

INDIA FUND INC
Form N-PX
August 08, 2007

**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, 2006 June 30, 2007

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 thereunder (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.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2006 TO JUNE 30, 2007

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<i>er of folio urity indra nd indra ited</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>or Ag Manag FC</i>
	MM IN	610018	7/26/2006	Mumbai	To receive and adopt the Directors Report and audited Balance Sheet and Profit and Loss Account for the year ended 31st March, 2006	Mgmt.	YES	FOR	FC
					To declare a dividend on Ordinary Shares	Mgmt.	YES	FOR	FC
					To appoint a Director in place of Mr. Deepak S. Parakh-who retires by rotation and being eligible, offers himself for re-election	Mgmt.	YES	FOR	FC
					To appoint a Director in place of Mr. Narayanan Vaghul-who retires by rotation and being eligible, offers himself for re-election	Mgmt.	YES	FOR	FC
					To appoint a Director in place of Mr. A.K. Nanda-who retires by rotation and being eligible, offers himself for re-election	Mgmt.	YES	FOR	FC
					To appoint a Director in place of Mr. Bharat Doshi-who retires by rotation and being eligible, offers himself for re-election	Mgmt.	YES	FOR	FC
					To appoint Messrs A F Ferguson & Co, Chartered Accountants, the retiring Auditors of the company, as Auditors, who shall hold office from the conclusion of the next Annual General meeting of the Company and to fix their remuneration	Mgmt.	YES	FOR	FC
					Mr. Thomas Matthew T is hereby appointed a Director of the Company and able to retire by rotation.	Mgmt.	YES	FOR	FC
ddy s atories tied	DRRD IN	641095	7/28/2006	Hyderabad	To receive, consider, and adopt the Profit & Loss Account for the year ended March 31, 2006. Balance	Mgmt.	NO	DNA	DN

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					sheet as on that day along with the Reports of the Directors and Auditors thereon and the consolidated financials along with the Auditors Report thereon.				
					To declare dividend for the financial year 2005-06	Mgmt.	NO	DNA	DN
					To appoint a Director, in place of Mr. P N Devarajan who returns by rotation, and being eligible offers himself for re-appointment.	Mgmt.	NO	DNA	DN
					To resolve, not to fill the vacancy, for the time being, caused by the retirement of Dr. V Mohart, who retires by rotation and does not seek re-appointment.	Mgmt.	NO	DNA	DN
					To appoint the Statutory Auditors and fix their remuneration. The retiring Auditors M/s BSR & Co. are eligible for re-appointment.	Mgmt.	NO	DNA	DN
pro ited	WPRO IN	620605	7/18/2006	Bangalore	Receive, consider, and adopt the audited Balance Sheet as at March 31, 2006 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Mgmt.	NO	DNA	DN
					Declare final dividend on equity shares.	Mgmt.	NO	DNA	DN
					Appoint a Director in place of Mr. P M Sinha who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DN
					Appoint a Director in place of Dr. Jagdish N. Sheth who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DN
					M/s BSR & Co. be and is hereby approved as Auditors	Mgmt.	NO	DNA	DN
					Mr. William Arthur (Bill) Owens be and is hereby elected as a Director of the Company	Mgmt.	NO	DNA	DN

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lon ergy ited	SUEL IN	B0DX8R	7/18/2006	Ahmedabad	The Company be and is hereby authorized to pay remuneration by way of commission to any one or more or all of the existing Non Executive Directors.	Mgmt.	NO	DNA	DN
					To receive, consider and adopt the audited balance sheet as at March 31, 2006 and the profit and loss account for the year ending on that date together with the directors report and auditors report thereon.	Mgmt.	NO	DNA	DN

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<i>Number of Folio Ownership</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 Mgmt.</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund s Vote</i>	<i>Vote For or Against Management</i>
					To confirm, payment of interim dividend on equity shares and to declare final dividend on equity shares and preference shares for the year 2005-2006.	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. Tulsi R. Tariti, who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. Pradip Kumar Khaitan, who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint M/s. SNK & Co., Chartered Accountants, Ahmedabad and M/s S.R. Batliboi & Co., Chartered Accountants, Pune as auditors and fix their remuneration.	Mgmt.	NO	DNA	DNA
					Mr. V. Rahuraman was appointed as an Additional Director in 2005 and is proposing his candidature for the office of the director, be and is hereby appointed as a director of the Company who shall be liable to retire by rotation.	Mgmt.	NO	DNA	DNA
					Mr. Ashish Dhawan was appointed as an Additional Director in 2005 and is proposing his candidature for the office of the director, be and is hereby appointed as a director of the Company who shall be liable to retire by rotation.	Mgmt.	NO	DNA	DNA
ITC United	ITC IN	B0JGGP	7/21/2006	Calcutta	To consider and adopt the Accounts of the Company for the financial year ended 31st March, 2006, the Balance	Mgmt.	NO	DNA	DNA

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Sheet as at that date and the Reports of the Directors and Auditors thereon.				
To declare a dividend for the financial year ended 31st March, 2006.	Mgmt.	NO	DNA	DNA
To elect Directors in place of those retiring by rotation.	Mgmt.	NO	DNA	DNA
To appoint Auditors and to fix their remuneration.	Mgmt.	NO	DNA	DNA
Mr. Sunil Behari Mathur be and is hereby appointed a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation, for a period of 5 years from the date of this Meeting.	Mgmt.	NO	DNA	DNA
Mr. Dinesh Kumar Mehrotra be and is hereby appointed a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation, for a period of 5 years from the date of this Meeting.	Mgmt.	NO	DNA	DNA
Consent be and is hereby accorded to modification in the terms of remuneration paid or payable to the Wholetime Directors of the Company with effect from 1st October, 2005 as set out in the Explanatory Statement annexed to the Notice convening this Meeting.	Mgmt.	NO	DNA	DNA
This meeting hereby approves the extension of the term of Mr. Sahibzada Syed Habib-ur-Rehman as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company, for a period of three years from 21st March, 2006 on such remuneration as set out inthe Explanatory Statement annexed to the Notice convening this	Mgmt.	NO	DNA	DNA

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					Meeting. This meeting hereby approves the extension of the term of Mr. Anup Singh as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company, for a period of three years from 22nd March, 2007 on such remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting.	Mgmt.	NO	DNA	DNA
					This meeting hereby approves the extension of the term of Mr. Yogesh Chander Deveshwar as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company, for a period of five years from 5th, February, 2007 on such remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting.	Mgmt.	NO	DNA	DNA
ICI Bank Limited	ICICIBC IN	610036	7/22/2006	Vadodara	To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2006 and Balance Sheet as at that date together with the Reports of the Directors and Auditors	Mgmt.	NO	DNA	DNA

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<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>
					To declare dividend on preference shares	Mgmt.	NO	DNA	DNA
					To declare dividend on equity shares	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. L. N. Mittal, who retires by rotation and, being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. P.M. Sinha, who retires by rotation and, being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Mr. V.Prem Watsa, who retires by rotation and, being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					To appoint a director in place of Ms. Lalita D. Gupte, who retires by rotation and, being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					BSR & Company, Chartered Accountants be appointed as statutory auditors of the Company, in place of the retiring auditors, S R. Batliboi & Co., Chartered Accountants, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company, on a remuneration (including terms of payment to be fixed by the Board of Directors of the Company)	Mgmt.	NO	DNA	DNA
					The Company is hereby authorised to appoint branch auditors, as and when required, in consultation with the statutory auditors	Mgmt.	NO	DNA	DNA
						Mgmt.	NO	DNA	DNA

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					Mr. R K Joshi is hereby appointed a Director of the Company liable to retire by rotation.				
					Mr. Narendra Murkumbi is hereby appointed a Director of the Company liable to retire by rotation.	Mgmt.	NO	DNA	DNA
Voltas Limited	VOLT IN	613594	8/7/2006	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
					To declare a dividend	Mgmt.	YES	FOR	FOR
					To appoint a Director in place of Mr. NM Munjee, who retires by rotation and is eligible for reappointment	Mgmt.	YES	FOR	FOR
					To appoint a Director in place of Mr. SD Kulkarni, who retires by rotation and is eligible for reappointment	Mgmt.	YES	FOR	FOR
					To appoint a Director in place of Mr. NN Tata, who retires by rotation and is eligible for reappointment	Mgmt.	YES	FOR	FOR
					Sub-division of equity shares	Mgmt.	YES	FOR	FOR
					Alteration in the Articles of Association	Mgmt.	YES	FOR	FOR
					Appointment of Auditors	Mgmt.	YES	FOR	FOR
The Indian Hotels Company Limited	IH IN	610041	8/4/2006	Mumbai	To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 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
					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. K B Dadiseth	Mgmt.	YES	FOR	FOR

