

INDIA FUND INC
Form N-PX
August 23, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-08266

The India Fund, Inc.
(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor
Philadelphia, PA 19103
(Address of principal executive offices) (Zip code)

Edgar Filing: INDIA FUND INC - Form N-PX

Lucia Sitar, Esq.

Aberdeen Asset Management Inc.

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 - June 30, 2017

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

REGISTRANT NAME: THE INDIA FUND, INC.

| Folio Security | Exchange Ticker Symbol | CUSIP # | Shareholder Meeting Date | Summary of Matter Voted On | Who Proposed Matter: Issuer / Shareholder | Whether Fund Cast Vote on Matter | Fund s or Ag Propos Abstain; With Regard Electio |
|----------------|------------------------|-----------|--------------------------|--|---|----------------------------------|--|
| | ICICIBANK | Y38575109 | 11-Jul-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Approve Dividend on Preference Shares | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Approve Dividend on Equity Shares | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Reelect Rajiv Sabharwal as Director | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Reelect N.S. Kannan as Director | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Elect Vijay Chandok as Director | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Approve Reappointment and Remuneration of Vijay Chandok as a Executive Director | Issuer | Yes | Fo |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Approve Commission Remuneration for Non-Executive Directors | Issuer | Yes | Agar |
| | ICICIBANK | Y38575109 | 11-Jul-16 | Authorize Issuance of Non-Convertible Debentures | Issuer | Yes | Fo |
| | ACC | Y0002C112 | 14-Jul-16 | Approve Variation in the Terms of Remuneration of Harish Badami, CEO & Managing Director | Issuer | Yes | Fo |
| | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | Fo |
| | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve Dividend | Issuer | Yes | Fo |
| | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Reelect Rajashree Birla as Director | Issuer | Yes | Fo |
| | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve BSR & Co. LLP as Joint Auditors and Authorize | Issuer | Yes | Fo |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | Board to Fix Their Remuneration | | | | |
|------------|-----------|------------------------------------|--|--------|-----|----|
| ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve Khimji Kunverji & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | Fo |
| ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | Fo |
| ULTRACEMCO | Y9046E109 | 19-Jul-16 | Elect Krishna Kishore Maheshwari as Director | Issuer | Yes | Fo |
| ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve Appointment and Remuneration of Krishna Kishore Maheshwari as Managing Director | Issuer | Yes | Fo |
| ULTRACEMCO | Y9046E109 | 19-Jul-16 | Elect Alka Marezban Bharucha as Director | Issuer | Yes | Fo |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-----------------------|------------|-----------|-----------|--|--------|-----|-----|----|
| Ultratech Cement Ltd. | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Elect Atul Satish Daga as Director | Issuer | Yes | For | No |
| Ultratech Cement Ltd. | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve Appointment and Remuneration of Atul Satish Daga as Executive Director and CFO | Issuer | Yes | For | No |
| Ultratech Cement Ltd. | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Authorize Issuance of Non-Convertible Debentures | Issuer | Yes | For | No |
| Ultratech Cement Ltd. | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve Increase in Borrowing Powers | Issuer | Yes | For | No |
| Ultratech Cement Ltd. | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve Pledging of Assets for Debt | Issuer | Yes | For | No |
| Ultratech Cement Ltd. | ULTRACEMCO | Y9046E109 | 19-Jul-16 | Approve Increase in Limit on Foreign Shareholdings | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Approve Dividends | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Reelect Keki Misty as Director | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Reelect Renu Karnad as Director | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Appoint Umesh Chandra Sarangi as Independent Director | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Approve Related Party Transactions with Housing Development Finance Corp. Ltd. | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-------------------|----------|-----------|-----------|---|--------|-----|---------|-----|
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Approve Related Party Transactions with HDB Financial Services Ltd. | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Amend Terms of Appointment of Paresh Sukthankar, Deputy Managing Director | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Approve Remuneration of Non-Executive Directors | Issuer | Yes | Against | Yes |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Increase Authorized Share Capital | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Amend Memorandum of Association to Reflect Changes in Capital | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Authorize Issuance of Perpetual Debt Instruments, Tier II Capital Bonds and Senior Long Term Infrastructure Bonds | Issuer | Yes | For | No |
| HDFC Bank Limited | HDFCBANK | Y3119P117 | 21-Jul-16 | Approve Stock Option Plan Grants | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Approve Dividend | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Reelect Nakul Anand as Director | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-------------------------|--------|-----------|-----------|---|--------|-----|-----|----|
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Elect Sanjiv Puri as Director and Approve His Appointment and Remuneration as Executive Director | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Elect Rajiv Tandon as Director and Approve His Appointment and Remuneration as Executive Director | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Elect Nirupama Rao as Independent Director | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Reelect Yogesh Chander Deveshwar as Non-Executive Director and Approve His Appointment and Remuneration as Chairman | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Approve Variation in the Terms of Remuneration to Executive Directors | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Approve Commission Remuneration for Non-executive Directors | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| ITC Ltd. | ITC | Y4211T171 | 22-Jul-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 22-Jul-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| | 500247 | Y4964H143 | 22-Jul-16 | | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | | |
