

MORGAN STANLEY DEAN WITTER INDIA INVESTMENT
Form N-PX
November 02, 2004

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

OMB APPROVAL

OMB Number: 3235-0582
Expires: March 31, 2006
Estimated average burden hours
per response.....14.4

FORM N-PX

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

Investment Company Act file number **811-08238**

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

(Exact name of registrant as specified in charter)

1221 Avenue of the Americas, New York, New York
(Address of principal executive offices)

10020
(Zip code)

Barry Fink Esq.
Morgan Stanley Investment Advisors Inc.
1221 Avenue of the Americas
New York, New York 10020
(Name and address of agent for service)

Registrant's telephone number, including area code: **800-869-6397**

Date of fiscal year end: **12/31**

Date of reporting period: **6/30/04**

Item 1. Proxy Voting Record.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

- (c) The Council on Uniform Securities Identification Procedures (CUSIP) number for the portfolio security;
 - (d) The shareholder meeting date;
 - (e) A brief identification of the matter voted on;
 - (f) Whether the matter was proposed by the issuer or by a security holder;
 - (g) Whether the registrant cast its vote on the matter;
 - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
 - (i) Whether the registrant cast its vote for or against management.
-

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

***** FORM N-Px REPORT *****

ICA File Number: 811-08238

Reporting Period: 07/01/2003 - 06/30/2004

Morgan Stanley Dean Witter India Investment Fund

===== MORGAN STANLEY INDIA INVESTMENT FUND, INC. =====

ABB LTD. (ASEA BROWN BOVERI LTD)

Ticker: Security ID: INE117A01014
 Meeting Date: APR 27, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 6 Per Share	For	For	Management
3	Reappoint Peter Smits as Director	For	For	Management
4	Reappoint Nasser Munjee as Director	For	For	Management
5	Approve S.R. Batliboi & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint R.N. Bhardwaj as Director	For	For	Management

ABB LTD. (ASEA BROWN BOVERI LTD)

Ticker: Security ID: INE117A01014
 Meeting Date: APR 23, 2004 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off of Control Valve Business	For	For	Management

ALOK INDUSTRIES LTD

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

Ticker: Security ID: INE270A01011
Meeting Date: MAR 29, 2004 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to INR 3 Billion	For	Did Not Vote	Management
2	Amend Memorandum of Association Re: Increase in Authorized Capital	For	Did Not Vote	Management
3	Amend Articles of Association Re: Increase in Authorized Capital	For	Did Not Vote	Management
4	Approve Increase in Limit on Foreign Shareholdings	For	Did Not Vote	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Did Not Vote	Management
6	Approve Issuance of Shares for Private Placement	For	Did Not Vote	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

APOLLO TYRES LTD.

Ticker: Security ID: INE438A01014
 Meeting Date: JUL 19, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 4.5 Per Share	For	For	Management
3	Reappoint N.N. Kampani as Director	For	For	Management
4	Reappoint S.S. Shroff as Director	For	For	Management
5	Approve Fraser & Ross as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint J.M. Francois as Director	For	For	Management
7	Appoint H.F. Richert as Director	For	For	Management
8	Approve Appointment and Remuneration of S. Sarkar, Chairman and Managing Director	For	For	Management
9	Approve Appointment and Remuneration of N. Kanwar, Executive Director	For	For	Management
10	Approve Appointment and Remuneration of U.S. Oberoi, Executive Director	For	For	Management
11	Amend Articles of Association Re: Grant of Affirmative Rights to Michelin Group	For	Against	Management
12	Approve Voluntary Delisting of Company Shares	For	For	Management

ASIAN PAINTS (INDIA) LTD.

Ticker: Security ID: INE021A01018
 Meeting Date: JUN 28, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 5 Per Share	For	For	Management
3	Reappoint M.M. Shah as Director	For	For	Management
4	Reappoint H.A. Dani as Director	For	For	Management
5	Reappoint M.C. Choksi as Director	For	For	Management
6	Reappoint M.G. Patel as Director	For	For	Management
7	Approve Shah & Company as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Appointment of R.A. Choksi as Executive Trainee	For	For	Management
9	Approve Commission Remuneration of Non-Executive Directors	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

ASSOCIATED CEMENT COS., LTD.