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					who retires by rotation and is eligible for re-appointment. To appoint a Director in the place of Mr. Deepak Parekh who retires by rotation and is eligible for re-appointment.	Mgmt.	YES	FOR	FOR
					To appoint Auditors and fix their remuneration	Mgmt.	YES	FOR	FOR
					Voluntary delisting of the Company's Ordinary Shares from certain Stock Exchanges	Mgmt.	YES	FOR	FOR
unjab atioanl Bank	PNB IN	652675	7/31/2006	Delhi	To discuss the Balance Sheet, Profit & Loss.	Mgmt	NO	DNA	DNA
Hotel Leela venture imited	LELA IN	610033	7/31/2006	Mumbai	To receive, consider and adopt the Audited Balance Sheet	Mgmt	YES	FOR	FOR

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<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol 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>
				To declare dividend on Non Cumulative Redeemable Preference Stocks	Mgmt	YES	FOR	FOR
				To confirm the declaration and payment of Interim Dividend	Mgmt	YES	FOR	FOR
				To appoint a Director in place of Capt. CP Krishnan Nair who retires by rotation and being elible, offers himself for re-appointment	Mgmt	YES	FOR	FOR
				To appoint a Director in place of Mrs. Anna Malhorra who retires by rotation and being elible, offers herself for re-appointment	Mgmt	YES	FOR	FOR
				To appoint a Director in place of Dr. KU Mada who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt	YES	FOR	FOR
				To appoint Auditors of the Company	Mgmt	YES	FOR	FOR
				Mr. Narasimham be and is herby appointed as a Director of the Company	Mgmt	YES	FOR	FOR
				Mr. R. Venkatachalam be and is herby appoitned as a Director of the Company	Mgmt	YES	FOR	FOR
				Mr. CK Kutty be and is herby appointed as a Director of the Company	Mgmt	YES	FOR	FOR
				Mr. Venu Krishnan be and is herby appointed as a Deputy Managing Director	Mgmt	YES	FOR	FOR
				Company hereby approves that Registers of Members, Index of Members, copies of all Annual Returns with copies of Certificates and Documents required to be annexed shall be kept at the offices of Sharepro Services (India) Pvt. Ltd.	Mgmt	YES	FOR	FOR

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			...permissions as may be required, consent of the members be and is hereby accorded for acquiring and holding Equity Shares of the Company, by Foreign Institutional Investors (FIIs), upto an aggregate limit of 50% of the paid up Equity Share capital of the Company.	Mgmt	YES	FOR	FOR
			The Board of Directors members be and is hereby accorded for consolidating and sub-dividing including the paid up Equity Shares	Mgmt	YES	FOR	FOR
			The consent of the members be and is hereby accorded to the Board to sponsor, create, offer, issue and allot in one or more tranches and in one or more public offering for an amount not exceeding USD 110 Million	Mgmt	YES	FOR	FOR
			Share allotment: Aggregate amount of Specified Securities to be issued and allotted pursuant to the authority granted hereby shall not exceed Rs 450 Crores. The aforesaid Specified Securities shall not be sold by QIBs for a period of one year from the date of allotment except on a recognized stock exchange.	Mgmt	YES	FOR	FOR
			Total amount borrowed by the Board of directors and outstanding at any time shall not exceed a sum of Rs 2000 Crores	Mgmt	YES	FOR	FOR
			Payments of profits shall be made in respect of the company for each year over a period of five years from the ensuing financial year with effect from 1st April 2006	Mgmt	YES	FOR	FOR
IVRCL	IVRCL 10SSR8/7/2006	Hyderabad	Raising of monies herein referred to as Securities for an aggregate amount not exceeding USD 125 million	Mgmt	NO	DNA	DNA
Infrastructure and Projects Ltd.				Mgmt	NO	DNA	DNA

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		Issuance of Global Depository Receipts (GDR s)					
		Issuance by way of Qualified Institutional Placement	Mgmt	NO	DNA	DNA	
		Issuance by way of borrowings	Mgmt	NO	DNA	DNA	
NIT Technologies Limited	NITEB02PD8/17/2006 IN	Delhi	To receive, consider and adopt the Balance Sheet as of March 31, 2006 and the Profit & Loss Account	Mgmt.	NO	DNA	DNA
			To declare dividend on equity shares	Mgmt.	NO	DNA	DNA
			To appoint a director in place of Mr. Surendra Singh, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
			To appoint a Director in place of Mr. Subrotot Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA

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Number of Portfolio Security	Exchange Ticker Symbol	Sedol	Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder Mgmt.	Whether Fund Cast Vote on Matter	Fund s Vote	Vote or Ag Manag
					To appoint Auditors fothe Companyto hold office from thr conclusion of this Annual General Meeting to the conclusion of the next Annual Meeting	Mgmt.	NO	DNA	DN
Structure Development Finance Company Limited	IDFC IN	B0C5QR	8/2/2006	Chennai	To Consider and adopt the audited Balance Sheet as at March 31, 2006 and the Profit & Loss Account	Mgmt.	NO	DNA	DN
					To consider and approve the payment of dividend @ 10% on the equity shares of the company	Mgmt.	NO	DNA	DN
					To reappoint Mr. Vinod Rai who retires by rotation and being eligible, offers himself for re-election	Mgmt.	NO	DNA	DN
					To reappoint Dr. Omkar Goswami who retires by rotation and being eligible, offers himself for re-election	Mgmt.	NO	DNA	DN
					To consider that Messrs S. B. Billimoria & Co. be and are hereby appointed Auditors of the Company to hold office until the conclusion of the next Annual General Meeting on such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors	Mgmt.	NO	DNA	DN
					Appointment of Mr. V P Shetty as a Director	Mgmt.	NO	DNA	DN
					Appointment of Mr. Donald Peck as a Director	Mgmt.	NO	DNA	DN
					Appointment of Mr.Deepak S. Parekh as the Chairman	Mgmt.	NO	DNA	DN
					Increase in borrowing limits	Mgmt.	NO	DNA	DN
					Increase in limit for Foreign Institutional Investors holding in the equity share capital from 24% to 49%	Mgmt.	NO	DNA	DN

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					Adopt and approve existing pre-listing Employee Stock Option Scheme (ESOS)	Mgmt.	NO	DNA	DN
					Consider and approve exploring options for providing orderly exit to original shareholders after lock-in released	Mgmt.	NO	DNA	DN
					Consider and approve proposal for exploring optimal solution for Company's capital means	Mgmt.	NO	DNA	DN
tyam puters imited	SCS IN	624185	8/21/2006	Hyderabad	To receive, consider, and adopt the audited balance sheet, the auditors' report, the directors' report.	Mgmt.	NO	DNA	DN
					To declare final dividend on equity shares	Mgmt.	NO	DNA	DN
					To appoint a director in place of Mr. Vinod K. Dham, director, who retires by rotation and being eligible, offers himself for reappointment.	Mgmt.	NO	DNA	DN
					To appoint M/s. Price Waterhouse, Chartered Accountants, as auditors of the company.	Mgmt.	NO	DNA	DN
					Prof. Rammohan Rao Mendue, who was appointed as an additional director of the Company	Mgmt.	NO	DNA	DN
					The Company is hereby accorded to appoint Mr. Ram Mohan Rao Mynampati as director on the Board	Mgmt.	NO	DNA	DN
					The consent of the Company be and is hereby accorded for the payment of remuneration	Mgmt.	NO	DNA	DN
					Authorised share capital of the company be and is hereby increased from Rs 75,00,00,000 to 1,60,00,00,000	Mgmt.	NO	DNA	DN
					Free reserves of the Company as may be considered necessary by the Board for the issue of bonus shares, and accordingly the aggregate of such sums are hereby set free	Mgmt.	NO	DNA	DN

from distribution among the eligible holders of the existing equity shares

The Board of Directors deemed to issue, offer and allot to any one or more of all the permanent employees and directors of the Company up to 65,00,000 for such other adjusted figure for any bonus, stock splits, or consolidation or other re-organisation of the capital structure.

