INDIA FUND INC Form N-PX August 26, 2014

#### **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)

Edgar Filing: INDIA FUND INC - Form N-PX **Lucia Sitar, Esq.** 

Aberdeen Asset Management Inc.

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

Philadelphia, PA 19103

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 June 30, 2014

## PROXY VOTING RECORD

## **FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014**

## REGISTRANT NAME: THE INDIA FUND, INC.

	Exchange Ticker		Shareholder		Who Proposed Matter: Issuer /	Whether Fund Cast Vote on	Proposal, of Abstain; For Withhol Regarding Election of
f Portfolio Security	Symbol	CUSIP # M	<b>leeting Date</b>	Summary of Matter Voted On	Shareholder	Matter	Directors
ment Finance Corp.	500010	Y37246157	7/19/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Approve Dividend of INR 12.50 Per Share	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Reelect D.S. Parekh as Director	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Reelect K. Mahindra as Director	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Reelect D.M. Sukthankar as Director	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Reelect N. Munjee as Director	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Approve Deloitte Haskins & Sells as Auditors and Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
ment Finance Corp.	500010	Y37246157	7/19/2013	Approve Increase in Borrowing Powers	Management	Yes	For
td.	500114	Y88425114	7/20/2013	Amend Objects Clause in the Memorandum of Association	Management	Yes	For
td.	500114	Y88425114	7/20/2013	Change Company Name	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Approve Dividend of INR 17.50 Per Share	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Reelect N. Vaghul as Director	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Reelect D. Satwalekar as Director	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Approve Increase in Size of Board	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Elect G. Mehta as Director	Management	Yes	For

Fund s Vo For or Against

			_				
es Limited	500302	Y6941N101	7/25/2013	Elect R.A. Mashelkar as Director	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Elect S. Mehta as Director	Management	Yes	For
es Limited	500302	Y6941N101	7/25/2013	Elect G. Banerjee as Director	Management	Yes	For
	500411	Y87948140	7/25/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
	500411	Y87948140	7/25/2013	Approve Dividend of INR 7.00 Per Share	Management	Yes	For
	500411	Y87948140	7/25/2013	Reelect P.N. Pudumjee as Director	Management	Yes	For
	500411	Y87948140	7/25/2013	Reelect J. Varadaraj as Director	Management	Yes	For
	500411	Y87948140	7/25/2013	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Confirm Interim Dividend of INR 4.50 Per Share and Special Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 6.00 Per Share	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect H. Manwani as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect S. Ramamurthy as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect A. Narayan as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect S. Ramadorai as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect O.P. Bhatt as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Reelect P. Banerjee as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Elect S. Misra as Director	Management	Yes	For
er Limited.	500696	Y3218E138	7/26/2013	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For
	500875	Y4211T171	7/26/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For
	500875	Y4211T171	7/26/2013	Approve Dividend of INR 5.25 Per Share	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect S. Banerjee as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect A.V.G. Kumar as Director	Management	Yes	Against
	500875	Y4211T171	7/26/2013	Reelect H.G. Powell as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect B. Sen as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Reelect B. Vijayaraghavan as Director	Management	Yes	For
	500875	Y4211T171	7/26/2013	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For