Ticker: Security ID: INE012A01025
 Meeting Date: JUL 9, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 4 Per Share	For	For	Management
3	Reappoint O.P. Dubey as Director	For	For	Management
4	Reappoint S.M. Palia as Director	For	For	Management
5	Reappoint C.S. Shroff as Director	For	For	Management
6	Reappoint N. Chandra as Director	For	For	Management
7	Reappoint R.K. Vashishtha as Director	For	For	Management
8	Approve Remuneration of Executive Directors	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Stock Option Plan	For	For	Management
11	Approve A.F. Ferguson & Co. and K.S. Aiyar & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

CIPLA LIMITED

Ticker: Security ID: INE059A01018
 Meeting Date: APR 21, 2004 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement with Oncocare India Private Ltd., Medule Pharma Private Ltd., Medex Specialities Private Ltd., Lancet Pharma Private Ltd., Inhaled Technologies Private Ltd. and Nebumed Pharma Private Ltd.	For	For	Management

CIPLA LIMITED

Ticker: Security ID: INE059A01018
 Meeting Date: APR 21, 2004 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 1,700 Shares for Private Placement	For	For	Management
2	Approve 5-for-1 Stock Split	For	For	Management
3	Amend Memorandum of Association Re: 5-for-1 Stock Split	For	For	Management
4	Amend Articles of Association Re: 5-for-1 Stock Split	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

CUMMINS INDIA LTD (FRM.KIRLOSKAR CUMMINS LTD.)

Ticker: Security ID: INE298A01020
 Meeting Date: JUL 29, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 2 Per Share	For	For	Management
3	Reappoint R. Bakshi as Director	For	For	Management
4	Reappoint N. Munjee as Director	For	For	Management
5	Reappoint S.M. Chapman as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint J. Wall as Director	For	For	Management
8	Appoint A.J. Talaulicar as Joint Managing Director	For	For	Management
9	Approve Remuneration of A.J. Talaulicar, Managing Director	For	For	Management
10	Appoint V. Dasari as Joint Managing Director	For	For	Management
11	Approve Remuneration of V. Dasari, Joint Managing Director	For	For	Management

DABUR INDIA LTD.

Ticker: Security ID: INE016A01026
 Meeting Date: JUL 6, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Dividends of INR 2 Per Share	For	Did Not Vote	Management
3	Reappoint A. Bahl as Director	For	Did Not Vote	Management
4	Reappoint P.N. Vijay as Director	For	Did Not Vote	Management
5	Reappoint A. Burman as Director	For	Did Not Vote	Management
6	Reappoint P. Burman as Director	For	Did Not Vote	Management
7	Approve G. Basu & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
8	Approve Bansal & Company as Branch Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
9	Approve Waring & Partners as Branch Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
10	Approve Transfer of Certificates, Documents, and List of Shareholders to the Registrar and Share Transfer Agent of the Company	For	Did Not Vote	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

GLAXOSMITHKLINE PHARMACEUTICALS LTD. (FRMRLY. GLAXO LTD)

Ticker: Security ID: INE159A01016
 Meeting Date: JUN 10, 2004 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation with Burroughs Wellcome (India) Ltd.	For	For	Management

GLAXOSMITHKLINE PHARMACEUTICALS LTD. (FRMRLY. GLAXO LTD)

Ticker: Security ID: INE159A01016
 Meeting Date: MAR 10, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 10 Per Share	For	For	Management
3	Reappoint S.J. Scarff as Director	For	For	Management
4	Reappoint M.B. Kapadia as Director	For	For	Management
5	Reappoint A. Banerjee as Director	For	For	Management
6	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint P.V. Nayak as Director	For	For	Management
8	Approve Appointment and Remuneration of A. Banerjee, Executive Director	For	For	Management

GRASIM INDUSTRIES LTD.

Ticker: Security ID: INE047A01013
 Meeting Date: JUL 17, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 14 Per Share	For	For	Management
3	Reappoint K.M. Birla as Director	For	For	Management
4	Reappoint M.L. Apte as Director	For	For	Management
5	Reappoint C. Shroff as Director	For	For	Management
6	Appoint Y.P. Gupta as Director	For	For	Management
7A	Approve G.P. Kapadia & Co. and Lodha & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7B	Approve Lodha & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

7C	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Reappointment and Remuneration of S.K. Jain, Executive Director	For	For	Management
9	Approve Commission Remuneration of Directors	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

GREAT EASTERN SHIPPING LTD.

