

THAI CAPITAL FUND INC  
Form N-PX  
August 14, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM N-PX**

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

Investment Company Act file number: 811-06062

**THE THAI CAPITAL FUND, INC.**

(Exact name of registrant as specified in charter)

**c/o Daiwa Securities Trust Company**

**One Evertrust Plaza**

**Jersey City, New Jersey 07302-3051**

(Address of principal executive offices) (Zip code)

**John J. O Keefe**

**The Thai Capital Fund, Inc.**

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**c/o Daiwa Securities Trust Company**

**One Evertrust Plaza**

**Jersey City, New Jersey 07302-3051**

(Name and address of agent for service)

With copy to:

**Leonard B. Mackey, Jr., Esq.**

**Clifford Chance US LLP**

**31 West 52nd Street**

**New York, New York 10019**

Registrant's telephone number, including area code: **(201) 915-3054**

Date of fiscal year end: **December 31**

Date of reporting period: **June 30, 2012**

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**Item 1: Voting Record for The Thai Capital Fund, Inc. for the year ended June 30, 2012.**

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Issuer Name: **BTS GROUP HOLDINGS PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **BTS**  
 Symbol:  
 SEDOL/CUSIP #: **BOH7296 TH**  
 Meeting Date: **26/7/2011**

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	Message from the Chairman to the meeting				
2	To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2010	For	Yes	For	Management
3	To acknowledge the report on the results of the Company's business operation for the fiscal year ended March 31, 2011				
4	To consider and approve the Company and its subsidiaries report and consolidates financial statements for the fiscal year ended March 31, 2011	For	Yes	For	Management
5	To consider and approve the allocation of profit for the results of the operation in the fiscal year ended March 31, 2011 and dividend distribution	For	Yes	For	Management
6	To determine the directors remuneration	For	Yes	For	Management
7	To consider the election of directors to replace those who must retire by rotation	For	Yes	For	Management
8	To consider and approve the appointment of auditors and determination of the audit fee for the fiscal year ended March 31, 2012	For	Yes	For	Management
9	To consider and approve the BTS Group ESOP 2011 Scheme and the issuance and offering for sale of warrants of the Company to the employees of the Company and its subsidiaries, who do not hold the position of directors	For	Yes	For	Management
10	To consider and approve the reduction of the registered capital of the Company in the amount of 2,503,869,046 shares, at the par value of Baht 0.64 per share, from the existing registered capital of Baht 49,420,252,268.80 to Baht 47,817,776,079.36, by canceling the Company's unissued shares	For	Yes	For	Management
11	To consider and approve the amendment of Clause 4. of the Memorandum of Association of the Company to be in line with	For	Yes	For	Management

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	the reduction of the Company's registered capital				
12	To consider and approve the increase of the registered capital of the Company by Baht 64,000,000, from the existing registered capital of Baht 47,817,776,079.36 to Baht 47,881,776,079.36 by issuing 100,000,000 new ordinary shares at the par value of Baht 0.64 per share	For	Yes	For	Management
13	To consider and approve the amendment of Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital	For	Yes	For	Management
14	To consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the exercise of warrants of the Company to be issued and offered to the employees of the Company and its subsidiaries, who do not hold the position of director under the BTS Group ESOP 2011 Scheme	For	Yes	For	Management

Issuer Name: **INDORAMA VENTURES PUBLIC COMPANY LIMITED**  
 Exchange Ticker Symbol: **IVL**  
 SEDOL/CUSIP #: **B5VSK29 TH**  
 Meeting Date: **22/09/2011**

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider and approve the Minutes of the Annual General Meeting of Shareholders No.1/2011 held on April 27, 2011	For	Yes	For	Management
2	To consider and approve the issuance and offering of debentures	For	Yes	For	Management

Issuer Name: **PTT AROMATICS AND REFINING PUBLIC COMPANY LIMITED**  
 Exchange Ticker Symbol: **PTTAR**  
 SEDOL/CUSIP #: **B2B3324 TH**  
 Meeting Date: **18/10/2011**

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To acknowledge report on key amalgamation process	No Vote	No Vote	No Vote	Management
2	To consider the name of the merged company	For	Yes	For	Management
3	To consider the objectives of the merged company				
4	To consider the registered capital, number of shares, par value, and paid-up capital of the merged company	For	Yes	For	Management

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5	To consider the share allocation of the merged company	For	Yes	For	Management
6	To consider the Memorandum of Association of the merged company	For	Yes	For	Management
7	To consider the Articles of Association of the merged company	For	Yes	For	Management

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8	To consider the election of directors of the merged company and determination of their scope of powers				
8.1	To consider the election of directors of the merged company	For	Yes	For	Management
8.2	To consider determination of directors' scope of powers	For	Yes	For	Management
9	To consider the determination of remunerations for directors of the merged company	For	Yes	For	Management
10	To consider appointment of auditor(s) for the merged company and determination of auditors' remunerations	For	Yes	For	Management
11	To consider other matters necessary for the amalgamation				
11.1	To consider remunerations of directors of the Company and PTTCH for their performance of duties in the year 2011	For	Yes	For	Management

Issuer Name: **PTT CHEMICAL PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **PTTCH**  
 Symbol:  
 SEDOL/CUSIP #: BOT9JT9 TH  
 Meeting Date: 18/10/2011

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To acknowledge report on key amalgamation process	No Vote	No Vote	No Vote	Management
2	To consider the name of the merged company	For	Yes	For	Management
3	To consider the objectives of the merged company				
4	To consider the registered capital, number of shares, par value, and paid-up capital of the merged company	For	Yes	For	Management
5	To consider the share allocation of the merged company	For	Yes	For	Management
6	To consider the Memorandum of Association of the merged company	For	Yes	For	Management
7	To consider the Articles of Association of the merged company	For	Yes	For	Management
8	To consider the election of directors of the merged company and determination of their scope of powers				
8.1	To consider the election of directors of the merged company	For	Yes	For	Management
8.2	To consider determination of directors' scope of powers	For	Yes	For	Management
9	To consider the determination of remunerations for directors	For	Yes	For	Management

