

INDIA FUND INC  
Form N-PX  
July 26, 2006

Edgar Filing: INDIA FUND INC - Form N-PX

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number 811-08266

The India Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue  
New York, NY 10154

(Address of principal executive offices) (Zip code)

Simpson Thacher & Bartlett LLP  
425 Lexington Avenue  
New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-583-5344

Date of fiscal year end: December 31

Date of reporting period: July 1, 2005  June 30, 2006

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 there under (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Edgar Filing: INDIA FUND INC - Form N-PX

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2005 TO JUNE 30, 2006**

---

Edgar Filing: INDIA FUND INC - Form N-PX

[Back to Contents](#)

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Grasim Industries Limited	GRASIM IN	6099927	07/09/05	Nagda	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005  To declare dividend  Appoint a Director in place of Rajashree Birla who retires by rotation and being eligible offers himself up for reappointment  Appoint a Director in place of S G Subrahmanyam who retires by rotation and being eligible offers himself up for reappointment  Appoint a Director in place of Mr B V Bhargava who retires by rotation and being eligible offers himself up for reappointment  To appoint Mr S B Mathur as director of the company  To appoint statutory and branch auditors of the company and fix their remuneration  To appoint Mr D D Rathi as wholetime director of the company and to fix his remuneration  To revise remuneration of Shailendra K Jain, wholetime director of company	Management	NO	Did not attend	Did not attend

Edgar Filing: INDIA FUND INC - Form N-PX

Hotel Leelaventure Limited	LELA IN	6100335	07/13/04	Mumbai	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005	Management	Yes	For	For
					To declare dividend	Management	Yes	For	For
					Appoint a Director in place of Mr Vijay Amritraj who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Mr PCD Nambiar who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Mr Madhu Nair who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					To appoint statutory and branch auditors of the company and fix their remuneration	Management	Yes	For	For
					Re-appoint Venu Krishnan as an executive director of the company □ rotation of 5 years	Management	Yes	For	For
					Allot shares in the form of GDRs, FCCBs, convertibles or securities linked to equity shares	Management	Yes	abstain	abstain
					amend articles of association	Management	Yes	For	For

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Tata Motors Limited	TTMT IN	6101509	07/11/05	Mumbai	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005	Management	Yes	For	For
					To declare dividend	Management	Yes	For	For
					Appoint a Director in place of Mr N N Wadla who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Mr P P Kadle who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Mr V Sumantran who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appointment of Statutory Auditors	Management	Yes	For	For
					Re-appointment of Mr Ravi Kant as whole-time director	Management	Yes	For	For
Dabur India Limited	DABUR IN	6297356	07/15/05	New Delhi	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005	Management	NO	Not Attended	Not Attended
					To declare dividend	Management	NO	Not Attended	Not Attended
					Appoint a Director in place of Mr Stuart Purdy who retires by rotation and being eligible offers himself up for reappointment	Management	NO	Not Attended	Not Attended
					Appoint a Director in place of Mr VC Burman who retires by rotation and being eligible offers himself up for reappointment	Management	NO	Not Attended	Not Attended
					Appoint a Director in place of Mr P D Narang who retires by rotation and being eligible offers himself up for reappointment	Management	NO	Not Attended	Not Attended
					To appoint statutory and branch auditors	Management	NO	Not Attended	Not Attended

Edgar Filing: INDIA FUND INC - Form N-PX

of the company and fix their remuneration					
Nominate Mr R C Bhargava as additional director liable to retire by rotation	Management	NO	Not Attended	Not Attended	
Re-appoint Sunil Duggal as an CEO of the company □ rotation of 5 years	Management	NO	Not Attended	Not Attended	
Re-appoint Amit Burman as an CEO of the company □ rotation of 5 years	Management	NO	Not Attended	Not Attended	
Re-appoint Mohit Burman as whole time director	Management	NO	Not Attended	Not Attended	
Re-appoint Chetan Burman as Executive Director	Management	NO	Not Attended	Not Attended	
Re-appoint Bansal & Co as branch auditors □ Alvvar Division	Management	NO	Not Attended	Not Attended	
Re-appoint Waring & Partners as branch auditors -London Division	Management	NO	Not Attended	Not Attended	

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Housing Development Finance Limited	HDFC IN	6171900	07/15/05	Mumbai	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005	Management	Yes	For	For
					To declare dividend	Management	Yes	For	For
					Appoint a Director in place of Mr DN Ghosh who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Mr Ram Tarneja who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Mr Shirish Patel who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					To appoint auditors of the company and fix their remuneration	Management	Yes	For	For
					Appoint Pannell Kerr Foster as chartered accountants	Management	Yes	For	For
					re-appoint KM Mistry as the Managing Director for a period of 5 years	Management	Yes	For	For
					re-appoint Deepak Parekh as the managing director of the coporation for a period of 3 years	Management	Yes	For	For
					The corporation may borrow from time to time funds for the purpose of business	Management	Yes	abstain	abstain
					Allot equity shares not exceeding 74,736,210	Management	Yes	abstain	abstain
					Hindalco Industries Limited	HNDL IN	B0GW48	07/12/05	Mumbai

Edgar Filing: INDIA FUND INC - Form N-PX

Auditors as of 31st March 2005					
To declare dividend	Management	Yes	For	For	
Appoint a Director in place of SS Kothari who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For	
Appoint a Director in place of MM Bhagat who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For	
To appoint auditors of the company and fix their remuneration	Management	Yes	For	For	
The corporation may borrow from time to time funds	Management	Yes	abstain	abstain	
Company may create further mortgage	Management	Yes	abstain	abstain	

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Tata Chemicals Limited	TTCH IN	6101167	07/21/05	Mumbai	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005	Management	Yes	For	For
					To declare dividend	Management	Yes	For	For
					Appoint a Director in place of Mr R Gopalakrishnan who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of DV Kapur who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Keshub Mahindra who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					To appoint auditors of the company and fix their remuneration	Management	Yes	For	For
					Appointment of Dr Vuay L Kelkar as a Director	Management	Yes	For	For
					Re-appointment of Prasad R Menon as Managing Director	Management	Yes	For	For
					Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005	Management	Yes	For	For
					To declare dividend	Management	Yes	For	For
Associated Cement Companies Limited	ACC IN	6155915	07/13/05	Mumbai	Appoint a Director in place of Mr Tarun Das who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of NS Sekhsaria who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of ML Narula who retires by	Management	Yes	For	For

Edgar Filing: INDIA FUND INC - Form N-PX

rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
Appoint a Director in place of AK Jain who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
Appointment of Markus Akermann as Director	Management	Yes	For	For
Appointment of Paul Hugentobler as Director	Management	Yes	For	For
Reappointment and terms of remuneration of Mr AK Jain as wholetime Director	Management	Yes	For	For
Amendment to the articles of association	Management	Yes	For	For
Appointment of Auditors	Management	Yes	For	For

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Bharat Earth Movers Limited	BEML IN	6139704	07/13/05	Bangalore	Increase in authorised share capital  Issue of shares to public through prospectus authorization to the board of directors appointment of director	Management	No	Not Attended	Not Attended
HEG Limited	HEG IN	6399887	07/12/05	Madhya Pradesh	International offering of foreign currency convertible bonds up to the principal amount of US \$25 million and green shoe option of US \$3.75 million	Management	No	Not Attended	Not Attended
Satyam Computers	SCS IN	6241858	07/22/05	Hyderabad	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005 To declare dividend Appoint a Director in place of Mr DN Ghosh who retires by rotation and being eligible offers himself up for reappointment Appointment of Auditors	Management	No	Not Attended	Not Attended
Tata Chemicals Limited	TTCH IN	6101167	07/21/05	Mumbai	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005 To declare dividend Appoint a Director in place of Mr DV Kapur who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr Keshub Mahindra who retires by rotation and being eligible offers	Management Management Management	Yes Yes Yes	For For For	For For For

Edgar Filing: INDIA FUND INC - Form N-PX

himself up for reappointment					
Appoint a Director in place of Mr R Gopalakrishnan who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For	
Appointment of Auditors	Management	Yes	For	For	
Appointment of Dr Vuay Kelkar as a Director	Management	Yes	For	For	
Re-appointment of Prasad R Menon as managing director of the company	Management	Yes	For	For	

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Bajaj Auto Limited	BJA IN	6124142	07/16/05	Pune	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005 To declare dividend Appoint a Director in place of Mr Suman Kirloskar who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr SH Khan who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr Balaji Rao who retires by rotation and being eligible offers himself up for reappointment Appointment of Auditors appoint Tarun Das as Director appoint Manish Kejriwal as Director appoint Rahul Bajaj as Chairman appoint Madhur Bajaj as Vice Chairman appoint Rajiv Bajaj as Managing Director Appoint Sanjiv Bajaj as additional Director Amend articles of association	Management	No	Not Attended	Not Attended
Oriental Bank of Commerce	OBC IN	6121507	07/07/05	New Delhi	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005	Management	No	Not Attended	Not Attended
Mahindra & Mahindra	MM IN	6100186	07/22/05	Postal	Approval of the remuneration/ compensation	Management	Yes	For	For

Limited

committee o the  
Board

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Reliance Energy Limited	RELE IN	6099853	07/19/05	Mumbai	Authorize the board to create and allot equity shares or their equivalent at the discretion of the board at a price not less than INR 573	Management	Yes	Abstain	Abstain
Salora International Limited	SLI IN	6768379	07/18/05	New Delhi	Accept Profit and Loss Statement, Balance Sheet, Report of the Directors and Auditors as of 31st March 2005 To declare dividend Appoint a Director in place of Mr SK Jiwarajka who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr PN Mehta who retires by rotation and being eligible offers himself up for reappointment Appointment of Auditors	Management	No	Not Attended	Not Attended
Reliance Industries Limited	RIL IN	6099626	08/03/05	Mumbai	Consider and adopt audited 3/31/05 Balance Sheet, Profit & Loss Acct. for that date & the Rpts. Of the BOD & Auditors Declare a dividend on equity shares Appoint Directors in place of those retiring by rotation Appoint auditors & fix their remuneration Consider & to pass w/ or w/out modification, Prof. Ashok Misra as director of the company subject to retirement Consider & to pass w/ or w/out modification, reappt. Shri Hardev Singh	Mgmt	Yes	For	For
						Mgmt	Yes	For	For
						Mgmt	Yes	For	For
						Mgmt	Yes	For	For
						Mgmt	Yes	For	For
						Mgmt	Yes	For	For

Edgar Filing: INDIA FUND INC - Form N-PX

					Kohill as a Wholetime Director for 5 yrs effective from 4/1/05	Mgmt	Yes	For	For
					Consider & to pass w/ or w/out modification, reappt. Shri Hatal R. Meswani as a Exec Dir. For 5yrs effective 8/4/05	Mgmt	Yes	For	For
					Consider & to pass w/ or w/out modification Directors of the c. be paid annual commission aggregating 1 crore				
Hindalco Industries Limited	HNOL IN	6100142	08/06/05	Mumbai	Each equity share face vau of Rs 10 be subdivided into 10 equity share face value Rs 1	Mgmt	Yes	For	For
					Delete article 4ia of the articles of assoc of the company	Mgmt	Yes	Abstain	Abstain
NIIT Technologies Ltd	NITEC IN	B02PD81	07/22/05	New Delhi	Receive, consider & adopt the Profit & Loss Acct. for 4/1/04-3//31/05 & Balance Sheet as of 3/1/05	Mgmt	No	DNA	DNA
					Declare dividnt on equity shares	Mgmt	No	DNA	DNA
					Appoint a Dir. In place of Vijay K. Thodani	Mgmt	No	DNA	DNA
					Appoint a Dir. In place of Arvind Thakur	Mgmt	No	DNA	DNA
					Appoint auditors of the co. to hold office	Mgmt	No	DNA	DNA
					Increase in the foreign institutional investors investment limit to 49% of paid up capital of the company	Mgmt	No	DNA	DNA
					Revision of remuneration payable to Mr. Rajendra S. Pawap, Chairman & Exec.	Mgmt	No	DNA	DNA
					Revision of remuneration payable to Mr. Arvind Thakar, CEO & Whole-time Director	Mgmt	No	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Tata Steel	TISCO IN 61101156	07/27/05	Mumbai	Receive, consider & adopt the audited profit & loss acct. for 3/31/05 & the Balance Sheet	Mgmt	Yes	For	For
				Declare a dividend on ordinary shares	Mgmt	Yes	For	For
				Appoint a director in place of S. M. Palia	Mgmt	Yes	For	For
				Appoint a director in place of Kumar Mangalam Birla	Mgmt	Yes	For	For
				Appoint a director in place of J. J. Irani	Mgmt	Yes	For	For
				Appoint auditors & fix their remuneration	Mgmt	Yes	For	For
				Reappointment of Dr. T. Mukherjee as Whole-Time Director	Mgmt	Yes	For	For
				Reappointment of A. N. Singh as Whole-Time Director	Mgmt	Yes	For	For
				Change of Company name	Mgmt	Yes	For	For
				Appointment of Branch Auditors	Mgmt	Yes	For	For

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Lupin Limited	LPC IN	6143761	07/28/05	Mumbai	Receive, consider, approve & adopt the audited 3/31/05 Balance Sheet	Mgmt	Yes	For	For
					Declare dividend for 3/31/05	Mgmt	Yes	For	For
					Appoint a Director in place of D. Gupta	Mgmt	Yes	For	For
					Appoint a Director in place of P. K. Kau	Mgmt	Yes	For	For
					Appoint auditors	Mgmt	Yes	For	For
					Reappoint Dr. Desh Bandhu Gupta as Chairman	Mgmt	Yes	For	For
					Reappoint M. D. Gupta as Exec Dir	Mgmt	Yes	For	For
					Revision in remuneration payable to Dr. Kamal K. Sharma, Man. Dir	Mgmt	Yes	For	For
					Approve 20,000 rupee sitting fee for BOD	Mgmt	Yes	For	For
					Consider payment of commission not exceeding 0.25% per annum	Mgmt	Yes	For	For
					Consider domestic/int'l offerings	Mgmt	Yes	For	For
					Consider equity shares & options	Mgmt	Yes	For	For
					To consider plan for equity shares & options	Mgmt	Yes	For	For
					Consider forming/creating a wholly owned subsidiary, Lupin Research Ltd	Mgmt	Yes	For	For
Consider resolution that the securities created by the company may rack part passu w/ the mortgages	Mgmt	Yes	For	For					
Jyoti Structures Ltd	JYS IN	6135650	08/03/05	Mumbai	Receive , consider & adopt Profit & Loss Acct. for 3/31/05 & the Balance Sheet	Mgmt	Yes	For	For
					Appoint Director in place of A. J. Khan	Mgmt	Yes	For	For
					Appoint Director in place of S. D. Kshirsagar	Mgmt	Yes	For	For
					Declare dividend	Mgmt	Yes	For	For
					Appoint auditors, R. M. Algaonkar & Assoc.	Mgmt	Yes	For	For
						Mgmt	Yes	For	For