Mgmt.

NO

DNA

DN

The Board of Directors deemed to issue, offer and allot to any one or more of all the permanent employees and directors of the Company

Mgmt.

NO

DNA

DN

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Issuer of Portfolio	Exchange Ticker	Sedol	Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder	Whether Fund Cast Vote on Matter	Fund s Vote	Vote For or Against Management
terlite Industries Limited	STLT IN	B13TC3	8/21/2006	Postal Ballot	Sub-clause 5: To carry on the necessary or ancillary activities as may be considered necessary or beneficial or desirable. Sub-clause 25: To establish meeting the requirements of any other contracts or arrangements undertaken by the Company. Sub-clause 26: To obtain mining rights, lease rights, exploration rights for coal, lignite or any other minerals, ores and metals, obtain exploration rights for gases and other petroleum products and to set-up, acquire, build, construct and own ports, jettie, railway lines, railway sidings, railway yards and stations for the business of the Company.	Mgmt.	YES	FOR	FOR
Shree Ecoated Steels Limited	SRPS IN	681839	10/10/2006	Mumbai	To receive, consider, and adopt the Audited Balance Sheet as at 31st March 2006 and the Profit and Loss Account for the year ended on that date and the Report of Auditors and Director s thereon. To appoint a Director in place of Shri Ishwarlal S. Ajmera, who retires by rotation and being eligible, offers himself for reappointment To appoint Auditors for their remuneration. Approval is hereby given for commending or continuing and undertaking all or any of the business specified in subclauses 47-54 and 57 as may be deemed fit by the	Mgmt.	YES	FOR	FOR
						Mgmt.	YES	FOR	FOR
						Mgmt.	YES	FOR	FOR
						Mgmt.	YES	FOR	FOR

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					Board of Directors. Substituting the existing clause with New Clause V: The Authorised Share Capital of the Company is Rs.150,00,00,000	Mgmt.	YES	FOR	FOR
					The Authorised Share Capital of the Company shall be such as given in Clause V.	Mgmt.	YES	FOR	FOR
					The Board of Directors is to offer, issue, and allot an amount not exceeding US \$250 Million.	Mgmt.	YES	FOR	FOR
Balaji lefilms imited	BLJT IN	654553	8/18/2006	Mumbai	To receive, consider and adopt the Balance Sheet as at March 31, 2006 and the Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Mgmt.	YES	FOR	FOR
					To declare final Dividend	Mgmt.	YES	FOR	FOR
					To appoint a director in place of Mr. Akshay Chudasama, who retires by rotation and being eligible offers himself for re-appointment	Mgmt.	YES	FOR	FOR
					To apoint a director in place of Mr. Pradeep Sarda, who retires by rotation and being eligible offers himself for reappointment	Mgmt.	YES	FOR	FOR
					To appoint M/s. Deloitte Haskins and Sells, Chartered Accountants, Mumbai, and M/s. Snehal & Associates, Chartered Accountants, Mumbai, as joint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Mgmt.	YES	FOR	FOR
Bharti Airtel imited	BHARTI IN	644232	8/21/2006	Delhi	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2006, the Profit & Loss Account for the year ended on theat date and the Reports of the Board of	Mgmt.	NO	DNA	DNA

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Directors and Auditors thereon. To appoint a Director in place of Mr. Bashir Currimjee, who retires by rotation and being eligible offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
To appoint a Director in place of Ms. Chua Sock Koong, who retires by rotation and being eligible offers herself for re-appointment.	Mgmt.	NO	DNA	DNA
To appoint a Director in place of Mr. Donald Cameron, who retires by rotation and being eligible offers himself for re-appointment	Mgmt.	NO	DNA	DNA

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<i>Number of Folio Entity</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 Mgmt.</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund s Vote</i>	<i>Vote or Ag Manag DN</i>
					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 authorise the Board of Directors to fix their remuneration.	Mgmt.	NO	DNA	DN
					Mr. Ajay Lal, be and his hereby appointned as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DN
					Mr. Gavin John Darby, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DN
					Mr. Paul Donovan, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DN
					Ms. Syeda Bilgrami Imam, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DN
					Mr. Arun Bharat Ram, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DN
					Mr. York Chye Change be and is herby appointned as a Director of the Company, liable to retire by rotation.	Mgmt.	NO	DNA	DN
ldas orts ited	GEXP IN	B06V8Z	8/17/2006	Bangalore	To receive, consider and adopt the Balance Sheet as at March 31, 2006 and the Profitand Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon.	Mgmt.	NO	DNA	DN
					To declare dividend on equity shares	Mgmt.	NO	DNA	DN
					To appoint a Director in place of Shri Madanlal J Hinduja,	Mgmt.	NO	DNA	DN

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					Director, who retires by rotation and being eligible, offers himself for re-appointment.				
					To appoint a Director in place of Shri H S Nagaraj, Director, who retires by rotation and being eligible offers himself for reappointment	Mgmt.	NO	DNA	DN
					To appoint M/s RSM & Co., Chartered Accountants and M/s Girish Murthy & Kumar, Chartered Accountants, as Joing 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 fix their remuneration.	Mgmt.	NO	DNA	DN
					The consent of the Company has hereby been accorded that the Board of Directors to borrow any sum or sums of money for and on behalf of the Company from time to time for the purpose of the Company notwithstanding that the money to be borrowed together with the moneys already borrowed; total amount borrowed shall not exceed Rs 500 crores	Mgmt.	NO	DNA	DN
					Subject to the approval of the Central Government , the consent of the Company be and is hereby accorded to the appointment of Shri Gaurav D Hinduja son of Shri Dinesh Hinduja, as Chief Operating Officer (COO).				
ucon MDHPJ IN B0SY7P 8/19/2006 Khammam					To receive , consider, and adopt the Audited Balance Sheet of the Company as at 31st March 2006 and the profit and Loss Account for the year ended on that date together with the report of the Auditors and Directors thereon.	Mgmt.	NO	DNA	DN

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To appoint Director in t place of Sri N Nageswar Rao who retires by rotation and being eligible offers himself for re-appointment.	Mgmt.	NO	DNA	DN
To declare dividend o the Equity Shares	Mgmt.	NO	DNA	DN
M/s K Siva Rama Krishna Prasad & co. Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting at such remuneration as may be deteremined by the Board of Directors of the Company.	Mgmt.	NO	DNA	DN
Sri K Srinivasa Rao be and is herby appoitned as a Director of the company liable to retirement by rotation	Mgmt.	NO	DNA	DN

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<i>Number 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 Mgmt.</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund's Vote</i>	<i>Vote For or Against Management</i>
					Sri C Venkateswara Rao be and is hereby appointed as an independent Director of the Company liable to retirement by rotation	Mgmt.	NO	DNA	DNA
					Sri P Madhava Rao be and is hereby appointed as an Independent Director of the Company liable to retirement by rotation	Mgmt.	NO	DNA	DNA
					Reappointment of Shri S V Patwardhan as Managing Director of the Company for a further period of two years w.e.f. 5th March 2006	Mgmt.	NO	DNA	DNA
					Reappointment of Shri S Vaikuntanathan as Director of Finance for a further period of one year w.e.f. 5th March 2006	Mgmt.	NO	DNA	DNA
					Reappointment of Shri N Seethian as Joint Managing Director for a period of five years w.e.f. 1st April 2005	Mgmt.	NO	DNA	DNA
					Consent is hereby accorded for acquiring and holding Equity Shares of the company by the FII's including their sub-accounts upto an aggregate limit of 40% of the paid up Equity Share Capital of the Company.	Mgmt.	NO	DNA	DNA
					The seal shall not be affixed to any instrument except by authority of a resolution of the Board of Directors and in the presence of at least two persons, one of whom shall be a Director and the other shall be such other person(s) as the Board may authorize for the purpose.	Mgmt.	NO	DNA	DNA
					Provisions are hereby accorded to the Board for borrowing from time to time	Mgmt.	NO	DNA	DNA