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	of the merged company				
10	To consider appointment of auditor(s) for the merged company and determination of auditors' remunerations	For	Yes	For	Management
11	To consider other matters necessary for the amalgamation	For	Yes	For	Management
11.1	To consider remunerations of directors of the Company and PTTAR for their performance of duties in the year 2011	For	Yes	For	Management

Issuer Name: **CHAROEN POKPHAND FOODS PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **CPF**  
 Symbol:  
 SEDOL/CUSIP #: B4V9B00 TH  
 Meeting Date: 18/01/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To adopt the Minutes of the Annual General Shareholders Meeting No. 1/2011	For	Yes	For	Management
2	Consideration and approval of the purchase of shares in C.P. Pokphand Company Limited, a company whose shares are listed with Hong Kong Stock Exchanges and Clearing Limited, which is regarded as an entry into a connected transaction under the relevant notifications of the Capital Market Advisory Board and the Stock Exchange of Thailand.	For	Yes	For	Management
3	Consideration and approval of the reduction of the registered capital of the Company in the amount of 686,726,174 Baht, from 8,206,664,000 Baht to 7,519,937,826 Baht by canceling 686,726,174 authorized but unissued shares of the Company with a par value of 1 Baht per share.	For	Yes	For	Management
4	Consideration and approval of the amendment to Clause 4 of Memorandum of Association to be in line with the reduction of the registered capital of the Company.	For	Yes	For	Management
5	Consideration and approval of the increase of the registered capital of the Company in the amount of 694,004,106 Baht, from 7,519,937,826 Baht to 8,213,941,932 Baht by issuing 694,004,106 new ordinary shares with a par value of 1 Baht per share.	For	Yes	For	Management
6	Consideration and approval of the amendment to Clause 4 of the Memorandum of	For	Yes	For	Management



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Association to be in line with the increase of the registered capital of the Company.

7	Consideration and approval of the allocation of the newly issued ordinary shares of the Company to Oriental Success International Limited, which is regarded as a connected transaction under the relevant notifications of the Capital Market Advisory Board and the Stock Exchange of Thailand.	For	Yes	For	Management
8	Consideration and approval of the increase of debenture issuance amount	For	Yes	For	Management

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Issuer Name: **THE SIAM CEMENT PUBLIC COMPANY LIMITED**  
Exchange Ticker: **SCC**  
Symbol:  
SEDOL/CUSIP #: 6609917 TH  
Meeting Date: 25/01/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To approve SCG Chemicals Company Limited to acquire shares of Thai Plastic and Chemicals Public Company Limited from connected persons	For	Yes	For	Management

Issuer Name: **BANK OF AYUDHYA PUBLIC COMPANY LIMITED**  
Exchange Ticker: **BAY**  
Symbol:  
SEDOL/CUSIP #: 6422705 TH  
Meeting Date: 20/03/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To adopt the Minutes of the Annual General Meeting of Shareholders No.99 held on April 7, 2011	For	Yes	For	Management
2	To acknowledge the payment of interim dividend for the first half-year period ended June 30, 2011	For	Yes	For	Management
3	To consider and approve accepting a transfer of retail banking business from the Hong Kong and Shanghai Banking Corporation Limited, Bangkok Branch	For	Yes	For	Management
4	To consider and approve the cancellation of the remaining limit of unissued debentures pursuant to the resolution of the Annual General Meeting of Shareholders No. 96 on April 9, 2008 and to consider and approve new issuance and offering limit of debentures for the Bank and/or any its branches at the amount of THB 300,000.- mm	For	Yes	For	Management

Issuer Name: **THAI UNION FROZEN PRODUCTS PUBLIC COMPANY LIMITED**  
Exchange Ticker: **TUF**  
Symbol:  
SEDOL/CUSIP #: 6422705 TH  
Meeting Date: 26/03/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To certify the Minutes of the Annual General Meeting of Shareholders for year 2554 (2011).	For	Yes	For	Management

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2	To consider and approve the Company's annual report and acknowledge the operational results for year 2011.	For	Yes	For	Management
3	To consider and approve the financial statements for the fiscal year ended December 31, 2011 and the report of independent auditor.	For	Yes	For	Management
4	To consider and approve the allocation of net profit for 2011's operational results.	For	Yes	For	Management
5	To consider and approve the election of the Company's directors.	For	Yes	For	Management
6	To consider and approve the remuneration of the Board members for year 2012.	For	Yes	For	Management
7	To consider and approve the appointment of the Company's independent auditors and fix the auditing fee for year 2012.	For	Yes	For	Management

Issuer Name: **ADVANCED INFO SERVICE PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **ADVANC**  
 Symbol:  
 SEDOL/CUSIP #: 6412568 TH  
 Meeting Date: 28/03/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	Matters to be informed	Acknowledge	Acknowledge	Acknowledge	Management
2	To consider and adopt the Minutes of Annual General Meeting of Shareholders for 2011 held on March 31, 2011.	For	Yes	For	Management
3	To acknowledge the Board of Directors' report on the Company's operating results for 2011.	Acknowledge	Acknowledge	Acknowledge	Management
4	To approve and approve the Balance Sheet (Statement of financial position) and Statements of Income the year ended December 31, 2011.	For	Yes	For	Management
5	To consider and appropriate the net profit for 2011 as the annual dividend.	For	Yes	For	Management
6	To consider and approve the appointment of the Company's external auditors and fix their remuneration for 2012.	For	Yes	For	Management
7	To consider and approve the appointment of directors to replace those who will retire by rotation in 2012.	For	Yes	For	Management
8	To consider and approve the appointment of new directors.	For	Yes	For	Management
9	To consider and approve the remuneration of the Company's Board of Directors for 2012.	For	Yes	For	Management