Management

Yes

For

500875 Y4211T171 7/26/2013 Elect M. Shankar as Director

500875   Y4211T171   7/26/2013   Elect S.S. Habib-ur-Rehman as Director	Yes Yes Yes Yes	For Against For
Director   Director   Source   Source	Yes Yes	For
500875   Y4211T171   7/26/2013   Reelect P.B. Ramanujam as   Director	Yes	
Director   Source		
and Approve Reappointment and Remuneration of K.N. Grant as Executive Director  500875 Y4211T171 7/26/2013 Approve Commission Management Remuneration for Non-Executive Directors  Ltd. 532538 Y9046E109 7/29/2013 Accept Financial Statements and Statutory Reports  Ltd. 532538 Y9046E109 7/29/2013 Approve Dividend of INR 9.00 Management Per Share  Ltd. 532538 Y9046E109 7/29/2013 Reelect R. Birla as Director Management Ltd. 532538 Y9046E109 7/29/2013 Reelect R. C. Bhargava as Management Director  Ltd. 532538 Y9046E109 7/29/2013 Reelect S. Rajgopal as Director Management Director  Ltd. 532538 Y9046E109 7/29/2013 Reelect S. Rajgopal as Director Management Approve Deloitte Haskins & Management Management Management Approve Deloitte Haskins & Management	3.7	For
Remuneration for   Non-Executive Directors	Yes	For
Ltd.       532538       Y9046E109       7/29/2013       Approve Dividend of INR 9.00 Management Per Share         Ltd.       532538       Y9046E109       7/29/2013       Reelect R. Birla as Director Management Management Management Prescription         Ltd.       532538       Y9046E109       7/29/2013       Reelect R. C. Bhargava as Director Management Director         Ltd.       532538       Y9046E109       7/29/2013       Reelect S. Rajgopal as Director Management Approve Deloitte Haskins & Management	Yes	For
Per Share	Yes	For
Ltd.       532538       Y9046E109       7/29/2013       Reelect R. C. Bhargava as Director       Management Director         Ltd.       532538       Y9046E109       7/29/2013       Reelect S. Rajgopal as Director Management Approve Deloitte Haskins & Management         Ltd.       532538       Y9046E109       7/29/2013       Approve Deloitte Haskins & Management	Yes	For
Ltd. 532538 Y9046E109 7/29/2013 Reelect S. Rajgopal as Director Management Ltd. 532538 Y9046E109 7/29/2013 Approve Deloitte Haskins & Management	Yes	For
Ltd. 532538 Y9046E109 7/29/2013 Approve Deloitte Haskins & Management	Yes	For
	Yes	For
as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Yes	For
Ltd. 532538 Y9046E109 7/29/2013 Approve Haribhakti & Co. as Management Branch Auditors and Authorize Board to Fix Their Remuneration	Yes	For
Ltd. 532538 Y9046E109 7/29/2013 Elect R. Dube as Director Management	Yes	For
Ltd. 532538 Y9046E109 7/29/2013 Approve Employee Stock Option Scheme 2013 (ESOS 2013)	Yes	For
Ltd. 532538 Y9046E109 7/29/2013 Approve Stock Option Plan Grants to Employees of the Company s Subsidiaries and/or Holding Company Under the ESOS 2013	Yes	For

Cummins India Ltd.	500480	Y4807D150	8/1/2013	Accept Financial Statements and	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Statutory Reports Approve Final Dividend of INR 8.00 Per Share and Confirm Interim Dividend of INR 5.00 Per Share	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Reelect J. Kelly as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Reelect R. Bakshi as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Reelect V. Srinivasan as Director	Management	Yes	Against	Against
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Elect A. Leitao as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Elect P. Telang as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Elect E.P. Pence as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Approve Reappointment and Remuneration of A.J. Talaulicar as Managing Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/1/2013	Approve Appointment and Remuneration of P. Bhargava as Advisor	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Approve Dividend of INR 2.10 Per Share	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Reelect T.K. Balaji as Director	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Reelect C.G.K. Nair as Director	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Reelect I. Hussain as Director	Management	Yes	For	For
Titan Industries Ltd.	500114	Y88425114	8/1/2013	Approve Deloitte Haskins & Sells as Auditors and	Management	Yes	For	For

