

INDIA FUND INC
Form N-PX
August 16, 2016

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)

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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, 2015 - June 30, 2016

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

REGISTRANT NAME: THE INDIA FUND, INC.

Portfolio Security	Exchange Ticker	Shareholder CUSIP #	Meeting Date	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder	Whether Fund Cast Vote on Matter	Fund's Vote or Against Proposal, or Abstain; For	Whether Withhold Regarding Election of Directors
	500820	Y03637116	7/3/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	
	500820	Y03637116	7/3/2015	Approve Dividend Payment	Issuer	Yes	For	
	500820	Y03637116	7/3/2015	Elect Ashwin Choksi as Director	Issuer	Yes	For	
	500820	Y03637116	7/3/2015	Elect Ashwin Dani as Director	Issuer	Yes	For	
	500820	Y03637116	7/3/2015	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	
	500820	Y03637116	7/3/2015	Elect A. Vakil as Director	Issuer	Yes	For	
	500820	Y03637116	7/3/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Approve Dividend Payment	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Elect P. Sukthankar as Director	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Elect K. Bharucha as Director	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Elect M. Patel as Director	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Approve Increase in Borrowing Powers	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Approve Appointment and Remuneration of A. Puri as Managing Director	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Amend Terms of Appointment of K. Bharucha as Executive Director	Issuer	Yes	For	
	500180	Y3119P117	7/21/2015	Approve Related Party Transactions with HDB Financial Services Limited	Issuer	Yes	For	
	500257	Y5360Z140	7/23/2015		Issuer	Yes	For	

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			Accept Standalone Financial Statements and Statutory Reports			
500257	Y5360Z140	7/23/2015	Accept Consolidated Financial Statements and Statutory Reports	Issuer	Yes	For

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Lupin Ltd.	500257	Y5360Z140	7/23/2015	Approve Dividend Payment	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Elect V. Gupta as Director	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Approve Appointment and Remuneration of D.B. Gupta as Executive Chairman	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Approve Appointment and Remuneration of K.K. Sharma as Vice Chairman	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Approve Appointment and Remuneration of M.D. Gupta as Executive Director	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Elect V. Kelkar as Independent Director	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Elect R.A. Shah as Independent Director	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Elect R. Zahn as Independent Director	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Elect K.U. Mada as Independent Director	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Elect D. C. Choksi as Independent Director	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Issuer	Yes	For	For
Lupin Ltd.	500257	Y5360Z140	7/23/2015	Increase Authorized Share Capital and	Issuer	Yes	For	For

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				Amend Memorandum of Association to Reflect Changes in Capital					
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Accept Consolidated Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Confirm Interim Dividend and Approve Final Dividend	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Elect D.S. Parekh as Director	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Approve PKF as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Authorize Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Approve Related Party Transactions	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Authorize Issuance of Non-Convertible Debentures with Warrants to Qualified Institutional Buyers	Issuer	Yes	For	For	
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Increase Authorized Share Capital	Issuer	Yes	For	For	

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Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Amend Memorandum of Association to Reflect Changes in Capital	Issuer	Yes	For	For
Housing Development Finance Corp. Ltd.	500010	Y37246157	7/28/2015	Amend Articles of Association to Reflect Changes in Capital	Issuer	Yes	For	For
Thermax Limited	500411	Y87948140	7/28/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Thermax Limited	500411	Y87948140	7/28/2015	Approve Dividend Payment	Issuer	Yes	For	For
Thermax Limited	500411	Y87948140	7/28/2015	Elect P. Pudumjee as Director	Issuer	Yes	For	For
Thermax Limited	500411	Y87948140	7/28/2015	Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Thermax Limited	500411	Y87948140	7/28/2015	Approve SRBC & Co LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Thermax Limited	500411	Y87948140	7/28/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Thermax Limited	500411	Y87948140	7/28/2015	Adopt New Articles of Association	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/29/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/29/2015	Approve Dividend Payment	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/29/2015	Elect N. Godrej as Director	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/29/2015	Approve Ms Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/29/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Godrej Consumer Products Ltd.	532424	Y2732X135	7/29/2015	Authorize Issuance of Non-Convertible	Issuer	Yes	For	For