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Issuer Name: **PTT EXPLORATION AND PRODUCTION PUBLIC COMPANY LIMITED**  
Exchange Ticker: **PTTEP**  
Symbol:  
SEDOL/CUSIP #: B1359K1 TH  
Meeting Date: 28/03/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To acknowledge the 2011 Performance Result and 2012 Work Plan of the Company	Acknowledge	Acknowledge	Acknowledge	Management
2	To approve the 2011 financial statements	For	Yes	For	Management
3	To approve the dividend payment for 2011 performance	For	Yes	For	Management
4	To appoint the auditor and consider the auditor's fees for year 2012	For	Yes	For	Management
5	To approve the appointment of new directors in replacement of those who are due to retire by rotation in 2012	For	Yes	For	Management
6	To approve the directors' and the sub-committees remuneration for year 2012	For	Yes	For	Management

Issuer Name: **L.P.N. DEVELOPMENT PUBLIC COMPANY LIMITED**  
Exchange Ticker: **LPN**  
Symbol:  
SEDOL/CUSIP #: B00Q6Z4 TH  
Meeting Date: 29/03/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	Adoption of Minutes of Annual General Shareholders Meeting of 2011 held on March 31, 2011	For	Yes	For	Management
2	Acknowledgement of Report of Board of Directors for Results of Operations in 2011	Acknowledge	Yes	Acknowledge	Management
3	To consider Approving Financial Statement of 2011, Comprising Statement of Financial Position, Profit and Loss Statement, Statement of Changes in Shareholder's Equity, and Statement of Cash Flow as at December 31, 2011	For	Yes	For	Management
4	To consider approving allocation of profits and payment of dividends	For	Yes	For	Management
5	To consider election of directors replacing those retiring by rotation	For	Yes	For	Management
6	To consider fixing remuneration of Board of Directors and Committees	For	Yes	For	Management
7	To consider appointing auditor and fixing auditors' fee for 2012	For	Yes	For	Management

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Issuer Name: **THAICOM PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **THCOM**  
 Symbol:  
 SEDOL/CUSIP #: B014JZ8 TH  
 Meeting Date: 29/03/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	Matters to be informed	Acknowledge	Yes	Acknowledge	Management
2	To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2011, held on March 30, 2011	For	Yes	For	Management
3	To acknowledge the Board if Directors report on the Company's operating results for the fiscal year 2011	Acknowledge	Yes	Acknowledge	Management
4	To consider and approve the Statement of Financial Position, Profit and Loss Statement and Statements of Comprehensive Income for the year ended 2011	For	Yes	For	Management
5	To consider and approve the appropriation of the net profit for the year 2011	For	Yes	For	Management
6	To consider and approve the appointment of the Company's external auditors and to fix their remuneration for the year 2012	For	Yes	For	Management
7	To consider and approve the appointment of directors to replace those retires in 2012	For	Yes	For	Management
8	To consider and approve the total number of directors in the Company's Board of Directors and the appointment of new directors	For	Yes	For	Management
9	To consider and approve the remuneration of the directors for the year 2012	For	Yes	For	Management

Issuer Name: **TOTAL ACCESS COMMUNICATION PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **DTAC**  
 Symbol:  
 SEDOL/CUSIP #: B1Z4V22 TH  
 Meeting Date: 30/03/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	Adopting of the Minutes of the 2011 Annual General Meeting of Shareholder held on April 21, 2011	For	Yes	For	Management
2	Adoption of the minutes of the Extraordinary General Meeting of Shareholder No. 1/2011 held on May 31, 2011	For	Yes	For	Management
3	Acknowledgement of the Annual Report on the business	Acknowledge	Yes	Acknowledge	Management

	operations of the Company for 2011				
4	Approval of the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2011	For	Yes	For	Management
5	Approval of the annual dividend payment for 2011 and acknowledgement of the special interim dividend payment	For	Yes	For	Management
6	Approval of the election of directions	For	Yes	For	Management
7	Approval of the remuneration of directors for 2012	For	Yes	For	Management
8	Approval of the appointment of auditors of the Company and fixing their remuneration	For	Yes	For	Management

Issuer Name: **THE SIAM CEMENT PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **SCC**  
 Symbol:  
 SEDOL/CUSIP #: 6609917 TH  
 Meeting Date: 30/03/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To approve the Minutes of the 2011 Annual General Meeting of Shareholders (The 18th Meeting) held on March 30, 2011 and the Minutes of 2012 Extraordinary General Meeting of Shareholders (No. 1/2012) held on January 25, 2012	For	Yes	For	Management
2	To acknowledge the Company's Annual Report for the year 2011	Acknowledge	Yes	Acknowledge	Management
3	To consider and Approve the Financial Statement for the year ended December 31, 2011	For	Yes	For	Management
4	To consider and approve the allocation of profit for the year 2011	For	Yes	For	Management
5	To consider and approve the election of directors in replacement of those who are retired by rotation	For	Yes	For	Management
6	To consider and Approve the appointment of auditor and audit fee for the year 2012	For	Yes	For	Management
7	To consider and Approve the amendments to the Company's Articles of Association	For	Yes	For	Management
8	To acknowledge the Board of Director and Sub-Committee remuneration	Acknowledge	Yes	Acknowledge	Management