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				Authorize Board to Fix Their				
				Remuneration				
Titan Industries	500114	Y88425114	8/1/2013	Elect I. Vittal as	Management	Ves	For	For
Ltd.	300114	100423114	0/1/2013	Director	wanagement	103	1 01	1 01
Godrej Consumer	532424	Y2732X135	8/3/2013	Accept Financial	Management	Yes	For	For
Products Ltd.				Statements and				
				Statutory Reports				
Godrej Consumer	532424	Y2732X135	8/3/2013	Approve Dividend	Management	Yes	For	For
Products Ltd.				of INR 5.00 Per				
				Share				
Godrej Consumer	532424	Y2732X135	8/3/2013	Reelect Nadir	Management	Yes	For	For
Products Ltd.				Godrej as Director				
Godrej Consumer	532424	Y2732X135	8/3/2013	Reelect B. Doshi as	Management	Yes	For	For
Products Ltd.	522424	*********	0.10.10.1.0	Director		* 7	-	
Godrej Consumer	532424	Y2732X135	8/3/2013	Reelect O. Goswami	Management	Yes	For	For
Products Ltd.	522424	Y2732X135	8/3/2013	as Director Approve	Managamant	Vac	For	For
Godrej Consumer Products Ltd.	332424	12/32/133	0/3/2013	Kalyaniwalla &	Management	168	гог	гог
Floducis Ltd.				Mistry as Auditors				
				and Authorize Board				
				to Fix Their				
				Remuneration				
Godrej Consumer	532424	Y2732X135	8/3/2013	Approve	Management	Yes	For	For
Products Ltd.				Reappointment and	C			
				Remuneration of A.				
				Godrej as Executive				
				Director &				
G 1 1 G	500404	¥20500¥2105	0.10.10.1.0	Chairman		* 7	-	
Godrej Consumer	532424	Y2732X135	8/3/2013	Approve	Management	Yes	For	For
Products Ltd.				Appointment and Remuneration of				
				Nisaba Godrej as				
				Executive Director,				
				Innovation				
Godrej Consumer	532424	Y2732X135	8/3/2013	Elect V. Gambhir as	Management	Yes	For	For
Products Ltd.				Director	C			
Godrej Consumer	532424	Y2732X135	8/3/2013	Approve	Management	Yes	For	For
Products Ltd.				Appointment and				
				Remuneration of V.				
				Gambhir as				
0.1.0	522424	X/07/20X/107	0/2/2012	Managing Director	3.6	<b>3</b> 7		Б
Godrej Consumer	532424	Y2732X135	8/3/2013	Elect I. Vittal as	Management	Yes	For	For
Products Ltd.	522424	Y2732X135	8/3/2013	Director Elect A. Mahendran	Managamant	Vac	For	For
Godrej Consumer Products Ltd.	332424	12/32/133	0/3/2013	as Director	Management	168	For	For
Infosys Ltd.	500209	Y4082C133	8/3/2013	Approve	Management	Yes	For	For
	200207	1.0020133	0,0,2010	Appointment and		100	1 01	1 01
				Remuneration of				
				N.R.N. Murthy as				
				Executive Director				

Lupin Ltd.	500257	Y5360Z140	8/7/2013	Accept Financial Statements and	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Statutory Reports Approve Dividend of INR 4.00 Per Share	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Reelect K.K. Sharma as Director	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Reelect V. Gupta as Director	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Reelect N. Gupta as Director	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Elect D.C. Choksi as Director	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/7/2013	Approve Increase in Limit on Foreign Shareholdings	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	8/7/2013	Approve Revision in Commission Remuneration of Non-Executive Directors	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Approve Dividend of INR 1.15 Per Share	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Reelect R. Gopalakrishnan as Director	Management	Yes	Against	Against
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Reelect N.H. Mirza as Director	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Reelect Thomas Mathew T. as Director	Management	Yes	Against	Against
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Elect V. Mulye as Director	Management	Yes	For	For
• •	500400	Y85481128	8/16/2013		Management	Yes	For	For

Tata Power Company Ltd.				Approve Reappointment and Remuneration of S. Padmanabhan as Executive Director				
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/16/2013	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve Dividend of INR 22.50 Per Share	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Reelect S.K. Jain as Director	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Reelect T.M. Connelly as Director	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Reelect M.L. Apte as Director	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Reelect R.C. Bhargava as Director	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve Employee Stock Option Scheme 2013 (ESOS 2013)	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	8/17/2013	Approve Stock Option Plan Grants to Employees of the	Management	Yes	For	For

				Company s Subsidiaries Under the ESOS 2013				
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Reelect A.K. Gupta as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Reelect H. Singh as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Reelect P.A. Rani as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Reelect M.K. Akhouri as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Approve Kumar Chopra & Associates as Auditors	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect S. Mathur as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect P. Bhatnagar as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect D. Gupta as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect M.P. Shorawala as Director	Management	Yes	For	For

Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Elect K. Sinha as Director	Management	Yes	For	For
Container Corporation of India Ltd.	531344	Y1740A137	8/27/2013	Approve Bonus Issue	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve Final Dividend of INR 1.00 Per Share	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Reelect A. Lal as Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Reelect Tan Yong Choo as Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve Vacancy on the Board Resulting from the Retirement of P. Prasad	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Elect M. Kejriwal as Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Elect O.K. Ezekwesili as Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Accept Financial Statements and Statutory Reports	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve Final Dividend of INR 1.00 Per Share	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Reelect A. Lal as Director	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Reelect Tan Yong Choo as Director	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve Vacancy on the Board Resulting from the Retirement of P. Prasad	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	No		

Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Elect M. Kejriwal as Director	Management	No		
Bharti Airtel Ltd.	532454	Y0885K108	9/5/2013	Elect O.K. Ezekwesili as Director	Management	No		
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Approve Dividend of INR 60 Per Share	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Reelect P. Singh as Director	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Reelect M. Damodaran as Director	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Reelect P. Edgerley as Director	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	9/11/2013	Approve Commission Remuneration for Independent Non-Executive Directors	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Approve Final Dividend of INR 5.60 Per Share and Confirm Interim Dividend of INR 4.00 Per Share	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Reelect S. Venkatraman as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Reelect P.K. Jain as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Reelect A. Agarwal as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Authorize Board to Fix Remuneration of Auditors	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Elect P.K. Singh as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Elect M. Ravindran as Director	Management	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/25/2013	Elect R. Kumar as Director	Management	Yes	For	For

Lupin Ltd.	500257	Y5360Z140	9/26/2013	Approve Appointment and Remuneration of K.K. Sharma as Executive Vice Chairman	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	9/26/2013	Approve Appointment and Remuneration of V. Gupta as CEO	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	9/26/2013	Approve Appointment and Remuneration of N. Gupta as Managing Director	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	9/28/2013	Approve Sale of the Company s Data Center and Managed Services Business to Nxtra Data Ltd., a Wholly-Owned Subsidiary of the Company, for a Consideration of Approximately INR 1.77 Billion	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	10/30/2013	Approve Appointment and Remuneration of S. Mehta as Managing Director & CEO	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	11/19/2013	Approve Purchase of Equity Shares in Holcim (India) Pvt. Ltd. from Holderind Investments Ltd. at a Price of INR 25.63 Per Share	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	11/19/2013	Approve Scheme of Amalgamation	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	11/23/2013	Approve Scheme of Amalgamation	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	11/23/2013	Approve Reduction in Share Capital	Management	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	11/29/2013	Amend Articles of Association Re: Increase the Number of Directors	Management	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	1/20/2014	Approve Scheme of Arrangement	Management	Yes	For	For
ACC Ltd.	500410	Y0002C112	1/29/2014	Approve Reappointment and Remuneration of K. Kaura as CEO & Managing Director	Management	Yes	For	For

Godrej	532424	Y2732X135	2/3/2014	Approve Investments,	Management	Yes	For	For
Consumer Products Ltd.				Loans, and/or Guarantees to Subsidiary/Associate				
Mphasis Ltd	526299	Y6144V108	2/5/2014	Companies Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Approve Dividend of INR 17.00 Per Share	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Reelect F. Froeschl as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Reelect V. Ravichandran as Director	Management	Yes	Against	Against
Mphasis Ltd	526299	Y6144V108	2/5/2014	Reelect C.D. Patel as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Elect N. Kumar as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Elect J.M. Merritt as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Elect L.K. Ananth as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	2/5/2014	Elect S. Maitra as Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	3/6/2014	Approve Appointment and Remuneration of P. Sukthankar as Deputy Managing Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	3/6/2014	Approve Appointment and Remuneration of K. Bharucha as Executive Director	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	3/6/2014	Approve Appointment and Remuneration of C.M. Vasudev as Director and Part-Time Chairman	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	3/6/2014	Approve Increase in Borrowing Powers	Management	Yes	For	For
ITC Ltd.	500875	Y4211T171	3/19/2014	Approve Scheme of Arrangement	Management	Yes	For	For
ACC Ltd.	500410	Y0002C112	4/9/2014	Accept Financial Statements and	Management	Yes	For	For

