Cmango India Pvt Ltd with WIPRO Ltd | For     | For       | Management |

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WIPRO LIMITED

Ticker: Security ID: INE075A01022  
Meeting Date: JUL 18, 2007 Meeting Type: Court  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation of Wipro Infrastructure Engineering Ltd, Wipro HealthCare IT Ltd, and Quantech Global Services Ltd with WIPRO Ltd | For     | For       | Management |

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ZEE ENTERTAINMENT ENTERPRISES LTD (FORMERLY ZEE TELEFILMS LI

Ticker: Security ID: INE256A01028  
Meeting Date: AUG 17, 2007 Meeting Type: Annual  
Record Date: AUG 10, 2007

| # | 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 N.C. Jain as Director                   | For     | For       | Management |
| 4 | Reappoint L.N. Goel as Director                   | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 5 | Reappoint D.P. Naganand as Director  | For | For | Management |
| 6 | Approve MGB & Co. as Auditors and<br>Authorize Board to Fix Their Remuneration | For | For | Management |

===== END NPX REPORT

SIGNATURES

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

(Registrant): Morgan Stanley India Investment Fund, Inc.

By (Signature and Title):

/s/ Ronald E. Robison

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President and Principal Executive  
Officer -- Office of the Funds

Date August 28, 2008