INDIA FUND INC Form N-PX August 17, 2018

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, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: 1-800-522-5465

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 June 30, 2018

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

REGISTRANT NAME: The India Fund

	Exchange Ticker		Shareholder		Who Proposed Matter: Issuer	Whether Fund Cast Vote on	Propos Abstains With Regar Electi
folio Security	Symbol	CUSIP#	Meeting Date	Summary of Matter Voted On	/ Shareholder	Matter	Direc
	532926	Y44792102	7/11/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
	532926	Y44792102		Approve Dividend	Management	Yes	Fo
	532926	Y44792102		Reelect M. R. Jyothy as Director	Management	Yes	Fo
	532926	Y44792102	7/11/2017	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
	532926	Y44792102	7/11/2017	Approve Commission Remuneration for Forn-Executive Directors	Management	Yes	Fo
	532926	Y44792102	7/11/2017	Approve Remuneration of Cost Auditors	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Approve Interim Dividend and Final Dividend	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Reelect Vikram Sitaram Kasbekar as Director	Management	Yes	Fo
	500182	Y3179Z146	7/14/2017	Approve BSR & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
	500182	Y3179Z146		Approve Remuneration of Cost Auditors	Management	Yes	Fo
	ULTRACEMCO	Y9046E109		Accept Financial Statements and Statutory Reports	Management	Yes	Fo
	ULTRACEMCO			Approve Dividend	Management	Yes	Fo
	ULTRACEMCO			Reelect D. D. Rathi as Director	Management	Yes	Fo
	ULTRACEMCO			Approve BSR & Co. LLP, Chartered Accountants as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
	ULTRACEMCO	Y9046E109	7/18/2017	Approve Khimji Kunverji & Co., Chartered Accountants as Joint Statutory Auditors and	Management	Yes	Fo

Fund s

Authorize Board to Fix Their Remuneration

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	ULTRACEMCO	Y9046E109	7/18/2017	Approve Remuneration of Cost Auditors	Management	Yes	Fo
	ULTRACEMCO	Y9046E109	7/18/2017	Approve Issuance of Forn-Convertible Debentures on Private Placement Basis	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Dividend	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Reelect Mark Newman as Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Reelect S. Mahendra Dev as Director	Management	Yes	Fo
td	500247	Y4964H143		Elect Uday Chander Khanna as Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Reappointment and Remuneration of Uday S. Kotak as Executive Vice Chairman and Managing Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Reappointment and Remuneration of Dipak Gupta as Joint Managing Director	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Increase in Borrowing Powers	Management	Yes	Fo
td	500247	Y4964H143	7/20/2017	Approve Issuance of Unsecured Redeemable Forn-Convertible Bonds or Debentures on Private Placement Basis	Management	Yes	Fo
	INFRATEL		7/22/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
	INFRATEL			Approve Interim Dividends and Declare Final Dividend	Management	Yes	Fo
	INFRATEL			Reelect Rajan Bharti Mittal as Director	Management	Yes	Fo
	INFRATEL		7/22/2017	Approve Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
	INFRATEL		7/22/2017	Elect Sanjay Omprakash Nayar as Director	Management	Yes	Fo
	INFRATEL			Elect Tao Yih Arthur Lang as Director	Management	Yes	Fo
	INFRATEL		7/22/2017	Approve Reappointment and Remuneration of Devender Singh Rawat as Managing	Management	Yes	Fo
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			Director and Chief Executive Officer			
532454	Y0885K108	7/24/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo
532454	Y0885K108	7/24/2017	Approve Dividends on Equity Shares	Management	Yes	Fo
532454	Y0885K108	7/24/2017	Reelect Faisal Thani Al-Thani as Director	Management	Yes	Aga
532454	Y0885K108	7/24/2017	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	Fo
532454	Y0885K108	7/24/2017	Reelect Manish Kejriwal as Director	Management	Yes	Aga
532454	Y0885K108	7/24/2017	Approve Reappointment and Remuneration of Gopal Vittal as Managing Director	Management	Yes	Fo
532454	Y0885K108	7/24/2017	Authorize Board to Fix Remuneration of Cost Auditors	Management	Yes	Fo
532454	Y0885K108	7/24/2017	Amend Employee Stock Option Scheme	Management	Yes	Aga
HDFCBANK	Y3119P117	7/24/2017	Accept Financial Statements and Statutory Reports	Management	Yes	Fo

HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Dividend	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Reelect Paresh Sukthankar as Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Reelect Kaizad Bharucha as Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Elect Srikanth Nadhamuni as Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Reappointment and Remuneration of Paresh Sukthankar as Deputy Managing Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Reappointment and Remuneration of Kaizad Bharucha as Executive Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Reelect Shyamala Gopinath as Part time Forn-executive Chairperson and an Independent Director	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Approve Related Party Transactions with HDB Financial Services Limited	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	7/24/2017	Authorize Issuance of Bonds/Forn-Convertible Debentures on Private Placement Basis	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Approve Dividend	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Reelect Andrew Aristidou as Director	Management	Yes	For	For

GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Reelect Marc Jones as Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Approve Deloitte Haskins and Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Approve Reappointment and Remuneration of Andrew Aristidou as Wholetime Director	Management	Yes	For	For
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/25/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Accept Consolidated Financial Statements and Statutory Reports	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Reelect Renu Sud Karnad as Director	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Reelect V. Srinivasa Rangan as Director	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Approve Issuance of Redeemable Forn-Convertible Debentures and/or Other Hybrid Instruments on Private Placement Basis	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Approve Related Party Transactions with HDFC Bank Ltd.	Management	Yes	For	For

Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Approve Revision in the Remuneration of the Managing Directors and Wholetime Director	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/26/2017	Adopt New Articles of Association	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Approve Final Dividend	Management	Yes	For	For
Mphasis Ltd	526299			Reelect Paul James Upchurch as Director	Management		For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Reelect Dario Zamarian as Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Approve S R Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Elect Nitin Rakesh as Director and Approve Appointment and Remuneration of Nitin Rakesh as Chief Executive Officer and Whole Time Director	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Approve Retention Bonus and Severance Package Agreements by Employees with Hewlett Packard Enterprises Co., USA	Management	Yes	For	For
Mphasis Ltd	526299	Y6144V108	7/26/2017	Approve Exit Return Incentive Plan (ERI Plan)	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Dividend	Management	Yes	For	For
ITC Ltd.	ITC			Reelect Suryakant	Management		For	For
IIC LIU.	110	17411111	112012011	Balkrishna Mainak as Director	wianagement	168	1 01	1 01
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Deloitte Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For

ITC Ltd.	ITC	Y4211T171	7/28/2017	Elect Zafir Alam as Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Elect David Robert Simpson as Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Elect Ashok Malik as Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Revision in the Remuneration of Yogesh Chander Deveshwar as Forn-Executive Chairman	Management	Yes	Against	Against
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Revision in the Remuneration of Sanjiv Puri as CEO and Wholetime Director	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Remuneration of P. Raju Iyer, Cost Accountant as Cost Auditors	Management	Yes	For	For
ITC Ltd.	ITC	Y4211T171	7/28/2017	Approve Remuneration of Shome & Banerjee, Cost Accountants as Cost Auditors	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Approve Dividend	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Reelect Jamshyd Godrej as Director	Management	Yes	For	For

Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Reelect Nadir Godrej as Director	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Approve B S R & Co, LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Elect Pirojsha Godrej as Director	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Elect Ndidi Nwuneli as Director	Management	Yes	For	For
Godrej Consumer Products Ltd.	GODREJCP	Y2732X135	7/31/2017	Approve Commission Remuneration to Forn-Executive and Independent Directors	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Dividend	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Reelect Vijay Shah as Director	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Elect Anand Piramal as Director	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Reappointment and Remuneration of Ajay G. Piramal as Whole-time Director	Management	Yes	For	For
Piramal Enterprises	500302	Y6941N101	8/1/2017	Approve Appointment and	Management	Yes	For	For