|--|--------|-----------|-----------|---|--------|-----|---------|-----|--|
| Kotak Mahindra Bank Ltd | | | | Approve Dividend Payment | | | | | |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 22-Jul-16 | Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 22-Jul-16 | Approve that the Vacancy on the Board Resulting from the Retirement of N.P. Sarda Not be Filled | Issuer | Yes | For | No | |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 22-Jul-16 | Elect C. Jayaram as Director | Issuer | Yes | For | No | |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 22-Jul-16 | Approve Remuneration of Shankar Acharya, Chairman of the Company | Issuer | Yes | For | No | |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 22-Jul-16 | Approve Commission Remuneration for Non-executive Directors | Issuer | Yes | Against | Yes | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Accept Consolidated Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Confirm Interim Dividend and Declare Final Dividend | Issuer | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Reelect D. M. Sukthankar as Director | Issuer | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Approve PKF as Auditors and Authorize Board to Fix Their | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | Remuneration | | | | |
|--|--------|-----------|-----------|---|--------|-----|-----|----|
| | | | | Approve Issuance of Redeemable Non- Convertible Debentures and/or Other Hybrid Instruments | Issuer | Yes | For | No |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | | | | | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|--|--------|-----------|-----------|---|--------|-----|-----|----|
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Approve Related Party Transactions with HDFC Bank Ltd. | Issuer | Yes | For | No |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Approve Increase in Borrowing Powers | Issuer | Yes | For | No |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 27-Jul-16 | Approve Reappointment and Remuneration of Keki M. Mistry as Managing Director | Issuer | Yes | For | No |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Approve Dividend Payment | Issuer | Yes | For | No |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Reelect Raju Krishnaswamy as Director | Issuer | Yes | For | No |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Reelect Ronald C. Sequeira as Director | Issuer | Yes | For | No |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Approve Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Approve Appointment and Remuneration of Annaswamy Vaidheesh as Managing Director | Issuer | Yes | For | No |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Approve Appointment and Remuneration of Raju Krishnaswamy as Executive Director | Issuer | Yes | For | No |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Approve Appointment and Remuneration of | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | | |
|--------------------------------------|----------|-----------|-----------|---|--------|-----|---------|-----|--|
| | | | | Ronald C. Sequeira as Executive Director | | | | | |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Authorize Board to Fix Remuneration of Cost Auditors | Issuer | Yes | For | No | |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 28-Jul-16 | Approve Remuneration of Directors | Issuer | Yes | Against | Yes | |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Approve Dividend | Issuer | Yes | For | No | |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Reelect Tanya Dubash as Director | Issuer | Yes | For | No | |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No | |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Approve Reappointment and Remuneration of Adi Godrej as Executive Director designated as Chairman | Issuer | Yes | For | No | |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Approve Reappointment and Remuneration of Nisaba Godrej as Executive Director | Issuer | Yes | For | No | |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Approve Reappointment and Remuneration of Vivek Gambhir as Executive Director | Issuer | Yes | For | No | |
| Piramal Enterprises | 500302 | Y6941N101 | 1-Aug-16 | Accept Financial Statements and | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-------------|--------|-----------|----------|-------------------|--------|-----|-----|----|
| Limited | | | | Statutory Reports | | | | |
| Piramal | 500302 | Y6941N101 | 1-Aug-16 | Confirm Interim | Issuer | Yes | For | No |
| Enterprises | | | | Dividend as Final | | | | |
| Limited | | | | Dividend | | | | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-----------------------------|--------|-----------|----------|---|--------|-----|---------|-----|
| Piramal Enterprises Limited | 500302 | Y6941N101 | 1-Aug-16 | Reelect Swati A. Piramal as Director | Issuer | Yes | For | No |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 1-Aug-16 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 1-Aug-16 | Approve Increase in Threshold of Loans, Guarantees, and/or Securities in Other Body Corporate | Issuer | Yes | For | No |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 1-Aug-16 | Approve Increase in Borrowing Powers | Issuer | Yes | For | No |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 1-Aug-16 | Approve Purchase of Office Premises from PRL Agastya Private Limited | Issuer | Yes | For | No |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 1-Aug-16 | Approve Commission Remuneration for Non-Executive Directors | Issuer | Yes | Against | Yes |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 1-Aug-16 | Authorize Issuance of Non-Convertible Debentures on Private Placement Basis | Issuer | Yes | For | No |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 1-Aug-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Approve Dividend Payment | Issuer | Yes | For | No |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Reelect Priti A. Sureka as Director | Issuer | Yes | For | No |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Reelect Prashant Goenka as Director | Issuer | Yes | For | No |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Reelect A.V. Agarwal as Director | Issuer | Yes | For | No |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Approve S.K. Agrawal & Co. as Auditors and Authorize Board to | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | Fix Their Remuneration | | | | | |