Issuer Name: **KASIKORNBANK PUBLIC COMPANY LIMITED**

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Exchange Ticker: **KBANK**  
 Symbol:  
 SEDOL/CUSIP #: 6888783 TH  
 Meeting Date: 02/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider adopting the Minutes of the General Meeting of Shareholders No.99 held on April 7, 2011	For	Yes	For	Management
2	To acknowledge the Board of Directors' Report of year 2011 operations	Acknowledge	Acknowledge	Acknowledge	Management
3	To consider approving the Financial Statements for the year ended December 31, 2011	For	Yes	For	Management
4	To consider approving the appropriation of profit from 2011 operating results and dividend payment	For	Yes	For	Management
5	To consider the election of directors to replace those retiring by rotation	For	Yes	For	Management
6	To consider approving the remuneration of directors	For	Yes	For	Management
7	To consider approving the appointment and the fixing of remuneration of the auditor	For	Yes	For	Management
8	To consider approving the amendment of Article 33. of the Bank's Articles of Association	For	Yes	For	Management

Issuer Name: **MINOR INTERNATIONAL PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **MINT**  
 Symbol:  
 SEDOL/CUSIP #: B018C06 TH  
 Meeting Date: 02/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 18/2011 held on April 1, 2011	For	Yes	For	Management
2	To consider and acknowledge the annual report and the Board of Directors report on the Company's performance for the year 2011	Acknowledge	Yes	Acknowledge	Management
3	To consider and approve the Company's Balance Sheet, Profit and Loss Statement, Statement of Retained Earnings and Cash flow Statement for the Year ended December 31, 2011	For	Yes	For	Management
4	To consider and approve the allocation of profit and dividend payment for the year 2011 performance	For	Yes	For	Management
5	To consider and approve the increase of the registered	For	Yes	For	Management



capital of the Company in the  
amount of 396,526,654 Baht,  
divided into 396,526,654  
common shares at the par value  
of 1 Baht each by issuing new  
shares and the amendment

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	of the Clause 4 of the Memorandum of Association pursuant to the increase of the registered capital				
6	To consider and approve the allocation of the newly issued shares (1) as stock dividend; and (2) as a reserve for the adjustment of exercise ratio resulting from the issue of stock dividend	For	Yes	For	Management
7	To consider and elect the directors to succeed the directors completing their term for the year 2012	For	Yes	For	Management
8	To consider and fix the directors remunerations for the year 2012	For	Yes	For	Management
9	To consider and appoint the auditors for the year 2012 and fix the auditing fee	For	Yes	For	Management

Issuer Name: **PTT GLOBAL CHEMICAL PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **PTTGC**  
 Symbol:  
 SEDOL/CUSIP #: B67QFW9 TH  
 Meeting Date: 02/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To acknowledge the Company's Operation for the Year 2011 and the recommendation for the Company's Business Plan.	Acknowledge	Yes	Acknowledge	Management
2	To consider and approve the Company's Balance Sheet and Profit and Loss Statement for the Year ended December 31, 2011	For	Yes	For	Management
3	To consider and approve the allocation of profit for the operation result in the year 2011, the Legal Reserve Fund and Dividend Distribution.	For	Yes	For	Management
4	To consider and approve the directors' remuneration.	For	Yes	For	Management
5	To consider and elect new directors to replace those who are due to retire by rotation.	For	Yes	For	Management
6	To consider the appointment of the auditor and fix the annual fee for the year 2012.	For	Yes	For	Management
7	To consider and approve fund raising for the period of five years (2012 - 2016)	For	Yes	For	Management

Issuer Name: **HOME PRODUCT CENTER PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **HMPRO**  
 Symbol:  
 SEDOL/CUSIP #: 6418544 TH  
 Meeting Date: 04/04/2012

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Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider and approve the minutes of The Extraordinary General Meeting of the Shareholders No.1/2011.	For	Yes	For	Management
2	To consider for acknowledgement the Company's operation results of the year 2011	For	Yes	For	Management
3	To consider the approval of the Balance Sheet and Profit and Loss Statement, including the Auditor's report of the year end as of December 31, 2011.	For	Yes	For	Management
4	To consider the approval of the dividend payment and the allocation of profit for the legal reserve fund for the year 2011.	For	Yes	For	Management
5	To consider and approve the decrease of the Company's registered capital by way of eliminating the 823,450 ordinary shares with the par value of Baht 1, remaining from the allocation of stock dividend per the resolution adopted from the Extraordinary General Meeting of the Shareholders No. 1/ 2011, and the amendment to Article 4 of the Memorandum of Association in order to be in line with the decrease of registered capital.	For	Yes	For	Management
6	To consider the approval the appointment of the Company's directors in place of the directors who are retired by rotation.	For	Yes	For	Management
7	To consider the approval the remuneration of directors for the year 2012.	For	Yes	For	Management
8	To consider the approval the payment of directors' bonus for the Year 2011.	For	Yes	For	Management
9	To consider the approval the appointment of auditors and determination the auditing fee for the year 2012.	For	Yes	For	Management

Issuer Name: **BANPU PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **BANPU**  
 Symbol:  
 SEDOL/CUSIP #: 6074849 TH  
 Meeting Date: 05/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To acknowledge the minutes of the Annual General Meeting of Shareholders for the year 2011	For	Yes	For	Management
2	To acknowledge the performance of the Company	For	Yes	For	Management

for the

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	year 2011 and adopt the directors' report for the performance of the Company for the year ended December 31, 2011.				
3	To approve the audited balance sheet (Statements of financial position) and Statement of Income for the year ended on December 31, 2011.	For	Yes	For	Management
4	To approve the distribution of annual profits and annual dividend payment.	For	Yes	For	Management
5	To consider the appointment and fix the remuneration of directors:				
5.1	Approval of the appointment of directors in place of those retiring by rotation.	For	Yes	For	Management
5.2	Approval of the appointment of two directors	For	Yes	For	Management
5.3	Approval of the directors remunerations.	For	Yes	For	Management
6	To appoint the Company's auditor and fix his/her remuneration.	For	Yes	For	Management
7	To consider the issuance and sale of debentures in the aggregate principal amount not exceeding Baht 20,000 Million.	For	Yes	For	Management