					Statutory Reports				
A	CC Ltd.	500410	Y0002C112	4/9/2014	Approve Final	Management	Yes	For	For
					Dividend of INR 19.00				
					Per Share				
A	CC Ltd.	500410	Y0002C112	4/9/2014	Reelect A. Lynam as	Management	Yes	For	For
					Director				
A	CC Ltd.	500410	Y0002C112	4/9/2014	Reelect S.K. Roongta	Management	Yes	For	For
					as Director				
A	CC Ltd.	500410	Y0002C112	4/9/2014	Reelect M.L. Narula	Management	Yes	For	For
					as Director				
A	CC Ltd.	500410	Y0002C112	4/9/2014	Approve SRBC & Co.	Management	Yes	For	For
					LLP as Auditors and				
					Authorize Board to				
					Fix Their				
					Remuneration				
A	CC Ltd.	500410	Y0002C112	4/9/2014	Elect F.K. Kavarana as	Management	Yes	For	For
					Director				
A	CC Ltd.	500410	Y0002C112	4/9/2014	Elect B. Terver as	Management	Yes	For	For
					Director				
A	CC Ltd.	500410	Y0002C112	4/9/2014	Elect V.K. Sharma as	Management	Yes	For	For
					Director				

Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Accept Financial Statements and	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Statutory Reports Approve Final Dividend of INR 2.20 Per Share	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Reelect N. Munjee as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Reelect R.P. Chitale as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Reelect O. Goswami as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Elect B. Terver as Director	Management	Yes	For	For
Ambuja Cements Ltd.			4/10/2014	Elect A. Kapur as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Approve Appointment and Remuneration of A. Kapur as Deputy Managing Director & CEO	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/10/2014	Approve Remuneration of B.L. Taparia, Non-Executive Director	Management	Yes	Against	Against
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Approve Dividend of INR 50.00 Per Share	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Reelect A. Bansal as Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Reelect P.V. Nayak as Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Reelect D. Sundaram as Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	4/17/2014	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
CMC Limited	517326		4/21/2014	Remuneration	Management	Yes	For	For

		_						
				Approve Increase in				
				Limit on Foreign				
Sanofi India	500674		4/29/2014	Shareholdings Accept Financial	Managamant	Vac	For	For
Limited	300074		4/29/2014	Statements and	Management	168	For	гог
Lillited				Statutory Reports				
Sanofi India	500674		4/29/2014	Confirm Interim	Management	Yes	For	For
Limited				Dividend of INR 10.00				
				Per Share and Approve				
				Final Dividend of INR				
				35.00 Per Share				
Sanofi India	500674		4/29/2014	Reelect S.R. Gupte as	Management	Yes	For	For
Limited				Director				
Sanofi India	500674		4/29/2014	Reelect J.M. Georges	Management	Yes	For	For
Limited Sanofi India	500674		4/20/2014	as Director	Managamant	Vac	E.a.	Бан
Limited	300074		4/29/2014	Approve SRBC & Co. LLP as Auditors and	Management	res	For	For
Lillited				Authorize Board to Fix				
				Their Remuneration				
Sanofi India	500674		4/29/2014	Approve Appointment	Management	Yes	For	For
Limited				and Remuneration of J.	C			
				Potts as Executive				
				Director				
Sanofi India	500674		4/29/2014	Approve	Management	Yes	For	For
Limited				Reappointment and				
				Remuneration of M.G. Rao as Executive				
				Director				
Sanofi India	500674		4/29/2014	Approve Commission	Management	Yes	For	For
Limited	20007.		., _ 5, _ 5 1 .	Remuneration for	1.10.11.uge111.e11	100	1 01	1 01
				Non-Executive				
				Directors				
Hindustan	500696	Y3218E138	4/30/2014	Approve Appointment	Management	Yes	For	For
Unilever				and Remuneration of				
Limited.				P.B. Balaji as				
				Executive Director -				
ABB India	500002	Y0005K103	5/5/2014	Finance & IT and CFO Accept Financial	Management	Vec	For	For
Limited	300002	10003K103	3/3/2014	Statements and	Wanagement	103	1 01	1 01
Limited				Statutory Reports				
ABB India	500002	Y0005K103	5/5/2014	Approve Dividend of	Management	Yes	For	For
Limited				INR 3.00 Per Share	C			
ABB India	500002	Y0005K103	5/5/2014	Reelect G. Steel as	Management	Yes	For	For
Limited				Director				
ABB India	500002	Y0005K103	5/5/2014	Approve S.R. Batliboi	Management	Yes	For	For
Limited				& Associates LLP as				
				Auditors and Authorize Board to Fix Their				
				Remuneration				
ABB India	500002	Y0005K103	5/5/2014	Elect R.S. Karnad as	Management	Yes	For	For
Limited	20002	_ 000011100	2,2,2011	Director		2 20		_ 01