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					as may deem fit not withstanding that the moneys already borrowed will exceed the aggregate of the paid-up capital of the Company and shall not exceed Rs 2000.00 Crores				
					Provisions are hereby accorded to the Board that the aggregate of the loans may deem fit by the Board but shall not exceed Rs 500.00 Crores	Mgmt.	NO	DNA	DNA
ratech ment nited	UTCEM IN	B01GZF	8/28/2006	Mumbai	To receive, consider, and adopt the audited Balance Sheet as at 31st March 2006 and the Profit and Loss Account for the yer ended 31st March 2006 and the Report of the Directors and Auditors thereon.	Mgmt.	YES	FOR	FOR
					To declare dividend on Equity Shares for the year ended 31st March, 2006	Mgmt.	YES	FOR	FOR
					To appoint a Director in place of Mr. R C Bhargava, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	YES	FOR	FOR
					To appoint a Director in place of Mr. D. D. Rathi, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	YES	FOR	FOR
					To appointn a Director in place of Dr. S. Misra, who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt.	YES	FOR	FOR
					M/s. S. B. Billimoria & Co., Chartered Accountants, Mumbai an dM/s. G.P. Kapadia & Co., Chartered Accountants, Mumbai be and are hereby re-appointed Joint Statutory Auditors.	Mgmt.	YES	FOR	FOR
					Mr. Grish M. Dave be and is hereby appointned as a Director of the Company laible to retire by rotation.	Mgmt.	YES	FOR	FOR

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					M/s. Haribhakti & Co., Chartered Accountas, Mumbai, be and are hereby appoitted as the Branch Auditors of the Company	Mgmt.	YES	FOR	FOR
					Consent of the Company be and is hereby accorded to the Board of Directors to borrow any sum or sumso f money fromt imet o time at its discretion up to a sum of Rs2,000 crores.	Mgmt.	YES	FOR	FOR
					The Board may determine on all or any of the moveable and /or immoveable properties tangible or intangible assets of the Company	Mgmt.	YES	FOR	FOR
vision hteen dia nited	TLEI IN	622464	8/11/2006	Delhi	To receive, consider and adopt the profit and Loss Account for the year ended 31st march 2006, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Ms. Vandana Malik, who retires by rotation and being eligible, offers herself for re-appointment	Mgmt.	NO	DNA	DNA

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<i>Number 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 or Agor Management</i>
					To appoint a Director in place of Mr. Sanjay Ray Chaudhuri, who retires by rotation and being eligible, offers herself for re-appointment	Mgmt.	NO	DNA	DN
					To declare a dividend on Equity Shares	Mgmt.	NO	DNA	DN
					M/s Deloitte Haskins & Solls , Chartered Accountants, be and are hereby appointed as Auditors of the Company	Mgmt.	NO	DNA	DN
					To such employees of the Company, whether working in India or out of India and Directors of the Company whether Wholetime Directors or otherwise (hereinafter referred to collectively as the Employees . The Board may decide on exercisable equity shares not exceeding in aggregate 10,00,000 of Rs 5 each, and will determine terms and conditions.	Mgmt.	NO	DNA	DN
					To such employees of the Subsidiary, whether working in India or out of India and Directors of the Subsidiary Company whether Wholetime Directors or otherwise (hereinafter referred to collectively as the Employees . The Board may decide on exercisable equity shares not exceeding in aggregate 10,00,000 of Rs 5 each, and will determine terms and conditions.	Mgmt.	NO	DNA	DN
					To such employees of the Company, whether working in India or out of India and Directors of the Company whether Wholetime Directors or otherwise (hereinafter referred to collectively as the	Mgmt.	NO	DNA	DN

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					Employees . The Board may decide on exercisable equity shares not exceeding in aggregate 5,00,000 equity shares of Rs 5 each, and will determine terms and conditions.				
					To such employees of the Subsidiary, whether working in India or out of India and Directors of the Subsidiary Company whether Wholetime Directors or otherwise (hereinafter referred to collectively as the Employees .	Mgmt.	NO	DNA	DN
					The Board may decide on exercisable equity shares not exceeding in aggregate 5,00,000 equity shares of Rs 5 each, and will determine terms and conditions.				
					Board is herby authorized to issue and allot 5,00,000 Equity Shares of Rs 5/-each to the eligible employees and/or Directors	Mgmt.	NO	DNA	DN
					The Company is hereby accorded to the Board to create and offer, more than 1% of the issued capital of the company to any employee or Director of the Company	Mgmt.	NO	DNA	DN
					Company hereby accors its approval for the appointment of Mr. Sanjay Ray Chaudhuti who is already a Director on the Board asa Whoel-time Director of the Company	Mgmt.	NO	DNA	DN
					Employee Stock Option Scheme/Employe Stock Purchase Scheme	Mgmt.	NO	DNA	DN
llsec nologies Ltd.	ALLT IN	B07Y2F	8/21/2006	Chennai	The authorised share cpital of the Company be and is hereby increased from Rs.28.50 crores divided into 1,50,00,000 equity shares of Rs.10/-each	Mgmt.	NO	DNA	DN
					The authorised share cpital of the Company is 33,50,00,000	Mgmt.	NO	DNA	DN
						Mgmt.	NO	DNA	DN

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					The Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of the Shares and the Warrants				
					The Consent of the Company be and is hereby accorded to the Baord to offer, issue and allot upto 3,021,685 Equity Shares of the Company of Rs 10 each ata price of Rs 260/= per Equity Share	Mgmt.	NO	DNA	DN
Kashyap l Sons	KASH IN	B0ZBSB	8/11/2006	Delhi	To consider and adopt the audited Blance Sheet as at March 31, 2006, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Mgmt.	NO	DNA	DN
					To declare a dividend on Equity Shares	Mgmt.	NO	DNA	DN
					To appoint a Director in place of Mr. Vikram Kashyap, who retires by rotation and, being eligible seeks re-appointment.	Mgmt.	NO	DNA	DN

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Number of Portfolio Units	Exchange Ticker Symbol	Sedol	Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder Mgmt.	Whether Fund Cast Vote on Matter	Fund's Vote	or Ag Manag DN
					M/s Sood Brij & Associates, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.	Mgmt.	NO	DNA	DN
					Justice CK Mahajan, be and hereby appointed as Director of the Company subject to retirement by rotation under the provisions of the Articles of Association of the Company.	Mgmt.	NO	DNA	DN
					Mr. H N Nanani, be and is hereby appointed as a Director of the Company subject to retirement by rotation under the provisions of the Articles of Association of the Company.	Mgmt.	NO	DNA	DN
					Mr. Naveen Jain, be and is hereby appointed as a Director of the Company subject to retirement by rotation under the provisions of the Articles of Association of the Company	Mgmt.	NO	DNA	DN
PIT Admins Systems Limited	KPIT IN	B06C3W	8/28/2006	Pune	The Articles of Association of the Company be and is hereby altered: definition of Investment Agreement, Transfer of IFC shares, Tag Along Right (IFC), new Article 82B be added	Mgmt.	NO	DNA	DN
					The Board has constituted to exercise its powers to create, offer, issue and allot options exercisable into not more than 10,00,000 equity shares of the Company	Mgmt.	NO	DNA	DN
		609992	8/25/2006			Mgmt.	NO	DNA	DN

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Grasim Industries Limited
GRASIM
IN

Nagda, Madhya Pradesh	To receive, consider and adopt the audited Balance Sheet as at 31st March 2006 and the Profit and Loss Account for the year ended 31st march 2006 and the Reports of the Directors and the Auditors of the Company.				
	To declare dividend on Equity Shares for the year ended 31st March, 2006.	Mgmt.	NO	DNA	DN
	To appoint a Director in place of Shri Kumar Mangalam Birla, who retires from office by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DN
	To appoint a Director in place of Shri M.L. Apte, who retires from office by rotation, and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DN
	To appoint a Director in place of Shri R.C. Bhargava, who retires from office by rotation, and being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DN
	Messrs. G.P. Kapadia & Co., Chartered Accountants, Mumbai be and are hereby re-appointed as the Statutory Auditors of the Company	Mgmt.	NO	DNA	DN
	Statutory modification or re-eneactment thereof for Resolutions passed by the members of the Company are hereby accorded: Remuneration for Shri Shailendra K Jain	Mgmt.	NO	DNA	DN
	Statutory modification or re-eneactment thereof for Resolutions passed by the members of the Company are hereby accorded: Remuneration for Shri D D Rathi	Mgmt.	NO	DNA	DN
	Consent of the Company be and is hereby granted for the re-appointment of Shri Shailenders K. Jain	Mgmt.	NO	DNA	DN
	Consent of the company be and is hereby accorded to the Whole Time Director(s) of the Company receiving sitting fees	Mgmt.	NO	DNA	DN

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for attending meetings of the
Board of
Directors/Committees of
Directors of the Company's
subsidiaries.