Edgar Filing: INDIA FUND INC - Form N-PX

Appoint Company auditors re. Branch offices					
Employee Stock Purchase	Mgmt	Yes	For	For	
Price of warrants	Mgmt	Yes	For	For	

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Tata Consultancy Services Ltd	TCS IN	B01NPJ1	07/19/05	Mumbai	Receive, consider & adopt the Audited Profit & Loss Acct. for 3/31/05 & the Balance Sheet	Mgmt	Yes	For	For
					Confirm payment of interim dividends & to declare a final dividend on equity shares	Mgmt	Yes	For	For
					Appoint Auditors	Mgmt	Yes	For	For
					Appoint S. Ramadoral as a Dir of the Company	Mgmt	Yes	For	For
					Appoint R. N. Tata as a Dir. Of the Co.	Mgmt	Yes	For	For
					Appoint Aman Mehta as a Dir of the Co	Mgmt	Yes	For	For
					Appoint Naresh Chandra as a Dir of the Co	Mgmt	Yes	For	For
					Appoint & remuneration of CEO & Man. Dir	Mgmt	Yes	AB	AB
					Amendent to Articles of Assoc. of the Co	Mgmt	Yes	For	For
					Place of keeping & inspection of Registers & Annual Returns of the Co	Mgmt	Yes	For	For
					Payment of Commission to the non-whole-time Directors of the Co	Mgmt	Yes	For	For
					Appoint Branch auditors	Mgmt	Yes	For	For
					ITC	ITC IN	6124614	07/29/05	Kolkata
Declare a dividend	Mgmt	No	DNA	DNA					
Elect Directors in place of those retiring by rotation	Mgmt	No	DNA	DNA					
Appoint auditors	Mgmt	No	DNA	DNA					
Resolve that Mr. John Patrick Daly as Dir of the Co	Mgmt	No	DNA	DNA					
Approve reappointment of Krishnamoorthy Vaidyanath as a Director	Mgmt	No	DNA	DNA					
Resolve payment of fees to the Non-Exec. Dir. Of the Co	Mgmt	No	DNA	DNA					
	Mgmt	No	DNA	DNA					
	Mgmt	No	DNA	DNA					

Edgar Filing: INDIA FUND INC - Form N-PX

Employee Stock Option Scheme of the Company				
Ordinary share of face value of Rs. 10 is sub-divded into 10 Rs shares	Mgmt	No	DNA	DNA
Share Capital of the Co increased	Mgmt	No	DNA	DNA
Share capital of the Co is RS 500 million divided into 500 million ordinary shares	Mgmt	No	DNA	DNA
Bonus shares	Mgmt	No	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
NIIT Limited	NIIT IN	6124614	07/22/05	New Delhi	Adopt the Profit & Loss Acct & Balance Sheet	Mgmt	No	DNA	DNA
					Declare dividend on equity shares	Mgmt	No	DNA	DNA
					Appoint Dir in place of Rajendra S. Powar	Mgmt	No	DNA	DNA
					Appoint Dir in place of P. Rojendran	Mgmt	No	DNA	DNA
					Appoint auditors	Mgmt	No	DNA	DNA
					Approve a grant of a corpus of Rs 50 million for setting up a university	Mgmt	No	DNA	DNA
					Revision of remuneration payable to Rajendra S. Pawar, Chairman and Man. Dir	Mgmt	No	DNA	DNA
					Revision of remuneration payable to Vijay K. Thadani, whole-time director	Mgmt	No	DNA	DNA
					Revision of remuneration payable to P. Rajendran, whole-time director	Mgmt	No	DNA	DNA
					Mahindra & Mahindra Ltd	MM IN	6100186	07/28/05	Mumbai
Declare a dividend on Ordinary shares	Mgmt	Yes	For	For					
Appoint a director in place of Keshub Mahindra	Mgmt	Yes	For	For					
Appoint a director in place of Anand G. Mahindra	Mgmt	Yes	For	For					
Appoint a director in place of N. B. Godrej	Mgmt	Yes	For	For					
Appoint a director in place of M. M. Murugappan	Mgmt	Yes	For	For					
Appoint A. F.erguson & Co. chartered accountants	Mgmt	Yes	For	For					
Approve sitting fees for the BOD	Mgmt	Yes	For	For					
Resolve Directors being paid by remuneration by way of commission	Mgmt	Yes	For	For					
Resolve Directors payment in exact amount	Mgmt	Yes	For	For					
To establish & carry on business of industrial & construction equipment	Mgmt	Yes	For	For					

Edgar Filing: INDIA FUND INC - Form N-PX

manufacturers Approval for commencement by the Company of new businesses	Mgmt	Yes	Abstain	Abstain
Transfer, sell, or dispose of Company's light commercial vehicles	Mgmt	Yes	For	For
Transfer, sell, or dispose of Company's Transport Solutions Group	Mgmt	Yes	For	For
Acquiring and holding ordinary shares of the Co. by the FIIs	Mgmt	Yes	For	For
Increase authorized share capital of Co from Rupees 200 crores	Mgmt	Yes	For	For
Section 16: Authorized share capital of Co is Rupees 300 crores	Mgmt	Yes	For	For
Section 31: Authorized share capital of Co is Rupees 300 crores	Mgmt	Yes	For	For
Bonus shares	Mgmt	Yes	For	For

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Thermax Ltd	TMX IN	6121433	07/26/05	Pune	Adopt Profit & Loss Acct & Balance Sheet	Mgmt	No	DNA	DNA
					Declare dividend @ 6%	Mgmt	No	DNA	DNA
					Declare dividend @ 120%	Mgmt	No	DNA	DNA
					Appoint a Dir in place of A. R. Aga	Mgmt	No	DNA	DNA
					Appoint a Dir in place of Tapan Mitra	Mgmt	No	DNA	DNA
					Appoint auditors	Mgmt	No	DNA	DNA
Hindustan Lever Ltd	HLVR IN	6261674	07/29/05	Mumbai	Companies Act	Mgmt	Yes	For	For
					Sections 391 & 394	Mgmt	Yes	For	For
KPIT Cummins	NKPIT IN	B06C3W2	07/19/05	Pune	Adopt Profit & Loss Acct & Balance Sheet	Mgmt	No	DNA	DNA
					Declare dividend	Mgmt	No	DNA	DNA
					Appoint Dir in place of S. B. Pandit	Mgmt	No	DNA	DNA
					Appoint Dir in place of Sudheer Tiloo	Mgmt	No	DNA	DNA
					Appoint Dir in place of Steven Spaulding	Mgmt	No	DNA	DNA
					Appoint auditors	Mgmt	No	DNA	DNA
Approve appointment of Chinmay Pandid as Product Develop. Man.	Mgmt	No	DNA	DNA					
Excel Industries	EXL IN	6150619	07/29/05	Mumbai	Adopt Profit & Loss Acct & Balance Sheet	Mgmt	Yes	For	For
					Declare dividend	Mgmt	Yes	For	For
					Appoint Dir in place of A. D. Mango	Mgmt	Yes	For	For
					Appoint Dir in place of P. S. Jhaveri	Mgmt	Yes	For	For
					Appoint Dir in place of P. S. Jhaveri	Mgmt	Yes	For	For
					Appoint auditors	Mgmt	Yes	For	For
					To reappoint M. K. Vadgama as director	Mgmt	Yes	For	For
					To reappoint V. R. Galkar as director	Mgmt	Yes	For	For
					To keep company records at the office of company's registrar instead of company's registered office	Mgmt	Yes	For	For
					To secure loans, debentures, bonds	Mgmt	Yes	For	For
Approve delisting of the company's	Mgmt	Yes	For	For					

Edgar Filing: INDIA FUND INC - Form N-PX

equity shares & the two series of secured redeemable non-convertible debentures					
Reappoint A. C. Shroff to Chairman & Man. Dir. Of the Company	Mgmt	Yes	For	For	
Invest in the equity share capital of Vinar Organic Private Limited	Mgmt	Yes	For	For	
Contribution to charities	Mgmt	Yes	For	For	
Alter object clauses	Mgmt	Yes	Abstain	Abstain	

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Jindal Steel & Power Ltd	JSP IN	6726816	07/25/05	Haryana	Adopt Profit & Loss Acct & Balance Sheet	Mgmt	NO	DNA	DNA
					Declare divided on equity shares	Mgmt	NO	DNA	DNA
					Note pymt of interim dividend	Mgmt	NO	DNA	DNA
					Appoint Dir in place of Shri Rajendra Singh	Mgmt	NO	DNA	DNA
					Appoint Dir in place of Shri Amir Z. Lodha	Mgmt	NO	DNA	DNA
					Appoint Dir in place of Shri Amir Z. Singh Pasrich	Mgmt	NO	DNA	DNA
					Appoint M/s S.S. Kothari Mehta & Co. Chartered Accountants	Mgmt	NO	DNA	DNA
					Appoint Smt. Savitri Jindal as Dir. Of the Co.	Mgmt	NO	DNA	DNA
					Employee Stock Purchase	Mgmt	NO	DNA	DNA
					Limit Employee Purchase Plan	Mgmt	NO	DNA	DNA
					Mortgage clause	Mgmt	NO	DNA	DNA
					Grant commussion to Shri Naven Jindal, Exec. Vice Chairman & Man. Dir of the Co. the rate of 1% of new profits of the Co	Mgmt	NO	DNA	DNA
					Revision of remuneration of Shri Anand Goel	Mgmt	NO	DNA	DNA
					Revision of remuneration of Shri Sushi K. Maroo	Mgmt	NO	DNA	DNA
					Revision of remuneration of Shri M. L. Gupta	Mgmt	NO	DNA	DNA
					Revision of remuneration for reappointment of Shri Anand Goel	Mgmt	NO	DNA	DNA
SESA Goa Ltd	SESA IN	6136040	07/27/05	Goa	Adopt the audited balance sheet & profit & loss acct	Mgmt	NO	DNA	DNA
					Declare dividnd	Mgmt	NO	DNA	DNA
					Appoint Dir in place of K. Sakurai	Mgmt	NO	DNA	DNA
					Appoint Dir in place of A. Pradhan	Mgmt	NO	DNA	DNA
					Appoint Dir in place of T. Hokari	Mgmt	NO	DNA	DNA
					Appoint auditors	Mgmt	NO	DNA	DNA
					Reappointment of P. K. Mukherjee & remuneration	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Reappointment of H. P. U. K. Nair & renumeration	Mgmt	NO	DNA	DNA
Sitting fees to the Directors	Mgmt	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Cadila Healthcare Ltd	SESA IN	6378905	07/26/05	Ahmedabad	Adopt the audited balance sheet & profit & loss acct	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Appoint Dir in place of Mukesh M. Patel	Mgmt	NO	DNA	DNA
					Appoint Dir in place of Pranlal Bhogilal	Mgmt	NO	DNA	DNA
					Appoint auditors	Mgmt	NO	DNA	DNA
					Sitting fees to the Directors	Mgmt	NO	DNA	DNA
Wipro	WPRO IN	62060J1	07/21/05	Bangalore	Adopt the audited balance sheet & profit & loss acct	Mgmt	NO	DNA	DNA
					Declare final dividend	Mgmt	NO	DNA	DNA
					Appoint Dir in place of Prof. Eisuke Sakakibara	Mgmt	NO	DNA	DNA
					Appoint Dir in place of Dr. Ashok Ganguly	Mgmt	NO	DNA	DNA
					Appoint auditors	Mgmt	NO	DNA	DNA
					Reappointment of Azim H. Premji & remuneration	Mgmt	NO	DNA	DNA
					Authorized share capital of company	Mgmt	NO	DNA	DNA
					Adjust equity shares	Mgmt	NO	DNA	DNA
					Employee stock option plan	Mgmt	NO	DNA	DNA
					Credit Capital redemption reserve acct	Mgmt	NO	DNA	DNA
Wipro	WPRO IN	62060J1	07/21/05	Bangalore	Approve scheme of amalgamation to between Wipro BPO Solution Ltd. & the Applicant/Transfee Company	Mgmt	NO	DNA	DNA
					Meeting held at the registered office of the Applicant/Tranferee Company	Mgmt	NO	DNA	DNA
					Attend and vote	Mgmt	NO	DNA	DNA
Corporaton Bank	CRPBK IN	6100993	08/09/05	Mangalore	To elect 6 directors	Mgmt	NO	DNA	DNA
Centurion Bank Limited	CENTD IN	6438519	08/03/05	Gao	Swap share ratio. Scheme voting. Credit, issue, allot of equity shares of the Bank to the Members of Bank of Punjab Ltd. Sheme	Mgmt	No	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX  
of Amalgamation

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Manugraph India Ltd	MI IN	B0LLBX1	08/10/05	Mumbai	To receive, consider & adopt Balance Sheet as of 3/31/03	Mgmt	Yes	For	For
					To declare dividend	Mgmt	Yes	For	For
					To appoint a Director in place of Mr. H. H. Vasa	Mgmt	Yes	For	For
					To appoint a Director in place of Mr. J. C. Vakil	Mgmt	Yes	For	For
					To appoint auditors	Mgmt	Yes	For	For
					To resolve partial amendment to the resolution (S. Shah). Terms & condition are binding.	Mgmt	Yes	For	For
					Payment of commission	Mgmt	Yes	For	For
I-Flex Solutions	IFLEX IN	6528443	08/12/05	Mumbai	To receive, consider & adopt Balance Sheet as of 3/31/03	Mgmt	Yes	For	For
					To declare dividend	Mgmt	Yes	For	For
					To appoint a Director in place of Mr. H. H. Vasa	Mgmt	Yes	For	For
					To appoint a Director in place of Mr. J. C. Vakil	Mgmt	Yes	For	For
					To appoint auditors	Mgmt	Yes	For	For
					Resolve that S. P. Bharucha be appointed Director	Mgmt	Yes	For	For
					Reappoint Dr. Rajesh Hukku as the Man. Dir. W/ salary & reimbursement	Mgmt	Yes	For	For
					Resolve issuance & allotment of up to 80,000 warrants or options	Mgmt	Yes	For	For
					Resolve issuance of up to 0.5% of the fully diluted equity of the Company	Mgmt	Yes	For	For
ICICI Bank	ICICIBC IN	6100368	08/20/05	Vadodara	To receive, consider & adopt Balance Sheet as of 3/31/03	Mgmt	NO	DNA	DNA
					To declare dividend on preference shares	Mgmt	NO	DNA	DNA
						Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