Ticker: Security ID: INE017A01024
 Meeting Date: JUN 25, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Total Dividends of INR 6.50 Per Share	For	Did Not Vote	Management
3	Reappoint V.K. Sheth as Director	For	Did Not Vote	Management
4	Reappoint M. Shroff as Director	For	Did Not Vote	Management
5	Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
6	Appoint V. Nayyar as Director	For	Did Not Vote	Management
7	Approve Commission Remuneration of Executive Directors	For	Did Not Vote	Management
8	Approve Remuneration of K.M. Sheth, Executive Director	For	Did Not Vote	Management
9	Approve Remuneration of S.J. Mulji, Executive Director	For	Did Not Vote	Management
10	Approve Remuneration of V.K. Sheth, Executive Director	For	Did Not Vote	Management
11	Approve Remuneration of B.K. Sheth, Executive Director	For	Did Not Vote	Management

HDFC BANK LIMITED

Ticker: Security ID: INE040A01018
 Meeting Date: MAY 26, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 3.5 Per Share	For	For	Management
3	Reappoint V.R. Gadwal as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Approve P.C. Hansotia & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint B. Parikh as Director	For	For	Management
7	Appoint R. Kapur as Director	For	For	Management
8	Approve Reappointment and Remuneration of J. Capoor, Part-time Chairman	For	For	Management
9	Approve Reappointment and Remuneration of A. Puri, Managing Director	For	For	Management
10	Approve Voluntary Delisting of Company Shares	For	For	Management
11	Approve Increase in Borrowing Powers	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

HINDALCO INDUSTRIES LTD

Ticker: Security ID: INE038A01012
 Meeting Date: JUL 31, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 16.5 Per Share	For	For	Management
3	Reappoint K.M. Birla as Director	For	For	Management
4	Reappoint A.K. Agarwala as Director	For	For	Management
5	Reappoint E.B. Desai as Director	For	For	Management
6	Approve Singhi & Company as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Lodha & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Remuneration of A.K. Agarwala, Executive Director	For	For	Management
9	Approve Appointment and Remuneration of D. Bhattacharya, Managing Director	For	For	Management
10	Approve Commission Remuneration of Directors	For	For	Management

HINDUSTAN LEVER LTD.

Ticker: Security ID: INE030A01027
 Meeting Date: JUN 29, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 3.10 Per Share	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of A. Adhikari, Executive Director	For	For	Management
6	Approve Appointment and Remuneration of S. Ravindranath, Executive Director	For	For	Management
7	Amend Articles of Association Re: Director Sitting Fees	For	For	Management
8	Amend Stock Option Plan	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

HOUSING DEVELOPMENT FINANCE CORP. LTD.

Ticker: Security ID: INE001A01028
 Meeting Date: JUL 19, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 13.5 Per Share	For	For	Management
3	Reappoint K. Mahindra as Director	For	For	Management
4	Reappoint D.M. Sukthankar as Director	For	For	Management
5	Reappoint N.M. Munjee as Director	For	For	Management
6	Reappoint D.M. Satwalekar as Director	For	For	Management
7	Approve S.B. Billimoria & Company as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Pannell Kerr Forster as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Commission Remuneration of Directors	For	For	Management
10	Approve Increase in Borrowing Powers up to INR 50 Billion	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

INDIAN PETROCHEMICALS CORP. LTD.