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				Debentures					
Godrej Consumer Products Ltd.	532424	Y2732X135	7/29/2015	Approve Increase in Limit on Foreign Shareholdings	Issuer	Yes	For	For	
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/31/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/31/2015	Approve Dividend Payment	Issuer	Yes	For	For	
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/31/2015	Approve Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/31/2015	Elect V. Thyagarajan as Director	Issuer	Yes	For	For	
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/31/2015	Elect R. Simard as Director	Issuer	Yes	For	For	
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/31/2015	Adopt New Articles of Association	Issuer	Yes	For	For	
GlaxoSmithKline Pharmaceuticals Ltd.	500660	Y2709V112	7/31/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For	
ITC Ltd.	500875	Y4211T171	7/31/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
ITC Ltd.	500875	Y4211T171	7/31/2015	Approve Dividend Payment	Issuer	Yes	For	For	
ITC Ltd.	500875	Y4211T171	7/31/2015	Elect K.N. Grant as Director	Issuer	Yes	For	For	
ITC Ltd.	500875	Y4211T171	7/31/2015	Elect K. Vaidyanath as Director	Issuer	Yes	For	For	
ITC Ltd.	500875	Y4211T171	7/31/2015	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
ITC Ltd.	500875	Y4211T171	7/31/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For	
Titan Company Limited	500114	Y88425114	7/31/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Titan Company Limited	500114	Y88425114	7/31/2015	Approve Dividend Payment	Issuer	Yes	For	For	

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Titan Company Limited	500114	Y88425114	7/31/2015	Elect N.N. Tata as Director	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	7/31/2015	Elect T.K. Arun as Director	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	7/31/2015	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	7/31/2015	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	7/31/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	7/31/2015	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
Titan Company Limited	500114	Y88425114	7/31/2015	Elect H. Bhat as Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Accept Consolidated Financial Statements and Statutory Reports	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Approve Dividend Payment	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Elect R. Gopalakrishnan as Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Elect V. K. Sharma as Director	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Authorize Issuance of Non-Convertible Debentures	Issuer	Yes	For	For
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Approve Branch Auditors and	Issuer	Yes	For	For

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				Authorize Board to Fix Their Remuneration					
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Authorize Board to Fix Remuneration of Auditors	Issuer	Yes	For	For	
Tata Power Company Ltd.	500400	Y85481128	8/5/2015	Approve Increase in Investment Limits	Issuer	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Confirm Interim Dividend and Approve Final Dividend	Issuer	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Elect C.A.V. Leitao as Director	Issuer	Yes	Against	Against	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Elect E.P. Pence as Director	Issuer	Yes	Against	Against	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Approve Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Elect S. Wells as Director	Issuer	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Approve Related Party Transactions with Cummins Ltd., UK	Issuer	Yes	For	For	
Cummins India Ltd.	500480	Y4807D150	8/6/2015	Approve Related Party Transactions with Tata Cummins Private Ltd.	Issuer	Yes	For	For	
Piramal Enterprises Limited	500302	Y6941N101	8/6/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Piramal Enterprises Limited	500302	Y6941N101	8/6/2015	Approve Dividend Payment	Issuer	Yes	For	For	
Piramal Enterprises Limited	500302	Y6941N101	8/6/2015	Elect N. Piramal as Director	Issuer	Yes	For	For	

