

INDIA FUND INC
Form N-PX
August 02, 2010

**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: 212-583-5000
Date of fiscal year end: December 31, 2010
Date of reporting period: July 1, 2009 June 30, 2010

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, 2009 TO JUNE 30, 2010

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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>
NIIT TECHNOLOGIES LIMITED	NIIT IN	B01TR82	07/27/09	New Delhi	<p>1. To receive, consider and adopt the Balance Sheet as at March 31, 2009 and the Profit and Loss Account for the financial year ended on that date along with the reports of the Auditors and Directors thereon.</p> <p>2. To declare dividend on equity shares.</p> <p>3. To appoint a Director in place of Mr. Vijay K Thaana, who retires by rotation and, being eligible, offers himself for reappointment</p> <p>4. To appoint a Director in place of Mr. Amity Sharma, who retires by rotation and, being eligible, offers himself for reappointment.</p> <p>5. To appoint Auditors of the Company to hold office from the conclusion of this annual general meeting to the conclusion of the next annual general meeting and to authorize Board of Directors to fix their remuneration. M/s Price Waterhouse, Chartered Accountants, the retiring Auditors, are eligible for re-appointment.</p> <p>6. RESOLVED THAT pursuant to Section 309 and other applicable provisions, if any, of the Companies Act, 1956, (including any amendment and/or any re-enactment thereof), the Company be and is hereby authorized to pay to its Directors (other than Managing/Whole time/Executive Directors of</p>	MGMT	No	DNA	DNA
						MGMT	No	DNA	DNA
						MGMT	No	DNA	DNA
						MGMT	No	DNA	DNA
						MGMT	No	DNA	DNA
						MGMT	No	DNA	DNA

				<p>the Company) commencing from 1st April, 2009, such commission as the Board may from time to time determine (to be divided and paid amongst them in such proportion and such manner/fashion as may be determined by the Board from time to time) but however such commission shall not exceed 1% of the net profits of the Company in any financial year (computed in manner provided in Section 198(1) of the Companies Act, 1956 as amended from time to time).</p>				
DLLO TIRES LTD	APTY IN	6168902	07/23/09	<p>Kochi 1. To receive, consider and adopt the audited accounts of the company for the year ended 31st March, 2009 and the report of the directors and of the auditors thereon</p>	MGMT	No	DNA	DNA
				<p>2. To declare Dividend on equity shares.</p>	MGMT	No	DNA	DNA
				<p>3. To appoint a director in place of Mr. L.C.Goyal, who retires by rotation, and being eligible, offers himself for re-appointment.</p>	MGMT	No	DNA	DNA
				<p>4. To appoint a director in place of Mr. K.Jacob Thomas, who retires by rotation, and being eligible, offers himself for re-appointment.</p>	MGMT	No	DNA	DNA
				<p>5. To appoint a director in place of Mr. M.R.B.Punja, who retires by rotation, and being eligible, offers himself for re-appointment.</p>	MGMT	No	DNA	DNA
				<p>6. To appoint a director in place of Mr. Shardul S.Shroff, who retires by rotation, and being eligible, offers himself for re-appointment.</p>	MGMT	No	DNA	DNA
				<p>7. RESOLVED THAT M/s.DeLoitte Haskins & Sells, Chartered Accountants, the retiring auditors, be and are hereby re-appointed as</p>	MGMT	No	DNA	DNA

auditors of the company to hold office until the conclusion of the next annual general meeting of the company for auditing the accounts of the company for the financial year 2009-2010 and the Board of Directors/Committee of the Board be and are hereby authorized to fix their remuneration plus traveling and other out of pocket expenses incurred by them in connection with statutory audit and/or continuous audit and also such other remuneration, as may be decided to be paid by the Board/Committee of the Board, for performing duties other than those referred to herein above.