|------------|--------|-----------|----------|---|--------|-----|-----|----|--|
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Approve Reappointment of Mohan Goenka as Executive Director | Issuer | Yes | For | No | |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Approve Reappointment of H.V. Agarwal as Executive Director | Issuer | Yes | For | No | |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Approve Reappointment of S.K. Goenka as Executive Director | Issuer | Yes | For | No | |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Elect Rama Bijapurkar as Independent Director | Issuer | Yes | For | No | |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Approve Reappointment of R.S. Agarwal as Executive Chairman | Issuer | Yes | For | No | |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Approve Reappointment of R.S. Goenka as Executive Director | Issuer | Yes | For | No | |
| Emami Ltd | 531162 | Y22891124 | 3-Aug-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No | |
| Lupin Ltd. | 500257 | Y5360Z140 | 3-Aug-16 | Accept Standalone Financial Statements | Issuer | Yes | For | No | |
| Lupin Ltd. | 500257 | Y5360Z140 | 3-Aug-16 | Accept Consolidated Financial Statements | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|--------------------|--------|-----------|----------|---|--------|-----|---------|-----|
| Lupin Ltd. | 500257 | Y5360Z140 | 3-Aug-16 | Approve Dividend | Issuer | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 3-Aug-16 | Reelect Nilesh Gupta as Director | Issuer | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 3-Aug-16 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 3-Aug-16 | Approve Appointment and Remuneration Ramesh Swaminathan as CFO and Executive Director | Issuer | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 3-Aug-16 | Elect Jean-Luc Belingard as an Independent Director | Issuer | Yes | For | No |
| Lupin Ltd. | 500257 | Y5360Z140 | 3-Aug-16 | Authorize Board to Fix Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Accept Standalone Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Accept Consolidated Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Approve Final Dividend and Ratify Interim Dividend | Issuer | Yes | For | No |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Reelect Mark Smith as Director | Issuer | Yes | Against | Yes |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Reelect Casimiro Antonio Vieira Leitao as Director | Issuer | Yes | For | No |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Approve S R B C & Co. LLP as Auditors and Authorize Board to Fix Their | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | Remuneration | | | | | |
|----------------------|----------|-----------|-----------|--|--------|-----|-----|----|--|
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No | |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Approve Related Party Transactions with Cummins Limited, UK | Issuer | Yes | For | No | |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Approve Related Party Transactions with Tata Cummins Private Limited | Issuer | Yes | For | No | |
| Cummins India Ltd. | 500480 | Y4807D150 | 4-Aug-16 | Approve Revision in the Remuneration of Anant J. Talaulicar, Managing Director | Issuer | Yes | For | No | |
| Bharti Infratel Ltd. | INFRATEL | | 10-Aug-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Bharti Infratel Ltd. | INFRATEL | | 10-Aug-16 | Approve Dividend | Issuer | Yes | For | No | |
| Bharti Infratel Ltd. | INFRATEL | | 10-Aug-16 | Reelect Mark Chin Kok Chong as Director | Issuer | Yes | For | No | |
| Bharti Infratel Ltd. | INFRATEL | | 10-Aug-16 | Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| Bharti Infratel Ltd. | INFRATEL | | 10-Aug-16 | Reelect Rajan Bharti Mittal as Director | Issuer | Yes | For | No | |
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Approve Dividend | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|--------------------|--------|-----------|-----------|--|--------|-----|---------|-----|
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Reelect M. S. Unnikrishnan as Director | Issuer | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Approve B. K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Approve Keeping of Register of Members, Documents and Certificates at the Office of the Registrar | Issuer | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Approve Extension of the Benefits to Employees of the Company under the Staff General Welfare Scheme | Issuer | Yes | For | No |
| Thermax Limited | 500411 | Y87948140 | 10-Aug-16 | Approve the Amendment in the Objectives of the Thermax Employees Stock Option Plan Trust | Issuer | Yes | Against | Yes |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Approve Dividends | Issuer | Yes | For | No |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Reelect Chua Sock Koong as Director | Issuer | Yes | For | No |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-------------------------|--------|-----------|-----------|--|--------|-----|-----|----|
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Reelect Rakesh Bharti Mittal as Director | Issuer | Yes | For | No |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Adopt New Articles of Association | Issuer | Yes | For | No |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Amend Memorandum of Association | Issuer | Yes | For | No |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Approve Appointment and Remuneration of Sunil Bharti Mittal as Chairman of the Company | Issuer | Yes | For | No |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Approve Revision in the Remuneration of Gopal Vittal, Managing Director and CEO (India and South Asia) | Issuer | Yes | For | No |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 19-Aug-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Bosch Limited | 500530 | Y6139L131 | 23-Aug-16 | Approve Buyback of Up to 878,160 Shares | Issuer | Yes | For | No |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 31-Aug-16 | Authorize Issuance of Unsecured, Redeemable Non-Convertible Debentures/Bonds | Issuer | Yes | For | No |
| Bosch Limited | 500530 | Y6139L131 | 1-Sep-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Bosch Limited | 500530 | Y6139L131 | 1-Sep-16 | Approve Dividend Payment | Issuer | Yes | For | No |
| Bosch Limited | 500530 | Y6139L131 | 1-Sep-16 | Reelect Soumitra Bhattacharya as Director | Issuer | Yes | For | No |