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Piramal Enterprises Limited	500302	Y6941N101	8/6/2015	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/6/2015	Approve Appointment and Remuneration of V. Shah as Executive Director	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/6/2015	Authorize Issuance of Non-Convertible Debentures	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/6/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Piramal Enterprises Limited	500302	Y6941N101	8/6/2015	Approve Appointment and Remuneration of Peter DeYoung, CEO - Piramal Critical Care	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	8/8/2015	Authorize Issuance of Non-Convertible Debentures	Issuer	Yes	For	For
Bharti Infratel Ltd.	534816		8/11/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Bharti Infratel Ltd.	534816		8/11/2015	Confirm Interim Dividend and Approve Final Dividend	Issuer	Yes	For	For
Bharti Infratel Ltd.	534816		8/11/2015	Elect R. B. Mittal as Director	Issuer	Yes	For	For
Bharti Infratel Ltd.	534816		8/11/2015	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Bharti Infratel Ltd.	534816		8/11/2015	Elect R. P. Singh as Independent Director	Issuer	Yes	For	For
Bharti Infratel Ltd.	534816		8/11/2015	Adopt New Articles of Association	Issuer	Yes	For	For
Bharti Infratel Ltd.	534816		8/11/2015	Approve Related Party Transactions with Bharti Airtel Limited	Issuer	Yes	For	For

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Bharti Airtel Ltd.	532454	Y0885K108	8/21/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	8/21/2015	Approve Dividends	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	8/21/2015	Elect T.Y. Choo as Director	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	8/21/2015	Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	8/21/2015	Elect S. Priyadarshi as Independent Director	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	8/21/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Bharti Airtel Ltd.	532454	Y0885K108	8/21/2015	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/28/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/28/2015	Approve Dividend Payment	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/28/2015	Elect S. Berns as Director	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/28/2015	Approve Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/28/2015	Approve Appointment and Remuneration of A. Wolf as Executive Director	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/28/2015	Approve Revision in the Remuneration of S. Bhattacharya	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/28/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	8/28/2015	Approve Commission	Issuer	Yes	For	For

Remuneration for
Non-Executive
Directors

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Bosch Limited	500530	Y6139L131	8/28/2015	Approve Related Party Transactions	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Approve Dividend Payment	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Elect K. M. Birla as Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Approve BSR & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Approve G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Elect S. Kripalu as Independent Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Elect R. Ramnath as Independent Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Approve Redesignation of O. P. Puranmalka as Managing Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Approve Appointment and Remuneration of O. P. Puranmalka as Managing Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Elect D. Gaur as Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Approve Appointment and Remuneration of D. Gaur as Executive Director	Issuer	Yes	For	For
Ultratech Cement Ltd.	532538	Y9046E109	8/28/2015	Authorize Issuance of Non-convertible Redeemable Debentures	Issuer	Yes	For	For
Hero MotoCorp Ltd.	500182	Y3179Z146	8/31/2015	Accept Financial Statements and	Issuer	Yes	For	For

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				Statutory Reports					
Hero MotoCorp Ltd.	500182	Y3179Z146	8/31/2015	Confirm Interim Dividend and Approve Final Dividend	Issuer	Yes	For	For	
Hero MotoCorp Ltd.	500182	Y3179Z146	8/31/2015	Elect S. K. Munjal as Director	Issuer	Yes	For	For	
Hero MotoCorp Ltd.	500182	Y3179Z146	8/31/2015	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
Hero MotoCorp Ltd.	500182	Y3179Z146	8/31/2015	Elect S. Kamineni as Director	Issuer	Yes	For	For	
Hero MotoCorp Ltd.	500182	Y3179Z146	8/31/2015	Amend Memorandum of Association	Issuer	Yes	For	For	
Hero MotoCorp Ltd.	500182	Y3179Z146	8/31/2015	Adopt New Articles of Association	Issuer	Yes	For	For	
Hero MotoCorp Ltd.	500182	Y3179Z146	8/31/2015	Approve Commission Remuneration for Non-Executive Directors	Issuer	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	9/4/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	9/4/2015	Approve Final Dividend and Confirm Interim Dividend	Issuer	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	9/4/2015	Elect A.K. Gupta as Director	Issuer	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	9/4/2015	Elect P.A. Rani as Director	Issuer	Yes	Against	Against	
Container Corporation of India Ltd.	531344	Y1740A137	9/4/2015	Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	
Container Corporation of India Ltd.	531344	Y1740A137	9/4/2015	Elect N.M. Rao as Director	Issuer	Yes	Against	Against	