Consent of the company be and
is hereby accorded to the
payment of, in addition to the
sitting fees for attending the
meetings of the Board or
Committee(s) thereof and
reimbursement of expenses, in
accordance with the relevant
provisions of the Articles of
Association of the Company,
commission to the Directors
(other than the Whole Time
Directors)

Mgmt.

NO

DNA

DN

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yon
nions
td.

BRFL IN

BOPDQG

8/29/2006

Mumbai

To receive, consider and adopt
the Audited Statements of
Accounts for the Financial year
ended 31st march 2006 and the
Reports of Directors and
Auditors thereon.

Mgmt.

YES

FOR

FO

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<i>Number 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>
					To declare dividend on the Equity Shares	Mgmt.	YES	FOR
					To appoint a Director in place of Mr. A R Mundra who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	YES	FOR
					To appoint a Director in place of Mr. Uday Mogre who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	YES	FOR
					To appoint Auditors to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting and to fix their remuneration.	Mgmt.	YES	FOR
Indian Hotels Company Limited	IH IN	610041	Postal Ballot	Mumbai	Sub-division of shares	Mgmt.	YES	FOR
					Amendment to the Capital Clause of the Memorandum of Association	Mgmt.	YES	FOR
					Amendment to the Articles of Association	Mgmt.	YES	FOR
Zinc Limited	HZ IN	613972	Postal Ballot	Udalpur	To do the business as power producer either individually as a holding company or in collaboration	Mgmt.	YES	FOR
					To lay down, establish, operate and maintain such power generating stations and sub stations	Mgmt.	YES	FOR
					To carry on business of consultancy services	Mgmt.	YES	FOR
					To generate, acquire, develop and accumulate electrical power	Mgmt.	YES	FOR
					To carry on the business of an electric power, light and supply company in all its branches	Mgmt.	YES	FOR

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					To carry on the business of electrician, mechanical engineers, suppliers of electricity for the purposes of power			
					To carry on in India or elsewhere the business of establishing, commissioning, setting up, operating and maintaining electric power generating stations	Mgmt.	YES	FOR
					To acquire concessions or licenses granted by, and enter into contracts with the Government of India or the Government of any Province in India or any State in India, or any municipal or local authority.	Mgmt.	YES	FOR
Eighteen India	TLEI IN	622464	Postal Ballot	New Delhi	The Company is hereby accorded to make loans	Mgmt.	YES	FOR
imited					The consent is given to the Board of Directors to create such cahrges, mortgages and hypothecations in addition to the existing	Mgmt.	YES	FOR
					The consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow, from time to time, any sum or sumso f money which together with the moneys already borrowed by the Company may exceed the aggregate of the paid up capital	Mgmt.	YES	FOR
i Oil & Gas	SVOG IN	B06WT7	Postal Ballot	New Delhi	To carry on the business of electricity and power producers and suppliers in all its branches	Mgmt.	YES	FOR
on Services					To carry on business in India or elsewhere by itself or by way of consortium	Mgmt.	YES	FOR
					To make any loan to any othe body corporate	Mgmt.	YES	FOR
					To give any guarantee, or provide security, in connection with a loan made	Mgmt.	YES	FOR

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					by any other person to, or to any other person by anybody corporate			
					to acquire by way of subscription, purchase or otherwise the securities of any other body corporate	Mgmt.	YES	FOR
					to make investment in joint venture	Mgmt.	YES	FOR
el Limited	JSTL IN	610164	9/8/2006	Mumbai	Consent of the Company be an dis herby accorded to the Board to create, offer, issue and allot 70,00,000 Series A Warrants an d80,00,000 Series B Warrants	Mgmt.	YES	FOR

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Owner of Portfolio Security	Exchange Ticker Symbol	Sedol	Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder Mgmt.	Whether Fund Cast Vote on Matter	Fund s Vote	Vote For or Against Management
					Relevants date for the purpose of the calculation of the price of the Equity shares arising out of conversion of the Warrants shall be 9th August, 2006	Mgmt.	YES	FOR	FOR
					Vice Chairman & Managing Director, Jt. Managing Director & CEO Director (Finance) and Company Secretary be and are hereby authorized to do all such acts and to settle any questions, difficult or doubts that may arise in regard to the other, issue and allotment of Warrants and Equity Shares	Mgmt.	YES	FOR	FOR
					Share Allotment Committee of the Board be and is hereby authorized to issue and allot the Warrants pursuant to this resolution and the Equity shares upon conversion of Warrants issued	Mgmt.	YES	FOR	FOR
Electronics Engineering Company	ELCN IN	631495	9/12/2006	Gujarat	To receive, consider, and adopt the Audited Balance Sheet as at 31st March 2006, Profit & Loss Account for the year ended on that date and the Report of Board of Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To declare Dividend on Equity Shares	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Shri Pradip M. patel, who retires by rotation and being eligible offers himself for reappointment.	Mgmt.	NO	DNA	DNA
					M/s Thakorebhai Shirish Desai & butala, Division of Thacker Butala Desai, Chartered Accountants, be and are hereby appointed as Auditors of the Company	Mgmt.	NO	DNA	DNA

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Hereby accorded for the re-appointment of Shri Prayasvin B . Patel as Chairman and Managing Director of the Company for a period of five years	Mgmt.	NO	DNA	DNA
Consent of the Company granted in terms of the provisions of Section 293 to Board of Directors to borrow monies for the business of the Company, whether unsecured or secured in Indian or Foreign currency	Mgmt.	NO	DNA	DNA
Herby accord its consent and other applicable provisions, if any , of the Companies Act 1956 to the Board of Directors to mortgage and/or change all or any of the immovable and/or moveable properties	Mgmt.	NO	DNA	DNA
The existing equity shares of face value of Rs 10/- each in the share capital of the Company be sub-divided into equity shares of face value of Rs 2/- each	Mgmt.	NO	DNA	DNA
Clause V deleted in its place: The share capital of the Company is Rs 30,00,00,000 divided into 15,00,00,000 shares of Rs 2/- each with power to increase or reduce the capital	Mgmt.	NO	DNA	DNA
Articles of Association need be altered by deleting the existing Article 4	Mgmt.	NO	DNA	DNA
The Committee and Board are hereby authorized on behalf of the Company to issue, allot offerings	Mgmt.	NO	DNA	DNA
Any issue or allotment of Equity Shares as described, the Board be and is hereby authorized on behalf of the Company to do all such acts, in its absolute discretion & in which it deems fit	Mgmt.	NO	DNA	DNA
The consent of the Company is be and is hereby accorded to the Board to allow	Mgmt.	NO	DNA	DNA

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FII s/NRIs/PIOs/OCBs both on repatriation and non repatriation basis be within the overall ceiling limit of: 30% of paid up Equity Capital of the company and 30% of the total paid up value of each series of convertible debentures of the company

odesic rmation stems imited	BVH IN	B068D9	9/15/2006	Mumbai	To receive, consider and adopt the Audited Balance Sheet as at 31st march 2006 and the Profit and Loss Account for the year ended 31st March and the Reports of the Directors and Auditors thereon, along with relevant enclosures	Mgmt.	YES	FOR	FOR
					To confirm the payment of the interim dividend, to declare final dividend @ 10% on equity shares and to take note of payment of dividend on 5% Cumulative Redeemable Preference Shares	Mgmt.	YES	FOR	FOR
					To appoint a director in place of Mr. Rahul Patwardhan, who retires from office by rotation and being eligible, offers himself for reappointment	Mgmt.	YES	FOR	FOR