To declare dividend on equity shares				
To appoint a Director in place of N. Vaghul	Mgmt	NO	DNA	DNA
To appoint a Director in place of Mr. A. Puri	Mgmt	NO	DNA	DNA
To appoint a Director in place of Mr. M. K. Sharma	Mgmt	NO	DNA	DNA
To appoint a Director in place of Mr. M. G. Subrahmanyam	Mgmt	NO	DNA	DNA
To appoint statutory auditors	Mgmt	NO	DNA	DNA
To appoint branch auditors	Mgmt	NO	DNA	DNA
Reappoint T. S. Vijayan as Director	Mgmt	NO	DNA	DNA
Reappoint Mr. Sridarlyengar as Director	Mgmt	NO	DNA	DNA
Reappoint K. V. Kamath as Man. Dir & CEO	Mgmt	NO	DNA	DNA
Reappoint Kalpana Morparia as wholetime Dir. & not subject to retirement by rotation during tenure	Mgmt	NO	DNA	DNA
Reappoint Chanda D. Kochnar as wholetime Dir	Mgmt	NO	DNA	DNA
Reappoint Nachiket Mor as wholetime Dir. & not subject to retirement during tenure.	Mgmt	NO	DNA	DNA
Each non-wholetime Dir be paid a sitting fee up to Rs. 20,000 determined by the Board	Mgmt	NO	DNA	DNA
Capital of the Co. is Rs. 1900,00,00,000 divided into 100,00,00,000 equity shares of Rs. 10 each	Mgmt	NO	DNA	DNA
Authorize the co. to create, offer, issue, & allot up to 5,50,00,000 number of preference shares of face value of Rs. 100 each	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Indian Hotels	IH IN	6100410	08/11/05	Mumbai	To adopt audited Porfit & Loss Acct. & Bal. Sheet	Mgmt	Yes	For	For
					Declare a dividend on ordinary shares	Mgmt	Yes	For	For
					Appoint or reappoint Director in place of N.A. Soonawala	Mgmt	Yes	For	For
					Appoint or reappoint Director in place of Tejendra	Mgmt	Yes	For	For
					Appoint or reappoint Director in place of Shapoor Mistry	Mgmt	Yes	For	For
					Appoint of M. Valli Moosa as Dir. Of the Co.	Mgmt	Yes	For	For
					To appoint auditors & fix their remuneration	Mgmt	Yes	For	For
Ultratech Cement	UTCEM IN	B01GZF6	08/24/05	Mumbai	Adopt audited bal. Sheet & profit & loss acct	Mgmt	Yes	For	For
					Declare dividend on equity shares	Mgmt	Yes	For	For
					Appoint a Dir in place of Y.M. Deosthalee or reappoint	Mgmt	Yes	For	For
					Appoint a Dir in place of Kumar Manhalam Birla or reappoint	Mgmt	Yes	For	For
					Appoint a Dir in place of Rahashree Birla or reappoint	Mgmt	Yes	For	For
					Reappoint statutory auditors	Mgmt	Yes	For	For
					V.T. Moorthy signifies his intention to propose himself as a candidate for Dir of Co.	Mgmt	Yes	For	For
Balaji Telefilms	BLJT IN	6545538	08/26/05		Adopt audited bal. sheet & profit & loss acct	Mgmt	Yes	For	For
					Confirm interim dividend	Mgmt	Yes	For	For
					Appoint a Dir. In place of Jeetendra Kapoor or reappoint	Mgmt	Yes	For	For
					Appoint a Dir. In place of Dhruv Kajl or reappoint	Mgmt	Yes	For	For
					Appoint auditors	Mgmt	Yes	For	For
LIC Housing Finance	LICHF IN	6101026	08/11/05	Mumbai	Adopt audited bal. sheet & profit & loss acct	Mgmt	Yes	For	For
					Declare dividend on equity shares	Mgmt	Yes	For	For

Edgar Filing: INDIA FUND INC - Form N-PX

Appoint a Director in place of Shri G. M. Ramamurthy or reappoint	Mgmt	Yes	For	For
Appoint a Director in place of Shri Y. B. Desai or reappoint	Mgmt	Yes	For	For
Appoint auditors	Mgmt	Yes	For	For
Approve appointment of Shri K. Sridhar as Man. Dir. Of the Co.	Mgmt	Yes	For	For
Shri S. Ravi propose his candidacy for office of Dir	Mgmt	Yes	For	For
Shri K. Narasimha Murthy propose his candidacy for the office of Dir	Mgmt	Yes	For	For
Shri S.K. Mitter, CEO is appointed as Dir of the Co. & holds the position of CE of the Co. on a monthly remuneration	Mgmt	Yes	For	For
BOD may borrow money from time to time for business purposes	Mgmt	Yes	For	For

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Geodestic Information Systems, Ltd	BVH IN	B068D97	08/09/05	Mumbai	Adopt audited bal. sheet & profit & loss acct	Mgmt	Yes	For	For
					Confirm pymt of interim dividend	Mgmt	Yes	For	For
					Appoint a Dir. In place of Mahesh Murthy or reappoint	Mgmt	Yes	For	For
					Appoint a Dir. In place of Shashikant or reappoint	Mgmt	Yes	For	For
					Appoint statutory auditors	Mgmt	Yes	For	For
					Allot 54,00,000 equity shares (face value Rs. 2 each)	Mgmt	Yes	For	For
					Allot to Rakesh Mathur, 13,40,000 convertible warrants into fully paid equity shares	Mgmt	Yes	For	For
					Sitting fees for non-executive directors for meeting attendance	Mgmt	Yes	For	For
					Authorize remuneration of the executive directors w/in ceiling limits	Mgmt	Yes	For	For
					Patni Computers	PATNI IN	6734745	08/19/05	Pune
Balaji Telefilms	BLJT IN	6545538	08/26/05	Mumbai	Adopt audited bal. sheet & profit & loss acct	Mgmt	Yes	For	For
					Confirm the interim dividend	Mgmt	Yes	For	For
					Appoint a Director in place of Jeetendra Kapoor or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of Dhruv Kaji or reappoint	Mgmt	Yes	For	For
					To appoint auditors	Mgmt	Yes	For	For
Vijaya Bank	VJYBK IN	6701686	08/22/05	Bangalore	Elect 4 Directors among the shareholders for 3 years	Mgmt	No	DNA	DNA
	ACC IN	6155915	08/29/05	Mumbai	Sale of refractories	Mgmt	Yes	For	For

Associated  
Cement Co.

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Maharashtra Seamless	MHS IN	6562407	09/09/05	Raigad	Adopt audited accts.	Mgmt	No	DNA	DNA
					Declare dividend	Mgmt	No	DNA	DNA
					Appoint Director in place of Shri D. P. Jindal or reappoint	Mgmt	No	DNA	DNA
					Appoint Director in place of Shri S. D. Sharma or reappoint	Mgmt	No	DNA	DNA
					To appoint auditors	Mgmt	No	DNA	DNA
					Authorize payment of sitting fees	Mgmt	No	DNA	DNA
Larsen & Toubro	LT IN	B0166K8	08/26/05	Mumbai	Adopt Bal. Sheet & profit loss acct	Mgmt	Yes	For	For
					Declare a dividend on equity shares	Mgmt	Yes	For	For
					Appoint a Director in place of R.N. Mukhija or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of S.P. Deshmukh or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of S. Flajgopal or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of J.P. Nayak or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of Y.M. Deosthalee or reappoint	Mgmt	Yes	For	For
					Appoint M.M. Chitale as Director	Mgmt	Yes	For	For
					Approve reappointment of J.P. Nayak as a Whole-time Dir.	Mgmt	Yes	For	For
					Approve reappointment of Y.M. Deosthalee as a Whole-time Dir.	Mgmt	Yes	For	For
					Approve reappointment of K.V. Rangaswami as a Whole-time Dir.	Mgmt	Yes	For	For
					Non-Executive Directors be paid	Mgmt	Yes	For	For

Edgar Filing: INDIA FUND INC - Form N-PX

					sitting fees & commission				
					Resolve "Buy Back of Shares"	Mgmt	NO	ABS	ABS
					Appoint auditors	Mgmt	Yes	For	For
Matrix Laboratories	HDPH IN	B05GYX3	08/25/05	Hyderabad	Adopt Bal. Sheet & profit loss acct	Mgmt	NO	DNA	DNA
					Declare a dividend on equity shares	Mgmt	NO	DNA	DNA
					Appoint a Director in place of C.	Mgmt	NO	DNA	DNA
					Rasmakrishna or reappoint				
					Appoint a Director in place of Prof. P.	Mgmt	NO	DNA	DNA
					Vindiresan or reappoint				
					Appoint a Director in place of K.R.V.	Mgmt	NO	DNA	DNA
					Subrahmanian or reappoint				
					Appoint statutory auditors	Mgmt	NO	DNA	DNA
					Appointment of Arun Duggal as Director	Mgmt	NO	DNA	DNA
					Appointment of Tan Suan Swee as Director	Mgmt	NO	DNA	DNA
					Giving gurantee to or in respect of subsidiaries of the Co.	Mgmt	NO	DNA	DNA
					Appointment of C. Ramakrishna, Dir. Of Co. as Corporate Advisor	Mgmt	NO	DNA	DNA
					Delisting of equity shares from Hyderabad Stock Exchange	Mgmt	NO	DNA	DNA
					Authorization for pymt to sitting fees	Mgmt	NO	DNA	DNA
					Authorization for exercising options	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Voltas Ltd	VOLT IN	6135940	08/29/05	Mumbai	Adopt Bal. Sheet & profit loss acct	Mgmt	Yes	For	For
					Declare a dividend	Mgmt	Yes	For	For
					Appoint a Director in place of Ishaat Hussain or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of Ravi Kant or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of N.D. Khurody or reappoint	Mgmt	Yes	For	For
					Reappoint A. Soni as Man. Dir.	Mgmt	Yes	For	For
					Place of keeping & inspection of Registers & Returns	Mgmt	Yes	For	For
					Creation of Charges	Mgmt	Yes	For	For
					Contribution for charitable purposes	Mgmt	Yes	For	For
					Appointment of Auditors	Mgmt	Yes	For	For
					IndusInd Bank	IIB IN	6100454	09/03/05	Pune
Declare a dividend	Mgmt	NO	DNA	DNA					
Appoint a Director in place of Vijay Vaid or reappoint	Mgmt	NO	DNA	DNA					
Appoint a Director in place of Anil Harish or reappoint	Mgmt	NO	DNA	DNA					
Appoint a Director in place of O.P. Sodhani or reappoint	Mgmt	NO	DNA	DNA					
Appoint statutory auditors	Mgmt	NO	DNA	DNA					
Appoint Director	Mgmt	NO	DNA	DNA					
Non-executive director's compensation & disclosures	Mgmt	NO	DNA	DNA					
Reclarification of errors of punctuation, spelling, formatting & grammar in the Articles of Association	Mgmt	NO	DNA	DNA					
Alteration to Articles of Association (Currency Chest)	Mgmt	NO	DNA	DNA					
Alteration to Articles of Association (Capital)	Mgmt	NO	DNA	DNA					
Alteration to Articles of Association (Authorized Capital)	Mgmt	NO	DNA	DNA					
Foreign direct investment	Mgmt	NO	DNA	DNA					
	Mgmt	NO	DNA	DNA					

Edgar Filing: INDIA FUND INC - Form N-PX

Authority to issue  
ADRs/GDRs  
Reappoint R.J.  
Shahaney as Bank  
Chairman

Mgmt

NO

DNA

DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Mahavir Spinning	MSM IN	6374884	08/27/05	Punjab	Adopt Profit & Loss Acct & Balance Sheet	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Appoint Directors in place of Sh. Sachit Jain & Sh. Prafull Anubhai or reappoint	Mgmt	NO	DNA	DNA
					Appoint auditors	Mgmt	NO	DNA	DNA
					Appoint S.K. Bijlani, S.K. Bansal, S. Jain as Directors of the Company	Mgmt	NO	DNA	DNA
					Appoint S. P. Oswal as Chairman & Man. Dir of the Co. for 5 years w/ a remuneration	Mgmt	NO	DNA	DNA
					Appoint Suchita Jain as Exec. Dir of the Co. for 5 years w/ remuneration	Mgmt	NO	DNA	DNA
					Appoint Sachit Jain as Exec. Dir of the Co. for 5 years w/ remuneration	Mgmt	NO	DNA	DNA
					Equity share transfer & bonus transfers	Mgmt	NO	DNA	DNA
					Authorized share capital	Mgmt	NO	DNA	DNA
					Share capital	Mgmt	NO	DNA	DNA
					BOD may borrow monies up to Rs. 1,200.00 crore	Mgmt	NO	DNA	DNA
					Name change of Company to Vardhman Textiles Ltd.	Mgmt	NO	DNA	DNA
					Sterlite Industries Ltd.	STLT IN	6289494	09/03/05	Aurangabad
Confirm dividend paid on preference shares & declare dividend on equity shares	Mgmt	NO	DNA	DNA					
Appoint a Director in place of Gautam Doshi or reappoint	Mgmt	NO	DNA	DNA					
Appoint a Director in place of Sandeep Junnarkar or reappoint	Mgmt	NO	DNA	DNA					
Appoint auditors	Mgmt	NO	DNA	DNA					
Appoint Kuldip Kumar Kaura as Man. Dir. Of the Co.	Mgmt	NO	DNA	DNA					

Edgar Filing: INDIA FUND INC - Form N-PX

Appoint Kuldip Kumar Kaura as Dir. Of the Co. w/ a minimum remuneration	Mgmt	NO	DNA	DNA
Appoint Tarun Jain as Dir of the Co.	Mgmt	NO	DNA	DNA
Appoint Tarun Jain as Whole-time Dir of the Co. for 5 years w/ mininum remuneration	Mgmt	NO	DNA	DNA
Max & min. # of Directors	Mgmt	NO	DNA	DNA
Sitting fees for Non-executive directors	Mgmt	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Bharat Electronics	BHE IN	6139715	09/16/05	Bangalore	Adopt Profit & Loss Acct & Balance Sheet	Mgmt	NO	DNA	DNA
					Declare dividend on equity shares	Mgmt	NO	DNA	DNA
					Appoint a Director in place of Rita Menon or reappoint	Mgmt	NO	DNA	DNA
					Appoint a Director in place of K. U. Limaya or reappoint	Mgmt	NO	DNA	DNA
					Appoint a Director in place of M. H. Khan or reappoint	Mgmt	NO	DNA	DNA
					Keep the register of members together w/ the index of members of the company	Mgmt	NO	DNA	DNA
Oriental Bank of Commerce	OBC IN	6121507	09/21/05	Delhi	Elect 6 Directors to hold office for 3 years	Mgmt	NO	DNA	DNA
Manugraph India Limited	MI IN	BOLLBX1	09/19/05	Mumbai	Equity share face value	Mgmt	Yes	For	For
					Authorized share captial of the Company	Mgmt	Yes	For	For
					Sub-division of the nominal face value of equity shares	Mgmt	Yes	For	For
					Issuance of new share certificates	Mgmt	Yes	For	For
					Authorization of fresh share certificates	Mgmt	Yes	For	For
					Equity shares	Mgmt	Yes	For	For
Cancel equity shares in certificate form & issuance of fresh share certificates in sub divided equity shares	Mgmt	Yes	For	For					
Associated Cement Ltd.	ACC IN	6155915	09/08/05	Mumbai	Missing amalgamation	Mgmt	No	ABS	ABS
Arvind Mills Ltd	ARVND IN	6099712	09/29/05	Ahmedabad	Adopt audited statements of accts.	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Appoint a Director in place of Rama Bijapurkar or	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

reappoint Appoint a Director in place of Jaithirth Rao or reappoint	Mgmt	NO	DNA	DNA
Appoint auditors and to fix their remuneration	Mgmt	NO	DNA	DNA
Reappoint Sanjay S. Lalbhai as Man. Dir. For 5 years w/ remuneration	Mgmt	NO	DNA	DNA
Reappoint Jayesh K. Shah as Whole-time. Dir. Effective 4/1/05 till 11/19-05	Mgmt	NO	DNA	DNA
Reappoint Jayesh K. Shah as Whole-time. Dir. From 11/20/05-9/30/08	Mgmt	NO	DNA	DNA
Equity shares	Mgmt	NO	DNA	DNA
Sitting fees for BODs	Mgmt	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Bharati Shipyard Ltd	BPCL IN	6099723	09/23/05	Mumbai	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	Yes	For	For
					Declare dividend	Mgmt	Yes	For	For
					Appoint a Director in place of J. M. Gandhi or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of Sherali M. Sheikh or reappoint	Mgmt	Yes	For	For
					Appoint auditors to hold office	Mgmt	Yes	For	For
					Appoint Bhuta Shah & Co as Joint Auditors of the Co.	Mgmt	Yes	For	For
Bharat Electronics Ltd.	BHE IN	6139715	09/16/05	Bangalore	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	No	DNA	DNA
					Declare dividend on equity shares	Mgmt	No	DNA	DNA
					Appoint a Director in place of K. U. Limaya or reappoint	Mgmt	No	DNA	DNA
					Appoint a Director in place of M. H. Khan or reappoint	Mgmt	No	DNA	DNA
Hindustan Petroleum Corp.	HPCL IN	6100476	09/21/05	Mumbai	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	Yes	For	For
					Declare dividend on equity shares	Mgmt	Yes	For	For
					Appoint a Director in place of T. L. Sankar or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of Rajesh V. Shah or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of C. Ramulu or reappoint	Mgmt	Yes	For	For
					Approve pymt as remuneration to the statutory auditors of the Co.	Mgmt	Yes	For	For
					Appoint Shri Prabh Das as a Co. Dir	Mgmt	Yes	For	For
					Appoint Shri C. B. Singh as a Company Dir.	Mgmt	Yes	For	For
					Appoint Shri M. A. Tankiwala as a Co. Dir.	Mgmt	Yes	For	For
					Increase the borrowing powers	Mgmt	Yes	For	For