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Container Corporation of India Ltd.	531344	Y1740A137	9/4/2015	Elect V.K. Rama as Director	Issuer	Yes	Against	Against
Mphasis Ltd	526299	Y6144V108	9/9/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Approve Dividend Payment	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Elect S. Maitra as Director	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Elect S. A. Lutz as Director	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Elect M. T. Hassett as Director	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Elect F. Froeschl as Independent Director	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Elect D. S. Brar as Independent Director	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Elect N. Kumar as Independent Director	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Approve Mphasis Restricted Stock Units Plan 2015 (RSU 2015)	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Approve Share Grants to Senior Executives of the Company's Subsidiaries Under the RSU 2015	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Approve Implementation of the RSU 2015 through the Mphasis Employees Benefit Trust	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	9/9/2015	Approve Related Party Transactions	Issuer	Yes	For	For
Gail India Ltd.	532155	Y2682X135	9/16/2015	Accept Financial Statements and	Issuer	Yes	For	For

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				Statutory Reports					
Gail India Ltd.	532155	Y2682X135	9/16/2015	Confirm Interim Dividend and Approve Final Dividend	Issuer	Yes	For	For	
Gail India Ltd.	532155	Y2682X135	9/16/2015	Elect M. Ravindran as Director	Issuer	Yes	Against	Against	
Gail India Ltd.	532155	Y2682X135	9/16/2015	Elect A. Karnatak as Director	Issuer	Yes	Against	Against	
Gail India Ltd.	532155	Y2682X135	9/16/2015	Authorize Board to Fix Remuneration of G.S. Mathur & Co. and O P Bagla & Co., the Joint Statutory Auditors	Issuer	Yes	For	For	
Gail India Ltd.	532155	Y2682X135	9/16/2015	Elect S. Purkayastha as Director	Issuer	Yes	Against	Against	
Gail India Ltd.	532155	Y2682X135	9/16/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For	
Gail India Ltd.	532155	Y2682X135	9/16/2015	Approve Material Related Party Transactions with Petronet LNG Limited	Issuer	Yes	For	For	
Gail India Ltd.	532155	Y2682X135	9/16/2015	Authorize Issuance of Bonds	Issuer	Yes	For	For	
Nestle India Ltd.	500790	Y6268T111	9/17/2015	Elect S. Narayanan as Director and Approve Appointment and Remuneration of S. Narayanan as Managing Director	Issuer	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Approve Dividend Payment	Issuer	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Reelect K. M. Birla as Director	Issuer	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Reelect N. M. Raj as Director	Issuer	Yes	For	For	
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Approve G. P. Kapadia & Co. and Deloitte Haskins & Sells LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For	

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Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Elect O. P. Rungta as Independent Director	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Authorize Issuance of Non-Convertible Debentures	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Approve Payment of Part Remuneration of Thomas Varghese as Executive Director of Grasim Bhiwani Textiles Limited	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Elect S. Agarwal as Director	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Approve Appointment and Remuneration of S. Agarwal as Executive Director and CFO	Issuer	Yes	For	For
Grasim Industries Ltd.	500300	Y28523135	9/19/2015	Approve Keeping of Register of Members, Debentureholders and Other Security Holders and Related Documents at the Company's Registrars and Transfer Agents	Issuer	Yes	For	For
Asian Paints Ltd.	500820	Y03637116	9/26/2015	Adopt New Articles of Association	Issuer	Yes	For	For
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Approve Dividend Payment	Issuer	Yes	For	For
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Reelect S. Valia as Director	Issuer	Yes	For	For
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize	Issuer	Yes	For	For

