

Edgar Filing: INDIA FUND INC - Form DEFA14A

INDIA FUND INC
Form DEFA14A
February 03, 2006

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement.
- Confidential, for use of the Commission Only (as permitted by Rule 14a-6(e)(2)).
- Definitive Proxy Statement.
- Definitive Additional Materials.
- Soliciting Material Pursuant to sec. 240.14a-12.

The India Fund, Inc.

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment Of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

- 1) Title of each class of securities to which transaction applies:
- 2) Aggregate number of securities to which transaction applies:
- 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
- 4) Proposed maximum aggregate value of transaction:
- 5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

- 1) Amount Previously Paid:
- 2) Form, Schedule or Registration Statement No.:
- 3) Filing Party:
- 4) Date Filed:

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IMPORTANT NEW INFORMATION ABOUT
THE SPECIAL MEETING OF STOCKHOLDERS OF THE INDIA FUND, INC.

February 1, 2006

Dear Stockholders of The India Fund, Inc. (the "Fund"):

We are writing to seek your assistance in approving new management and country advisory agreements with Blackstone Asia Advisors L.L.C. and Blackstone Fund Services India Private Limited, at the Fund's Special Meeting of Stockholders scheduled for February 24, 2006.

As disclosed in the Fund's Proxy Statement, Punita Kumar-Sinha, the Fund's portfolio manager for the last eight years, will continue to manage the Fund's assets under the proposed management and country advisory agreements. Furthermore, fees under the new management agreement will be lower on any assets in excess of \$500,000,000.

To avoid the expense of further solicitation, the Fund's Board of Directors urges you to vote now, no matter how large or small your holdings may be. We ask you to sign, date and return the enclosed proxy card TODAY or vote using the toll-free number on the enclosed white proxy card or through the Internet according to the directions on the enclosed proxy card.

The Board of Directors of the Fund recommends that you vote FOR the new management agreement and country advisory agreement. Vote now to ensure your vote reaches us by February 24!

We thank you for your continued trust and support. If you need any assistance, or have any questions regarding the Fund's proposal or how to vote your shares, please refer to the Fund's Proxy Statement or call our proxy solicitor, Georgeson Shareholder Communications Inc., at 1-866-297-1264.

Sincerely,

Peter G. Peterson
Senior Chairman
The Blackstone Group
Director
The India Fund, Inc.

Prakash A. Melwani
Senior Managing Director
The Blackstone Group
President
The India Fund, Inc.

PLEASE SIGN, DATE AND RETURN YOUR PROXY CARD.
YOUR VOTE IS IMPORTANT. PLEASE ACT TODAY. IF YOU HAVE QUESTIONS OR NEED
ASSISTANCE IN VOTING YOUR SHARES, PLEASE CALL:
GEORGESON[GRAPHIC OMITTED]SHAREHOLDER
17 State Street, 10th Floor
New York, NY 10004
(866) 297-1264 (Toll Free)