Edgar Filing: INDIA FUND INC - Form N-PX

of the Co. Increase the equity holding of FIIs in HPCL	Mgmt	Yes	For	For
---	------	-----	-----	-----

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Bharat Petroleum Corp	BPCL IN	6099723	09/23/05	Mumbai	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	Yes	For	For
					Confirm pymt of interim dividend	Mgmt	Yes	For	For
					Appoint a Director in place of Shri S. A. Narayan (HR)or reappoint	Mgmt	Yes	For	For
					Appoint a Director in place of Shri S. Radhakrishnan (Mktg) or reappoint	Mgmt	Yes	For	For
					Director appointment	Mgmt	Yes	For	For
					Director appointment	Mgmt	Yes	For	For
					Delisting of equity shares of BPC from the stock exchanges at Delhi, Chennai & Kolkata	Mgmt	Yes	For	For
					Sitting fees to the non-executive directors	Mgmt	Yes	For	For
Bharti Tele-Ventures Ltd.	BLJT IN	6545538	09/06/05	Delhi	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Appoint auditors	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Exercing stock options	Mgmt	NO	DNA	DNA
					Amendment to Articles of Association	Mgmt	NO	DNA	DNA
Container Corp. of India	CCRI IN	6100982	09/29/05	New Delhi	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Confirm payment of interim dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Statutory auditor appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Equity shares	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Arvind Mills	ARVND IN	6099712	09/29/05	Adopt audited acct statements	Mgmt	NO	DNA	DNA
				Declare dividends	Mgmt	NO	DNA	DNA
				Director appointment	Mgmt	NO	DNA	DNA
				Director appointment	Mgmt	NO	DNA	DNA
				Auditor appointment	Mgmt	NO	DNA	DNA
				Director appointment	Mgmt	NO	DNA	DNA
				Director appointment	Mgmt	NO	DNA	DNA
				Director appointment	Mgmt	NO	DNA	DNA
				Listing agreement of equity shares	Mgmt	NO	DNA	DNA
				Sitting fees for BODs	Mgmt	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Jaiprakash Associates	JPA IN	B01GVY7	09/27/05	Lucknow	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Appoint statutory accountants	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Mortgage properties of the company	Mgmt	NO	DNA	DNA
					Mortgage properties of the Cement Plant	Mgmt	NO	DNA	DNA
					Sitting fees	Mgmt	NO	DNA	DNA
					Delisting of securities	Mgmt	NO	DNA	DNA
					Acquire equity shares of new company	Mgmt	NO	DNA	DNA
Gujarat Ambuja Cements Ltd.	GAMB IN	B09QQ11	10/10/05	Gujarat	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Appoint auditors	Mgmt	NO	DNA	DNA
					Commission payment to Directors	Mgmt	NO	DNA	DNA
					Employee stock options	Mgmt	NO	DNA	DNA
					Employee stock options	Mgmt	NO	DNA	DNA
					Employee stock options	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

					Director compensation				
Bharat Earth Movers Ltd.	BEML IN	6139704	09/28/05	Bangalore	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Fix the remuneration of the auditors	Mgmt	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>					
Dishman Pharma	DISH IN	B00LILO	09/26/05	Ahmedabad	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA					
					Declare dividend	Mgmt	NO	DNA	DNA					
					Director appointment	Mgmt	NO	DNA	DNA					
					Director appointment	Mgmt	NO	DNA	DNA					
					Appoint auditors	Mgmt	NO	DNA	DNA					
					Director appointment	Mgmt	NO	DNA	DNA					
					Director appointment & compensation	Mgmt	NO	DNA	DNA					
					Sitting fees	Mgmt	NO	DNA	DNA					
					Appoint Mgmt Rep. W/ remuneration	Mgmt	NO	DNA	DNA					
					Appoint Mgmt Rep. W/ remuneration	Mgmt	NO	DNA	DNA					
					Divide equity shares	Mgmt	NO	DNA	DNA					
					Authorize share capital	Mgmt	NO	DNA	DNA					
					Oil & Natural Gas Corp. Ltd.	ONGC IN	6139362	09/21/05	New Delhi	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
Declare dividend	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Fix remuneration of auditors	Mgmt	NO	DNA	DNA										
Shares, securities, annual returns archive location	Mgmt	NO	DNA	DNA										
Borrowing monies for company business	Mgmt	NO	DNA	DNA										
Nat'l Thermal Power Corp.	NATP IN	B037HF1	09/23/05	New Delhi						Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
										Declare dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA					
					Director appointment	Mgmt	NO	DNA	DNA					
					Fix the remuneration of the auditors	Mgmt	NO	DNA	DNA					

Edgar Filing: INDIA FUND INC - Form N-PX

Company name  
change

Mgmt

NO

DNA

DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Sun Pharmaceutical	SUNP IN	6582483	09/30/05	Vadodara	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
Jet Airways Ltd.	JETIN IN	B05NYYN	09/27/05	Mumbai	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	YES	FOR	FOR
					Declare dividend	Mgmt	YES	FOR	FOR
					Appoint auditors	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director Reappoint & remunerate Exec. Dir.	Mgmt	YES	FOR	FOR
Pymt of sitting fees	Mgmt	YES	FOR	FOR					
Authorization of borrowing limit	Mgmt	YES	FOR	FOR					
Appoint branch auditors	Mgmt	YES	FOR	FOR					
Appoint Exec. Vice President	Mgmt	YES	FOR	FOR					
Indian Oil Corp. Ltd	IOCL IN	6253767	09/22/05	Mumbai	Taking on record eligible shareholders for pymt of final dividend for the year	Mgmt	YES	FOR	FOR
HEG Ltd	HEG IN	6399887	09/30/05	Pradesh	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Director appointment	Mgmt	NO	DNA	DNA
Fix the remuneration of the auditors	Mgmt	NO	DNA	DNA
Mortgaging company properties	Mgmt	NO	DNA	DNA
Increase the investment limit of FIIs	Mgmt	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Bharat Heavy Electronics	BHEL IN	6129523	09/29/05	New Delhi	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Fix the remuneration of the auditors	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Alter articles of association of the company	Mgmt	NO	DNA	DNA
					SBT Int'l Ltd.	SBT IN	6372576	09/30/05	Mumbai
Declare dividend	Mgmt	YES	FOR	FOR					
Director appointment	Mgmt	YES	FOR	FOR					
Director appointment	Mgmt	YES	FOR	FOR					
Director appointment	Mgmt	YES	FOR	FOR					
Appoint chartered accountants	Mgmt	YES	FOR	FOR					
Appoint statutory auditors	Mgmt	YES	FOR	FOR					
Director remuneration	Mgmt	YES	FOR	FOR					
Director remuneration	Mgmt	YES	FOR	FOR					
Director remuneration	Mgmt	YES	FOR	FOR					
TRENT Ltd.	LAKME IN	6261878	09/27/05	Mumbai					
					Declare dividend	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Director appointment	Mgmt	YES	FOR	FOR
					Additional director appointment	Mgmt	YES	FOR	FOR
					Stock Options	Mgmt	YES	FOR	FOR
					Stock Options	Mgmt	YES	FOR	FOR
					Appoint auditors & fix their remuneration	Mgmt	YES	FOR	FOR



Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>					
IVRCL	IVRC IN	6707974	09/30/05	Hyderabad	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA					
					Declare dividend	Mgmt	NO	DNA	DNA					
					Director appointment	Mgmt	NO	DNA	DNA					
					Director appointment	Mgmt	NO	DNA	DNA					
					Director appointment	Mgmt	NO	DNA	DNA					
					Appoint auditors & fix their remuneration	Mgmt	NO	DNA	DNA					
					Appoint director	Mgmt	NO	DNA	DNA					
					Appoint director	Mgmt	NO	DNA	DNA					
					Re-appoint director & fix remuneration	Mgmt	NO	DNA	DNA					
					Re-appoint director & fix remuneration	Mgmt	NO	DNA	DNA					
					Confirm remuneration	Mgmt	NO	DNA	DNA					
					Amend articles of association	Mgmt	NO	DNA	DNA					
					Consider increase in the borrowing powers of the company	Mgmt	NO	DNA	DNA					
					Confirm employees stock option	Mgmt	NO	DNA	DNA					
					Issue further shares by way of GDRs	Mgmt	NO	DNA	DNA					
					Neyveli Lignite Corp. Ltd	NLC IN	6374895	09/28/05	Chennai	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
										Declare dividend	Mgmt	NO	DNA	DNA
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Director appointment	Mgmt	NO	DNA	DNA										
Fix remuneration	Mgmt	NO	DNA	DNA										
Sitting fees	Mgmt	NO	DNA	DNA										

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Shyam Telecom Ltd.	SHY IN	6230373	09/30/05	Jaipur	Scheme of arrangement	Mgmt	NO	DNA	DNA
					Statement under section 393	Mgmt	NO	DNA	DNA
Tata Consultancy Services	TCS IN	B01NPJ1	08/28/05	Mumbai	Companies Act, 1956	Mgmt	YES	FOR	FOR
					Sections 391-394 of the Companies Act, 1956	Mgmt	YES	FOR	FOR
					Location of Registered Office	Mgmt	YES	FOR	FOR
					Scheme of Amalgamation of Tata Infotech Ltd.	Mgmt	YES	FOR	FOR
Ruchi Soya Industries Ltd.	RSI IN	6311676	09/29/05	Mumbai	Adopt Bal. Sheet & Profit & Loss Act	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Appoint auditors	Mgmt	NO	DNA	DNA
					Renumeration of Director	Mgmt	NO	DNA	DNA
					Director appointment & remuneration	Mgmt	NO	DNA	DNA
					Company borrowing	Mgmt	NO	DNA	DNA
					Security allotment	Mgmt	NO	DNA	DNA
					Authorized share capital	Mgmt	NO	DNA	DNA
					Article amendment	Mgmt	NO	DNA	DNA
					Limiting foreign investment	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Hindustan Lever	HLVR IN	6261674	10/19/05	Mumbai	Scheme of Amalgamation	Mgmt	YES	FOR	FOR
Ranbaxy Lab. Ltd	RBXY IN	B0CMCH4	10/21/05	Punjab	Security allotment	Mgmt	NO	DNA	DNA
					Authorize share capital	Mgmt	NO	DNA	DNA
					Authorize share capital	Mgmt	NO	DNA	DNA
					Authorize share capital	Mgmt	NO	DNA	DNA
					Company borrowing	Mgmt	NO	DNA	DNA
					Foreign investment	Mgmt	NO	DNA	DNA
Hindustan Lever	HLVR IN	6261674	08/19/05	Mumbai	Scheme of Amalgamation	Mgmt	YES	FOR	FOR
Reliance	RIL IN	6099626	09/16/05	Mumbai	Scheme of arrangement	Mgmt	YES	FOR	FOR
Ranbaxy	RBXY IN	B0CMCH4	10/27/05	Ballot	Sell/divest the Allied Businesses port-folio of the company	Mgmt	YES	FOR	FOR
HCL Info	HCLI IN	B0BZM41	10/20/05	New Delhi	Adopt Bal. Sheet & Profit & Loss Acct	Mgmt	NO	DNA	DNA
					Declare dividend	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Appoint auditors	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment	Mgmt	NO	DNA	DNA
					Director appointment & remuneration	Mgmt	NO	DNA	DNA
					Delisting guidelines	Mgmt	NO	DNA	DNA
Hindustan Construction Co	HCC IN	6428543	10/28/05	Mumbai	Company capital	Mgmt	YES	FOR	FOR
					Company capital	Mgmt	YES	FOR	FOR
					Fix director remuneration	Mgmt	YES	FOR	FOR
					Fix director remuneration	Mgmt	YES	FOR	FOR
					Sitting fees	Mgmt	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

ICICI Bank Ltd	ICICIBC IN	6100368	11/19/05	Postal Ballot	Equity shares	Mgmt	YES	FOR	FOR
Bharti Televentures	BHARTI IN	6442327	10/19/05	Postal Ballot	Equity shares	Mgmt	YES	FOR	FOR