8. RESOLVED THAT pursuant to the provisions of sections 198, 269, 309 and 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 (hereinafter referred to as the Act including any modification s) or re-enactment(s) thereof for the time being in force) and subject to the approval(s), as may be required, of the financial institutions and other Lenders who have granted term Loans to the company, Mr.U.S.Oberoi, Chief (Corp. Affairs) and Whole Time Director be and is hereby reappointed as a whole time director of the company for a period of five years with effect from 26th November, 2009, with such designation as the Chairman & Managing Director Vice Chairman & Managing Director may

MGMT

No

DNA

DNA

decide from time to time and for payment of remuneration, perquisites and terms and conditions as set out in the explanatory statement attached to this notice.

RESOLVED FURTHER THAT the board of directors of the company (hereinafter referred to as the board which term shall be deemed to include any committee thereof forth time being exercising the powers conferred on the board by this resolution) be and is hereby authorised to laare and/or modify the terms and conditions of appointment including remuneration and perquisites payable to Mr.U.S.Oberol, Chief (Corp. Affairs) and Whole Time Director in such manner as may be agreed to between the board and Mr.U.S.Oberoi, Chief (Corp. Affairs) and Whole Time Director within and in accordance with the Limits prescribed in Schedule XIII of the Act or in accordance with the changes that may be effected in Schedule XIII of the Act and/or any amendments and/or modifications that may be made by the Central Government in that behalf from time to time or any amendments or re-enactment of the relevant provisions of the Act.

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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 or Agreement</i>
CENTURY TEXTILES AND INDUSTRIES LIMITED	CENT IN	6099905	07/28/09	Mumbai	<p>RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, Mr.U.S.Oberoi, Chief (Corp. Affairs) and Whole Time Director be paid the salary and perquisites as minimum remuneration not exceeding the Limits specified under sub paragraph (A) of paragraph of section I of Schedule XII of the Act by making such compliances as provided in the said Schedule.</p> <p>RESOLVED FURTHER THAT the board band is hereby authorized to do all such acts and things as, in its absolute discretion, it may be considered necessary, expedient or desirable, including power to sub-delegate, in order to give effect to the foregoing resolution or otherwise considered by the board to be in the best interest of the company.</p>	MGMT	Yes	For	For
					<p>1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2009 and Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors of the Company.</p>	MGMT	Yes	For	For
					<p>2. To declare dividend on Equity Shares for the year ended 31st March, 2009.</p> <p>3. To appoint a Director in place of Sheri O.K. Birla, who retires from office by rotation, but being eligible, offers</p>	MGMT	Yes	For	For

himself for re-election.

4. To appoint a Director in place of Sheri Kumar Mangle Birla, who retires from office by rotation, but being eligible, offers himself for re-election.

MGMT

Yes

For

Fo

5. To appoint Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

MGMT

Yes

For

Fo

6. RESOLVED that in partial modification of the relevant resolution passed at the 110th Annual General Meeting of the Company held on 24th July, 2007 and pursuant to the provisions of sections 198, 309, 310, Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, for the time being in force, the Company hereby approves the payment of revised remuneration to Sheri BAL. Jain, Whole time Director as per the details provided in the Explanatory Statement in relation to this resolution, for the remaining period of his tenure of current office unto 31st March, 2010 .

MGMT

Yes

For

Fo

7. RESOLVED that pursuant to the provisions of Sections 198, 269, 309, 311, 314 and all other applicable provisions, if any, of the Companies Act, 1956, read with Schedule XIII thereto and all guidelines for managerial remuneration issued by the Central Government from time to time, the Company hereby approves of the reappointment by the Board of Directors Catha Board) of Sheri BAL. Jain as Director in the whole time employment of the

