

**Morgan Stanley Mutual Fund**  
**Details of Proxy Voting Exercised in the period from October 1, 2010 to March 31, 2011**

Sr. no.	Company Name	Meeting Date	Meeting Type	Proponent	Proposal	Management Recommendation	Voted
1	Sun TV Network Ltd (Formerly SUN TV LTD)	23-Oct-10	Special	Management	Approve Reappointment and Remuneration of K. Maran as Chairman and Managing Director	For	For
				Management	Approve Reappointment and Remuneration of K. Kalanithi as Executive Director and Joint Managing Director	For	For
2	Shoppers' Stop Ltd.	26-Oct-10	Special	Management	Approve Appointment and Remuneration of G. Shrikhande as Customer Care Associate and Managing Director	For	For
				Management	Change Company Name from Shopper's Stop Ltd. to Shoppers Stop Ltd.	For	For
3	iBN18 Broadcast Limited	26-Oct-10	Special	Management	Approve Investments, Loans, Guarantees, and Securities up to INR 3.75 Billion in AETN18 Media Pvt Ltd and/or RB Media Pvt Ltd, RRB Media Pvt Ltd (Sun18 Media Services North Pvt Ltd), and Network18 Media & Investments Ltd Network18)	For	For
				Management	Approve Reappointment and Remuneration of S. Manchanda as Joint Managing Director	For	For

4	Indian Oil Corporation Ltd	28-Oct-10	Special	Management	Approve Increase in Authorized Share Capital to INR 60 Billion Divided into 6 Billion Equity Shares of INR 10.00 Each and Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For
				Management	Amend Article 6 of the Articles of Association to Reflect Increase in Authorized Share Capital	For	For
				Management	Approve Issuance of up to 243 Million Equity Shares or 10 Percent of the Company's Issued Share Capital by Way of Further Public Offer	For	For
5	Mahindra & Mahindra Ltd	29-Oct-10	Court	Management	Approve Scheme of Arrangement Between Mahindra Shubhlabh Services Ltd. and Mahindra and Mahindra Ltd.	For	For
6	Manappuram General Finance & Leasing Ltd	29-Oct-10	Special	Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 10 Billion	For	Against
				Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 10 Billion to Qualified Institutional Buyers	For	Against

7	Zee Entertainment Enterprises Ltd (formerly Zee Telefilms Ltd)	29-Oct-10	Annual	Management	Accept Financial Statements and Statutory Reports	For	For
				Management	Confirm Interim Dividend of INR 2.00 Per Share and Approve Final Dividend of INR 2.00 Per Share	For	For
				Management	Reappoint L.N. Goel as Director	For	Against
				Management	Reappoint N.C. Jain as Director	For	For
				Management	Reappoint R. Vaidyanathan as Director	For	For
				Management	Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For
				Management	Approve Reappointment and Remuneration of P. Goenka as Managing Director & CEO	For	For
				Management	Approve Commission Remuneration of Non-Executive Directors	For	For
				Management	Approve Reclassification of Differential Authorized Share Capital into 649 Million Equity Shares of INR 1.00 Each and Amend Memorandum of Association to Reflect Changes in Capital	For	For
				Management	Amend Articles of Association to Reflect Changes in Capital	For	For
Management	Authorize Capitalization of Reserves for Bonus Issue of One Bonus Equity Share for Every One Equity Share Held	For	For				

8	Pantaloon Retail (India) Ltd.	03-Nov-10	Annual	Management	Accept Financial Statements and Statutory Reports	For	For
				Management	Approve Dividend of 0.01 Percent on Compulsorily Convertible Preference Shares, Dividend on Equity Shares of INR 0.80 Per Equity Share, and Dividend on Class B Shares of INR 0.90 Per Class B Share	For	For
				Management	Approve Scheme of Arrangement Between Pantaloon Retail (India) Ltd and Future Value Retail Ltd and Their Respective Shareholders	For	For
				Management	Reappoint B. Deshpande as Director	For	Against
				Management	Reappoint V.K. Chopra as Director	For	For
				Management	Reappoint R. Biyani as Director	For	For
				Management	Reappoint G. Biyani as Director	For	For
				Management	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For
				Management	Appoint K. Bhatia as Director	For	For
				Management	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 7.5 Billion	For	For
9	Coromandel International Ltd.	03-Dec-10	Special	Management	Approve Two-for-One Stock Split and Amend Clause 5 of the Memorandum of Association and Article 3 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For

10	Ess Dee Aluminium Ltd.	14-Dec-10	Annual	Management	Accept Financial Statements and Statutory Reports	For	For
				Management	Approve Dividend of INR 2.00 Per Share	For	For
				Management	Reappoint G. Mukherjee as Director	For	For
				Management	Reappoint S. Dutta as Director	For	For
				Management	Approve M. P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For
				Management	Appoint R. Mukhopadhyay as Director	For	For
				Management	Approve Appointment and Remuneration of R. Mukhopadhyay as Executive Director Designated as Director - Finance	For	For
				Management	Appoint M.M. Jain as Director	For	For
				Management	Appoint D. Bhattacharya as Director	For	For
				Management	Approve Appointment and Remuneration of D. Bhattacharya as Executive Director	For	For
				Management	Appoint S. Barari as Director	For	For
Management	Approve Appointment and Remuneration of S. Barari as Executive Director	For	For				
11	Jaiprakash Power Ventures Ltd.	20-Dec-10	Special	Management	Amend Objects Clause of the Memorandum of Association	For	For
				Management	Approve Commencement of Business Activities as Specified in Sub-Clauses 37, 56, and 73 of the Other Objects Clause of the Memorandum of Association	For	For
				Management	Approve Pledging of Assets for Debt	For	For
12	Ess Dee Aluminium Ltd.	21-Dec-10	Special	Management	Change Location of Registered Office from the Union Territory of Daman to the State of Maharashtra and Amend Clause II of the Memorandum of Association to Reflect the Change in Registered Office	For	For
13	Television Eighteen India Ltd.	21-Dec-10	Court	Management	Approve Scheme of Arrangement	For	For