Limited				Remuneration of Nandini Piramal as Executive Director				
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Issuance of Forn-Convertible Debentures on Private Placement Basis	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/1/2017	Approve Charging of Fee for Delivery of Documents	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Reelect R. S. Goenka as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Reelect Mohan Goenka as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Reelect S.K. Goenka as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Approve S. R.Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Reelect K. N. Memani as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Reelect Y. P. Trivedi as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Reelect S. B. Ganguly as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Reelect A. K. Deb as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Reelect P. K. Khaitan as	Management	Yes	For	For

				Director				
Emami Ltd	531162	Y22891124	8/2/2017	Reelect M. D. Mallya as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Elect C. K. Dhanuka as Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Approve Reappointment and Remuneration of R. S. Agarwal as Executive Chairman	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Approve Reappointment and Remuneration of R. S. Goenka as Whole-Time Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Approve Revision in the Remuneration of Priti A Sureka as Wholetime Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Approve Revision in the Remuneration of Prashant Goenka as Wholetime Director	Management	Yes	For	For
Emami Ltd	531162	Y22891124	8/2/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Accept Standalone Financial Statements and Statutory Reports	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Accept Consolidated Financial Statements and Statutory Reports	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Approve Dividend	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140		Reelect Kamal K. Sharma as Director	Management		For	For
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Approve B S R & Co. LLP, Chartered Accountants as Auditors and	Management	Yes	For	For

				Authorize Board to Fix Their Remuneration				
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	8/2/2017	Approve Increase in Limit for Investments, Loans, Securities and/or Guarantees of Other Body Corporate	Management	Yes	Abstain	Against
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Accept Consolidated Financial Statements and Statutory Reports	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Final Dividend and Confirm Interim Dividend	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Reelect Suzanne Wells as Director	Management	Yes	Against	Against
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve S R B C & CO LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Elect Forrbert Nusterer as Director	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Material Related Party Transactions with Cummins Limited, UK	Management	Yes	For	For
Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Material Related Party Transactions with Tata Cummins Private Limited	Management	Yes	For	For

Cummins India Ltd.	500480	Y4807D150	8/3/2017	Approve Commission Remuneration to Independent Forn-Executive Directors	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Approve Dividend	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Reelect A. R. Aga as Director	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Approve SRBC & CO. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Elect Harsh Mariwala as Director	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Elect S. B. Pandit (Ravi Pandit) as Director	Management	Yes	For	For

Thermax Limited	500411	Y87948140	8/8/2017	Approve Reappointment and Remuneration of M. S. Unnikrishnan as Managing Director and Chief Executive Officer	Management	Yes	For	For
Thermax Limited	500411	Y87948140	8/8/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Accept Consolidated Financial Statements and Statutory Reports	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Approve Final Dividend and Confirm Interim Dividends	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Reelect Raj Kishore Singh as Director	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Approve P. D. Kunte & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Adopt New Articles of Association	Management	Yes	For	For
Aegis Logistics Ltd.	500003	Y0016J129	8/10/2017	Elect Jaideep D. Khimasia as Director	Management	Yes	For	For
SaForfi India Limited	500674		8/27/2017	Approve Related Party Transactions with Shantha Biotechnics Private Limited	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Bosch Limited	500530	Y6139L131	9/1/2017	Confirm Special Dividend and	Management	Yes	For	For