MGMT

Yes

For

Fo

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				Company for a further period of two years with effect from 1st April, 2010				
BAJAJ HOLDINGS AND INVESTMENT LIMITED	BJHI IN	6124142	07/16/09	1. To consider and adopt the audited balance sheet as at 31 March 2009 and the profit and loss account for the year ended 31 March 2009 and the directors and auditors reports thereon.	MGMT	No	DNA	DN
				2. To declare a dividend.	MGMT	No	DNA	DN
				3. To appoint a director in place of S H Khan, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DN
				4. To appoint a director in place of DJ Bajaj Rae, who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	No	DNA	DN
				5. To appoint auditors of the company for the period commencing from the conclusion of this annual general meeting till the conclusion of the next annual general meeting and to fix their remuneration.	MGMT	No	DNA	DN
				6. RESOLVED that Marsh Chandra, who was appointed by the board of directors of the company as an additional director on 23 October 2008 and who holds office as such unto the conclusion of this annual general meeting and in respect of whom the company has, as required by section 257 of the Companies Act, 1956, received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the director, be and is hereby appointed a director of the company, liable to retire by rotation.	MGMT	No	DNA	DN
				7. RESOLVED that P Murray, who was appointed by the board of directors of the	MGMT	No	DNA	DN

<p>ASTRUCTURE IDFC IN B0C5QR1 VELOPMENT IN FINANCE MPANY LTD</p>	<p>07/20/09Chennai</p>	<p>company as an additional director on 23 October 2008 and who holds office as such unto the conclusion of this annual general meeting and in respect of whom the company has, as required by section 257 of the Companies Act, 1956, received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the director, be and is hereby appointed a director of the company, liable to retire by rotation. To receive and adopt the audited Balance Sheet as at March 31, 2009 , the Profit & Loss Account and the Cash Flow ,Statement of the Company for year ended March 31, 2009 and the Reports of the Directors and the Auditors thereon. 2. To declare a dividend on equity shares for the financial year Ended March 31, 2009. 3. To appoint a Director in place of Mr. Deepak S. Parekh, who retires by rotation and being eligible, offers himself for reappointment. 4. To appoint a Director in place of Mr. 55. Kohli, who retires by rotation and being eligible, offers himself for reappointment. 5. To appoint a, Director in place bf Mr. S. H. Khan, who retires by rotation and being eligible, offers himself for reappointment. 6. To appoint a Director in place of Mr. Peck, who retires by rotation and being eligible, offers himself for reappointment.</p>	<p>MGMT MGMT MGMT MGMT MGMT</p>	<p>No No No No No</p>	<p>DNA DNA DNA DNA DNA</p>	<p>DN DN DN DN DN</p>
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<i>Issuer of Exchange 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>
					<p>7. RESOLVED THAT pursuant to the provisions of Sections 224, 224A and other applicable provisions, if any, of the Companies Act, 1956, Miss. Deloitte Haskins& Sells, Chartered Accountants, be and are hereby reappointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next s Annual General Meeting of the Company, on a remuneration to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, in addition to reimbursement of all out-of-pocket expenses in connection with the audit accounts of the Company for the year ending March 31. 2010.</p>	MGMT	No	DNA	DNA
					<p>8. RESOLVED THAT the provisions of Sections 198, 269 and 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and all guidelines for managerial remuneration issued by the Central Government from time to time, and such other consents and approvals as may be required, consent of the Company be and is hereby accorded for therapy to Dr. Rajiv S Loll (Dr. Loll), as Managing Director & CEO of the Company, for a period of</p>	MGMT	No	DNA	DNA

<p>3 (three) years with effect from January 10, 2010</p>				
<p>9. RESOLVED THAT Mr. Vicar Lemay, in respect or whom the (company has received Notices in writing. from some of its Members proposing him as a candidate for the office of Director under the provisions of Section 257 of the Companies Act, 1956, and who is eligible for all appointment to the office of the, Director, be and is hereby appointed a Director of the Company</p>	<p>MGMT</p>	<p>No</p>	<p>DNA</p>	<p>DNA</p>
<p>10. Resolved That pursuant to the provisions of Sections 198, 269 and 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and all guidelines for managerial remuneration issued by the Central Government from time to time, and such other consents and approvals as may be required, consent of the Company be and is hereby accorded , for the appointment of Mr. Vikram Limaye (Mr. Limaye) as a Whole-time Director of the Company for a period of 5 (five) years with effect from September 15, 2008</p>	<p>MGMT</p>	<p>No</p>	<p>DNA</p>	<p>DNA</p>
<p>11. RESOLVED THAT pursuant to the provisions of Section 81, 81 (1A) and other applicable provisions, if any, of the Companies Act, 1956 (including any amendment thereto or reenactment thereof) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and the regulations / guidelines, prescribed by Securities and Exchange</p>	<p>MGMT</p>	<p>No</p>	<p>DNA</p>	<p>DNA</p>