14	The Federal Bank Ltd.	21-Dec-10	Special	Management	Approve Employees Stock Option Scheme - 2010 (ESOS)	For	Against
				Management	Approve Stock Option Plan Grants to Employees of Subsidiary Companies Under the ESOS	For	Against
				Management	Approve Stock Option Plan Grants to All the Non-Executive Directors of the Company Under the ESOS	For	Against
15	iBN18 Broadcast Limited	21-Dec-10	Court	Management	Approve Scheme of Arrangement	For	For
16	Reliance Infrastructure Ltd.	22-Dec-10	Annual	Management	Accept Financial Statements and Statutory Reports	For	For
				Management	Confirm Payment of Interim Dividend of INR 7.10 Per Share as Final Dividend	For	For
				Management	Reappoint L. Jalan as Director	For	For
				Management	Reappoint V.P. Malik as Director	For	For
				Management	Approve Haribhakti & Co and Pathak H D & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For
				Management	Approve Commission Remuneration for Non-Executive Directors	For	For
17	Shoppers' Stop Ltd.	22-Dec-10	Special	Management	Approve Two-for-One Stock Split	For	For
				Management	Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital	For	For
18	Aurobindo Pharma Ltd	23-Dec-10	Special	Management	Approve Five-for-One Stock Split and Amend Clause V of the Memorandum of Association and Article 3 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For
19	Deccan Chronicle Holdings Ltd.	28-Dec-10	Special	Management	Authorize Repurchase of Shares up to an Aggregate Amount of INR 2.7 Billion	For	For

20	Gammon India Limited	28-Dec-10	Special	Management	Approve Loans, Guarantees, Securities, and Investments to Subsidiary/Associate Companies and Other Corporate Bodies; and Ratify Corporate Guarantee of \$30 Million to IDBI Bank Ltd on behalf of Franco Tossi Meccanica S.p.A., a Subsidiary Company	For	For
21	Television Eighteen India Ltd.	17-Jan-11	Special	Management	Approve Reduction of Capital Reserve Account and Securities Premium Account Pursuant to the Scheme of Arrangement	For	For
22	iBN18 Broadcast Limited	17-Jan-11	Special	Management	Approve Reduction of Capital Reserve Account and Securities Premium Account Pursuant to the Scheme of Arrangement	For	For
				Management	Approve Appointment of S.G. Balasubramanian as Manager	For	For
23	SpiceJet Limited (frmly. Royal Airways Ltd)	20-Jan-11	Special	Management	Amend Articles of Association	For	For
				Management	Change Location of Registered Office from the National Capital Territory of Delhi to the State of Tamil Nadu; and Amend Clause II of the Memorandum of Association to Reflect the Change in Registered Office	For	For
24	Oil & Natural Gas Corporation Ltd.	24-Jan-11	Special	Management	Approve Two-for-One Stock Split	For	For
				Management	Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital	For	For
				Management	Amend Article 5 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For
				Management	Authorize Capitalization of up to INR 21.4 Billion from the Company's Reserves for Bonus Issue of up to 4.28 Billion Equity Shares of INR 5.00 Each in the Proportion of One New Equity Share for Every One Equity Share Held	For	For

25	Hindustan Zinc Ltd	21-Feb-11	Special	Management	Approve Increase in Authorized Share Capital from INR 5 Billion to INR 10 Billion by the Creation of 500 Million Additional Equity Shares of INR 10 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For
				Management	Amend Article 5 of the Articles of Association to Reflect Increase in Authorized Share Capital	For	For
				Management	Approve Five-for-One Stock Split and Amend Clause V of the Memorandum of Association and Article 5 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For
				Management	Authorize Capitalization of up to INR 4.23 Billion from the Company's Reserves for Bonus Issue in the Proportion of One New Equity Share for Every One Existing Equity Share Held	For	For
26	D.B. Corp Ltd.	24-Mar-11	Special	Management	Approve Employee Stock Option Scheme 2011 (ESOS 2011)	For	For
				Management	Approve Stock Option Plan Grants to Employees of Subsidiary Companies Under the ESOS 2011	For	For
27	Zee Entertainment Enterprises Ltd.	24-Mar-11	Special	Management	Authorize Repurchase of Up to 25 Percent of Issued Share Capital at a Price Not Exceeding INR 126 Per Share	For	For
28	Gammon India Limited	26-Mar-11	Special	Management	Amend Article 123 of the Articles of Association Re: Increase in Board Size	For	For
				Management	Approve Loans, Investments, and Corporate Guarantees to Other Bodies Corporate	For	For
29	Bank of Baroda Ltd.	29-Mar-11	Special	Management	Approve Issuance of up to 36.4 Million Equity Shares to the Government of India, Promoter of the Company	For	For

30	Shree Renuka Sugars Ltd.	29-Mar-11	Annual	Management	Accept Financial Statements and Statutory Reports	For	For
				Management	Confirm Interim Dividend of INR 1.00 Per Share as Final Dividend	For	For
				Management	Reappoint V. Murkumbi as Director	For	For
				Management	Reappoint S. Kaluti as Director	For	Against
				Management	Reappoint N. Yalgi as Director	For	For
				Management	Approve Ashok Kumar, Prabhashankar & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For
				Management	Approve SRSL Employees Stock Option Plan 2011 (ESOP 2011)	For	For
				Management	Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries Under the ESOP 2011	For	For