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Issuer of Portfolio Security	Exchange Ticker Symbol	Sedol	Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder Mgmt.	Whether Fund Cast Vote on Matter	Fund s Vote	or Ag Manag
					To appoint a director in place of Mr Vinod Sethl, who retires from office by rotation and being eligible, offers himself for reappointment	Mgmt.	YES	FOR	FC
					To appoint M/s S.R. Batlibol & Co., Chartered Accountants in place of M/s GM Borkar & Co., Chartered Accountants, reitring auditors who have expressed their-unwillingness to be reappointed at the Annual General Meeting, as the statutory auditors of the company to hold office from this Annual General Meeting until teh conclusion of the next Annual General Meeting on remuneration as fixed by the Board of Directors of the Company	Mgmt.	YES	FOR	FC
					Re-appointment of Mr. Pankaj Kumar as a Whole Time Director of the Company under the designation Executive Chariman & Director , hereinafter referred to as Executive Director liable to retire by rotation for a perio of five years	Mgmt.	YES	FOR	FC
					Re-appointment of Mr. Kiran Kulkami as a Managing Director of the Company, not liable to retire by rotation, for a period of five years	Mgmt.	YES	FOR	FC
					Re-appointment of Mr. Prashant Mulekar as a Whoel time Director of the Company under the designation Executive Director hereinafter referred to as Executive Director liable to retire by rotation for a period of five years	Mgmt.	YES	FOR	FC

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Board of Directors of the
Company including
committee formed for this
purpose, to amend and
substitute Clause 1.6
(Exercise Price)

at Heavy Electricals limited	BHEL IN	612952	9/15/2006	New Delhi	To receive, consider and adopt the audited Balance Sheet of the company as at 31st march, 2006 and the Profit & Loss Account for the financial year ended on that date together wit the Reports of the Directors and Auditors thereon.	Mgmt.	NO	DNA	DN
					To declare a dividend	Mgmt.	NO	DNA	DN
					To appoint a Director in place of Shir Vineet Nayyar, who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DN
					To appoint a Director in place of Shri naresh Chaturvedi, who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DN
					To fix the reumeration of the Auditors	Mgmt.	NO	DNA	DN
					Shri Sanjay M. Dadlika is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	DN
					Shri Ashok K Aggarwal is herby appointned as a Director of the Company	Mgmt.	NO	DNA	DN
					Shri Manish Gupta is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	DN
					Shri Shekhar Datta is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	DN
					Shri Raman Singh Sidhu is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	DN
					Shri Madhukar is hereby appointned as Director of the Company	Mgmt.	NO	DNA	DN
					Shri C. P. Singh is hereby appointned as a Director of the Company	Mgmt.	NO	DNA	DN
						Mgmt.	NO	DNA	DN

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Articles of Association is
hereby altered

Sun pharmaceuticals Industries Ltd.	SUNP IN	658248	9/20/2006	Gujarat	<p>To consider and adopt the Balance Sheet as at March 31st, 2006, the Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.</p> <p>To declare dividend on Preference Shares and on Equity Shares</p> <p>To appoint a Director in place of Shir keki Minoo Mistry, who retires by rotation and being eligible, offers himself for reappointment</p> <p>To appoin a Director in place of Shri Hasmukh S Shah, who retires by rotation and being eligible, offers himself for reappointment</p> <p>To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai as the Auditors of the Company and to authorise the Baord of Directors to fix their remuneration</p>	Mgmt.	NO	DNA	DN
						Mgmt.	NO	DNA	DN
						Mgmt.	NO	DNA	DN
						Mgmt.	NO	DNA	DN
						Mgmt.	NO	DNA	DN

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Issuer of Portfolio Security	Exchange Ticker Symbol	Sedol	Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder / Mgmt.	Whether Fund Cast Vote on Matter	Fund s Vote	Vote For or Against Management
					The Company hereby approves the revision in the remuneration of Shri Dilip S. Shanghvi, Chairman & Managing Director of the Company	Mgmt.	NO	DNA	DNA
					The Company hereby approves the revision in the remuneration of Shri Sudhir V. Valia, Whole Time Director of the Company	Mgmt.	NO	DNA	DNA
					The Company hereby approves the revision in the remuneration of Shri Sailesh T. Desai, Whole Time Director	Mgmt.	NO	DNA	DNA
Hero Honda	HH IN	632732	9/14/2006	New Delhi	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2006 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To declare a dividend of Rs 20 per Equity Share on 19,96,87,500 Equity Shares of Rs 2 each for the financial year 2005-06	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Pradeep Dinodia, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Gen. (Retd.) Ved Prakash Malik, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Brijmohan Lall Munjal, who retires by rotation and being eligible,	Mgmt.	NO	DNA	DNA

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					offers himself for reappointment				
					To appoint a Director in place of Mr. Satyanand Munjal, who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Tatsuhiro Oyama, who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoint M/s A.F. Ferguson & Col, Chartered Accountants, New Delhi, the retiring auditors, to hold office as auditors from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Mgmt.	NO	DNA	DNA
					Appointment of Mr. Sunil Bharti Mittal as Director of the Company	Mgmt.	NO	DNA	DNA
					Appointment of Mr. Toshaki Nakagawa as Director and Joint Managing Director of the Company	Mgmt.	NO	DNA	DNA
					Appointment of Mr. Masahir Takedagawa as Director of the Company	Mgmt.	NO	DNA	DNA
					Re-appointment of Mr. Brijmohan Lall Munjal, as Chariman and Director in the Whole-time employment of the Company	Mgmt.	NO	DNA	DNA
					Keep[ing of registers/returns/documents at the registered office	Mgmt.	NO	DNA	DNA
					Re-appointment of Mr. Pawan Mumai as Managing Director of the Company	Mgmt.	NO	DNA	DNA
Industan Zinc Limited	HZ IN	613972	9/16/2006	Udaipur	To receive, consider and adopt the audited accounts for the year ended on 31st March, 2006 along with Directors Report and Auditors Report thereon.	Mgmt.	NO	DNA	DNA
					To approve dividend for the year 2005-2006	Mgmt.	NO	DNA	DNA

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To appoint Director in place of Shri Tarun Jain, who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company	Mgmt.	NO	DNA	DNA
To appoint Director in place of Shri A.C. Wadhawan, who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company	Mgmt.	NO	DNA	DNA
To appoint Director in place of Shri N.K. Shukla, who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company	Mgmt.	NO	DNA	DNA
To re-appoint the retiring Auditors M/s Deloitte Haskins & Sells as Statutory Auditors of the Company	Mgmt.	NO	DNA	DNA

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Number of Portfolio Security	Exchange Ticker Symbol	Sedol	Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder Mgmt.	Whether Fund Cast Vote on Matter	Fund s Vote	Vote For or Against Management
					To consider and accord approval to the company for appointment and reimbursement of remuneration in respect of Shir M.S. Mehta, CEO & Whole-time Director, HZL made to Sterlite Industries Ltd. For the period from 15.11.2005 and to pass the following Ordinary Resolution with or without modification: appointment of Shir M.S. Mehta as CEO & whoeltime Director in terms of the Share Purchase Agreement by the Board of Directors in their 276th Meeting held on 15.11.2005 be ansis hereby confirmed.		NO	DNA	DNA
obindo arma td.	ARBP IN	670263	9/18/2006	Hyderabad	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2006 and Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of the Board of Directors and the Auditors thereon.	Mgmt.	NO	DNA	DNA
					To declare dividend for the year ended March 31, 2006 on Equity Shares	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Karamjit Singh Butalia who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoitrn M/s S.R. Batliboi & Col, Chartered Accountants	Mgmt.	NO	DNA	DNA

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

Dr. K. Ramachandran is hereby appointed as a Director of the company

Mgmt.

NO

DNA

DNA

Mr. P.V. Ramaprasad Reddy is hereby re-appointed as a Whole-time Director

Mgmt.

NO

DNA

DNA

Mr. K. Nityananda Reddy is hereby re-appointed as a Managing Director

Mgmt.