Board of India (SEBI) or any other relevant authority, from time to time, to the extent applicable and subject to ,such approvals, consents, permissions and sanctions, as may be required, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the Board), which term shall be deemed to include any Committee or any Sub Committee thereof by the Board to exercise its powers, (including the powers conferred by this resolution) to grant options at any time and from time to time in one or more tranches under Employee Stock Options Scheme 2007 or any other Employee Stock Options Scheme as maybe introduced by the Company in excess of 1% of the issued capital of the Company on the terms and conditions decided by the Board

HDFC LTD	HDFCB IN	6100131	07/22/09	Mumbai. To receive, consider and adopt the audited profit and loss account for the financial year ended March 31, 2009, the balance sheet as at that date and the reports of the directors and the auditors thereon.	MGMT	Yes	For	For
				2. To declare dividend on equity shares.	MGMT	Yes	For	For
				3. To appoint a director in place of Mr. Shirish B. Patel who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	Yes	For	For
				4. To appoint a director in place of Mr. B. S. Mehta who retires by rotation and being eligible, offers himself for re-appointment.	MGMT	Yes	For	For
					MGMT	Yes	For	For

<p>5. To appoint a director in place of Dr. S. A. Dave who retires by rotation and being eligible, offers himself for re-appointment.</p>				
<p>6. RESOLVED THAT Messrs Deloitte Haskins & Sells, Chartered Accountants, be and are hereby reappointed as auditors of the Corporation, to hold office as such from the conclusion of this Meeting until the conclusion of the next Annual General Meeting, on a remuneration of Rs. 60,00,000 (Rupees Sixty lacs only) plus applicable service tax and reimbursement of out-of-pocket expenses incurred by them for the purpose of audit of the Corporation's accounts at the head office, all its branch offices in India and its branch offices at London and Singapore. RESOLVED FURTHER THAT pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, the Board of Directors of the Corporation be and is hereby authorised to appoint Messrs Deloitte Haskins & Sells, Chartered Accountants as Branch Auditors or any other person who may be qualified to act as such, in consultation with the auditors of the Corporation and to fix their remuneration, for the purpose of audit of any branch office(s) that may be opened abroad by the Corporation during the period until the conclusion of the next Annual General Meeting.</p>	<p>MGMT</p>	<p>Yes</p>	<p>For</p>	<p>For</p>
<p>7. RESOLVED THAT pursuant to the provisions of Section 228(1) and other</p>	<p>MGMT</p>	<p>Yes</p>	<p>For</p>	<p>For</p>

applicable provisions, if any,
of the Companies Act, 1956,
Messrs Pannell Kerr Forster,
Chartered Accountants, be
and are hereby reappointed as
Branch Auditors of the
Corporation for the purpose of
audit of the accounts of the
Corporation's branch office at
Dubai, to hold office as such
from the conclusion of this
Meeting until the conclusion
of the next Annual General
Meeting, on such terms and
conditions and on such
remuneration, as may be fixed
by the Board of Directors of
the Corporation, depending
upon the nature and scope of
their work.