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Indo Gulf Fertilisers	IGFL IN	6605476	11/28/05	Uttar Pradesh	Scheme of amalgamation	Mgmt	NO	DNA	DNA
Gammon India	GMON IN	B06HC20	11/24/05	Mumbai	Equity shares	Mgmt	YES	FOR	FOR
Mahavir Spinning Mills Ltd	MSM IN	6374884	11/22/05	Ludhiana	Company Shares	Mgmt	NO	DNA	DNA
Shivani	SVOG IN	B06WT79	11/28/05	Bijwasan	Accorded to Board to offer, issue & allot	Mgmt	NO	DNA	DNA
					Decided for a sum upto US \$60miln or equivalent	Mgmt	NO	DNA	DNA
					To borrow without limitation	Mgmt	NO	DNA	DNA
					Consent required by Board for additional mortgages/charges	Mgmt	NO	DNA	DNA
					Mng. Director & Director are authorized for the said resolutions	Mgmt	NO	DNA	DNA
					Consent of company is accorded to Board to	Mgmt	NO	DNA	DNA
					Mng. Director & Director are authorized for the said resolutions	Mgmt	NO	DNA	DNA
					Shri Rajender Kumar Sanghi appointed as Director of the company	Mgmt	NO	DNA	DNA
ACC	ACC IN	6155915	11/28/05	Mumbai	Determining the Scheme of Amalgamation of Damodhar Cement & Slag Limited	Court	YES	FOR	FOR
Matrix Laboratories Limited	HDPH IN	B05GYX3	12/19/05	Hyderabad	Issue of Equity Shares on Preferential Basis	Mgmt	NO	DNA	DNA
					Appointment of Mr. Rajiv Malik as a Director	Mgmt	NO	DNA	DNA
					Appoitment of Shri Rajiv Malik as Chief Executive officer	Mgmt	NO	DNA	DNA
					Appointment of Mr. Leon Van Rompay as a Director	Mgmt	NO	DNA	DNA
					Investment in shares of Mchem Pharma Group	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Limited, China, Dafeng Mchem Pharmaceutical Chemical Co., Ltd., China and Xiamen Mchem Laboratories Ltd., China	Mgmt	NO	DNA	DNA
Extension of Loans to mChem Pharma Group Limited, China, Dafeng Mchem Pharmaceutical Chemical Col, Ltd., China and Xiamen Mchem Laboratories Ltd., China	Mgmt	NO	DNA	DNA
Loans to and Investments in Fine Chemicals Corporation (Proprietary) Limited, South Africa	Mgmt	NO	DNA	DNA
Re-designation of Shri. N. Prasad as Executive Chairman of the Company	Mgmt	NO	DNA	DNA
Revision of Remuneration to Mr. N. Prakash, Dy. General Manager (Materials) in terms of Section 314 (B) of the Companies Act, 1956.	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
KPIT Cummins Infosystems Limited	KPIT IN	B06C3W2	12/20/05	Pune	Issue shares	Mgmt	NO	DNA	DNA
					Board authorized absolute discretion	Mgmt	NO	DNA	DNA
The Dhampur Sugar Mills Ltd	DSM IN	6100078	12/24/05	Bijnore	Scheme of Amalgamation	Court	NO	DNA	DNA
The Dhampur Sugar Mills Ltd	DSM IN	6100078	12/29/05	Dhampur	Scheme of Amalgamation	Mgmt	NO	DNA	DNA
Matrix Laboratories Limited	HDPH IN	B05GYX3	Postal Ballot	Secunderabad	Investment in shares of Mchem Pharma Group Limited, China, Dafeng Mchem Pharmaceutical Chemical Co., Ltd., China and Xiamen Mchem Laboratories Ltd., China	Mgmt	YES	FOR	FOR
					Extension of Loans to mChem Pharma Group Limited, China, Dafeng Mchem Pharmaceutical Chemical Col, Ltd., China and Xiamen Mchem Laboratories Ltd., China	Mgmt	YES	FOR	FOR
					Loans to and Investments in Fine Chemicals Corporation (Proprietary) Limited, South Africa	Mgmt	YES	FOR	FOR
Jindal Saw LTD.	JSAW IN	6152723	12/29/05	Kosi Kalan	Balance Sheet	Mgmt	NO	DNA	DNA
					Dividend	Mgmt	NO	DNA	DNA
					Director in place of Shri PR Jindal	Mgmt	NO	DNA	DNA
					Director in place of Shri Purshottam Lal	Mgmt	NO	DNA	DNA
					Appoint Chartered Accountants	Mgmt	NO	DNA	DNA
					Savitri Devi Jindal Director of Co.	Mgmt	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

S.K.Gupta	Director of Co.				
Approvals through Directors	Mgmt	NO	DNA	DNA	
Ceiling of payment by Board of Directors	Mgmt	NO	DNA	DNA	

Bharat Petroleum Corporation Limited	BPCL IN	6099723	01/16/06	Mumbai	Amalgamation between KOCHI REFINERIES LIMITED & BHARAT PETROLEUM CORPORATION LIMITED	Mgmt	YES	FOR	FOR
--------------------------------------	---------	---------	----------	--------	--	------	-----	-----	-----

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Indian Oil Corporation Limited	IOCL IN	6253767	01/16/06	Mumbai	Special Resolution: Substitution of articles '17' with '22'	Mgmt	YES	Abstain	Abstain
Walchandnagar Industries Limited	WI IN	6301473 IN	01/16/06	Mumbai	Audited Balance Sheet	Mgmt	YES	FOR	FOR
					Dividend on Equity Shares	Mgmt	YES	FOR	FOR
					Appoint a Director	Mgmt	YES	FOR	FOR
					Chartered Accountants be appointed auditors	Mgmt	YES	FOR	FOR
					Banks and Financial Institutions must be approved by Board of Directors	Mgmt	YES	FOR	FOR
Chairman of the company will continue services for two years	Mgmt	YES	FOR	FOR					
Siemens Limited	SIEM IN	6099659	01/27/06	Mumbai	Adoption of Audited Accounts and Reports	Mgmt	YES	FOR	FOR
					Confirmation of Interim Dividend	Mgmt	YES	FOR	FOR
					Declaration of Final Dividend	Mgmt	YES	FOR	FOR
					Re-appointment of Directors retiring rotation	Mgmt	YES	FOR	FOR
					Re-appointment of BSR & Co. as Auditors	Mgmt	YES	FOR	FOR
					Compenstaion under Stock Option	Mgmt	YES	FOR	FOR
					Re-appointment of Executive Director	Mgmt	YES	FOR	FOR
					Amendment of Articles	Mgmt	YES	FOR	FOR
					Appointment of Mr. Keki Dadiseth as Director	Mgmt	YES	FOR	FOR
					Appointment of Mr. Pradip V. Nayak as Director	Mgmt	YES	FOR	FOR
					Appointment of mr. K.R. Upile as Director	Mgmt	YES	FOR	FOR
					Appointment of Mr. KR Upile as Director & remuneration to him	Mgmt	YES	FOR	FOR
					Payment of Sitting Fees to Non-executive Directors	Mgmt	YES	FOR	FOR
					Ex-gratia payments to Mr. A B Nadkarni & Mr. O P Narula	Mgmt	YES	FOR	FOR
Matrix Laboratories	HDPH IN	B05GYX3	Postal Ballot	Secunderabad	Approval of shareholders for said investment	Mgmt	YES	FOR	FOR
Geodesic	BVH IN	B068D97	01/09/06	Mumbai	Equity Shares	Mgmt	YES	Abstain	Abstain



Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Indian Oil Corporation Limited	IOCL IN	6253767	01/27/06	Mumbai	Special Resolution:Substitution of articles '17' with '22'	Mgmt	YES	Abstain	Abstain
The Dhampur Sugar Mills Limited	DSM IN	6100078	01/30/06	Dhampur	Security	Mgmt	NO	DNA	DNA
					Issue Size	Mgmt	NO	DNA	DNA
					Coupon	Mgmt	NO	DNA	DNA
					Status of the Preference Sharca	Mgmt	NO	DNA	DNA
					Conversion Right	Mgmt	NO	DNA	DNA
					Converstion Price	Mgmt	NO	DNA	DNA
					Relevant Date	Mgmt	NO	DNA	DNA
					Share Ranking	Mgmt	NO	DNA	DNA
					Anti dilution Protection	Mgmt	NO	DNA	DNA
					Fractional Shares	Mgmt	NO	DNA	DNA
					First right of refusal with the promoters of the company	Mgmt	NO	DNA	DNA
Gujarat Ambuja Cements Limited	GAMB IN	B09QQ11	02/02/06	Junagadh	Scheme of Amalgamation	Mgmt	NO	DNA	DNA
Vimta Labs Limited	VL IN	6350044	02/04/06	Hyderabad	"...consent of the shareholders of the Company be and is hereby accorded to the sub-division of each equity share of the Company of the face value of Rs. 10 each into 5 equity shares of the face value of Rs. 2 each..."	Mgmt	NO	DNA	DNA
					"...hereby authorised to offer, issue and allot in instruments..."	Mgmt	NO	DNA	DNA
Hinudstan Construction Company Limited	HCC IN	B0NSG7	02/08/06	Mumbai	Allotment of Equity Shares	Mgmt	YES	FOR	FOR
					Authorization for the appointment of leaders, ie managers, underwriters, guarantors, depositories, custodians, registrars, trustees, bakners, advisors	Mgmt	YES	FOR	FOR
					The Board is authorized 'absolute discretion' Allotment of Equity Shares	Mgmt	YES	FOR	FOR
						Mgmt	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

					Articles of Association	Mgmt	YES	FOR	FOR
SSI Limited	SWSL IN	6152734	02/10/06	Chennai	Increase of share capital	Mgmt	NO	DNA	DNA
					Memorandum of Association of the Company relating to Share Capital	Mgmt	NO	DNA	DNA
					Articles of Association □ increase in share capital	Mgmt	NO	DNA	DNA
					The Board is authorized to appoitn advisors, consultants, and pay if they deem fit.	Mgmt	NO	DNA	DNA
					Reappointment of Shri Kalpathi S. Aghoram as Vice Chairman & Mnging Director □ duration, salary	Mgmt	NO	DNA	DNA
					Salary & Executive Allowance for Shri Kalpathi S. Suresh as Whole-time Director (Operations)	Mgmt	NO	DNA	DNA
					Salary & Executive Allowance for Shri Kalpathi S. Ganesh as Whole-time Director (Projects)	Mgmt	NO	DNA	DNA
					..."consent of the Company be and is hereby accorded to the payment of the fees to the Non-Executive Directors of the company, including the independent Directors (hereinafter "NED"), within the maximum permissible limites prescribed under the Companies Act, 1956..."	Mgmt	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Jaiprakash Associates Limited	JPA IN	B01GVY7	Postal Ballot	New Delhi	Raising of money from international market	Mgmt	YES	FOR	FOR
					Making Investment in Joint Venture Company for Coal Mining	Mgmt	YES	FOR	FOR
					Making Investment in Joint Venture Company(ies) with SAIL for slag based Cement Plants	Mgmt	YES	FOR	FOR
					Making investment for setting up of Thermal Power Project	Mgmt	YES	FOR	FOR
					Shifting of Registered Office within the Sate of UP	Mgmt	YES	FOR	FOR
					Creation of Security	Mgmt	YES	FOR	FOR
					Re-appointment of Shri Manoj Gaur as Managing Director	Mgmt	YES	FOR	FOR
Voltas Limited	VOLT IN	6135940	Postal Ballot	Mumbai	Proposal to increase maximum ceiling from 24% to 30% for Foreign Institutional Investors.	Mgmt.	YES	FOR	FOR
Bharti Televentures	BHARTI IN	644232	Postal Ballot (02/28/06)	New Delhi	Articles of Association Amendment, new Article 92A be inserted after Article 92	Mgmt.	YES	Abstain	Abstain
					Object Clause of Memorandum of Association of the Company be altered/amended with new sub clause 19 being inserted after existing sub clause 18.	Mgmt.	YES	Abstain	Abstain
Bharat Petroleum Corporation Limited	BPCL IN	6099723	02/27/06	Mumbai	Amendment to the Articles of Association for Increasing the number of Directors	Mgmt.	YES	FOR	FOR
					Increase in the Borrowing Powers of the Company	Mgmt.	YES	FOR	FOR
	VSNL IN	6114745	03/01/06	Mumbai		Mgmt.	YES	Abstain	Abstain

Edgar Filing: INDIA FUND INC - Form N-PX

Videsh Sanchar Nigam Limited					Additional clause, VI, to be added to the Memorandum regarding complying with provisions of licenses	Mgmt.	YES	Abstain	Abstain
					Passing Special Resolution for adding Article 121 post 120				
Dr Reddy Laboratories Limited	DRRD IN	6410959	Postal Ballot	Hyderabad	Ordinary Resolution under Section 293 (1) (d) of the Companies Act, 1956 for enhancing the borrowing limits of the Board	Mgmt.	YES	FOR	FOR
					Ordinary Resolution under Section 293 (1) (a) of the Companies Act, 1956 for creation for mortgage, charges	Mgmt.	YES	FOR	FOR
					Special Resolution under Section 372A of the Companies Act, 1956 for giving loans/corporate guarantees/making investments in excess of limits prescribed under said Section	Mgmt.	YES	FOR	FOR
					Special resolution under Section 81 (1A) for Issue of Securities	Mgmt.	YES	FOR	FOR
Lakshmi Overseas Industries Ltd	LKO IN	B03GCQ4	02/22/06	Chandigarh	Preferential issues of convertible warrants with an option/entitlement of conversion into/exchange with the equity shares	Mgmt.	NO	DNA	DNA
IVRCL Infrastructure & Projects Ltd.	IVRC IN	6707974	03/04/06	Hyderabad	Authorised share capital	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
The Dhampur Sugar Mills Limited	DSM IN	6100078	03/06/06	Dhampur	To receive, consider and adopt the Director's Report, Auditor's Report and Balance Sheet and Profit & Loss Account for the year ended 30th September, 2005	Mgmt.	NO	DNA	DNA
					To declare dividend	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. Gaurav Goel, who retires by rotation and being eligible offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. Gautam Goel, who retires by rotation and being eligible offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. Rahul Bedi, who retires by rotation and being eligible offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. Harish Saluja, who retires by rotation and being eligible offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoint auditors and fix their remuneration. The retiring Auditors M/s S.	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Vaish & company, Chartered Accountants, Kampur, and M/s Mittal Gupta & company, chartered Accountants, Kampur, are eligible for reappointment and, in this connection to consider, and, if thought fit, to pass the following resolution as a Special Resolution Issue and allotment of Cumulative Redeemable Preference Shares

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Mgmt. NO DNA DNA

Thermax Limited	TMX IN	6121433	03/07/06	Shivajinagar	Ordinary Resolution: Redeemable Preference Shares into Equity Shares	Mgmt.	NO	DNA	DNA
					Ordinary Resolution: Authorised Share Capital	Mgmt.	NO	DNA	DNA
					Special Resolution: Articles of Association, new Article 3	Mgmt.	NO	DNA	DNA
					Special Resolution: Articles 3A & 3B be deleted after Article 3	Mgmt.	NO	DNA	DNA