NO

DNA

DNA

Remuneration payable to Dr. M. Sivakumaran, who was appointed as a Wholetime director of the Company, be and is hereby revised

Mgmt.

NO

DNA

DNA

Remuneration payable to Mr. B. Sivaprasad Reddy, who was appointed as a Wholetime director of the Company, be and is hereby revised

Mgmt.

NO

DNA

DNA

Mr. M. Madan Mohan Reddy is hereby appointed as a Director fo the Company

Mgmt.

NO

DNA

DNA

Dr. M. Sivakumaran be and is hereby re-appointed as a Whole-time Director

Mgmt.

NO

DNA

DNA

The approval is hereby granted to utilize the professional services of

Mgmt.

NO

DNA

DNA

Mr. Srinivas Lanka, Non-Executive Director of the Company, at an annual remuneration of Rs 3,600,000

The consent of the Company be and is hereby accorded to

Mgmt.

NO

DNA

DNA

the Board to create, offer, issue and allot at any tmie to or for the benefit of such personas who are in employment of the Company, including eligible Directors of the Company, whether part

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					time or full time, under a scheme titled Employee Stock Option Plan 2006				
					Resolution required to be passed if the benefits of ESOP are to be extended to employees of the subsidiary or holding Company	Mgmt.	NO	DNA	DNA
narat tronics .td.	BHE IN	613971	9/19/2006	Bangalore	To receive, consider and adopt the Profit & Loss Account for the year ended 31 March 2006 and the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.	Mgmt.	NO	DNA	DNA
					To declare Dividend on Equity Sahres	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. M. L. Shanmukh who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. VVR Sastry, who retires by rotation and being eligible, offers himself for re-appointment.	Mgmt.	NO	DNA	DNA
					Mr. Bhupindar Sing is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	DNA

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<i>er of folio rity</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 Mgmt.</i>	<i>Whether Fund Cast Vote on Matter</i>	<i>Fund s Vote</i>	<i>Vote or A Mana</i>
					Prof. N. Blakrishnan is hereby appointed as Director of the Company	Mgmt.	NO	DNA	D
					Dr. Ashok Jhunjhunwala is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Dr. M. Rammohan Rao is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Mr. K.G. Ramachandran is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Dr. V. Bakthavatsalam is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Prof. Goverdhan Mehta is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Prof. S. Sadagopan is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Dr. S P Parashar is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Mr. Alok Perti is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Mr. Ashwani Kumar Datt is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Mr. H.S. Bhadoria is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	D
					Special Resolution	Mgmt.	NO	DNA	D
lite tries d.	STLT IN	B13TC3	Postal Ballot	Aurangabad	The Company is hereby authorized to sell/transfer the Power Transmission Line Division	Mgmt.	YES	FOR	FO
bulls ncial ices ited	IBULL IN	B02L7L	9/18/2006	New Delhi	Scheme of Arrangement between Indiabulls Fianancial Services Limited And Indiabulls Real Estate Limited	Mgmt.	NO	DNA	D

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ity jects ited	UIP IN	B14NMM	9/21/2006	Mumbai						
					To receive, consider and adopt the Audited Balance Sheet as at 31st march 2006, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directos and Auditors theron	Mgmt.	YES	FOR	FO	
					To delcare Dividend on Equity Shares	Mgmt.	YES	FOR	FO	
					To appoinn Statutory Auditor and to fix their remuneration	Mgmt.	YES	FOR	FO	
					C.B. Chhajad & Company, Chartered Accountatns, is hereby appoitned as Auditor of the Company	Mgmt.	YES	FOR	FO	
					Mr. Ashish Avarsekar is hereby re-appointed as Executive Director	Mgmt.	YES	FOR	FO	
					To appoint Mr. Vijay Kumar J. Rane as a Director of the Company	Mgmt.	YES	FOR	FO	
					To appoint Mr. Anil G. Joshi as a Director of the Company	Mgmt.	YES	FOR	FO	
					To appoint Mr. Chaitanya Joshi as a Director of the Company	Mgmt.	YES	FOR	FO	
					To appoint Mr. Suresh Iyer as a Director of the Company	Mgmt.	YES	FOR	FO	
					To reappoint Mrs. Pushpa Avarsekar as Executive Director with effect from 2nd April 2006	Mgmt.	YES	FOR	FO	
					To increase the Authorised Capital of the Company	Mgmt.	YES	FOR	FO	
					Article 4 of Articles of Association shall be substituted	Mgmt.	YES	FOR	FO	
					To consider making Donations under Section 293 (1)(e)	Mgmt.	YES	FOR	FO	
					To fix remuneration of Chairman & managing Director Mr. Kishore Avarsekar	Mgmt.	YES	FOR	FO	
					To fix remuneration of Vice Chairman & Managing Director Mr. Abhilt Avarsekar	Mgmt.	YES	FOR	FO	
					To fix remuneration of Whole-time Director	Mgmt.	YES	FOR	FO	

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(Executive Director)
Mr. Ashish Avarsekar

lite tries lia) ited	STLT IN	B13TC3	9/20/2006	Aurangabad	To consider and adopt the Profit and Loss account for the year ended march 31, 2006, the Balance Sheet as at the date and Report of the Directors and Auditors thereon.	Mgmt.	NO	DNA	D
					To confirm the dividend paid on Preference Shares and To declare dividend on Equity Shares	Mgmt.	NO	DNA	D

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Number of Portfolio Security	Exchange Ticker Symbol	Sedol	Shareholder Meeting Date	Location of Meeting	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder Mgmt.	Whether Fund Cast Vote on Matter	Fund's Vote	Vote For or Against Management
					To appoint a Director in place of Mr. Dwarkaprasad Agarwal, who retires by rotation and being eligible offers himself for reappointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Ishwarlal Patwari, who retires by rotation and is eligible for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Mr. Berjis Desai, who retires by rotation and is being eligible offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint Chaturvedi & Shah, Chartered Accountants and M/s Das & prasat, Chartered Accountants	Mgmt.	NO	DNA	DNA
					Re-appointment of Mr. Kuldip Kumar Kaura as Managing Director	Mgmt.	NO	DNA	DNA
al Steel Power Limited	JSP IN	672681	9/27/2006	Haryana	To receive, consider and adopt the Balance Sheet as at 31st march 2006, and Profit and Loss Accounts for the financial year ended on that date and the Reports of Directors and Auditors thereon.	Mgmt.	NO	DNA	DNA
					To declare dividend on equity shares	Mgmt.	NO	DNA	DNA
					To note payment of interim dividend on 100% on equity shares	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Shri Rata Jindal who retires by rotation and being eligible offers himself for re-appointment	Mgmt.	NO	DNA	DNA
					To appoint a Director in place of Shri Anand Goel who retires by rotation and being eligible offers himself for	Mgmt.	NO	DNA	DNA

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					re-appointment					
					To appoint M/s S.S. Kotheri Mehta & Co., Chartered Accountants as Auditors of the Company	Mgmt.	NO	DNA	DNA	
					Shri P S Rane is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	DNA	
					The Board is hereby accorded to offer, issue an allotment in one or more tranches	Mgmt.	NO	DNA	DNA	
					Additional features of ESOS 2005 (Employees Stock Option Scheme)	Mgmt.	NO	DNA	DNA	
					The consent of the Company be and is hereby given to the Board of Directors to borrow moneys	Mgmt.	NO	DNA	DNA	
					Consent is given to the Board of Directors to mortgage, pledge, & determine moveable or immovable properties	Mgmt.	NO	DNA	DNA	
					Approval be and is hereby granted to the re-appointment of Shri Vidant Gujral as Vice Chairman & Chief Executive Officer	Mgmt.	NO	DNA	DNA	
					Approval be and is hereby given to the revision of remuneration of Shri Anand Goel	Mgmt.	NO	DNA	DNA	
					Approval of shareholders be and is hereby given to the promotion of Shri Anand Goel, as Deputy Managing Director	Mgmt.	NO	DNA	DNA	
					Approval be and is hereby given to the revision of remuneration of Shri Sushil K. Margo	Mgmt.	NO	DNA	DNA	
					Approval be and is hereby given to the appointment of Shri P. S. Rana as Wholtime Director	Mgmt.	NO	DNA	DNA	
Oil and Natural Gas Corporation Ltd.	ONGC IN	613936	9/19/2006	New Delhi	To receive, consider and adopt the Audited Balance Sheet as at 31st march 2006 and Profit & Loss Account for the year ended on 31st march	Mgmt.	NO	DNA	DNA	