Issuer Name: **THAI OIL PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **TOP**  
 Symbol:  
 SEDOL/CUSIP #: B0300P1 TH  
 Meeting Date: 05/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To Certify the Minutes of the 2011 Annual General Meeting of Shareholders Held on April 1, 2011	For	Yes	For	Management
2	To acknowledge the Company's 2011 Operating Results and to Approve the Audited Financial Statement for the year ended December 31, 2011	For	Yes	For	Management
3	To approve the Dividend Payment for the Company's 2011 Operating Results.	For	Yes	For	Management
4	To approve the 2012 annual remuneration for the Company's directors	For	Yes	For	Management
5	To approve the 2012 annual appointment of auditors and determination of their remuneration	For	Yes	For	Management
6	To approve the annual appointment of new directors in	For	Yes	For	Management

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replacement of those who  
complete their terms by rotation  
in 2012

7	To consider and approve the issuance of Debentures	For	Yes	For	Management
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Issuer Name: **PTT PUBLIC COMPANY LIMITED**  
Exchange Ticker: **PTT**  
Symbol:  
SEDOL/CUSIP #: 6420389 TH  
Meeting Date: 10/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To certify the 2011 AGM minutes on April 20, 2011.	For	Yes	For	Management
2	To approve the 2011 performance statement and the 2011 financial statement, as of December 31, 2011.	For	Yes	For	Management
3	To approve 2011 net profit allocation plan and dividend policy.	For	Yes	For	Management
4	To appoint an auditor and to consider the 2012 auditor fees.	For	Yes	For	Management
5	To approve the 2011 board of directors remuneration for 2012	For	Yes	For	Management
6	To elect directors to replace those retiring directors.	For	Yes	For	Management

Issuer Name: **Thai Union Frozen Products Public Company Limited**  
Exchange Ticker: **TUF**  
Symbol:  
SEDOL/CUSIP #: 6422705 TH  
Meeting Date: 10/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider and certify the minutes of the Annual General Meeting of Shareholders for year 2012.	For	Yes	For	Management
2	To consider and approve the reduction of registered capital of Baht 813,450 from Baht 1,000,000,000 to Baht 999,186,550 and the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of registered capital.	For	Yes	For	Management
3	To consider and approve the increase of the Company's registered capital of Baht 202,813,450 from the current registered capital of Baht 999,186,550 to new registered capital of Baht 1,202,000,000, at par value of Baht 1, for the issuance of newly issued ordinary shares to the existing shareholders on a pro rata basis (Rights Offering) and/or to	For	Yes	For	Management



	the specific persons under a private placement scheme ( Private placement investor ) and reserve for the conversion of convertible debentures allotted to the investor on a private placement basis (Private Placement) on 27 October 2010 and the amendment to Clause 4 of the Company s Memorandum of Association to be consistent with the increase of registered capital.				
4	To consider and approve the allotment of newly issued ordinary shares from capital increase of the Company of not more than 199,908,609 shares at par value of Baht 1 as follows:	For	Yes	For	Management
5	To consider and approve the allotment of newly issued ordinary shares from capital increase of the Company, in case, there are any shares remaining from the allotment to the shareholders according to their rights offering and from the allotment to shareholders who express their intention to subscribe to newly issued ordinary shares in excess of their proportion according to their rights offering as per agenda 4, the Company will allot such remaining shares to specific persons under a private placement scheme ( Private placement investor ) as definition defined in Clause 24 of the Notification of the Capital Market Supervisory Board No. Tor Chor. 28/2551 re: Application for Permission and Grant of Permission to Offer Newly Issued Shares (as amended), provided that such specific persons shall not be the connected persons of the Company. The Company determines the offering price to private placement investor of not less than Baht 50 per share. Such price may be lower than 90% of the market price pursuant to the relevant notifications of the Capital Market Supervisory Board No. Tor Chor. 28/2551 re:	For	Yes	For	Management



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	Application for Permission and Grant of Permission to Offer Newly Issued Shares (as amended).				
6	To consider and approve the allotment of not more than 2,904,841 newly issued ordinary shares, arising from the capital increase of the Company, to a reserve for the conversion of convertible debentures. These convertible debentures were allotted to the investor on a private placement basis (Private Placement) on 27 October 2010 and contain an adjustment mechanism that is triggered by a discounted rights offering of shares to existing shareholders.	For	Yes	For	Management

Issuer Name: **KRUNG THAI BANK PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **KTB**  
 Symbol:  
 SEDOL/CUSIP #: 6492827 TH  
 Meeting Date: 11/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider and adopt the minutes of the 18th Annual Ordinary General Meeting on April 22, 2011.	For	Yes	For	Management
2	To acknowledge the Board of Directors' annual report.	Acknowledge	Acknowledge	Acknowledge	Management
3	To consider and approve the Balance Sheet and the Profit and Loss Statements for the year ending December 31, 2011.	For	Yes	For	Management
4	To consider and approve the appropriation of the 2011 net profit and dividend payment.	For	Yes	For	Management
5	To consider and approve the Directors' remuneration.	For	Yes	For	Management
6	To consider the election of directors to replace those who are retiring upon completion of their terms of office.	For	Yes	For	Management
7	To consider the election of the Bank's auditor and fix the audit fee.	For	Yes	For	Management
8	To consider and the Bank's issuance and offering of various types of debenture within additional amount of Baht 310,000 million or other equivalent currency	For	Yes	For	Management