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				Board to Fix Their Remuneration					
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Approve Increase in the Remuneration of Cost Auditors for the Financial Year 2014-15	Issuer	Yes	For	For	
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Approve Remuneration of Cost Auditors for the Financial Year 2015-16	Issuer	Yes	For	For	
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Amend Articles of Association	Issuer	Yes	For	For	
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Issuer	Yes	For	For	
Sun Pharmaceutical Industries Ltd.	524715	Y8523Y141	10/31/2015	Approve Loans, Investments, Guarantees, and/or Securities to Other Body Corporate	Issuer	Yes	For	For	
Piramal Enterprises Limited	500302	Y6941N101	11/14/2015	Approve Loans, Guarantees, and/or Investments in Other Bodies Corporate	Issuer	Yes	For	For	
Piramal Enterprises Limited	500302	Y6941N101	11/14/2015	Approve Increase in Borrowing Powers	Issuer	Yes	For	For	
Bharti Infratel Ltd.	INFRATEL		3/21/2016	Variations of Terms in the Utilization of Proceeds Received from the Initial Public Offering of Shares of the Company	Issuer	Yes	For	For	
Infosys Ltd.	INFY	Y4082C133	4/3/2016	Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan	Issuer	Yes	For	For	
Infosys Ltd.	INFY	Y4082C133	4/3/2016	Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under	Issuer	Yes	For	For	

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Infosys Ltd.	INFY	Y4082C133	4/3/2016	the Plan Elect J.S. Lehman as Independent Director	Issuer	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	4/3/2016	Elect P. Kumar-Sinha as Independent Director	Issuer	Yes	For	For

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Infosys Ltd.	INFY	Y4082C133	4/3/2016	Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	4/2/2016	Approve Revision of Remuneration of Soumitra Bhattacharya as Joint Managing Director	Issuer	Yes	For	For
Bosch Limited	500530	Y6139L131	4/2/2016	Approve Sale and Transfer of Company s Starter Motors and Generators Business	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Approve Final Dividend	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Reappoint Vijay Kumar Sharma as Director	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Approve S R B C & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Appoint Eric Olsen as Director	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Appoint Christof Hassig as Director	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Appoint Martin Kriegner as Director	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Authorize Board to Fix Remuneration of Cost Auditors	Issuer	Yes	For	For
ACC Ltd.	ACC	Y0002C112	4/13/2016	Adopt New Articles of Association	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For

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Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Approve Dividend	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Reelect Usha Sangwan as Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Approve SRBC & Co. LLP. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Elect Eric Olsen as Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Elect Christof Hassig as Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Elect Martin Kriegner as Director	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Approve Remuneration of B. L. Taparia	Issuer	Yes	Against	Against
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Authorize Board to Fix Remuneration of Cost Auditors	Issuer	Yes	For	For
Ambuja Cements Ltd.	500425	Y6140K106	4/14/2016	Adopt New Articles of Association	Issuer	Yes	For	For
ICICI Bank Limited	ICICIBANK	Y38575109	4/22/2016	Reelect M.K. Sharma as Director	Issuer	Yes	For	For
ICICI Bank Limited	ICICIBANK	Y38575109	4/22/2016	Approve Appointment and Remuneration of M.K. Sharma as Independent Non Executive Chairman	Issuer	Yes	For	For
ICICI Bank Limited	ICICIBANK	Y38575109	4/22/2016	Elect Vishakha Mulye as Director	Issuer	Yes	For	For
ICICI Bank Limited	ICICIBANK	Y38575109	4/22/2016	Approve Appointment and Remuneration of Vishakha Mulye as Executive Director	Issuer	Yes	For	For
ICICI Bank Limited	ICICIBANK	Y38575109	4/22/2016	Amend Employees Stock Option Scheme	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	4/22/2016	Accept Financial Statements and	Issuer	Yes	For	For

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				Directors Report				
ABB India Limited	500002	Y0005K103	4/22/2016	Approve Dividend Payment	Issuer	Yes	For	For