| Bosch Limited | 500530 | Y6139L131 | 1-Sep-16 | Approve Price Waterhouse & Co. Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-------------------------------------|--------|-----------|-----------|--|--------|-----|---------|-----|
| Bosch Limited | 500530 | Y6139L131 | 1-Sep-16 | Approve Reappointment and Remuneration of Steffen Berns as Managing Director | Issuer | Yes | For | No |
| Bosch Limited | 500530 | Y6139L131 | 1-Sep-16 | Approve Reappointment and Remuneration of Soumitra Bhattacharya as Joint Managing Director | Issuer | Yes | For | No |
| Bosch Limited | 500530 | Y6139L131 | 1-Sep-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Bosch Limited | 500530 | Y6139L131 | 1-Sep-16 | Adopt New Articles of Association | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Confirm Interim Dividend and Declare Final Dividend | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Reelect Anil Kumar Gupta as Director | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Reelect P. Alli Rani as Director | Issuer | Yes | Against | Yes |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Elect Kamlesh Shivji Vikamsey as Independent Director | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Elect Raj Krishnan Malhotra as Independent | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-------------------------------------|-----------|-----------|-----------|--|--------|-----|---------|-----|
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Director Elect Sanjeev S. Shah as Independent Director | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Elect S. K. Sharma as Director | Issuer | Yes | Against | Yes |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Elect Sanjay Bajpai as Director | Issuer | Yes | Against | Yes |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Elect Pradip Kumar Agrawal as Director | Issuer | Yes | Against | Yes |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Elect Sanjay Swarup as Director | Issuer | Yes | Against | Yes |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Increase Authorized Share Capital | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Amend Memorandum of Association to Reflect Changes in Capital | Issuer | Yes | For | No |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 13-Sep-16 | Amend Articles of Association to Reflect Changes in Capital | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Approve Dividends | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Reelect Dilip S. Shanghvi as Director | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|------------------------------------|-----------|-----------|-----------|--|--------|-----|---------|-----|
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Reelect S. Mohanchand Dadha as Independent Director | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Reelect Keki Mistry as Independent Director | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Reelect Ashwin Danias Independent Director | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Reelect Hasmukh Shah as Independent Director | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Reelect Rekha Sethi as Independent Director | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Approve Revision in the Remuneration of Dilip S. Shanghvi, Managing Director | Issuer | Yes | Against | Yes |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Approve Revision in the Remuneration of Sudhir Valia, Executive Director | Issuer | Yes | Against | Yes |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Approve Revision in the Remuneration of Sailesh T. Desai, Executive Director | Issuer | Yes | Against | Yes |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Adopt New Articles of Association | Issuer | Yes | For | No |
| Sun Pharmaceutical Industries Ltd. | SUNPHARMA | Y8523Y141 | 17-Sep-16 | Approve Reclassification of Certain Promoter | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | Group/Entities | | | | | |
|------------------------|--------|-----------|-----------|--|--------|-----|-----|----|--|
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Approve Dividend Payment | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Reelect Shailendra K. Jain as Director | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Reelect Rajashree Birla as Director | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Approve G.P. Kapadia & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Approve BSR & Co. LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Elect K. K. Maheshwari as Director | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Elect Arun Kannan Thiagarajan as Independent Director | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Elect Dilip Gaur as Director | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Approve Appointment and Remuneration of Dilip Gaur as Managing Director | Issuer | Yes | For | No | |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Approve Commission Remuneration for Non-Executive | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|------------------------|--------|-----------|-----------|---|--------|-----|-----|----|
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Authorize Issuance of Non-Convertible Debentures | Issuer | Yes | For | No |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Approve Stock Split | Issuer | Yes | For | No |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Amend Memorandum of Association to Reflect Changes in Capital | Issuer | Yes | For | No |
| Grasim Industries Ltd. | 500300 | Y28523135 | 23-Sep-16 | Amend Articles of Association to Reflect Changes in Capital | Issuer | Yes | For | No |
| Hero MotoCorp Ltd. | 500182 | Y3179Z146 | 23-Sep-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Hero MotoCorp Ltd. | 500182 | Y3179Z146 | 23-Sep-16 | Confirm Interim Dividend and Declare Final Dividend | Issuer | Yes | For | No |
| Hero MotoCorp Ltd. | 500182 | Y3179Z146 | 23-Sep-16 | Reelect Suman Kant Munjal as Director | Issuer | Yes | For | No |
| Hero MotoCorp Ltd. | 500182 | Y3179Z146 | 23-Sep-16 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Hero MotoCorp Ltd. | 500182 | Y3179Z146 | 23-Sep-16 | Elect Paul Bradford as Independent Director | Issuer | Yes | For | No |
| Hero MotoCorp Ltd. | 500182 | Y3179Z146 | 23-Sep-16 | Approve Reappointment and Remuneration of Pawan Munjal as Chairman, Managing Director & CEO | Issuer | Yes | For | No |
| Hero MotoCorp Ltd. | 500182 | Y3179Z146 | 23-Sep-16 | Approve Appointment and Remuneration of Vikram Sitaram | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