Hindustan Construction Company Limited	HCC IN	B0NSG79	03/10/06	Mumbai	Share Issue and Allotment in consultation with Lead Managers for an amount not exceeding \$100 Million US	Mgmt.	YES	FOR	FOR
					Shares shall be subject to the provisions of the Memorandum	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

					of Articles of Association Issuance of Equity Shares	Mgmt.	YES	FOR	FOR
Wockhardt Limited	WPL IN	B00YYS7	03/16/06	Mumbai	Share Capital Increase	Mgmt.	YES	FOR	FOR
					Substituting Article 4 in Articles of Association	Mgmt.	YES	Abstain	Abstain
					Share issue and allotment	Mgmt.	YES	FOR	FOR
					If required, the consent of the Company be and is hereby accorded for Investment by Foreign Institutional Investors, in the equity share capital of the company.	Mgmt.	YES	FOR	FOR
					Mr. Huzaifa H. Khorakiwala is hereby appointed to hold an office/place of profit under the Company as Executive Director	Mgmt.	YES	FOR	FOR
					Dr. Murtuza H. Khorakiwala is hereby appointed to hold an office/place of profit under the Company as Executive Director	Mgmt.	YES	FOR	FOR
Vimta Labs Limited	VL IN	6350044	03/18/06	Hyderabad	Preferential Issue	Mgmt.	NO	DNA	DNA
					The consent of the company be and his hereby accorded to increase the limite of investment by Foreign Institutional Investors	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Bharti Tele-Ventures Limited	BHARTI IN	644232	Postal Ballot (03/20/06)	New Delhi	Subject to approval, requesting to change the company name from Bharti Tele-Ventures Limited to Bharti Airtel Limited	Mgmt.	YES	FOR	FOR
Sterlite Industries (India) Limited	STLT IN	6289494	Postal Ballot (03/27/06)	Aurangabad	Sub-Division of Shares	Mgmt.	YES	FOR	FOR
					Increase in the Authorised Share Capital	Mgmt.	YES	FOR	FOR
					Alteration of Memorandum of Association	Mgmt.	YES	Abstain	Abstain
					Alteration of Articles of Association	Mgmt.	YES	Abstain	Abstain
					Issue of Bonus Shares	Mgmt.	YES	FOR	FOR
Mahindra & Mahindra	MM IN	6100186	Postal Ballot (03/31/06)	Mumbai	Propose to raise additional capital by way of issue of one or more Securities described in Special Resolution	Mgmt.	YES	FOR	FOR
					Facilitate wider participation in the approval process by Member(s)	Mgmt.	YES	FOR	FOR
					The Board be authorised to determine the form, terms, and timing of the Issue(s) including the class of investors, the number of shares and details there in.	Mgmt.	YES	FOR	FOR
SSI Limited	SWSL IN	6152734	03/23/06	Chennai	To receive, consider, and adopt the Audited Balance Sheet of the Company as of September 30,	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

2005, the Profit & Loss Account for the year ended September 30, 2005, the Reports of the Directors and Auditors thereon.  
 To appoint a Director in place of Shri N.S. Kumar, who retires by rotation and being eligible, offers himself for reappointment  
 Mgmt. NO DNA DNA  
 To appoint a Director in place of Shri R. Nagarajan, who retires by rotation and being eligible, offers himself for reappointment  
 Mgmt. NO DNA DNA  
 To appoint Auditors and fix their remuneration  
 Mgmt. NO DNA DNA  
 To consider and if thought fit to pass with or without modifications, the following resolution as a Special Resolution: to delist the Equity Shares of the Company from The Stock Exchange  
 Mgmt. NO DNA DNA

Reliance Natural Resources Limited	RNR IN	BOWNLT	Postal Ballot 03/29/06	Mumbai	Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company	Mgmt.	YES	FOR	FOR
					Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company	Mgmt.	YES	FOR	FOR
					Issue of Securities under Employees Stock Option Scheme	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

Increase in Borrowing Limits	Mgmt.	YES	FOR	FOR
Creation of Charge	Mgmt.	YES	FOR	FOR
Payment of Commission to Non-Executive Director(s)	Mgmt.	YES	FOR	FOR
Raising of Resources through Issue of Securities in the International Markets	Mgmt.	YES	FOR	FOR
Increase in Limits for FII Investment	Mgmt.	YES	FOR	FOR
Appointment of Manager	Mgmt.	YES	FOR	FOR
Shifting of Registered Office of the Company from the State of Maharashtra to the State of Goa	Mgmt.	YES	FOR	FOR

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Reliance Communication Ventures Limited	RCVL IN	B0WNLV	03/29/06	Mumbai	Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company	Mgmt.	YES	FOR	FOR
					Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company	Mgmt.	YES	FOR	FOR
					Issue of Securities under Employees Stock Option Scheme	Mgmt.	YES	FOR	FOR
					Increase in Borrowing Limits	Mgmt.	YES	FOR	FOR
					Creation of Charge	Mgmt.	YES	FOR	FOR
					Payment of Commission to Non-Executive Director(s)	Mgmt.	YES	FOR	FOR
					Raising of Resources through Issue of Securities in the International Markets	Mgmt.	YES	FOR	FOR
					Increase in Limits for FII Investment	Mgmt.	YES	FOR	FOR
					Appointment of Manager	Mgmt.	YES	FOR	FOR
					Shifting of Registered Office of the Company from the State of Maharashtra to the State of Goa	Mgmt.	YES	FOR	FOR
Amtek Auto Limited	AMTK IN	B02ZJ2	03/27/06	New Delhi	Issue through preferential offer: Issue and allot up to 53,00,000 equity shares	Mgmt.	NO	DNA	DNA
					Intentions of promoters/directors/key management persons to subscribe to the offer	Mgmt.	NO	DNA	DNA
					Sharholder pattern	Mgmt.	NO	DNA	DNA
					Proposed time within which the allotment shall be complete	Mgmt.	NO	DNA	DNA
					Identiy of the proposed allottees and percentage of post preferential issued capital	Mgmt.	NO	DNA	DNA
Sujana Metal Products Limited	SJS IN	B0WDMI	03/31/06	Andhra Pradesh	Authorised Share Capital of the Company be increased	Mgmt.	NO	DNA	DNA
					In the event of issue of equity shares through preferential allotment, the relevant date for this purpose will be 01 March, 2006	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

					Offer/issue and allotment left to discretion of the Board/Committee	Mgmt.	NO	DNA	DNA
KPIT Cummins Infosystems Limited	KPIT IN	B06C3W	04/08/06	Pune	Issue allotting up to 311,166 equity shares to the investor on a preferential allotment basis	Mgmt.	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>					
ACC Limited	ACC IN	6155915	04/12/06	Mumbai	To receive and adopt the Audited Profit and Loss Account for the nine months period ended December 31, 2005, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Mgmt.	YES	FOR	FOR					
					To declare a dividend	Mgmt.	YES	FOR	FOR					
					To appoint a Director in place of Mr. A L Kapur who retires by rotation and is eligible for reappointment	Mgmt.	YES	FOR	FOR					
					To appoint a Director in place of Mr. S M Palia who retires by rotation and is eligible for reappointment	Mgmt.	YES	FOR	FOR					
					To appoint a Director in place of Mr. naresh Chandra who retires by rotation and is eligible for reappointment	Mgmt.	YES	FOR	FOR					
					Appointment of Auditors	Mgmt.	YES	FOR	FOR					
					Appointment of Mr. D K Mehrotra as Director	Mgmt.	YES	FOR	FOR					
					Appointment of Mr R A Shah as Director	Mgmt.	YES	FOR	FOR					
					India Cements Limited	ICEM IN	6150062	04/13/06	Chennai	Increase in Share Capital	Mgmt.	NO	DNA	DNA
										Share Capital will be divided into Redeemable Cumulative Preference Shares	Mgmt.	NO	DNA	DNA
Consent be and is hereby accorded for acquiring and holding Equity Shares of the Company by the FII's	Mgmt.	NO	DNA	DNA										
Terms for issue of equity shares upon conversion of the Securities or variation of the	Mgmt.	NO	DNA	DNA										

Edgar Filing: INDIA FUND INC - Form N-PX

conversion price  
of the Securities  
during the term of  
the Securities

Reliance natural Resources Limited	RNR IN	BOWNLT	04/14/06	Mumbai	Preferential issues <input type="checkbox"/> Securities so issued shall not exceed Rs 1,100 core	Mgmt.	YES	Abstain	Abstain
Aurobindo Pharm Limited	ARBP IN	6702634	04/27/06	Hyderabad	Issue of foreign currency convertible bonds or such other similar convertible securities	Mgmt.	NO	DNA	DNA
					To consider to increase borrowing powers from the existing limite of Rs.1500 Crores to Rs. 3000 Crores	Mgmt.	NO	DNA	DNA
					To mortgage and charge for borrowins up to Rs.3000 Crores under section 293(1) (a) of the companies Act, 1956	Mgmt.	NO	DNA	DNA
Siemens Limited	SIEM IN	6099659	Postal Ballot 5/9/2006	Mumbai	Sub-division (Stock Split) of Equity Shares	Mgmt.	YES	FOR	FOR
					Alteration of Memorandum of Association <input type="checkbox"/> Clause V: Share Capital	Mgmt.	YES	FOR	FOR
					Alteration of Articles of Association <input type="checkbox"/> Article 3: Capital	Mgmt.	YES	FOR	FOR

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Sesa Goa Limited	SESA IN	613604	05/08/06	Panaji, Goa	The remuneration of Mr. Leonard Anthony Dean, Managing Director of the Company be and is re-fixed with base salary of Rs 1,40,000/-per month in the scale of Rs 70,000/-to Rs 2,00,000/-effective 1st October, 2005 for the unexpired period of his contract up to 31st March, 2006	Mgmt.	NO	DNA	DNA
					Approval to the appointment of Mr. Prasun Kumar Kukherjee as Managing Director of the Company for a period of three years with effect from 1st April, 2006, and to the payment of remuneration with base salary of Rs. 1,95,000/-per month in the scale of Rs 1,50,000/- Rs. 3,00,000/-	Mgmt.	NO	DNA	DNA
					The remuneration of Mr. A.K. Rai, Wholetime Director be and is re-fixed with base salary of Rs 1,10,000/-per month effective 1st April, 2006 for the unexpired period of his contract	Mgmt.	NO	DNA	DNA
					The remuneration of Mr. H.P.U.K. Nair, Wholetime Director, be and is re-fixed with base salary of Rs. 1,06,000/-per month, effective from 1st April, 2006 for the unexpired period of his Contrt upto 31st January, 2009 in the scale of Rs. 54,000/-to Rs. 2,00,000/	Mgmt.	NO	DNA	DNA
					...be maintained with Registrar and Transfer Agent of the Company, M/s. Karvy Computershare Pvt. Ltd., at its Registered Office at "Karvy House" 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad □ 500 034 instead of its office at No. 51/2, T.K.N. Complex Vanivilas				

Edgar Filing: INDIA FUND INC - Form N-PX

					Road, Opp. National College Basavanagudi, Bangalore				
					Article 110 (b) shall be deleted and substituted	Mgmt.	NO	DNA	DNA
Jindal Saw Ltd.	JSAW IN	615272	04/22/06	Mathura	The Company and/or any agency or body authoized by the Board may issue depository receipts representing the underlying equity shares	Mgmt.	NO	DNA	DNA
					The Board as it deems fit and proper is hereby authorized to issue and allot Equity Shares <input type="checkbox"/> included upon conversion	Mgmt.	NO	DNA	DNA
					The Board may have or may hereafter constitute to create, issue, offer and allot from time to time in one or more trances upto 24,13,386 warrants with each warrant entitling the holder thereof to subscribe to one equity share of Rs. 10/- in the capital of the Company at a price of Rs. 483/- (including a premium of Rs. 473/-), being the price calculated with reference to the Relevant Date, i.e. 23rd March, 2006....	Mgmt.	NO	DNA	DNA
					The Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or Managing Director or any other Director(s) or Officer(s) of the company to give effect to the aforesaid Resolution. To pass the following Resolution: applicable prvision of the ompanies Act, 1956 and subject to such other approvals as may be necessary, Ms. Sminu Jindal be and is hereby appoitned as Managing Director for a period of 5 years w.e.f. 1/2/2006 o the following terms and conidtions including remuneration with liberty to the Board of Directors to alter an dvary the following terms and conditions of the said arrangement: Salary, Commission, Contribution oto	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Provident Fund,  
Contribution to super  
Annuation Fund,  
Medical Benefits, leave  
Travel Concession,  
Bonus/Ex-Gratia,  
Gratuity, Leave, Any  
other allowances

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Reliance Capital Ventures Limited	RCAP IN	B0WMY1	04/26/06	Mumbai	Notice of Court Convened Meeting of Equity Shareholders of Reliance Capital Ventures Limited	Mgmt.	YES	Abstain	Abstain
					Explanatory Statement under Section 393 of the Companies Act, 1956	Mgmt.	YES	Abstain	Abstain
					Scheme of Amalgamation and Arrangement under Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956	Mgmt.	YES	Abstain	Abstain
					Form of Proxy	Mgmt.	YES	Abstain	Abstain
					Attendance Slip	Mgmt.	YES	Abstain	Abstain
Jyoti Structures Limited	JYS IN	613565	05/17/06	Mumbai	To consider, and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution: Issue Price	Mgmt.	YES	FOR	FOR
					: Terms of Payment	Mgmt.	YES	FOR	FOR
					: Dematerialisation	Mgmt.	YES	FOR	FOR
					: Lock-In period	Mgmt.	YES	FOR	FOR
					: Ranking of equity shares	Mgmt.	YES	FOR	FOR
ABB Limited	ABB IN	612454	05/26/06	Bangalore	To receive, consider and adopt the Balance Sheet as at December 31, 2005 and the Profit & Loss account for the year ended on that date and the Reports of the Directors' and the Auditors' thereon.	Mgmt.	NO	DNA	DNA
					To declare a dividend on equity shares	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Tom Eric Sjoekvist, who retires by rotation at this Annual General meeting; and being eligible, offers himself for re-election.	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Mgmt.	NO	DNA	DNA
To appoint M/s S.R. Batlibol & Col, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Mgmt.	NO	DNA	DNA
Mr. D. E. Udfwadia, appointed Additional Director. Notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DNA
Mr. Bernhard Jucker appointed as Director of the Company. Notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DNA
Mr. Biplab Majumder appointed as Director of the Company. Notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DNA
The Board and Authorised Representatives are authorized to do all	Mgmt.	NO	DNA	DNA

such acts, as may be  
necessary or  
incidental in  
connection with the  
delisint of equity  
shares of the  
Company.