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					<p>8. RESOLVED THAT pursuant to the provisions of Sections 198, 269 read with Schedule XIII, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, including any amendment, modification, variation or reenactment thereof, approval of the Members of the Corporation be and is hereby accorded to the reappointment of Mr. Deepak S. Parekh as the Managing Director of the Corporation (designated as Chairman) with effect from March 1, 2009 up to the close of business hours on December 31, 2009, upon the terms and conditions including remuneration as set out in the draft agreement placed before this Meeting and initialed by the Vice-Chairman for the purpose of identification, which agreement is hereby specifically approved and sanctioned.</p>	MGMT	Yes	For	For
					<p>9. RESOLVED THAT pursuant to the provisions of Sections 198, 309(4) and other applicable provisions, if any, of the Companies Act, 1956, the non whole time directors of the Corporation in addition to sitting fees being paid to them for attending the meetings of the Board of Directors of the Corporation (hereinafter referred to as the Board) and its committees, to be paid every year for a period</p>	MGMT	Yes	For	For

of five years with effect from April 1, 2010, commission of an amount as may be determined by the Board from time to time, subject to an overall ceiling of 1% (one percent) of the net profits of the Corporation (to be computed in the manner referred to in Section 198(1) of the Companies Act, 1956), to be divided amongst them in such manner as the Board may, from time to time, determine.

ITC LIMITED	ITC IN	B0JGGP5 IN	07/24/09Kolkata	1. To consider and adopt the Accounts of the Company for the financial year ended 31st March, 2009, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	MGMT	No	DNA	DNA
				2. To declare a dividend for the financial year ended 31st March, 2009.	MGMT	No	DNA	DNA
				3. To elect Directors in place of those retiring by rotation.	MGMT	No	DNA	DNA
				4. To appoint Auditors and to fix their remuneration. In this connection, to consider and, if thought fit, to pass the following resolution which will be proposed as a Special Resolution:- Resolved that Messrs. Deloitte Haskins & Sells, Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold such office until the conclusion of the next Annual General Meeting to conduct the audit at a remuneration of Rs. 135,00,000/- payable in one or more installments plus service tax as applicable, and reimbursement of out-of-pocket expenses incurred.	MGMT	No	DNA	DNA
				5. Resolved that Mr. Anthony Ruys be and is hereby	MGMT	No	DNA	DNA

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CESC LIMITED	CESC IN	6304728	07/24/09	Kolkata.	appointed a Director of the Company, liable to retire by rotation, for a period of five years from the date of this Meeting, or till such earlier date to conform with the policy on retirement as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.				
					To receive and consider the Profit & Loss Account for the year ended 31 March 2009, the Balance Sheet as at that date and the Reports of the Directors and the Auditors.	MGMT	No	DNA	DNA
					2. To declare Dividend.	MGMT	No	DNA	DNA
					3. To appoint a Director in place of Mr. B. M. Khaitan who retires by rotation and, being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					4. To appoint a Director in place of Mr. B. K. Paul who retires by rotation and, being eligible, offers himself for reappointment.	MGMT	No	DNA	DNA
					5. To appoint Auditors and to fix their remuneration and for the purpose to consider and, if thought fit, to pass with or without modification, the following Ordinary Resolution: RESOLVED THAT the retiring Auditors, Messrs. Lovelock & Lewes, be and they are hereby reappointed 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 at a remuneration of Rs. 26,00,000/- payable in two equal installments plus service tax and reimbursement of out-of-pocket expenses .	MGMT	No	DNA	DNA
						MGMT	No	DNA	DNA

6. RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956 to mortgaging and / or charging by the Board of Directors of the Company (the Board) of all the immovable and movable properties of the Company, wheresoever situate, present and future, in favour of (a) Punjab and Sind Bank (PSB) for its term loan of Rs. 42 crore; and (b) Punjab National Bank (PNB), AXIS Bank Limited (AXIS), YES Bank Limited (YBL) for their respective shares of Rs. 25 crore, Rs. 15 crore and Rs. 15 crore in the working capital facilities extended to the Company by the consortium of Banks and Standard Chartered Bank (SCB) for its incremental share of Rs. 10 crore in the said working capital facilities to secure the said term loan and working capital facilities together with interests, charges, expenses, front-end fees and all other monies payable by the Company to PSB, PNB, AXIS, YBL and SCB (collectively referred to as the said Lenders) in terms of their respective letters of Sanction, Loan Agreements, Facility Agreements, Hypothecation Agreements, Joint Consortium Agreements or any other Agreement or any amendment thereto entered / to be entered into by the Company with all or any of the said Lenders so that the mortgage and / or charge may be created by the Company in their favour, either singly or