Nestle India Ltd.	500790	Y6268T111	5/12/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Final Dividend of INR 12.50 Per Share and Confirm Interim Dividends of INR 36.00 Per Share	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Reelect A. Protonotarios as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect M.W.O. Garrett as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect R. Narain as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect A.K. Mahindra as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect S.A. Piramal as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Elect A.H. Waszyk as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Appointment and Remuneration of E.A.M. Benet as Managing Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Appointment and Remuneration of S. Duggal as Director-Finance & Control and CFO	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Amend Articles of Association	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Increase in Borrowing Powers	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2014	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Approve Final Dividend of INR 55 Per Share	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Reelect V.K. Viswanathan as Director	Management	Yes	For	For

Bosch Limited	500530	Y6139L131	6/5/2014	Approve Price Waterhouse & Co. Bangalore, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect P. Tyroller as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Approve Appointment and Remuneration of F. Hauber as Executive Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect B. Steinruecke as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect R.S. Karnad as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect P. Chandran as Director	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	6/5/2014	Elect B. Bhat as Director	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Approve Final Dividend of INR 43.00 Per Share and Confirm Interim Dividend of INR 20.00 Per Share	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Reelect B.G. Srinivas as Director (Non-Voting)	Management	No		
Infosys Ltd.	500209	Y4082C133	6/14/2014	Reelect S. Gopalakrishnan as Director	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Elect U.B.P. Rao as Director and Approve Appointment and Remuneration of U.B.P. Rao as	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Executive Director Elect K. Mazumdar-Shaw as Independent Non-Executive Director	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014		Management	Yes	For	For

Informa I td	500200	V4092C122	6/14/2014	Elect C.M. Browner as Independent Non-Executive Director	Managamant	Vac	Eon	Eon
Infosys Ltd.	300209	Y4082C133	6/14/2014	Elect R. Venkatesan as Independent Non-Executive Director	Management	res	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Approve Sale, Transfer, and/or Disposal of the Products, Platforms and Solutions Business to Edgeverve Systems Ltd., a Wholly-Owned Subsidiary of the Company, for a Consideration of USD 80 Million	Management	Yes	For	For
Infosys Ltd.	500209	Y4082C133	6/14/2014	Approve Vacancy on the Board Resulting from the Retirement of A.M. Fudge	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Approve Dividend of INR 22.5 Per Share	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Reelect S. Mahalingam as Director	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Elect S. Rao as Independent Director	Management	Yes	For	For