Issuer Name: **BANGKOK BANK PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **BBL**  
 Symbol:  
 SEDOL/CUSIP #: 6077008 TH

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Meeting Date: 12/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	Approval of the Minutes of the 18th Annual Ordinary Meeting of Shareholders held on April 12, 2011	For	Yes	For	Management
2	Acknowledgement of the report on the results of operations for the year 2011 as presented in the Annual Report	Acknowledge	Acknowledge	Acknowledge	Management
3	Acknowledgement of the Report of the Audit Committee for the year 2011	Acknowledge	Acknowledge	Acknowledge	Management
4	Approval of the Balance Sheet and the Profit and Loss	For	Yes	For	Management

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	Statement for the year 2011				
5	Approval of the appropriation of profit and the payment of dividends for the year 2011	For	Yes	For	Management
6	Election of director(s) replacing those retiring by rotation	For	Yes	For	Management
7	Acknowledgement of directors remuneration	Acknowledge	Acknowledge	Acknowledge	Management
8	The appointment and the determination of the remuneration of the auditors	For	Yes	For	Management

Issuer Name: **SINO-THAI ENGINEERING & CONSTRUCTION PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **STEC**  
 Symbol:  
 SEDOL/CUSIP #: 6541406 TH  
 Meeting Date: 19/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To confirm the Minutes of the Annual General Meeting of Shareholders No.17/2011	For	Yes	For	Management
2	To acknowledge the report on the Company's Operations as of December 31, 2011 and the Company's Annual Report for 2011	Acknowledge	Acknowledge	Acknowledge	Management
3	To consider and approve the Balance Sheet and Profit and Loss Statements for the fiscal period ended December 31, 2011	For	Yes	For	Management
4	To consider and approve the issuance of a dividend for the year 2011	For	Yes	For	Management
5	To consider the appointment of directors in place of those retiring by rotation	For	Yes	For	Management
6	To consider and approve the appointment of two (2) new directors	For	Yes	For	Management
7	To consider fixing the remuneration of directors and the Audit Committee for 2012	For	Yes	For	Management
8	To consider the appointment of the Company's auditor and fixing the auditors remuneration for 2012	For	Yes	For	Management

Issuer Name: **BANGKOK DUSIT MEDICAL SERVICES PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **BGH**  
 Symbol:  
 SEDOL/CUSIP #: B013SS1 TH  
 Meeting Date: 20/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider and certify the minutes of the Annual General	For	Yes	For	Management

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	Meeting of Shareholders year 2011 held on April 28, 2011				
2	To acknowledge the Company's performance for 2011.	Acknowledge	Acknowledge	Acknowledge	Management
3	To approve the Company and its subsidiaries' audited consolidated financial statements for 2011	For	Yes	For	Management
4	To approve the allocation of the company's profit for 2011	For	Yes	For	Management
5	To consider and approve the appointment directors who are retired.	For	Yes	For	Management
6	To affix the directors remuneration.	For	Yes	For	Management
7	To appoint the auditors for 2012 and affix audit remuneration	For	Yes	For	Management
8	To consider and approve the reduction of the Company's registered capital in the amount of Baht 7,932,525, from Baht 1,553,391,408 to Baht 1,545,458,883 by cancelling 7,932,525 unissued shares at par value of Baht 1 per share.	For	Yes	For	Management
9	To consider and approve the amendment to Article 4 of the Company's Memorandum of Association regarding the registered capital to reflect the reduction of the Company's registered capital.	For	Yes	For	Management
10	To consider and approve the increase of the Company's registered capital under the General Mandate in the amount of Baht 154,545,888, from Baht 1,545,458,883 to Baht 1,700,004,771 by issuing new ordinary shares in the amount of 154,545,888 shares at par share of Baht 1 per shares.	For	Yes	For	Management
11	To consider and approve the allocation of newly issued ordinary shares under the General Mandate in the amount of 154,545,888 shares at par value of Baht 1 per share.	For	Yes	For	Management
12	To consider and approve the amendment to Article 4 of the Company's Memorandum of Association regarding the registered capital to reflect the increase of the Company's registered capital.	For	Yes	For	Management

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Issuer Name: **SIAM CITY CEMENT PUBLIC COMPANY LIMITED**  
Exchange Ticker: **SCCC**  
Symbol:  
SEDOL/CUSIP #: 6806376 TH  
Meeting Date: 23/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To adopt the Minutes of the 18th Annual General Meeting of Shareholders held on April 21, 2011	For	Yes	For	Management
2	To acknowledge the performance of the Company for the year 2011 and adopt the Directors' Report for the performance of the Company for the year ended December 31, 2011	Acknowledge	Yes	Acknowledge	Management
3	To acknowledge the Report of the Audit Committee to the Shareholders	Acknowledge	Yes	Acknowledge	Management
4	To consider and approve the Company's financial statements for the year ended December 31, 2011, and acknowledge the relevant auditor's report	For	Yes	For	Management
5	To consider and approve the allocation of dividend for 2011, and acknowledgement the payment of the interim dividend	For	Yes	For	Management
6	To consider and appoint the auditors and fix their remuneration for the year 2012	For	Yes	For	Management
7	To consider and re-elect directors in replacement of the directors whose terms will expire by rotation	For	Yes	For	Management
8	To consider and acknowledge the director's remunerations	Acknowledge	Yes	Acknowledge	Management

Issuer Name: **BANK OF AYUDHYA PUBLIC COMPANY LIMITED**  
Exchange Ticker: **BAY**  
Symbol:  
SEDOL/CUSIP #: 6075938 TH  
Meeting Date: 24/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2012 held on March 20, 2012	For	Yes	For	Management
2	To acknowledge the Board of Directors' Annual Report	For	Yes	For	Management
3	To consider and approve the Bank's Statements of Financial Position and Statements of Comprehensive Income for the	For	Yes	For	Management