collectively, in such form and subject to such prior charges or with such pari passu or subservient ranking of charges as may be decided by the Board in consultation with one or more of the said Lenders. AND FURTHER THAT the Board be and is hereby authorised to finalise and execute with all or any of the said Lenders all such deeds and documents for creating the aforesaid mortgage and / or charge and to do all such acts, deeds and things as may be deemed necessary for giving effect to the aforesaid Resolution. The Register of Members of the Company at Kolkata will remain closed from 11 July 2009 to 24 July 2009, both days inclusive.

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<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>SEDOL</i>	<i>Shareholder Meeting of 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>
PATEL ENGINEERING	PEC IN	B0388F1	07/31/09	Mumbai.	1. To receive, consider, and adopt the Profit & Loss Accounts for the year ended 31st March 2009 and Balance Sheet as at that date, together with Report of the Directors and Auditors thereon.	MGMT	Yes	For	For
					2. To declare a Dividend (final) on Equity Shares.	MGMT	Yes	For	For
					3. To appoint a Director in place of Mr. Kannan, who retires by rotation and is eligible for reappointment,	MGMT	Yes	For	For
					4. To appoint a Director in place of Mr. Pravin Patel, who retires by rotation and is eligible for reappointment.	MGMT	Yes	For	For
					5. To appoint Ms Vatsaraj & Co. as Auditors of the Company to hold office from the conclusion of this Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	MGMT	Yes	For	For
					6. RESOLVED THAT Mr. S. Jambunathan, who was appointed as an additional director of the Company by the Board of Directors and who ceases to hold office under Section 260 of the Companies Act 1956, and in respect of whom the Company has received a notice under Section 257 in writing proposing his candidature for the office of Director, be and is hereby appointed as a director of the Company liable to retirement by rotation.	MGMT	Yes	For	For
					7. RESOLVED THAT Mr. Prlyavadan C. Purohit who was appointed as an	MGMT	Yes	For	For

additional director of the Company by the Board of Directors and who ceases to hold office under Section 260 of the Companies Act 1956, and in respect of whom the Company has received a notice under Section 257 in writing proposing his candidature for the office of Director, be and is hereby appointed as a director of the Company liable to retirement by rotation,

8. RESOLVED THAT pursuant to the provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act 1956, including any statutory modification or re-enactment thereof, the approval of the Shareholders of the Company be and is hereby accorded to the terms of reappointment of Mr.Rupen Patel. as the Managing Director of the Company, with effect from September 01, 2009, for a period of five years (including remuneration to be paid in the event of loser inadequacy of profit in any financial year during the tenure of his appointment), with authority to the Board of Directors to fix his salary within such maximum limit as set out in the explanatory statement annexed hereto.

MGMT

Yes

For

For

9. RESOLVED THAT pursuant to the provisions of Section 198, 269, 309 and other applicable provisions, if any, of the Companies Act 1956 (the Act), as amended and re-enacted from time to time read with Schedule XIII of the Companies Act 1956, the Company hereby approves

MGMT

Yes

For

For

the terms of re-appointment of
Ms.Sonal Patelas a
Whole-time Director of the
Company for the period from
1st day of September 2009 to
31st day of August 2012.