CMC Limited	517326		6/23/2014	Elect K. Morparia as	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Independent Director Elect M.S. Ananth as	Management	Yes	For	For
CMC Limited	517326		6/23/2014	Independent Director Elect A. Sinha as	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Director Accept Financial	Management	Yes	For	For
				Statements and Statutory Reports	C			
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Approve Dividend of INR 6.85 Per Share	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Reelect R. Karnad as	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Director Reelect K. Mistry as	Management	Yes	For	For
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Director Approve Delloitte	Management	Yes	For	For
				Haskins & Sells LLP as Auditors and Authorize	C			
				Board to Fix Their				
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Remuneration Elect P. Datta as	Management	Ves	For	For
TIDI C Bank Emined	300100	131171117	0/23/2014	Independent	Wanagement	103	101	101
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Non-Executive Director Elect P. Palande as	Management	Vec	For	For
TIDI C Dank Emited	300100	131171117	0/23/2014	Independent	wanagement	103	101	1 01
HDFC Bank Limited	500190	V2110D117	6/25/2014	Non-Executive Director	Managamant	Vac	For	Бол
HDFC Bank Limited	300180	Y3119P117	0/23/2014	Elect B. Parikh as Independent	Management	res	ror	FOI
				Non-Executive Director				
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Elect A.N. Roy as Independent	Management	Yes	For	For
IIDEGD 11: '. 1	500100	W2110D117	(10510014	Non-Executive Director	M	37	Г	Г
HDFC Bank Limited	300180	Y3119P117	6/25/2014	Elect C.M. Vasudev as Independent	Management	res	For	For
				Non-Executive Director				
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Elect V. Merchant as Independent	Management	Yes	For	For
				Non-Executive Director				
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Approve Issuance of	Management	Yes	For	For
				Equity or Equity-Linked				
				Securities without				
				Preemptive Rights				
HDFC Bank Limited	500180	Y3119P117	6/25/2014	Approve Increase in	Management	Yes	For	For
				Limit on Foreign Shareholdings				
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Accept Financial	Management	Yes	For	For
				Statements and Statutory Reports				
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Statutory Reports	Management	Yes	For	For

				Approve Final Dividend of INR 4.20 Per Share and Confirm Interim Dividend of INR 1.10 Per Share				
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Vacancy on the Board Resulting from the Retirement of A. Vakil	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Shah & Co. and B S R & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect M. Dani as Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect A. Vakil as Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect D. Basu as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect M. Shah as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect D.M. Satwalekar as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect S. Sivaram as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect S. Ramadorai as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect M.K. Sharma as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Elect V.P. Rishi as Independent Director	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Reappointment and Remuneration of K.B.S. Anand as the Managing Director and CEO	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Commission Remuneration for Non-Executive Directors	Management	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	6/26/2014	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Confirm Interim Dividend of INR 12.00 Per Equity Share and Approve Final Dividend of INR 20.00 Per	Management	Yes	For	For

Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Equity Share Approve Dividend on Redeemable Preference	Management	Yes	For	For
501,1003 200.				Shares				
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Reelect P. Vandrevala as Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Approve Deloitte Haskins & Sells LLP as	Management	Yes	For	For
				Auditors and Authorize Board to Fix Their				
				Remuneration				
Tata Consultancy	532540	Y85279100	6/27/2014	Elect V. Thyagarajan as	Management	Yes	For	For
Services Ltd.				Independent				
Tota Consultancy	532540	Y85279100	6/27/2014	Non-Executive Director Elect C.M. Christensen	Managamant	Vac	For	For
Tata Consultancy Services Ltd.	332340	1032/9100	0/2//2014	as Independent	Management	1 68	гог	гог
Services Etc.				Non-Executive Director				
Tata Consultancy	532540	Y85279100	6/27/2014	Elect R. Sommer as	Management	Yes	For	For
Services Ltd.				Independent				
T-4- C14	<i>522540</i>	V05270100	(107/2014	Non-Executive Director	Managana	<b>3</b> 7	F	F
Tata Consultancy Services Ltd.	332340	Y85279100	6/27/2014	Elect O.P. Bhatt as Independent	Management	res	FOI	ror
Services Ltd.				Non-Executive Director				
Tata Consultancy	532540	Y85279100	6/27/2014	Elect V. Kelkar as	Management	Yes	For	For
Services Ltd.				Independent				
Tr. C. I	522540	¥20.50.50.100	(1071/0014	Non-Executive Director	34	<b>3</b> 7	_	Б
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Elect A. Mehta as Independent	Management	Yes	For	For
Services Liu.				Non-Executive Director				
Tata Consultancy	532540	Y85279100	6/27/2014	Approve Commission	Management	Yes	For	For
Services Ltd.				Remuneration for	C			
				Non-Executive				
T C. 1	520540	V05070100	C/07/0014	Directors	M	37	_	Г
Tata Consultancy Services Ltd.	532540	Y85279100	6/27/2014	Approve Branch Auditors and Authorize	Management	Yes	For	For
Scrvices Ltd.				Board to Fix Their				
				Remuneration				
Hindustan Unilever	500696	Y3218E138	6/30/2014	Accept Financial	Management	Yes	For	For
Limited.				Statements and				
Hindustan Unilever	500606	Y3218E138	6/30/2014	Statutory Reports Confirm Interim	Management	Vac	For	For
Limited.	300090	13216E136	0/30/2014	Dividend of INR 5.50	Management	1 68	1.01	1.01
Emiliou.				Per Share and Approve				
				Final Dividend of INR				
				7.50 Per Share				
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2014	Reelect H. Manwani as Director	Management	Yes	For	For
Hindustan Unilever	500696	Y3218E138	6/30/2014	Reelect P. Banerjee as	Management	Yes	For	For
Limited. Hindustan Unilever	500606	Y3218E138	6/30/2014	Director Approve BSR & Co.	Managamant	Vac	For	For
Limited.	200090	13210E130	0/30/2014	LLP as Auditors and	Management	168	T'OI	1.01