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ABB India Limited	500002	Y0005K103	4/22/2016	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	4/22/2016	Reelect Frank Duggan as Director	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	4/22/2016	Elect Sanjeev Sharma as Director	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	4/22/2016	Approve Appointment and Remuneration of Sanjeev Sharma as Managing Director	Issuer	Yes	For	For
ABB India Limited	500002	Y0005K103	4/22/2016	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Confirm Interim Dividend and Declare Final Dividend and Two Special Dividend	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Approve SRBC & Co.LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Elect J. Sivestre as Director	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Approve Reappointment and Remuneration of S. Ayyangar as Managing Director	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Approve Appointment and Remuneration of	Issuer	Yes	For	For

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N. Rajaram as
Executive Director

Sanofi India Limited	500674		4/29/2016	Approve Appointment and Remuneration of L. Guerin as Executive Director	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Approve Appointment and Remuneration of A. Sood as Executive Director	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Elect Aditya Narayan as Independent Director	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Elect Usha Thorat as Independent Director	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Adopt New Articles of Association	Issuer	Yes	For	For
Sanofi India Limited	500674		4/29/2016	Approve Related Party Transactions	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2016	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2016	Approve Interim Dividends and Declare Final Dividend	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2016	Reelect Shobinder Duggal as Director	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2016	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2016	Authorize Board to Fix Remuneration of Cost Auditors	Issuer	Yes	For	For
Nestle India Ltd.	500790	Y6268T111	5/12/2016	Elect Rakesh Mohan as Independent Director	Issuer	Yes	For	For
Mphasis Ltd	526299	Y6144V108	5/21/2016	Approve Related Party Transactions	Issuer	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	5/24/2016		Issuer	Yes	For	For

Approve Keeping
of Register of
Members,
Documents, and
Certificates at the
Office of TSR
Darshaw Ltd.,
Registrar and
Transfer Agent

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Bharti Infratel Ltd.	INFRATEL		6/10/2016	Approve Share Repurchase Program	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/17/2016	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/17/2016	Approve Interim Dividend and Declare Final Dividend	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/17/2016	Reelect Ishaat Hussain as Director	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/17/2016	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Tata Consultancy Services Ltd.	532540	Y85279100	6/17/2016	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	6/18/2016	Accept Financial Statements	Issuer	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	6/18/2016	Approve Dividend Payment	Issuer	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	6/18/2016	Elect Vishal Sikka as Director	Issuer	Yes	For	For
Infosys Ltd.	INFY	Y4082C133	6/18/2016	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
ITC Ltd.	ITC	Y4211T171	6/27/2016	Increase Authorized Share Capital	Issuer	Yes	For	For
ITC Ltd.	ITC	Y4211T171	6/27/2016	Amend Articles of Association to Reflect Changes in Capital	Issuer	Yes	For	For
ITC Ltd.	ITC	Y4211T171	6/27/2016	Approve Bonus Issue	Issuer	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/28/2016	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For

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Asian Paints Ltd.	ASIANPAINT	Y03637116	6/28/2016	Approve Dividend	Issuer	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/28/2016	Reelect Mahendra Choksi as Director	Issuer	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/28/2016	Reelect Malav Dani as Director	Issuer	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/28/2016	Approve B S R & Co., LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/28/2016	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Asian Paints Ltd.	ASIANPAINT	Y03637116	6/28/2016	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2016	Accept Financial Statements and Statutory Reports	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2016	Approve Interim Dividend and Final Dividend	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2016	Reelect Harish Manwani as Director	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2016	Reelect Pradeep Banerjee as Director	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2016	Reelect P.B. Balaji as Director	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2016	Approve B S R & Co. LLP, as Statutory Auditors and Authorize Board to Fix Their Remuneration	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2016	Approve Remuneration of Cost Auditors	Issuer	Yes	For	For
Hindustan Unilever Limited.	500696	Y3218E138	6/30/2016	Approve Scheme of Arrangement	Issuer	Yes	For	For