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Hindustan Lever Limited	HLVR IN	626167	05/29/06	Mumbai	To receive, consider and adopt the Profit and Loss Account for the financial year ended December 31, 2005, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Mgmt.	YES	FOR	FOR
					To declare a dividend	Mgmt.	YES	FOR	FOR
					To elect Directors	Mgmt.	YES	FOR	FOR
					To appoint M/s. Lovelock & Lewas, Chartered Accountants, Mumbai as statutory auditors and fix their remuneration for the year ending December 31, 2006	Mgmt.	YES	FOR	FOR
					Audit of the year ended March 31, 2006, as provided in the Annual Accounts of the Company for the year ended December 31, 2005 be and his hereby ratified and approved.	Mgmt.	YES	FOR	FOR
					Revised scheme, "2006 HLL Performance Share Scheme' tabled at the meeting and initiated by the Chairman for identification.	Mgmt.	YES	FOR	FOR
					Persuant to Section 257 of the Companies Act, 1956 and other applicable provisions, if any of the Companies Act, 1956, Mr. Douglas Baillie be and is hereby elected as a Director of the Company.	Mgmt.	YES	FOR	FOR
					Approval is granted to the appointment of Mr. Douglas Baillie as the Managing Director and CEO of the Company, with effect from March 1, 2006 for a period of five years.	Mgmt.	YES	FOR	FOR
					Authorise buyback of any part of the share capital	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

					Approval is granted to revise the price of Stock Options granted by the Company on April 24, 2003 to the eligible management employees of the Company from Rs 136.00 to Rs. 127.24, i.e. an adjustment of 8.76 per share.	Mgmt.	YES	FOR	FOR
HDFC Bank	HDFCB IN	610013	05/30/06	Mumbai	To consider and adopt the audited Balance Sheet as at 31 March, 2006 Profit and Loss Account for the year ended on that date and Reports of the Directors and Auditors.	Mgmt.	YES	FOR	FOR
					To declare dividend	Mgmt.	YES	FOR	FOR
					To re-appoint Mr. Keki Mistry as a Director who retires by rotation and being eligible offers himself for re-appointment	Mgmt.	YES	FOR	FOR
					To re-appoint Mrs. Renu Karnad as a Director who retires by rotation and being eligible offers herself for re-appointment.	Mgmt.	YES	FOR	FOR
					Auditors will hold office until next Annual General Meeting, in the best interest of the Bank, for the purpose of audit of the Bank's accounts at its Head Office and all its Branch Offices.	Mgmt.	YES	FOR	FOR
					...the approval of the members of the Bank, be and is hereby accorded for re-appointment of Mr. Aditya Puri, as managing Director, for a period of three years with effect from April 1, 2007 and revision in the remuneration & perquisites of Mr. Puri.	Mgmt.	YES	FOR	FOR
Indian Oil Corporation Limited	IOCL IN	625376	05/29/06	Mumbai	Section 391 (1) (b) of the Companies Act, 1956	Mgmt.	YES	FOR	FOR
					Scheme of Amalgamation between IBP Co. Limited and Indian Oil Corporation	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

Limited Indian Oil Corporation Limited, a Company Incorporated under the Companies Act, 1956 having its Registered office at Indian Oil Bhavan, G-9 Ali Yavar Jung Marg, Bandra (East), Mumbai 400 051	Mgmt.	YES	FOR	FOR
---	-------	-----	-----	-----

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Television Eighteen India Limited	NTLEI IN	622464	05/19/06	Delhi	Notice convening Meeting of the Secured Creditor of Television Eighteen India Limited	Mgmt.	NO	DNA	DNA
					Explanatory Statement under Section 393 of the Companies Act, 1958	Mgmt.	NO	DNA	DNA
					Scheme of Arrangement for Demerger under Sections 391 to 394 of the Companies Act 1956	Mgmt.	NO	DNA	DNA
					Form of Proxy and Attendance Slip	Mgmt.	NO	DNA	DNA
Prajay Engineers Syndicate Limited	PES IN	B03J2V	05/25/06	Hyderabad	The Board of Directors is accorded to issue and allot 40,00,000 warrants convertible into 40,00,000 equity shares of the face value of Rs. 10/- each in the share capital of the Company for cash which shall upon conversion rank pari passu with the existing equity shares	Mgmt.	NO	DNA	DNA
					Consent of the Company be and is hereby accorded for investment in the Equity Share of the Company by FII's, including their sub-accounts registered with the Securities & Exchange Board of India up to an aggregate limit of 74% of the paid-up Equity Share Capital of the Company	Mgmt.	NO	DNA	DNA
Jaiprakash Associates	JPA IN	B01GVY	06/06/06	Uttar Pradesh	Scheme of Amalgamation	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Limited

					Part 1 □ Definitions: Act, Appointed Date, Court, Effective Date, Record Date, Scheme, Shareholders, Transferee Company	Mgmt.	NO	DNA	DNA
					Part 2 □ Introductions: Transferee Company incorporation information	Mgmt.	NO	DNA	DNA
					Transferee Company Authorised Capital Issued,	Mgmt.	NO	DNA	DNA
					Subscribed and Paid up Capital Latest Financial Position	Mgmt.	NO	DNA	DNA
Reliance Communication Ventures Limited	RCVL IN	BOWNLY	06/03/06	Mumbai	Notice of Court Convened Meeting of □ Equity Shareholders of Reliance Communications Ventures Limited	Mgmt.	YES	FOR	FOR
					Explanatory Statement Under Section 393 of the Companies Act, 1956	Mgmt.	YES	FOR	FOR
					Scheme of Amalgamation and Arrangement under Sections 391 to 394 of the Companies Act, 1956	Mgmt.	YES	FOR	FOR
					Form of Proxy	Mgmt.	YES	FOR	FOR
					Attendance Slip	Mgmt.	YES	FOR	FOR
					Notice of Extraordinary General Meeting of the Equity Shareholders of Reliance Communication Ventures Limited	Mgmt.	YES	FOR	FOR
					Explanatory Statement Under Section 173 (2) of the Companies Act, 1956	Mgmt.	YES	FOR	FOR
					Form of Proxy	Mgmt.	YES	FOR	FOR
					Attendance Slip	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
UTI Bank Limited	UTIB IN	613648	06/02/06	Ahmedabad	To receive, consider and adopt the Balance Sheet as at 31st march, 2006, Profit and Loss Account for the year ended 31st March, 2006, and the reports of Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Shr J.R. Varma, who retires by rotation and being eligible, offers himself for re-appointment as a Director	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Shir R.B. L. Vaish, who retires by rotation and being eligible, offers himself for re-appointment as a Director	Mgmt.	NO	DNA	DNA
					To declare a dividend on the Equity Shares of the Bank	Mgmt.	NO	DNA	DNA
					To consider and pass with or without modifications, the following resolution: M/s. S.R. Batliboi & Co. Chartered Accountants are appointed as the Statutory Auditors of the Bank in place of M/S. BSR & Co.	Mgmt.	NO	DNA	DNA
					Shri S. B. Mathur appointed as a Director of the Bank, no liable to retire by rotation	Mgmt.	NO	DNA	DNA
					Shri M. V. Subbiah appointed as a Director of the Bank, liable to retire by rotation	Mgmt.	NO	DNA	DNA
					Shri Ramesh Ramanathan appointed as a Director of the Bank, liable to retire by rotation	Mgmt.	NO	DNA	DNA
					Revising of remuneration payable to Shri P.J. Nayak, Chairman and Managing Director of the Bank	Mgmt.	NO	DNA	DNA
					Revising of remuneration payable to Shri S. Charterjee, Executive Director of the Bank	Mgmt.	NO	DNA	DNA
					Board/Remuneration and Nomination Committee is hereby authorised to settle any question, difficulty, or doubt that may arise in relation to the implementation of the plan	Mgmt.	NO	DNA	DNA
Borrowings outstanding at any time shall not exceed Rs. 20,000 Crores	Mgmt.	NO	DNA	DNA					
Indiabulls Financial Services Ltd.	IBULL IN	B02L7L	05/26/06	Delhi	...for such number of convertible securities/ADR's/GDR's/FCCB's, together with any green shoe option which upon conversion shall not exceed an amount equal to US Dollars 300 million and such issue and allotment to be made at such time, in such tranches, at such prices, it is to the Board as they see fit.	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

The Board of Directors is to fruthe invest Company's funds into Indiabulls Securities Limited by way subscription for an aggregate sum not exceeding Rs 1000 crore (Rupees One thousand crore only)	Mgmt.	NO	DNA	DNA
The Board of Directors is to fruthe invest Company's funds into Indiabulls Housing Finance Limited by way subscription for an aggregate sum not exceeding Rs 1000 crore (Rupees One thousand crore only)	Mgmt.	NO	DNA	DNA
The Board of Directors is to fruthe invest Company's funds into Indiabulls Credit Services Limited by way subscription for an aggregate sum not exceeding Rs 1000 crore (Rupees One thousand crore only)	Mgmt.	NO	DNA	DNA
The Board of Directors is to fruthe invest Company's funds into Indiabulls Capital Services Limited by way subscription for an aggregate sum not exceeding Rs 300 crore (Rupees One thousand crore only)	Mgmt.	NO	DNA	DNA
Consent of the Company is accorded to the Board to create, offer, issue and allot upto 100,00,000 warrants convertible into 100,00,000 equity shares of Rs. 2 each at a conversion price of Rs. 250/- per equity share of the Company to the promoters: Mr. Sameer Gehlaut, Mr. Rajiv Rattan, Mr. Saurabh K. Mittal	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
ANG Auto Limited	ANGA IN	B)3JLP	05/27/06	Delhi	Such amolunts not exceeding US \$20.00 million with an aggregate face value of equity shares of upto 3 crores of the authorised capital of the company, such issue and allotment to be made at such time or times, in such tranche or tranches, at such price or prices at a discount or premium a the Board may see fit	Mgmt.	NO	DNA	DNA
					The Board of Directors are authorised to borrow money, upto a limit not exceeding Rs 200	Mgmt.	NO	DNA	DNA
					Members of the Company are hereby accorded to increase the limit of the investments in shares o fthe Company by FII's up to 49% of the Paid up Sahre Capital fot he Company	Mgmt.	NO	DNA	DNA
Indiabulls Financial Services Ltd.	IBULL IN	B02L7L	Postal Ballot	New Delhi	Board has approval to give consent of authorities including that o fthe Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Securities Ltd. Up to Rs.1500 Crore	Mgmt.	YES	FOR	FOR
					Board has approval to give consent of authorities including that o fthe Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Credit Services Ltd. Up to Rs.1000 Crore	Mgmt.	YES	FOR	FOR
					Board of Directors, subject to approval, of such appropriate authorities including that of the Central Government and Reserve Bank of Inida, where necessary to give guarantee or provide security, to Indiabulls Credit Services Ltd up to Rs 1500 Crore .	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

Board has approval to give consent of authorities including that of the Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Finance Company Private Ltd. Up to Rs.1000 Crore	Mgmt.	YES	FOR	FOR
Board of Directors, subject to approval, of such appropriate authorities including that of the Central Government and Reserve Bank of India, where necessary to give guarantee or provide security, to Indiabulls Finance Company Private Ltd up to Rs 1500 Crore .	Mgmt.	YES	FOR	FOR
Board has approval to give consent of authorities including that of the Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Housing Finance Ltd. Up to Rs.1000 Crore	Mgmt.	YES	FOR	FOR
Board of Directors, subject to approval, of such appropriate authorities including that of the Central Government and Reserve Bank of India, where necessary to give guarantee or provide security, to Indiabulls Housing Finance Ltd up to Rs 1500 Crore .	Mgmt.	YES	FOR	FOR
Board has approval to give consent of authorities including that of the Central Government and Reserve Bank of India, where necessary, to give loans to Indiabulls Capital Services Ltd. Up to Rs.300 Crore	Mgmt.	YES	FOR	FOR
Board of Directors, subject to approval, of such appropriate authorities including that of the Central Government and Reserve Bank of India, where necessary to give guarantee or provide security, to Indiabulls Capital Services Ltd up to Rs 300 Crore .	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

SSI Limited	SWSL IN	615273	06/01/06	Chennai	Notice Convening Meeting of Equity Shareholders	Mgmt.	NO	DNA	DNA
					Explanatory Statement under Section 393 of the Companies Act, 1956	Mgmt.	NO	DNA	DNA
					Scheme of Amalgamation cum Arrangement	Mgmt.	NO	DNA	DNA
					Form of Proxy	Mgmt.	NO	DNA	DNA
					Attendance Slip	Mgmt.	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
SSI Limited	SWSL IN	615273	Postal Ballot 6/1/2006	Chennai	Amendment to "Main Object Clause" in the Memorandum of Association of the Company	Mgmt.	YES	FOR	FOR
					International Offering of \$US100 Million by way of Issuing Securities	Mgmt.	YES	FOR	FOR
					Invest in other bodies corporate upto Rs. 500 Crores	Mgmt.	YES	FOR	FOR
					Appointment of Ms.Archana Kalpathi Aghoran, Daughter of Shri Kalpathi S. Aghoran, Vice Chairman & Managing Director of the Comopany, as Asst. Vice President (Projects).	Mgmt.	YES	FOR	FOR
Sun Pharmaceutical Industries Limited	SUNP IN	658248	06/06/06	Vadodara	Notice of Court Convened Meeting of the Equity Shareholders of Sun Pharmaceutical Industries Limited	Mgmt.	NO	DNA	DNA
					Explanatory Statement under Section 393 (1) (a) of the Companies Act, 1956	Mgmt.	NO	DNA	DNA
					Scheme of Arrangement under Sections 391 & 394 of the companies At, 1956	Mgmt.	NO	DNA	DNA
The Associated Cement Companies Limited	ACC IN	615591	06/08/06	Mumbai	In the matter of the Companies Act, 1956	Mgmt.	YES	FOR	FOR
					In the matter of Application under Sections 391 to 394 of the Companies Act,	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

					1956 In the matter of The Associated Cement Companies Limited, a Company incorporated under the Indian Companies Act VII of 1913, having its Registered Office at Cement House 121, Maharshi Karve Road, Mumbai 400 020	Mgmt.	YES	FOR	FOR
					In the matter of the Scheme of Amalgamation of Termac (India) Limited with The Associated Cement Companies Limited	Mgmt.	YES	FOR	FOR
Hindustan Construction Company Limited	HCC IN	B0NSG7	06/09/06	Mumbai	To receive, consider, and adopt the audited Balance Sheet as at March 31, 2006, the profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Mgmt.	YES	FOR	FOR
					To declare dividend on equity shares	Mgmt.	YES	FOR	FOR
					To appoint a Director in place of Dr. N.A. Kalyani, who retires by rotation, and being eligible, offers himself for re-appointment.	Mgmt.	YES	FOR	FOR
					To appoint a Director in place of Prof. Fred Mosvenzadeh, who retires by rotation, and being eligible, offers himself for re-appointment.	Mgmt.	YES	FOR	FOR
					The vacancy caused by the retirement by rotation of Shri Bhalchandra R. Sule, who has not sought reappointment, be not filled in at this meeting or at	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

any adjournment  
thereof.

M/s. K.S. Aiyar &  
Col, Chartered  
Accountants,  
Mumbai, the  
retiring Auditors,  
of the Company,  
be and they are  
hereby  
re-appointed as  
the Auditors of  
the Company  
including all its  
Branch  
Offices/Sites, to  
hold office from  
the conclusion of  
this annual  
General Meeting  
until the  
conclusion of the  
next Annual  
general Meeting  
on a  
remuneration as  
may be fixed by  
the Board of  
Directors of the  
Company

Mgmt.