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	fiscal year ended December 31, 2011				
4	To consider and approve the performance allocation for the year ended December 31, 2011 and dividend payment	For	Yes	For	Management
5	To consider and elect directors as replacements for directors retiring by rotation	For	Yes	For	Management
6	To consider and approve the directors remuneration	For	Yes	For	Management
7	To consider and appoint the auditor and determine the audit fee for the bank and its subsidiaries	For	Yes	For	Management

Issuer Name: **DYNASTY CERAMIC PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **DCC**  
 Symbol:  
 SEDOL/CUSIP #: 6547750 TH  
 Meeting Date: 24/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To certify and approve the Minute of Annual General Shareholders Meeting No 1/2011	For	Yes	For	Management
2	To consider the report of the Company's Operating Results for the year 2011 from the Board of Directors	For	Yes	For	Management
3	To consider and approve the Statement of financial position, the Statements of comprehensive income and Cash Flow for the year ended December 31, 2011	For	Yes	For	Management
4	To consider the Interim dividend payment of the year 2011	For	Yes	For	Management
5	To consider profit allocation and approve the dividend payment for the year 2011	For	Yes	For	Management
6	Consideration of election of directors	For	Yes	For	Management
7	To consider and approve the directors remuneration for the year 2012	For	Yes	For	Management
8	To appoint the auditor and determine the audit fee for year 2012	For	Yes	For	Management

Issuer Name: **BERLI JUCKER PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **BJC**  
 Symbol:  
 SEDOL/CUSIP #: 6094018 TH  
 Meeting Date: 25/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To adopt the Minutes of the Ordinary General Meeting of Shareholders No. 1/2011 held	For	Yes	For	Management

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	on April 27, 2011.				
2	To acknowledge the company's Annual Report and the Board if Directors Report on the Company's operational results for 2011.	Acknowledge	Acknowledge	Acknowledge	Management
3	To consider and approve the Company's Financial Statement position and Statement of Comprehensive Income for the year ended December 31, 2011.	For	Yes	For	Management

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4	To consider and approve the dividend payment based on the Company's operations for 2011 and the appropriation of profit as legal reserve.	For	Yes	For	Management
5	To consider the election of directors to replace those who retire by rotation.	For	Yes	For	Management
6	To fix the remuneration for directors.	For	Yes	For	Management
7	To appoint the auditors and fix the audit fee for 2012.	For	Yes	For	Management
8	To consider issue and approve the Employee Stock Option Program and the issuance and offering of warrants for stock option to executives and Employees of the Company and/ or its subsidiaries (the BJC ESOP 2012 Scheme ).	For	Yes	For	Management
9	To consider and approve the increase of the Company registered capital in the amount of Baht 80,000,000 from Baht 1,588,125,000 to Baht 1,668,125,000 dividend into 1,668,125,000 ordinary shares, at par value of Baht 1 per share.	For	Yes	For	Management
10	To consider and approve the amendment of Article 4 of the Memorandum of Association in accordance with the capital increase of the registered capital of the Company.	For	Yes	For	Management
11	To consider and approve the allocation of new ordinary shares of the Company.	For	Yes	For	Management

Issuer Name: **ROBINSON DEPARTMENT STORE PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **ROBINS**  
 Symbol:  
 SEDOL/CUSIP #: 6745093 TH  
 Meeting Date: 25/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To approve the Minutes of the Annual General Meeting of Shareholders No. 1/2011	For	Yes	For	Management
2	To acknowledge the operating results for the year 2011	Acknowledge	Yes	Acknowledge	Management
3	To approve the balance sheet and statements income for the year 2011	For	Yes	For	Management
4	To approve appropriate profit allocation and the dividend payment for the year 2011	For	Yes	For	Management
5	To approve the appointment of directors who are due to	For	Yes	For	Management



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	retired by rotation for the year 2012				
6	To approve the director s remuneration for year 2012	For	Yes	For	Management
7	To approve the appointment of the Company s auditor and determination of the remuneration for year 2012	For	Yes	For	Management

Issuer Name: **CHAROEN POKPHAND FOODS PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **CPF**  
 Symbol:  
 SEDOL/CUSIP #: B4V9B00 TH  
 Meeting Date: 25/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To adopt the Minutes of the Extraordinary General Shareholders Meeting No. 1/2012	For	Yes	For	Management
2	To acknowledge the report on the Company s operating results for the year 2011	Acknowledge	Acknowledge	Acknowledge	Management
3	To approve the statements of financial position and the statements of income for the year ended December 31, 2011	For	Yes	For	Management
4	To acknowledge the interim dividend payment during for the year 2011	Acknowledge	Acknowledge	Acknowledge	Management
5	To approve the appropriation of profit and annual dividend payment for the year 2011	For	Yes	For	Management
6	To approve the substantially partial business transfer to a subsidiary	For	Yes	For	Management
7	To appoint directors to replace directors who retire by rotation	For	Yes	For	Management
8	To approve the remuneration of the directors for the year 2012	For	Yes	For	Management
9	To appoint the Company s auditors and fix the remuneration for the year 2012	For	Yes	For	Management

Issuer Name: **BUMRUNGRAD HOSPITAL PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **BH**  
 Symbol:  
 SEDOL/CUSIP #: B0166D1 TH  
 Meeting Date: 25/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider the adoption of the Minutes of Extraordinary General Meeting of Shareholders No. 1/2011, which was held on December 8, 2011	For	Yes	For	Management
3		For	Yes	For	Management