Kasbekar as
Head of
Operations &
Supply Chain

| | | | | | | | | |
|------------------------|------------|-----------|-----------|---|--------|-----|-----|----|
| Hero MotoCorp Ltd. | 500182 | Y3179Z146 | 23-Sep-16 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 8-Oct-16 | Approve Revision in the Remuneration of Ajay Kapur, Managing Director & CEO | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 8-Oct-16 | Approve Extension of Services Availed from B. L. Taparia | Issuer | Yes | For | No |
| Grasim Industries Ltd. | 500300 | 388706400 | 10-Oct-16 | Approve Increase in Limit on Foreign Shareholdings | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 13-Oct-16 | Approve Reclassification of Outgoing Promoters as Non-Promoters | Issuer | Yes | For | No |
| Ultratech Cement Ltd. | ULTRACEMCO | Y9046E109 | 20-Oct-16 | Approve Scheme of Arrangement | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Approve Dividends | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Elect Jan Kathleen Hier as Independent Director | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Elect Amit Dixit as Director | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|---|--------|-----------|-----------|--|--------------|-----|-----|----|
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Elect Amit Dalmia as Director | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Elect David Lawrence Johnson as Director | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Elect Paul James Upchurch as Director | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Elect Dario Zamarian as Director | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Approve Commission Remuneration for Non-Executive Directors | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Approve Mphasis Employee Stock Option Plan 2016 | Issuer | Yes | For | No |
| Mphasis Ltd | 526299 | Y6144V108 | 4-Nov-16 | Approve Extension of Benefits of Mphasis Employee Stock Option Plan 2016 to Employees of Subsidiaries of the Company | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 13-Dec-16 | Remove C. P. Mistry as Director | Share Holder | Yes | For | No |
| Jyothy Laboratories Ltd. | 532926 | Y44792102 | 20-Dec-16 | Approve Scheme of Amalgamation | Issuer | Yes | For | No |
| Grasim Industries Limited | 500300 | Y28523135 | 3-Mar-17 | Approve Increase in Limit on Foreign Shareholdings | Issuer | Yes | For | No |
| Housing Development Finance Corporation Limited | 500010 | Y37246157 | 10-Mar-17 | Increase Authorized Share Capital and Amend Memorandum of Association | Issuer | Yes | For | No |
| Housing Development Finance Corporation Limited | 500010 | Y37246157 | 10-Mar-17 | Approve Employee Stock Option Scheme 2017 | Issuer | Yes | For | No |
| MphasiS Limited | 526299 | Y6144V108 | 11-Mar-17 | Approve Buy Back of Equity | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | Shares Through Tender Offer | | | | | |
|-------------------------------------|--------|-----------|-----------|--|--------|-----|---------|-----|--|
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 14-Mar-17 | Authorize Issuance of Non-Convertible Debentures on Private Placement Basis | Issuer | Yes | For | No | |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 14-Mar-17 | Approve Transfer of Investment in Bharti Airtel International (Mauritius) Limited, Mauritius to Network i2i Limited, Mauritius | Issuer | Yes | For | No | |
| ITC Ltd. | ITC | Y4211T171 | 16-Mar-17 | Amend Objects Clause of Memorandum of Association | Issuer | Yes | Against | Yes | |
| Container Corporation of India Ltd. | CONCOR | Y1740A137 | 22-Mar-17 | Approve Bonus Issue | Issuer | Yes | For | No | |
| ACC Ltd. | ACC | Y0002C112 | 29-Mar-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| ACC Ltd. | ACC | Y0002C112 | 29-Mar-17 | Approve Final Dividend | Issuer | Yes | For | No | |
| ACC Ltd. | ACC | Y0002C112 | 29-Mar-17 | Reelect N S Sekhsaria as Director | Issuer | Yes | For | No | |
| ACC Ltd. | ACC | Y0002C112 | 29-Mar-17 | Reelect Martin Kriegner as Director | Issuer | Yes | For | No | |
| ACC Ltd. | ACC | Y0002C112 | 29-Mar-17 | Approve Deloitte Haskins and Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| ACC Ltd. | ACC | Y0002C112 | 29-Mar-17 | Elect Neeraj Akhoury as Director | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|--------------------------------|--------|-----------|-----------|---|--------|-----|-----|----|
| ACC Ltd. | ACC | Y0002C112 | 29-Mar-17 | Approve Appointment and Remuneration of Neeraj Akhoury as Managing Director and Chief Executive Officer | Issuer | Yes | For | No |