Ticker: Security ID: INE006A01019
 Meeting Date: JUN 12, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 2.50 Per Share	For	For	Management
3	Reappoint K. P. Nanavaty as Director	For	For	Management
4	Reappoint L. Bhasin as Director	For	For	Management
5	Reappoint S. V. Haribhakti as Director	For	For	Management
6	Approve Deloitte Haskins & Sells and Chaturvedi & Shah as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint G. S. Sandhu as Director	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: Security ID: INE009A01021
 Meeting Date: JUN 12, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 15 Per Share	For	For	Management
3	Reappoint D.M. Satwalekar as Director	For	For	Management
4	Reappoint M.G. Subrahmanyam as Director	For	For	Management
5	Reappoint S. Gopalakrishnan as Director	For	For	Management
6	Reappoint S.D. Shibulal as Director	For	For	Management
7	Reappoint T.V. Mohandas Pai as Director	For	For	Management
8	Approve Bharat S. Raut & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Delisting of Company Shares	For	For	Management
10	Approve Commission Remuneration of Non-executive Directors	For	For	Management
11	Approve Remuneration of Executive Directors	For	For	Management
12	Approve Remuneration of Executive Directors	For	For	Management
13	Approve Reappointment and Remuneration of S. Gopalakrishnan, Deputy Managing Director	For	For	Management
14	Approve Increase in Authorized Capital to INR 1.5 Billion	For	For	Management
15	Amend Articles of Association Re: Increase in Authorized Share Capital	For	For	Management
16	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management
17	Approve Welfare Trust	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

MAHINDRA & MAHINDRA

Ticker: Security ID: INE101A01018
 Meeting Date: JUL 28, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 9 Per Share	For	For	Management
3	Reappoint R.K. Pitamber as Director	For	For	Management
4	Reappoint A.S. Ganguly as Director	For	For	Management
5	Reappoint R.K. Kulkarni as Director	For	For	Management
6	Reappoint A. Puri as Director	For	For	Management
7	Reappoint A.E. Durante as Director	For	For	Management
8	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Shares Pursuant to the Employee Stock Option Trust	For	Against	Management

MATRIX LABORATORIES(FRMLY HERREN DRUGS & PHARMACEUTICALS LTD)

Ticker: Security ID: INE604D01015
 Meeting Date: JUL 23, 2004 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

MATRIX LABORATORIES(FRMLY HERREN DRUGS & PHARMACEUTICALS LTD)

Ticker: Security ID: INE604D01015
 Meeting Date: MAR 26, 2004 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 2.25 Million Shares to Newbridge Capital and Temasek Holdings (Private) Ltd. for Private Placement	For	For	Management

MATRIX LABORATORIES(FRMLY HERREN DRUGS & PHARMACEUTICALS LTD)

Ticker: Security ID: INE604D01015
 Meeting Date: MAY 15, 2004 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 2.25 Million Shares to Newbridge Capital and Temasek Holdings (Private) Ltd. for Private Placement	For	For	Management
2	Amend Articles of Association Re: Definitions of Technical Terms	For	For	Management
3	Amend Articles of Association Re: Promoter Directors Share Ownership	For	For	Management
4	Amend Articles of Association Re: Casting Vote of Chairman in the Event of Deadlock	For	For	Management
5	Amend Articles of Association Re: Removal of Article 33, sub-clauses (a) and (c)	For	For	Management
6	Amend Articles of Association Re: Editing Change in Article 33	For	For	Management
7	Amend Articles of Association Re: Shareholder Representation on the Board	For	For	Management
8	Amend Articles of Association Re: Appointment of Alternate Directors	For	For	Management
9	Amend Articles of Association Re: Board Meetings and Board Committees	For	For	Management
10	Amend Articles of Association Re: Power of Board of Directors	For	For	Management
11	Amend Articles of Association Re: Director Confidentiality Agreements	For	For	Management

MOTOR INDUSTRIES CO. LTD.

Ticker: Security ID: INE323A01018
 Meeting Date: JUN 16, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 65.00 Per Share	For	For	Management
3	Reappoint M. Lakshminarayan and V.K. Viswanathan as Directors	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

4	Appoint Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint A. Hieronimus as Director	For	For	Management
6	Appoint B. Bohr as Director	For	For	Management
7	Appoint D.S. Parekh as Director	For	For	Management
8	Approve Appointment and Remuneration of A. Hieronimus, Managing Director	For	For	Management
9	Approve 10-for-1 Stock Split	For	For	Management
10	Amend Memorandum of Association Re: Stock Split	For	For	Management
11	Amend Articles of Association Re: Stock Split	For	For	Management
12	Amend Articles of Association Re: Inclusion of Clause Involving Registration of Transfer	For	Against	Management
13	Amend Articles of Association Re: Payment of Sitting Fees to Board Committee Members	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

MPHASIS BFL LTD.