RESOLVED FURTHER
THAT in terms of
Section 309(6) and any other
applicable provisions of the
Companies Act, 1956
(including any amendment
and/or re-enactment thereof).
approval of the Shareholders
of the Company be and is
hereby accorded to Ms. Sonal
Patel a Whole-time Director,
to draw and retain
remuneration commission /
benefits from the
subsidiary(ies), associate(s)
and JV(s) of the Company in
respect of the services
rendered by her to such
subsidiary(ies), associate(s)
and JV(s). RESOLVED
FURTHER THAT Ms. Sonal
Patel. Whole-time Director of
the Company shall not be
entitled to receive any
remuneration and/or
commission from the
Company payable under
Section 198 and 309 of the
Companies Act, read with
Section I of Part II of
Schedule XIII. RESOLVED
FURTHER THAT the Board
of Directors or its Committee
be and is hereby authorized to
take such steps and do all such
acts, deeds and things as may
be necessary to give effect to
the aforesaid resolution,

10. RESOLVED THAT
pursuant to the provisions of
Section 314(1 B) of the
Companies Act 1956, the
Company hereby accords its
consent, subject to approval of
the Central Government, to

MGMT

Yes

For

For

Mr. Shiraz Patel, a relative of Ms. Silloo Patel, Director of the Company, to hold/continue to hold office or place of profit at a monthly remuneration effective from the date as set out in the Explanatory Statement annexed hereto together with usual allowance and benefits amenities and facilities as per the rules of the Company within the same salary, scale or grade, with the authority to the Board of Directors or any of its Committee to sanction at its discretion increment within the grade as may be deemed fit and proper and in due course, promote to the next higher grade as the Board /Committee may deem fit and proper. RESOLVED FURTHER THAT the remuneration payable to Mr. Shiraz Patel as aforesaid will be subject to such modification as the Central Government may suggest or require which the Directors are hereby authorized to accept on behalf of the Company and which may be acceptable to Mr. Shiraz Patel and are not less favorable to the Company.

ELIANCE CAPITAL LIMITED	RCFT IN	6101082	07/21/09	Mumbai. To consider and adopt the audited Balance Sheet .as at March 31. 2009. Profit and Loss Account for the year ended on that date and of the Board of Directors and Auditors thereon.	MGMT	Yes	For	For
				2. To declare dividend on equity shares	MGMT	Yes	For	For
				3. To appoint a director in place of Shri C. P.Jain who retires by rotation and being eligible offers himself for re-appointment.	MGMT	Yes	For	For
					MGMT	Yes	For	For

4. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit. to pass with or without modifications(s); the following resolution as an

Ordinary Resolution

RESOLVED THAT

Ms. Chaturvedi & Shah. Chartered Accountants and Ms. B S R&. Co. Chartered Accountants. be are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion this Annual General Meeting until the conclusion :of the next Annual General Meeting of the company, on such remuneration as may be fixed by the Board of Directors.

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<i>Issuer of Portfolio Security</i>	<i>Exchange Ticker Symbol</i>	<i>EDOS 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>
				5. RESOLVED THAT pursuant to the provisions of Section 255 and other applicable provisions if any of the Companies Act, 1956 and such other approval(s) as may be necessary consent of the Company be and is hereby accorded to the appointment of Shri Anil Dhirubhai Ambani, as a Director not liable to retire by rotation.	MGMT	Yes	For	For
				6. RESOLVED THAT Shri P. N. Ghatalia, who was appointed as an Additional Director of the Company pursuant to Section 260 of the Companies Act. 1956 and Article 135 of the Articles of Association of the Company and who holds office up to the date of, this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 257 of the Companies Act. , 1956 proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.	MGMT	Yes	For	For
MARICO LIMITED	MRCB IN IN	01S34K57/23/09	Mumbai	1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2009 and the Profit and Loss Account of the Company for the year ended on that date together with the Reports of the Directors and the Auditors.	MGMT	Yes	For	For
				2. To confirm interim dividends of Re. 0.30 and Re.0.355 per equity share of	MGMT	Yes	For	For

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Re. 1 each, declared for the
Financial Year ended March
31, 2009.

3. To appoint a Director in
place of Mr. Bipin Shah who
retires by rotation, and being
eligible, offers himself for
re-appointment.

MGMT

Yes

For

For

4. To appoint a Director in
place of Mr. Atul Choksey,
who retires by rotation, and
being eligible, offers himself
for re-appointment.

MGMT

Yes

For

For