| ACC Ltd. | ACC | Y0002C112 | 29-Mar-17 | Authorize Board to Fix Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 31-Mar-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 31-Mar-17 | Approve Dividend | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 31-Mar-17 | Reelect B.L.Taparia as Director | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 31-Mar-17 | Reelect Ajay Kapur as Director | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 31-Mar-17 | Approve Deloitte Haskins & Sells, Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 31-Mar-17 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 31-Mar-17 | Amend Articles of Association | Issuer | Yes | For | No |
| Infosys Ltd. | INFY | Y4082C133 | 31-Mar-17 | Approve Revision in Compensation of U B Pravin Rao as Chief Operating Officer & Whole-time Director | Issuer | Yes | For | No |
| Infosys Ltd. | INFY | Y4082C133 | 31-Mar-17 | Elect D N Prahlad as Independent Director | Issuer | Yes | For | No |
| Infosys Ltd. | INFY | Y4082C133 | 31-Mar-17 | Adopt New Articles of Association | Issuer | Yes | For | No |
| Grasim Industries Ltd. | 500300 | Y28523135 | 6-Apr-17 | Approve Scheme of Arrangement and Amalgamation | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 15-Apr-17 | Approve Buy Back of Equity Shares | Issuer | Yes | For | No |
| Sanofi India Limited | 500674 | | 5-May-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Sanofi India Limited | 500674 | | 5-May-17 | Approve Interim Dividend and Final | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | Dividend | | | | | |
|----------------------|--------|----------|--|--------|-----|-----|----|
| Sanofi India Limited | 500674 | 5-May-17 | Reelect Lionel Guerin as Director | Issuer | Yes | For | No |
| Sanofi India Limited | 500674 | 5-May-17 | Approve that the Vacancy on the Board Resulting from the Retirement of Francois Briens Not be Filled | Issuer | Yes | For | No |
| Sanofi India Limited | 500674 | 5-May-17 | Approve Price Waterhouse & Co. Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Sanofi India Limited | 500674 | 5-May-17 | Elect Cyril Grandchamp-Desraux as Director | Issuer | Yes | For | No |
| Sanofi India Limited | 500674 | 5-May-17 | Elect Thomas Rouckout as Director | Issuer | Yes | For | No |
| Sanofi India Limited | 500674 | 5-May-17 | Approve Related Party Transaction with Sanofi-Aventis Singapore Pte. Ltd. | Issuer | Yes | For | No |
| Sanofi India Limited | 500674 | 5-May-17 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-------------------------|--------|-----------|-----------|---|--------|-----|---------|-----|
| ABB India Limited | 500002 | Y0005K103 | 9-May-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| ABB India Limited | 500002 | Y0005K103 | 9-May-17 | Approve Dividend | Issuer | Yes | For | No |
| ABB India Limited | 500002 | Y0005K103 | 9-May-17 | Reelect Tarak Mehta as Director | Issuer | Yes | For | No |
| ABB India Limited | 500002 | Y0005K103 | 9-May-17 | Approve B S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| ABB India Limited | 500002 | Y0005K103 | 9-May-17 | Approve Commission Remuneration to Non-Executive Directors | Issuer | Yes | For | No |
| ABB India Limited | 500002 | Y0005K103 | 9-May-17 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| ABB India Limited | 500002 | Y0005K103 | 9-May-17 | Amend Objects Clause of Memorandum of Association | Issuer | Yes | For | No |
| ABB India Limited | 500002 | Y0005K103 | 9-May-17 | Adopt New Articles of Association | Issuer | Yes | Against | Yes |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 9-May-17 | Approve Increase in Limit on Foreign Shareholdings | Issuer | Yes | For | No |
| Kotak Mahindra Bank Ltd | 500247 | Y4964H143 | 9-May-17 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Issuer | Yes | For | No |
| Nestle India Ltd. | 500790 | Y6268T111 | 11-May-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Nestle India Ltd. | 500790 | Y6268T111 | 11-May-17 | Approve Interim Dividends and Declare Final Dividend | Issuer | Yes | For | No |
| Nestle India Ltd. | 500790 | Y6268T111 | 11-May-17 | Reelect Shobinder Duggal as Director | Issuer | Yes | For | No |
| Nestle India Ltd. | 500790 | Y6268T111 | 11-May-17 | Approve BSR & Co. LLP, Chartered Accountants as | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | Auditors and Authorize Board to Fix Their Remuneration | | | | | |
|---|--------|-----------|-----------|--|--------|-----|-----|----|--|
| Nestle India Ltd. | 500790 | Y6268T111 | 11-May-17 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No | |
| Nestle India Ltd. | 500790 | Y6268T111 | 11-May-17 | Elect Martin Roemkens as Director | Issuer | Yes | For | No | |