Declare Final

Dividend **Bosch Limited** 500530 Y6139L131 9/1/2017 Reelect Peter Management Yes For For Tyroller as Director **Bosch Limited** 500530 Y6139L131 9/1/2017 Approve Deloitte Management Yes For For Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration **Bosch Limited** Y6139L131 9/1/2017 Approve For For 500530 Management Yes Re-designation and Remuneration of Soumitra Bhattacharya as Managing Director **Bosch Limited** 9/1/2017 Elect Andreas Management Yes 500530 Y6139L131 For For Wolf as Director **Bosch Limited** 9/1/2017 Approve 500530 Y6139L131 Management Yes For For Appointment and Remuneration of Andreas Wolf as Joint Managing Director **Bosch Limited** 500530 Y6139L131 9/1/2017 Approve Management Yes For For Appointment and Remuneration of Jan Oliver Röhrl as Executive Director **Bosch Limited** Y6139L131 For 500530 9/1/2017 Approve Management Yes For Remuneration of Cost Auditors Asian Paints Ltd. ASIANPAINT Y03637116 9/14/2017 Approve Scheme Management Yes For For of Amalgamation Bharti Airtel 532454 9/19/2017 Approve Scheme Y0885K108 Management Yes For For Ltd. of Amalgamation Container **CONCOR** 9/20/2017 Accept Financial Management Yes For For Y1740A137 Corporation of Statements and India Ltd. Statutory Reports 9/20/2017 Confirm Interim Container **CONCOR** Management Yes For Y1740A137 For Corporation of Dividend and India Ltd. Declare Final Dividend 9/20/2017 Reelect P. Alli Container **CONCOR** Y1740A137 Management Yes For For Corporation of Rani as Director India Ltd. **CONCOR** Y1740A137 9/20/2017 Management Yes For For

Container Corporation of India Ltd.				Reelect S. K. Sharma as Director				
Container Corporation of India Ltd.	CONCOR	Y1740A137	9/20/2017	Approve Arun K Agarwal & Associates, Chartered Accountants, New Delhi as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Container Corporation of India Ltd.	CONCOR	Y1740A137	9/20/2017	Approve Appointment and Remuneration of V. Kalyana Rama as Chairman and Managing Director	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve Dividend	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Reelect Kumar Mangalam Birla as Director	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve B S R & Co. LLP, Chartered Accountants as Joint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve S R B C & Co, LLP, Chartered Accountants as Joint Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve Issuance of Forn-Convertible Debentures on Private Placement Basis	Management	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/22/2017	Approve Remuneration of Cost Auditors	Management	Yes	For	For

Grasim	500300	Y28523135	9/22/2017	Amend Articles of	Management	Yes	For	For
Industries Ltd. Ambuja Cements Ltd.	500425	Y6140K106	9/25/2017	Association Approve Additional Performance Bonus of Ajay Kapur as Managing Director and CEO	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	9/25/2017	Approve Revision in the Remuneration of Ajay Kapur as Managing Director and CEO	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve Dividend	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Reelect Sailesh T. Desai as Director	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Reelect Israel Makov as Director	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve S R B C & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017		Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Elect Kalyanasundaram Subramanian as Director	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve Appointment of Kalyanasundaram Subramanian as Executive Director	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve Reappointment and Remuneration of Dilip S.	Management	Yes	For	For

Shanghvi as Managing Director

				Managing Director				
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	9/26/2017	Approve Material Related Party Transactions with Aditya Medisales Limited	Management	Yes	Against	Against
Lupin Ltd.	500257	Y5360Z140	9/27/2017	Approve Reappointment and Remuneration of Kamal K. Sharma as Vice Chairman	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	10/7/2017	Approve Buy Back of Equity Shares	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	10/7/2017	Elect D. Sundaram as Director	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	10/7/2017	Elect Nandan M. Nilekani as Director	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	10/7/2017	Approve Appointment of U. B. Pravin Rao as Managing Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	12/8/2017	Elect Srinivas Phatak as Director and Approve Appointment and Remuneration of Srinivas Phatak as Executive Director	Management	Yes	For	For
Castrol India Ltd.(ex-Indrol Lubricants Ltd.)	500870	Y1143S115	12/15/2017	Approve Issuance of Bonus Shares	Management	Yes	For	For