Ticker: Security ID: INE356A01018
 Meeting Date: JUL 30, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 1.50 Per Share	For	For	Management
3	Reappoint J. Tas as Director	For	For	Management
4	Reappoint R. Bhasin as Director	For	For	Management
5	Approve Bharat S. Raut & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint N.H. Mirza as Director	For	For	Management
7	Appoint D.S. Brar as Director	For	For	Management
8	Approve Commission Remuneration of Non-executive Directors	For	For	Management

MPHASIS BFL LTD.

Ticker: Security ID: INE356A01018
 Meeting Date: MAY 12, 2004 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to INR 1 Billion	For	For	Management
2	Issue 1.8 Million Shares in Connection with Acquisition of Minority Interest in MsouceE Corp., USA, Inc.	For	For	Management
3	Approve Issuance of 593,126 Shares Pursuant to ESOP 2004 Plan	For	Against	Management
4	Approve Increase in Limit on Foreign Shareholding	For	For	Management
5	Approve Remuneration of J. Rao, Managing Director	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Issue 1.2 Million Shares in Connection with Acquisition of Kshema Technologies Ltd., Bangalore	For	For	Management
8	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

NESTLE (INDIA) LTD. (EX-FOOD SPECIALITIES LTD.)

Ticker: Security ID: INE239A01016
 Meeting Date: APR 30, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve two Interim Dividends aggregating to INR 20 Per Share	For	For	Management
3	Reappoint Tejendra Khanna as Director	For	For	Management
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PUNJAB NATIONAL BANK

Ticker: Security ID: INE160A01014
 Meeting Date: JUL 3, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Voluntary Delisting of Company Shares	For	For	Management

STATE BANK OF INDIA

Ticker: Security ID: INE062A01012
 Meeting Date: JUL 9, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

SUN PHARMACEUTICAL INDUS. LTD.

Ticker: Security ID: INE044A01028
 Meeting Date: JUL 31, 2004 Meeting Type: Extraordinary Shareholders
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with Phlox Pharmaceuticals Ltd.	For	Against	Management
2	Issue Shares in Connection with Merger	For	Against	Management

Edgar Filing: MORGAN STANLEY DEAN WITTER INDIA INVESTMENT - Form N-PX

TATA IRON STEEL COMPANY

Ticker: Security ID: INE081A01012
 Meeting Date: JUL 22, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 10 Per Share	For	For	Management
3	Reappoint K. Mahindra as Director	For	For	Management
4	Reappoint N.N. Wadia as Director	For	For	Management
5	Reappoint T. Mukherjee as Director	For	For	Management
6	Reappoint A.N. Singh as Director	For	For	Management
7	Approve Remuneration of B. Mutharaman, Managing Director	For	For	Management
8	Approve Remuneration of T. Mukherjee, Deputy Managing Director	For	For	Management
9	Approve Remuneration of A.N. Singh, Deputy Managing Director	For	For	Management
10	Approve Increase in Authorized Capital to INR 8.5 Billion	For	For	Management
11	Amend Articles of Association Re: Increase in Authorized Capital	For	For	Management
12	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management
13	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
14	Approve Loke Lum & Partners as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TATA MOTORS LTD.

Ticker: Security ID: INE155A01014
 Meeting Date: APR 8, 2004 Meeting Type: Extraordinary Shareholders
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Authorize Board to Pledge Assets to Secure Issuance of Securities	For	For	Management

WIPRO

Ticker: Security ID: INE075A01022
 Meeting Date: JUN 11, 2004 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 29 Per Share	For	For	Management
3	Reappoint B.C. Prabhakar as Director	For	For	Management
4	Reappoint N. Vaghul as Director	For	For	Management
5	Approve N.M. Raiji & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of V. Paul, Executive Director	For	For	Management
7	Approve Increase in Authorized Capital to INR 1.75 Billion	For	For	Management
8	Amend Articles of Association Re: Increase in Authorized Share Capital	For	For	Management
9	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management
10	Approve Voluntary Delisting of Company Shares	For	For	Management
11	Approve American Depository Share Restricted Stock Plan	For	For	Management
12	Approve Restricted Stock Plan	For	For	Management

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)

MORGAN STANLEY INDIA INVESTMENT FUND, INC.

By (Signature and Title)*

/s/ Ronald E. Robison

Principal Executive Officer

Date

November 2, 2004

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