| Nestle India Ltd. | 500790 | Y6268T111 | 11-May-17 | Approve Appointment and Remuneration of Martin Roemkens as Executive Director | Issuer | Yes | For | No | |
| Nestle India Ltd. | 500790 | Y6268T111 | 11-May-17 | Elect Rama Bijapurkar as Independent Director | Issuer | Yes | For | No | |
| Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870 | Y1143S115 | 31-May-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870 | Y1143S115 | 31-May-17 | Approve Interim Dividend, Special Dividend and Declare Final Dividend | Issuer | Yes | For | No | |
| Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870 | Y1143S115 | 31-May-17 | Reelect Omer Dormen as Director | Issuer | Yes | For | No | |
| Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870 | Y1143S115 | 31-May-17 | Reelect Rashmi Joshi as Director | Issuer | Yes | For | No | |
| Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870 | Y1143S115 | 31-May-17 | Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|---|--------|-----------|-----------|---|--------|-----|---------|-----|
| Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870 | Y1143S115 | 31-May-17 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director Zein Abdalla | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director Betsy S. Atkins | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director Maureen Breakiron-Evans | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director Jonathan Chadwick | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director John M. Dineen | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director Francisco D Souza | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director John N. Fox, Jr. | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director John E. Klein | Issuer | Yes | Against | Yes |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director Leo S. Mackay, Jr. | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director Michael Patsalos-Fox | Issuer | Yes | For | No |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Elect Director Robert E. Weissman | Issuer | Yes | Against | Yes |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Advisory Vote to Ratify Named Executive Officers Compensation | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | | |
|--|-----------|-----------|-----------|--|--------------|-----|----------|----|--|
| Corporation | | | | | | | | | |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Advisory Vote on Say on Pay Frequency | Issuer | Yes | One Year | No | |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Approve Omnibus Stock Plan | Issuer | Yes | For | No | |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Ratify PricewaterhouseCoopers LLP as Auditors | Issuer | Yes | For | No | |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Eliminate Supermajority Vote Requirement | Share Holder | Yes | For | No | |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 6-Jun-17 | Provide Right to Act by Written Consent | Share Holder | Yes | Against | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 12-Jun-17 | Increase Authorized Share Capital and Amend Memorandum of Association | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 12-Jun-17 | Amend Articles of Association to Reflect Changes in Capital | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 12-Jun-17 | Approve Issuance of Bonus Shares | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 12-Jun-17 | Amend Employee Stock Option Scheme | Issuer | Yes | For | No | |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 14-Jun-17 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|--------------------------------|--------|-----------|-----------|--|--------|-----|-----|----|
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Confirm Interim Dividend and Declare Final Dividend | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Reelect Aarthi Subramanian as Director | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Elect N. Chandrasekaran as Director | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Elect Rajesh Gopinathan as Director | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Approve Appointment and Remuneration of Rajesh Gopinathan as Managing Director and Chief Executive Officer | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Elect N. Ganapathy Subramaniam as Director | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Approve Appointment and Remuneration of N. Ganapathy Subramaniam as Executive Director and Chief Operating Officer | Issuer | Yes | For | No |