Castrol India Ltd.(ex-Indrol Lubricants Ltd.)	500870	Y1143S115	12/15/2017	Approve Keeping of Register of Members, Debenture Holders, Other Security-holders and Copies of Annual Returns at the Company s Registrar and Share Transfer Agents	Management	Yes	For	For
Ultratech Cement Ltd.	ULTRACEMCO	Y9046E109	1/18/2018	Approve Increase in Limit on Foreign Shareholdings	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	1/19/2018	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	1/19/2018	Approve Related Party Transactions	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	1/19/2018	Approve Issuance of Equity Shares on a Preferential Basis to Housing Development and Finance Corporation Limited	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	2/14/2018	Increase Authorized Share Capital and Amend Memorandum of Association	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	2/14/2018	Approve Issuance of Shares on Preferential Basis	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	2/14/2018	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	2/14/2018	Approve Related Party Transaction with HDFC Bank Limited	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	2/20/2018	Elect Salil S. Parekh as Director and Approve	Management	Yes	For	For

				Appointment and Remuneration of Salil S. Parekh as Chief Executive Officer and Managing Director				
Infosys Ltd.	INFY	Y4082C133	2/20/2018	Approve Redesignation of U.B. Pravin Rao as Chief Operating Officer and Executive Director	Management	Yes	For	For
Bharti Infratel Ltd.	INFRATEL		3/7/2018	Approve Shifting of Registered Office of the Company	Management	Yes	For	For
Bharti Infratel Ltd.	INFRATEL		3/7/2018	Amend Objects Clause of Memorandum of Association	Management	Yes	For	For
Bharti Infratel Ltd.	INFRATEL		3/7/2018	Amend Liability Clause of Memorandum of Association	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/15/2018	Approve Material Related Party Transactions with ACC Limited	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Reelect Jayanta Chatterjee as Director	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Reelect Rashmi Joshi as Director	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Castrol India Limited	500870	Y1143S115	5/3/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
	500674		5/8/2018		Management	Yes	For	For

SaForfi India Limited				Accept Financial Statements and Statutory Reports				
SaForfi India Limited	500674		5/8/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Reelect Rajaram Narayanan as Director	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Reelect Ashwani Sood as Director	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Approve Price Waterhouse & Co. Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Approve Appointment and Remuneration of Rajaram Narayanan as Managing Director	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
SaForfi India Limited	500674		5/8/2018	Approve Change of Address for Keeping the Register of Members of the Company	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/9/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/9/2018	Approve Dividend	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/9/2018	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
ABB India Limited	500002	Y0005K103	5/9/2018	Elect Jean-Christophe Deslarzes as Director	Management	Yes	For	For

ABB India Limited	500002	Y0005K103	5/9/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	5/9/2018	Approve Issuance of Unsecured/Secured Redeemable Forn-Convertible Debentures/Bonds on Private Placement Basis	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Confirm Interim Dividends and Declare Final Dividend	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Reelect Shobinder Duggal as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018		Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018	Reelect Swati Ajay Piramal as Director	Management	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/10/2018		Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	5/26/2018	Approve Issuance of Bonus Shares	Management	Yes	For	For
Sun Pharmaceutical Industries Ltd.	SUNPHARMA	Y8523Y141	6/1/2018	Approve Scheme of Arrangement	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Zein Abdalla	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Betsy S. Atkins	Management	Yes	For	For
Cognizant TechForlogy	CTSH	192446102	6/5/2018	Elect Director Maureen	Management	Yes	For	For

Solutions Corporation				Breakiron-Evans				
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Jonathan Chadwick	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director John M. Dineen	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Francisco D Souza	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director John N. Fox, Jr.	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director John E. Klein	Management	Yes	Against	Against
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Leo S. Mackay, Jr.	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Michael Patsalos-Fox	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Elect Director Joseph M. Velli	Management	Yes	For	For

Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Advisory Vote to Ratify Named Executive Officers Compensation	Management	Yes	Against	Against
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Ratify PricewaterhouseCoopers LLP as Auditors	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Amend Qualified Employee Stock Purchase Plan	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Eliminate Supermajority Vote Requirement to Amend the By-laws	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Eliminate Supermajority Vote Requirement to Remove a Director	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	Management	Yes	For	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Provide Right to Act by Written Consent	Share Holder	Yes	Against	For
Cognizant TechForlogy Solutions Corporation	CTSH	192446102	6/5/2018	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Yes	Against	For
Emami Ltd	531162	Y22891124	6/9/2018	Increase Authorized Share Capital and Amend Memorandum of Association	Management	Yes	For	For
Emami Ltd	531162	Y22891124	6/9/2018	Approve Issuance of Bonus Shares	Management	Yes	For	For
Emami Ltd	531162	Y22891124	6/9/2018	Approve Remuneration of Directors	Management	Yes	For	For
Container Corporation of India Ltd.	CONCOR			Approve Sub-Division of Equity Shares	ŭ		For	For
Container Corporation of India Ltd.	CONCOR	Y1740A137	6/12/2018	Amend Memorandum of Association	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Accept Financial Statements and Statutory	Management	Yes	For	For

				Reports				
Ambuja Cements Ltd.	500425			Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Reelect Christof Hassig as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Reelect Martin Kriegner as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Approve Deloitte Haskins & Sells, Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Elect Jan Jenisch as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Elect Roland Kohler as Director	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	6/15/2018	Approve Related Party Transaction with Holcim TechForlogy Ltd.	Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Elect N. Chandrasekaran as Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Approve B S R & Co. LLP Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Elect Aarthi Subramanian as Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Elect Pradeep Kumar Khosla as Director	Management	Yes	For	For
Tata Consultancy Services Ltd.	TCS	Y85279100	6/15/2018	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Godrej Agrovet Limited	540743		6/19/2018	Approve Godrej Agrovet Limited Employees Stock Grant Scheme, 2018 and Issuance of Shares to the	-	Yes	Against	Against

Eligible Employees of the Company

				the Company				
Godrej Agrovet Limited	540743		6/19/2018	Approve Extension of the Benefits of Godrej Agrovet Limited Employees Stock Grant Scheme, 2018 to Eligible Employees of Subsidiary Companies	Management k	Yes	Against	Against
Godrej Agrovet Limited	540743		6/19/2018	Approve Loans, Guarantees, Securities and/or Investments in Other Body Corporate	Management	Yes	Against	Against
Godrej Agrovet Limited	540743		6/19/2018	Approve Increase in Borrowing Powers	Management	Yes	For	For
Godrej Agrovet Limited	540743		6/19/2018	Approve Pledging of Assets for Debt	Management	Yes	For	For
Jyothy Laboratories Ltd.	532926	Y44792102	6/22/2018	Authorize Capitalization of Reserves for Bonus Issue	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	6/23/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	6/23/2018	Approve Dividend	Management	Yes	For	For
Infosys Ltd.	INFY			Reelect U. B. Pravin Rao as Director			For	For
Infosys Ltd.	INFY	Y4082C133	6/23/2018	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Approve Dividend	Management	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Reelect Ashwin Choksi as Director	Management	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Reelect Ashwin Dani as Director	Management	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/26/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve Dividend	Management	Yes	For	For
	HDFCBANK	Y3119P117	6/29/2018		Management	Yes	For	For

HDFC Bank Limited				Reelect Keki Mistry as Director				
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve Related Party Transactions with HDB Financial Services Limited	Management	Yes	For	For
HDFC Bank Limited	HDFCBANK	Y3119P117	6/29/2018	Approve Issuance of Bonds/Forn-Convertible Debentures on Private Placement Basis	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Accept Financial Statements and Statutory Reports	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Confirm Interim Dividend and Declare Final Dividend	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Reelect Pradeep Banerjee as Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Reelect Dev Bajpai as Director	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Reelect Srinivas Phatak as Director	Management	Yes	For	For

Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Approve Reappointment and Remuneration of Sanjiv Mehta as Managing Director and Chief Executive Officer	Management	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/29/2018	Approve Remuneration of Cost Auditors	Management	Yes	For	For
Aditya Birla Capital Limited	540691		6/30/2018	Approve Issuance of Securities	Management	Yes	For	For

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 17, 2018

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