YES

FOR

FOR

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Amtek Auto Limited	AMTK IN	B02ZJ2	06/05/06	Haryana	The Board is accorded to issue and allot 'Securities' for an aggregate sum upto US\$250 million	Mgmt.	NO	DNA	DNA
					Authorised share capital is increased from Rs. 70,00,00,000/- (Rupees Seventy Crores) to 80,00,00,000 (Eighty Crores)	Mgmt.	NO	DNA	DNA
					Rs. 80,00,00,000/- is to be divided into 22,50,00,000 Equity Shares and 35,00,000 Preference Shares	Mgmt.	NO	DNA	DNA
					Rs. 80,00,00,000/- is to be divided into 22,50,00,000 Equity Shares and 35,00,000 Preference Shares each with the power to increase or reduce the same in accordance with the provisions of the Act.	Mgmt.	NO	DNA	DNA
					Total amount upto which the money may be borrowed shall not exceed Rs. 3000 Crores on account of the principal.	Mgmt.	NO	DNA	DNA
Infosys Technologies Limited	INFO IN	620512	06/23/06	Bangalore	To receive, consider and adopt the Balance Sheet as at March 31, 2006 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.	Mgmt.	NO	DNA	DNA
					To declare a final dividend and a Silver jubilee special dividend for the financial year ended March 31, 2006	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Dr. Omkar Goswami, who	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

					retires by rotation and being eligible, seeks re-appointment.				
					To appoint a Director in place of Mr. Sridar Al. Iyengar, who retires by rotation and, being eligible, seeks re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Srinath Batni, who retires by rotation and, being eligible, seeks re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Ms. Rama Bijapurkar, who retires by rotation and, being eligible, seeks re-appointment.	Mgmt.	NO	DNA	DNA
					To resolve not to fill the vacancy, for the time being, caused by the retirement of Sen. Larry Pressler, who retires by rotation and does not seek re-appointment	Mgmt.	NO	DNA	DNA
					To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix the remuneration and to pass the following: M/s. BSR & Co., Chartered Accountants, be hereby re-appointed as the Auditors.	Mgmt.	NO	DNA	DNA
Vimta Labs Limited	VL IN	B0Z7LP IN	06/06/06	Mumbai	To receive, consider, approve and adopt the audited Balance Sheet as of March 31, 2006 and Profit & Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To approve the Dividend	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of TS Ajai who retires by rotation and	Mgmt.	NO	DNA	DNA

being eligible, offers himself for reappointment				
To appoint a Director in place of Prof D Balasubramanian who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DNA
To consider and, if thought fit, to pass the following Resolution, with or without modifications as an Ordinary Resolution: Resolved that M/s Sarathy & Balu, Chartered Accountants, Hyderabad, the retiring Auditors of the Company, be and are hereby appointed Auditors of the Company to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the next Annual General Meeting of the company on such remuneration as may be decided by the Board of Directors of the Company in addition to reimbursement of all out of pocket expenses in connection with audit of the accounts of the company.	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Suzlon Energy Limited	SUEL IN	B0DX8R IN	06/22/06	Ahmedabad	Board to create, offer, issue and allot Equity Shares	Mgmt.	YES	FOR	FOR
					Raising existing borrowing limit of the Company	Mgmt.	YES	FOR	FOR
Television 18 India Limited	TLEI IN	622464	06/29/06	Delhi	To approve raising money through Qualified Institutional Placement to Qualified Institutional Buyers pursuant to Chapter XIII-A of the SEBI (DIP) Guidelines, 2000	Mgmt.	NO	DNA	DNA
					To consolidate the internet related investment under single company	Mgmt.	NO	DNA	DNA
Canara Bank	CBK IN	658001	06/23/06	Bangalore	Discuss the Balance Sheet of the Bank kas of 31st March 2006, Profit & Loss Account for the year ended 31st march 2006, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts	Mgmt.	NO	DNA	DNA
					Issue and allotment of equity shares	Mgmt.	NO	DNA	DNA
Reliance Industries Limited	RIL IN	609962	06/27/06	Mumbai	To consider and adopt the audited Balance Sheet	Mgmt.	YES	FOR	FOR
					To declare a dividend on Equity Shares	Mgmt.	YES	FOR	FOR
					To appoint Directors in place of those retiring by rotation	Mgmt.	YES	FOR	FOR
					To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification (s) the following resolution:	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

					Chartered Accountants be and are hereby appointed as Auditors of the Company.				
					Prof. Dipak C. Jain be and is hereby appointed as a Director of the Company.	Mgmt.	YES	FOR	FOR
					Employee Stock Option Scheme [ 2006	Mgmt.	YES	FOR	FOR
					The Board is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary,	Mgmt.	YES	FOR	FOR
State Bank of India	SBIN IN	610079	06/30/06	Mumbai	To receive the Central Board's Report, the Balance Sheet and Profit and Loss Account of the Bank made up to the 31st March 2006 and the Auditors' Report on the Balance Sheet and Accounts.	Mgmt.	YES	FOR	FOR
KEI Industries	KEI IN	628941	06/15/06	Delhi	To receive, consider, and adopt the audited Profit & Loss Account for the year ended 31st March 2006 and Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon.	Mgmt.	NO	DNA	DNA
					To consider and approve dividend @ 20% for the year ended March 31, 2006	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Vikram Bhartia, who retires by rotation and being eligible offers himself for reappointment.	Mgmt.	NO	DNA	DNA
					To appoint Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and fix their	Mgmt.	NO	DNA	DNA

remunderation.

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Mather and Platt Pumps Limited	MP IN	654064	06/30/06	Pune	To receive, consider and adopt the audited Balance Sheet as at 31st December, 2005 and the Profit and Loss Account for the financial year ended on that date together with the reports of the Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Ravindra Pal Bhatia, who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint Auditors to hold office from the conclusion of the meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Mgmt.	NO	DNA	DNA
Dishman Pharmaceuticals and Chemicals Ltd.	DISH IN	BOLLBY	06/29/06	Ahmedabad	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2006, Profit & Loss Account and Cash Flow Statement for the year ended on that date along with necessary annexures and the Reports of the Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To declare a dividend	Mgmt.	NO	DNA	DNA
					To appoint a Director	Mgmt.	NO	DNA	DNA
						Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

					To appoint a Director To appoint Chartered Accountants	Mgmt.	NO	DNA	DNA
Bank of Baroda Ltd.	BOB IN	609977	07/07/06	Vadodara	To discuss the Balance Sheet, Profit & Loss Account, the Report of the Board of Directors	Mgmt.	NO	DNA	DNA
					Proposed de-listing of the Bank's equity shares from Vadodara Stock Exchange Limited	Mgmt.	NO	DNA	DNA
Jyoti Structures Limited	JYS IN	613565	06/30/06	Mumbai	To receive consider and adopt the audited Profit and Loss Account for the year ended 31st March, 2006, the Balance Sheet as at the date and the Directors Report and the Auditors Report thereon.	Mgmt.	YES	FOR	FOR
					To declare a dividend	Mgmt.	YES	FOR	FOR
					To appoint a Director	Mgmt.	YES	FOR	FOR
					To appoint a Director	Mgmt.	YES	FOR	FOR
					To appoint Auditors	Mgmt.	YES	FOR	FOR
					Mr. P A Sethi appointed as Director of the Company, liable to retire by rotation.	Mgmt.	YES	FOR	FOR
					3,00,00,000 be sub-divided into 5 equity shares and Articles of the Association of the Company be altered accordingly.	Mgmt.	YES	FOR	FOR
					Board of Directors authorized to appoint Auditors to audit in India and abroad respectively and to determind the respective terms and conditions of their appointment	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

and  
remuneration.

Tata Motors Limited	TTMT IN	610150	07/11/06	Mumbai	To receive, consider, and adopt the Audited Profit and Loss Account for the year ended March 31st, 2006 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.	Mgmt.	YES	FOR	FOR
					To declare a dividend on Ordinary Shares	Mgmt.	YES	FOR	FOR
					Mr J K Setna, Director, liable to retire, no re-appointed as Director	Mgmt.	YES	FOR	FOR
					Mr. H Petri, Director, liable to retire, not re-appointed as Director	Mgmt.	YES	FOR	FOR
					To appoint auditors and fix their remuneration	Mgmt.	YES	FOR	FOR
					Appoint Mr V R Mehta as a Director	Mgmt.	YES	FOR	FOR
					Appoint Mr. Ravi Kant as Director	Mgmt.	YES	FOR	FOR
					Re-appointment of Mr. Praveen P Kadle Executive Director	Mgmt.	YES	FOR	FOR
					Increase in borrowing limits	Mgmt.	YES	FOR	FOR
					Alteration of the Capital Clause in the Memorandum of Association	Mgmt.	YES	FOR	FOR
					Raising of additional long-term resources	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Syndicate Bank Limited	SNDB IN	667400	06/23/06	Manipal	To elect three Directors from amongst shareholders of the Bank	Mgmt.	NO	DNA	DNA
Shiv Vani Oil and Gas Exploration Services Ltd.	SVOG IN	B06WT7	06/29/06	Delhi	To receive, consider and adopt the Balance Sheet as of 31st December, 2005 and the Profit and Loss Account for the year ended on that date with the Reports of Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Shri Prajeep Kumar Lahri who retires by rotation and being eligible offer himself	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Shri Om Prakash Garg, who retires by rotation, and being eligible, offer himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint Auditors and fix their remuneration. The retiring Auditors are eligible for re-appointment	Mgmt.	NO	DNA	DNA
The South Indian Bank Limited	SIB IN	634996	07/10/06	Thissur	To receive, consider and adopt the Bank's Audited Balance Sheet	Mgmt.	NO	DNA	DNA
					To declare a dividend	Mgmt.	NO	DNA	DNA
					To appoint Statutory Central Auditors	Mgmt.	NO	DNA	DNA
					To appoint a Director in the place of Sri. John P. Chakola, who retires, and being eligible offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint a Director in the place of Sri. A. S. Narayanamoorthy, who retires, and being eligible offers himself for re-appointment.	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

					Board of Directors is authorised to appoint consultation with Auditors	Mgmt.	NO	DNA	DNA
					Consent of the shareholders is hereby accorded to the Board of Directors	Mgmt.	NO	DNA	DNA
Bank of India	BOI IN	609978	07/10/06	Mumbai	To discuss the Balance Sheet as of 31st March, 2006, Profit & Loss Account, and Auditors	Mgmt.	YES	FOR	FOR
Allsec Technologies Limited	ALLT IN	B07Y2F	07/10/06		To consider and adopt the Balance Sheet as at 31st March 2006 and the Profit and Loss Account for the year ended 31st March 2006 along with the	Mgmt.	NO	DNA	DNA
					To declare a dividend on Equity Shares for the year ended March 31st, 2006	Mgmt.	NO	DNA	DNA
					To appoint a Director in the place of Mr. R. Jagadish who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in the place of Dilipkumar B. Patel who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					M/s. S. R. Batliboi & Associates Chartered Accountants, the retiring auditors of the Company, be and are hereby re-appointed as Auditors of the Company	Mgmt.	NO	DNA	DNA
					Mr. A. Sankarakrishnan appointed Director of the Company	Mgmt.	NO	DNA	DNA
					Mr. T. Anantha Narayanan appointed Director of the Company	Mgmt.	NO	DNA	DNA
					Consent of the Company be and is hereby accorded to payment of	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

remuneration by way of Commission				
Equity Share Allotment	Mgmt.	NO	DNA	DNA
Allsec Employee Stock Option Scheme 2006	Mgmt.	NO	DNA	DNA

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Bajaj Auto Limited	BJA IN	612414	07/15/06	Pune	To consider and adopt the audited balance sheet as at 31 March 2006 and the profit and loss account for the year ended 31 March 2006 and the directors' and auditors' reports thereon.	Mgmt.	NO	DNA	DNA
					To declare a dividend	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Naresh Chandra, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Nanoo Pamnani, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Kantikumar R. Podar, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint auditors of the company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration.	Mgmt.	NO	DNA	DNA
					Payments shall be made in respect of the profits of the company for each year of the period of five years commencing 1 April 2006 amongst the directors of the company or any of them (other than the managing directors and whole-time directors)	Mgmt.	NO	DNA	DNA
Tata Steel Limited	TATA IN	610115	07/05/06	Mumbai	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2006 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.	Mgmt.	YES	FOR	FOR

Edgar Filing: INDIA FUND INC - Form N-PX

					To declare a dividend on Ordinary Shares	Mgmt.	YES	FOR	FOR
					To appoint a Director in the place of Mr. R N Tata who retires by rotation and is eligible for re-appointment.	Mgmt.	YES	FOR	FOR
					To appoint a Director in the place of Mr. Suresh Krishna who retires by rotation and is eligible for re-appointment.	Mgmt.	YES	FOR	FOR
					To appoint a Director in the place of Mr. Ishaat Hussain who retires by rotation and is eligible for re-appointment.	Mgmt.	YES	FOR	FOR
					To appoint a Director in the place of Mr. Subodh Bhargava who was appointed Additional Director who is eligible for re-appointment.	Mgmt.	YES	FOR	FOR
Thermax Limited	TMX IN	B10SSP	07/20/06	Pune	To receive, consider, and adopt the audited Profit and Loss Account for the financial year ended on 31st March 2006, the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To ratify and confirm payment of pro-rata dividend @ 6% on Redeemable Preference Shares of Rs. 10/-each for the period 1st April 2005	Mgmt.	NO	DNA	DNA
					To declare dividend @ 170% (Rs. 3.40) per equity share of Rs. 2/-each for the financial year ended on 31st March 2006.	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Dr. Manu Seth who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Ravi Venkatesan who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint Auditors to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General	Mgmt.	NO	DNA	DNA

Edgar Filing: INDIA FUND INC - Form N-PX

Meeting and to authorise the Board of Directors to fix their remuneration.					
Dr. Valentin A.H. von Massow is hereby appointed as a Director of the Company, liable to retire by rotation	Mgmt.	NO	DNA	DNA	
Payment of revised remuneration and benefits to Mr. Prakash Kulkarni, Managing Director	Mgmt.	NO	DNA	DNA	
Employee Stock Option Plan	Mgmt.	NO	DNA	DNA	

---

Edgar Filing: INDIA FUND INC - Form N-PX

<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>Sedol</i>	<i>Shareholder Meeting Date</i>	<i>Location of Meeting</i>	<i>Summary of Matter Voted On</i>	<i>Who Proposed Matter: Issuer / Shareholder</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
Housing Development Finance Corporation Limited	HDFC IN	617190	07/18/06	Mumbai	To receive, consider and adopt the audited profit and loss account	Mgmt.	YES	FOR	FOR
					To declare dividend on equity shares	Mgmt.	YES	FOR	FOR
					To appoint a director in place of Dr. B.S.Mehta who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	YES	FOR	FOR
					To appoint a director in place of Dr. S. A .Dave who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	YES	FOR	FOR
					To appoint a director in place of Mr. S.Venkitaramanan who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	YES	FOR	FOR
					Messrs S. B. Billimoria & Co., Chartered Accountants, be and are hereby re-appointed as auditors	Mgmt.	YES	FOR	FOR
					Nmessrs Pannell Kerr Forster, Chartered Accountants, be and are hereby re-appointed as branch auditors of the Corporation	Mgmt.	YES	FOR	FOR
					Increase of Authorised Share Capital	Mgmt.	YES	FOR	FOR
					Articles of Association of the Corporation be and are hereby altered	Mgmt.	YES	FOR	FOR

[Back to Contents](#)

**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/ Prakash A. Melwani  
Prakash A. Melwani, President  
(Principal Executive Officer)

Date July 26, 2006

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