| Tata Consultancy Services Ltd. | TCS | Y85279100 | 16-Jun-17 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| | 532424 | Y2732X135 | 17-Jun-17 | | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | | |
|------------------------------------|------------|-----------|-----------|---|--------|-----|-----|----|--|
| Godrej Consumer Products Ltd. | | | | Increase Authorized Share Capital and Amend Memorandum of Association | | | | | |
| Godrej Consumer Products Ltd. | 532424 | Y2732X135 | 17-Jun-17 | Amend Articles of Association to Reflect Changes in Capital | Issuer | Yes | For | No | |
| Godrej Consumer Products Ltd. | 532424 | Y2732X135 | 17-Jun-17 | Approve Issuance of Bonus Shares | Issuer | Yes | For | No | |
| Sun Pharmaceutical Industries Ltd. | 524715 | Y8523Y141 | 20-Jun-17 | Approve Scheme of Arrangement | Issuer | Yes | For | No | |
| Infosys Ltd. | INFY | Y4082C133 | 24-Jun-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Infosys Ltd. | INFY | Y4082C133 | 24-Jun-17 | Confirm Interim Dividend and Declare Final Dividend | Issuer | Yes | For | No | |
| Infosys Ltd. | INFY | Y4082C133 | 24-Jun-17 | Reelect U. B. Pravin Rao as Director | Issuer | Yes | For | No | |
| Infosys Ltd. | INFY | Y4082C133 | 24-Jun-17 | Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| Infosys Ltd. | INFY | Y4082C133 | 24-Jun-17 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| Asian Paints Ltd. | ASIANPAINT | Y03637116 | 27-Jun-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| Asian Paints Ltd. | ASIANPAINT | Y03637116 | 27-Jun-17 | Approve Dividend | Issuer | Yes | For | No | |
| Asian Paints Ltd. | ASIANPAINT | Y03637116 | 27-Jun-17 | Reelect Abhay Vakil as Director | Issuer | Yes | For | No | |
| Asian Paints Ltd. | ASIANPAINT | Y03637116 | 27-Jun-17 | Reelect Amrita Vakil as Director | Issuer | Yes | For | No | |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | |
|-----------------------------|------------|-----------|-----------|---|--------|-----|-----|----|
| Asian Paints Ltd. | ASIANPAINT | Y03637116 | 27-Jun-17 | Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Asian Paints Ltd. | ASIANPAINT | Y03637116 | 27-Jun-17 | Elect R. Seshasayee as Director | Issuer | Yes | For | No |
| Asian Paints Ltd. | ASIANPAINT | Y03637116 | 27-Jun-17 | Approve Reappointment and Remuneration of K.B.S. Anand as Managing Director and CEO | Issuer | Yes | For | No |
| Asian Paints Ltd. | ASIANPAINT | Y03637116 | 27-Jun-17 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 30-Jun-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 30-Jun-17 | Approve Interim Dividend and Final Dividend | Issuer | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 30-Jun-17 | Reelect Harish Manwani as Director | Issuer | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 30-Jun-17 | Reelect Pradeep Banerjee as Director | Issuer | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 30-Jun-17 | Reelect P. B. Balaji as Director | Issuer | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 30-Jun-17 | Approve BSR & Co. LLP, Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 30-Jun-17 | Approve Managerial Remuneration | Issuer | Yes | For | No |
| | 500696 | Y3218E138 | 30-Jun-17 | | Issuer | Yes | For | No |

Edgar Filing: INDIA FUND INC - Form N-PX

| | | | | | | | | | |
|-----------------------------|-----------|-----------|-----------|---|--------|-----|-----|----|--|
| Hindustan Unilever Limited. | | | | Elect Dev Bajpai as Director and Approve Appointment and Remuneration of Dev Bajpai as Executive Director | | | | | |
| Hindustan Unilever Limited. | 500696 | Y3218E138 | 30-Jun-17 | Approve Remuneration of Cost Auditors | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Accept Financial Statements and Statutory Reports | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Approve Dividends on Preference Shares | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Approve Dividends on Equity Shares | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Reelect Vishakha Mulye as Director | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Reelect Anup Bagchi as Director | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Approve Appointment and Remuneration of Anup Bagchi as Wholtime Director | Issuer | Yes | For | No | |
| ICICI Bank Limited | ICICIBANK | Y38575109 | 30-Jun-17 | Approve Issuance of Non-Convertible Securities and Non-Convertible | Issuer | Yes | For | No | |

Debentures on
Private
Placement Basis

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The India Fund, Inc.

By (Signature and Title)* /s/ Alan Goodson
Alan Goodson
(Principal Executive Officer)

Date: August 23, 2017

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