				Authorize Board to Fix				
				Their Remuneration				
Hindustan Unilever	500696	Y3218E138	6/30/2014	Elect A. Narayan as	Management	Yes	For	For
Limited.				Independent Director				
Hindustan Unilever	500696	Y3218E138	6/30/2014	Elect S. Ramadorai as	Management	Yes	For	For
Limited.				Independent Director				
Hindustan Unilever	500696	Y3218E138	6/30/2014	Elect O. P. Bhatt as	Management	Yes	For	For
Limited.				Independent Director				
Hindustan Unilever	500696	Y3218E138	6/30/2014	Elect S. Misra as	Management	Yes	For	For
Limited.				Independent Director				
ICICI Bank Limited	532174	Y38575109	6/30/2014	Accept Financial	Management	Yes	For	For
				Statements and				
				Statutory Reports				
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Dividend on	Management	Yes	For	For
				Preference Shares				
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Dividend of	Management	Yes	For	For
				INR 23.00 Per Equity				
				Share				
ICICI Bank Limited	532174	Y38575109	6/30/2014	Reelect K. Ramkumar	Management	Yes	For	For
				as Director				
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve BSR & Co.	Management	Yes	For	For
				LLP as Auditors and				
				Authorize Board to Fix				
				Their Remuneration				
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve Branch	Management	Yes	For	For
				Auditors and Authorize				
				Board to Fix Their				
				Remuneration			_	_
ICICI Bank Limited	532174	Y38575109	6/30/2014	Elect V.K. Sharma as	Management	Yes	For	For
				Independent				
TOTAL D. 1. I. I. I.	500151	***	610010011	Non-Executive Director	3.6	* 7	_	_
ICICI Bank Limited	532174	Y38575109	6/30/2014	Approve	Management	Yes	For	For
				Reappointment and				
				Remuneration of R.				
				Sabharwal as Executive				
ICICID 1 I ' ' 1	500174	¥20575100	6/20/2014	Director	3.4	3.7	_	_
ICICI Bank Limited	5321/4	Y38575109	6/30/2014	Amend Articles of	Management	Yes	For	For
ICICID 1 I ' ' 1	500174	X/20575100	6/20/2014	Association	3.4	* 7	_	_
ICICI Bank Limited	5521/4	Y38575109	6/30/2014	Approve Increase in	Management	Y es	For	For
ICICI Danila I 1 1 1 1	E20174	V20575100	(12012014	Borrowing Powers	Manage	37	Б	т.
ICICI Bank Limited	5521/4	Y38575109	6/30/2014	Approve Issuance of	Management	Y es	For	For
				Debt Securities				

#### **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 26, 2014

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