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2006 and the reports of the Board of Directors and Auditors					
To confirm interim dividend and declare that dividend	Mgmt.	NO	DNA	DNA	
To appoint a Director in place of Shri R S Sharma, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA	
To appoint a Director in place of Dr. A K Balyan who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA	
To appoint a Director in place of Shri U.N. Bose, who retires by rotation and being eligible offers himself for re-appointment	Mgmt.	NO	DNA	DNA	
To appoint a Director in place of Shir Ashok, Chawla, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DNA	
To fix remuneration of the Auditors	Mgmt.	NO	DNA	DNA	
Dr. Bakal H. Dholakis, who was appointed as an Additional Director is hereby appointed as a Director of the Company	Mgmt.	NO	DNA	DNA	

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<i>Portfolio</i>	<i>Exchange Ticker</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 or Ag Manag</i>
Oil Corporation Limited	IOCL IN	625376	9/22/2006	Mumbai	To receive, consider and adopt the audited Profit and Loss Account for the year ended march 31, 2006 and the Balance Sheet as on that date together with Reports of the Directors and the Auditors	Mgmt.	YES	FOR	FO
					To declare dividend	Mgmt.	YES	FOR	FO
					To appoint a Director in place of Shri P.M. Sinha, who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	YES	FOR	FO
					To appoint a Director in place of Shri R S Sharma, who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	YES	FOR	FO
					To appoint a Director in place of Shri A M Uplenchwar, who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	YES	FOR	FO
					To appoint a Director in place of Prof S K Barua who retires by rotation and being eligible, offers himself for reappointment	Mgmt.	YES	FOR	FO
					Appointment of Shri Anil Razdan as a Director of the Corporation	Mgmt.	YES	FOR	FO
Earth Movers Limited	BEML IN	613970	9/28/2006	Bangalore	To receive and adopt the Directors Report and Audited Profit and Loss Account for the year ended 31st March 2006 and the Balance Sheet as at that date and Auditors Report thereon.	Mgmt.	NO	DNA	DN
					To declare dividend	Mgmt.	NO	DNA	DN
					To elect a Director in place of Shri V S Venkatanathan, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DN

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					To elect a Director in place of Shri R C Suthar, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DN
					To elect a Director in place of Shri NK Sreenivasan, who retires by rotation and being eligible, offers himself for re-appointment	Mgmt.	NO	DNA	DN
					To fix the reumeration of the Auditors for the year 2006-07	Mgmt.	NO	DNA	DN
					Appointment of Directors	Mgmt.	NO	DNA	DN
Nife wer tems ited	SNP IN	B03D00	9/30/2006	Hyderabad	To receive, consider and adopt Audited Balance Sheeet as at 31st march, 2006 and the Profit and Loss Account for the year ended on 31st march 2006, together with the Director s Report and the Auditors Report thereon.	Mgmt.	NO	DNA	DN
					To declare Dividend for the year ended 31st March, 2006	Mgmt.	NO	DNA	DN
					To appoint a Director in place of Mr. Ashok Nagarkatti, who retires by rotation and being eligible offers himself for re-appointment	Mgmt.	NO	DNA	DN
					To appoint Auditors for the period tillt he conclusion of the next Annual General meeting and to authorize the Board to fix their remuneration. M/s Satyanarayana & Co., Chartered Accountants, the retiring auditors are eligible for re-appointment	Mgmt.	NO	DNA	DN
					To change the name of the Company	Mgmt.	NO	DNA	DN
					To revise the borrowing powers of the Board	Mgmt.	NO	DNA	DN
shmi y and ods ited	LKEF IN	B03GCQ	9/22/2006	Chandigarh	To receive, consider and adopt the Audited Balance Sheet of the Company as of 31st march 2006 and Profit and Loss Account for the year ended on that date together with the Reports, of the	Mgmt.	NO	DNA	DN

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Auditors and Directors
thereon.

To confirm interim Dividend @ 20% as declared on 18th November 2005 and to declare final dividend	Mgmt.	NO	DNA	DN
To appoint a Director in place of Mrs. Vijay Luxmi who retires by rotation and being eligible, offers herself for re-appointment	Mgmt.	NO	DNA	DN
To appoint a Director in place of Mr. Amarjit Singh who retires by rotation and being eligible, offers herself for re-appointment	Mgmt.	NO	DNA	DN
To appoint Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration	Mgmt.	NO	DNA	DN
Mr. Varinder Kumar is hereby appointed as Director of the Company and the period of his office is liable to determination by retirement by rotation	Mgmt.	NO	DNA	DN
The company is hereby accorded for acquiring and holding of equity shares of the company	Mgmt.	NO	DNA	DN

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<i>Issuer of Portfolio</i>	<i>Exchange Ticker</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>
Security Gammon India Limited	BSE GMONB06HC9 IN	2/26/2006	Mumbai	To receive, consider and adopt the Audited Profit & Loss Account for the period ended 31st march, 2006 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon	Mgmt.	YES	FOR	FOR
				To declare dividend on equity shares for the period ended 31st March 2006	Mgmt.	YES	FOR	FOR
				To appoint a Director in place of Mr. Himanshu Parikh, who retires by rotation and being eligible offers himself for re-appointment	Mgmt.	YES	FOR	FOR
				To appoint a Director in place of Mr. C C Dayal, who retires by rotation and being eligible offers himself for re-appointment	Mgmt.	YES	FOR	FOR
				Natvarial Vepari & Co, Chartered Accountants, are hereby re-appointed as Auditors	Mgmt.	YES	FOR	FOR
				The Board of Directors is hereby authorised to appoint natvarial Vepari & Co., as the Branch Auditors	Mgmt.	YES	FOR	FOR
				The Company is hereby accorded to the re-appointment of Mr. Rajul A Bhansali as Executive Director	Mgmt.	YES	FOR	FOR
				The Company is hereby accorded to the re-appointment of Mr. Abhijit Rajan as Chairman & Managing Director	Mgmt.	YES	FOR	FOR
				The Company is hereby accorded to the variation/increase in remuneration payable to Mr. Himanshu Parikh, Executive Director	Mgmt.	YES	FOR	FOR

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			Dr. Naushad Forbes is hereby appointed as a Director of the Company	Mgmt.	YES	FOR	FOR
			The Articles of Association of the Company are hereby altered by deleteing Articles Nos. 235 to 244	Mgmt.	YES	FOR	FOR
			Consent of the Company be and is hereby accorded to the Board to make/give fromt ime to time any loan(s)	Mgmt.	YES	FOR	FOR
IVRCL Infrastructure Project Ltd.	IVRC IN10SSR/29/2006	Hyderabad	To receive, consider and adopt the Profit & Loss Account for the year ended March 31, 2006, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors attached thereon.	Mgmt.	NO	DNA	DNA
			To declare dividend	Mgmt.	NO	DNA	DNA
			To appoint a Director in place of Mr. E. Sunil Reddy	Mgmt.	NO	DNA	DNA
			To appoint a Director in place of Mr. T N Chaturvedi	Mgmt.	NO	DNA	DNA
			To appoint a Director in the place of Mr. E. Ella Reddy	Mgmt.	NO	DNA	DNA
			To appoint Auditors and fix their remuneration	Mgmt.	NO	DNA	DNA
			Deloitte Haskins & Sells, Chartered Accountants, and M/s Chaturvedi & Partners, Chartered Accountants, the retiring Auditors be and are hereby reappointed as Statutory Auditors of the Company to jointly hold office	Mgmt.	NO	DNA	DNA
			To appoint Mr. SK Gupta as a Director	Mgmt.	NO	DNA	DNA
			To appoint Mr. P R Tripathi as a Director	Mgmt.	NO	DNA	DNA
			To confirm the remuneration paid to Mr. R Balarani Reddy, Director -Fiance & Group CFO	Mgmt.	NO		