

INDIA FUND INC
Form N-PX
August 26, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08266

The India Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

Aberdeen Asset Management Inc.

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant's telephone number, including area code: 866-839-5205

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2012 June 30, 2013**

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

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| Issuer of Portfolio Security | Exchange Ticker Symbol | CUSIP # | Shareholder Meeting Date | Summary of Matter Voted On | Who Proposed Matter: Issuer / Shareholder | Whether Fund Cast Vote on Matter | Fund's Vote For or Against Proposal, or Abstain; For or | | Whether Vote Was Against Management |
|--|------------------------|-----------|--------------------------|--|---|----------------------------------|---|--------------|-------------------------------------|
| | | | | | | | Withhold Regarding Election of Directors | Whether Vote | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Accept Financial Statements and Statutory Reports | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Approve Dividend of INR 11.00 Per Share | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Reelect S.B. Patel as Director | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Reelect B.S. Mehta as Director | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Reelect S.A. Dave as Director | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Elect J.J. Irani as Director | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Approve Revised Remuneration of Managing Directors | Management | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 11-Jul-2012 | Approve Increase in Limit on Foreign Shareholdings | Management | Yes | For | No | |
| HDFC Bank Limited | 500180 | Y3119P117 | 13-Jul-2012 | Approve Financial Statements and Statutory Reports | Management | Yes | For | No | |
| HDFC Bank Limited | 500180 | Y3119P117 | 13-Jul-2012 | Approve Dividend of INR 4.30 Per Share | Management | Yes | For | No | |
| HDFC Bank Limited | 500180 | Y3119P117 | 13-Jul-2012 | Reelect P. Palande as Director | Management | Yes | For | No | |
| HDFC Bank Limited | 500180 | Y3119P117 | 13-Jul-2012 | Reelect P. Datta as Director | Management | Yes | For | No | |
| HDFC Bank Limited | 500180 | Y3119P117 | 13-Jul-2012 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | Yes | For | No | |
| HDFC Bank Limited | 500180 | Y3119P117 | 13-Jul-2012 | Elect K. Mistry as Director | Management | Yes | For | No | |
| HDFC Bank Limited | 500180 | Y3119P117 | 13-Jul-2012 | Approve Payment of Fees to B. Parikh, Director | Management | Yes | For | No | |
| HDFC Bank Limited | 500180 | Y3119P117 | 13-Jul-2012 | | Management | Yes | For | No | |

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| | | | | Reelect A. Puri as Managing Director and Approve His Remuneration | | | | | |
|----------------------------|--------|-----------|-------------|--|------------|-----|---------|-----|--|
| Bajaj Auto Ltd. | 532977 | Y05490100 | 18-Jul-2012 | Accept Financial Statements and Statutory Reports | Management | Yes | For | No | |
| Bajaj Auto Ltd. | 532977 | Y05490100 | 18-Jul-2012 | Approve Dividend of INR 45.00 Per Share | Management | Yes | For | No | |
| Bajaj Auto Ltd. | 532977 | Y05490100 | 18-Jul-2012 | Reelect D.S. Mehta as Director | Management | Yes | For | No | |
| Bajaj Auto Ltd. | 532977 | Y05490100 | 18-Jul-2012 | Reelect K.R. Podar as Director | Management | Yes | Against | Yes | |
| Bajaj Auto Ltd. | 532977 | Y05490100 | 18-Jul-2012 | Reelect S. Bajaj as Director | Management | Yes | For | No | |
| Bajaj Auto Ltd. | 532977 | Y05490100 | 18-Jul-2012 | Reelect D.J.B. Rao as Director | Management | Yes | For | No | |
| Bajaj Auto Ltd. | 532977 | Y05490100 | 18-Jul-2012 | Approve Dalal and Shah as Auditors and Authorize Board to Fix Their Remuneration | Management | Yes | For | No | |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Approve Financial Statements and Statutory Reports | Management | Yes | For | No | |

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|-----------------------------|--------|-----------|-------------|---|------------|-----|---------|-----|
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Approve Dividend of INR 17.50 Per Share | Management | Yes | For | No |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Reelect S. Ramadorai as Director | Management | Yes | Against | Yes |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Reelect K. Dadiseth as Director | Management | Yes | For | No |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | Management | Yes | For | No |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Change Company Name to Piramal Enterprises Ltd. | Management | Yes | For | No |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Reelect A.G. Piramal as Executive Director and Chairman and Approve His Remuneration | Management | Yes | For | No |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Reelect N. Piramal as Executive Director and Approve Her Remuneration | Management | Yes | For | No |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Elect V. Shah as Director | Management | Yes | For | No |
| Piramal Healthcare Limited | 500302 | Y6941N101 | 19-Jul-2012 | Elect V. Shah as Executive Director and COO and Approve His Remuneration | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Approve Financial Statements and Statutory Reports | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Confirm Interim Dividend of INR 3.50 Per Share and Approve Final Dividend of INR 4.00 Per Share | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Elect H. Manwani as Director | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Elect S. Ramamurthy as Director | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Elect A. Narayan as Director | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Elect S. Ramadorai as Director | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Elect R.A. Mashelkar as Director | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Elect P. Banerjee as Director | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Elect O.P. Bhatt as Director | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Reelect N. Paranjpe as Managing Director and CEO and Approve His Remuneration | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Approve Increase in Remuneration for Managing Directors | Management | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 23-Jul-2012 | Amend Performance Share Scheme | Management | Yes | For | No |
| WIPRO Limited | 507685 | Y96659142 | 23-Jul-2012 | Accept Financial Statements and Statutory Reports | Management | Yes | For | No |

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|-----------------|--------|-----------|-------------|---|------------|-----|-----|----|
| WIPRO Limited | 507685 | Y96659142 | 23-Jul-2012 | Confirm Interim Dividend of INR 2.00 Per Share and Approve Final Dividend of INR 4.00 Per Share | Management | Yes | For | No |
| WIPRO Limited | 507685 | Y96659142 | 23-Jul-2012 | Reelect J.N. Sheth as Director | Management | Yes | For | No |
| WIPRO Limited | 507685 | Y96659142 | 23-Jul-2012 | Reelect H. Kagermann as Director | Management | Yes | For | No |
| WIPRO Limited | 507685 | Y96659142 | 23-Jul-2012 | Reelect S. Saran as Director | Management | Yes | For | No |
| WIPRO Limited | 507685 | Y96659142 | 23-Jul-2012 | Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | Yes | For | No |
| WIPRO Limited | 507685 | Y96659142 | 23-Jul-2012 | Amend Articles of Association | Management | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 24-Jul-2012 | Accept Financial Statements and Statutory Reports | Management | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 24-Jul-2012 | Approve Dividend of INR 3.20 Per Share | Management | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 24-Jul-2012 | Reelect V. Kelkar as Director | Management | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 24-Jul-2012 | Reelect R. Zahn as Director | Management | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 24-Jul-2012 | Reelect R.A. Shah as Director | Management | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 24-Jul-2012 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 26-Jul-2012 | Accept Financial Statements and Statutory Reports | Management | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 26-Jul-2012 | Approve Dividend of INR 7.00 Per Share | Management | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 26-Jul-2012 | Reelect V.A.H. Von Massow as Director | Management | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 26-Jul-2012 | Reelect R.A. Mashelkar as Director | Management | Yes | For | No |

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

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

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

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

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

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

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

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

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

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Elect A. Protonotarios as
Director

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

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

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

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

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

SIGNATURES

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

Registrant: The India Fund, Inc.

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

(Principal Executive Officer)

Date: August 19, 2013

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