To consider and approve the  
audited balance sheets and

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	profit and loss statements for the year ended December 31, 2011				
4	To consider and approve the appropriation of profit for the year 2011 for distribution as dividend and to acknowledge the payment of an interim dividend	For	Yes	For	Management
5	To consider and approve the appointment of directors in place of those whose terms will expire by rotation	For	Yes	For	Management
6	To consider and approve the directors and committee members remuneration for the year 2012	For	Yes	For	Management
7	To consider the appointment of the auditor and to fix the audit fees for the year 2012	For	Yes	For	Management
8	To consider the amendment of the Company's Memorandum of Association, Clause 4 with respect to the registered capital to be in line with the conversion of preferred shares to ordinary shares in 2012	For	Yes	For	Management

Issuer Name: **LAND AND HOUSES PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **LH**  
 Symbol:  
 SEDOL/CUSIP #: 6581907 TH  
 Meeting Date: 26/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To certify the minutes of the Annual General Meeting of Shareholders No. 1/2554	For	Yes	For	Management
2	To acknowledge the report on the Company's operating results in respect for the year ended December 31, 2011	Acknowledge	Yes	Acknowledge	Management
3	To consider and approve the balance sheet and the profit and loss statements for the year ended December 31, 2011	For	Yes	For	Management
4	To consider and approve the appropriation of the profits, payment of dividends and legal reserve for the year 2011	For	Yes	For	Management
5	To consider and approve the appointment of directors replacing those retired by rotation.	For	Yes	For	Management
6	To consider and approve the remuneration of the directors.	For	Yes	For	Management
7	To consider and approve the appointment of auditors and their remuneration.	For	Yes	For	Management

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Issuer Name: **CP ALL PUBLIC COMPANY LIMITED**  
Exchange Ticker: **CPALL**  
Symbol:  
SEDOL/CUSIP #: B084DG0 TH  
Meeting Date: 26/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To adopt the minutes of the General Meeting of Shareholders for year 2011.	For	Yes	For	Management
2	To consider the report of the Board of Directors which propose the meeting for reporting the Company's operations for the last year	Acknowledge	Yes	Acknowledge	Management
3	To consider and approve the balance sheet and profit and account for the ended December 31, 2011.	For	Yes	For	Management
4	To consider and approve the decrease of the Company's registered capital by cancellation of the registered ordinary shares remaining from the payment of stock dividend and from the exercising of the right under ESOP. And to approve the amendment of Clause 4. of the Memorandum of Association of the company to be conformed to the decrease of the registered capital	For	Yes	For	Management
5	To consider and approve the increase of the Company's registered capital to support the stock dividend payment. And to approve the amendment of Clause 4. of the Memorandum of Association of the company to be conformed the increase of the registered capital.	For	Yes	For	Management
6	To consider and approve an appropriation of profit and approve the payment of cash and stock dividend.	For	Yes	For	Management
7	To consider the election directors to replace the directors who retire by rotation.	For	Yes	For	Management
8	To consider and approve the remuneration for directors.	For	Yes	For	Management
9	To consider and appoint the company's auditors and fix their remuneration.	For	Yes	For	Management

Issuer Name: **TISCO FINANCIAL GROUP PUBLIC COMPANY LIMITED**  
Exchange Ticker: **TISCO**  
Symbol:  
SEDOL/CUSIP #: B3L0Q89 TH

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Meeting Date: 26/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To certify the minutes of the Shareholder Ordinary General Meeting for the year 2011	For	Yes	For	Management

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2	To ratify the Board of Directors business activities conducted in 2011 as described in the Annual Report	For	Yes	For	Management
3	To adopt TISCO Financial Group Public Company Limited and its subsidiary companies Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2011	For	Yes	For	Management
4	To approve the appropriation of profit arising from year 2011 operations for statutory reserve, dividend and others	For	Yes	For	Management
5	To approve the number of directors and the election of directors				
5.1	To approve the number of directors at 12	For	Yes	For	Management
5.2	To approve the election of directors	For	Yes	For	Management
6	To approve the directors remuneration and acknowledge current directors remuneration	For	Yes	For	Management
7	To approve the appointment of the auditors and their remuneration for the year 2012	For	Yes	For	Management

Issuer Name: **INDORAMA VENTURES PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **IVL**  
 Symbol:  
 SEDOL/CUSIP #: B5VSK29 TH  
 Meeting Date: 26/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2011 dated September 22, 2011	For	Yes	For	Management
2	To acknowledge the 2011 Performance Report	Acknowledge	Acknowledge	Acknowledge	Management
3	To consider and approve the Balance Sheets and Profit and Loss Accounts for the year ended December 31, 2011	For	Yes	For	Management
4	To consider and approve the appropriation to legal reserve and dividend payment for the year 2011 performance	For	Yes	For	Management
5	To consider and approve the re-election directors who retire by rotation	For	Yes	For	Management
6	To consider and approve the remuneration of directors for the year 2012	For	Yes	For	Management

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7	To consider and appoint the auditors and fix the audit fee for the year 2012	For	Yes	For	Management
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Issuer Name: **BEC WORLD PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **BEC**  
 Symbol:  
 SEDOL/CUSIP #: 6728328 TH  
 Meeting Date: 26/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	Consider to Certify the Minutes of Annual General Shareholder Meeting for year 2011	For	Yes	For	Management
3	Consider to Approve the Balance Sheet and Income Statement for the Fiscal Year as of December 31, 2011	For	Yes	For	Management
4	Consider to approve Profit Allocation and approval for final dividend payment for year 2011	For	Yes	For	Management
5	Consider replacement of director by rotation retire	For	Yes	For	Management
6	Consider director remuneration for the year 2012	For	Yes	For	Management
7	Consider the appointment of auditor and auditing fee for the year 2012	For	Yes	For	Management

Issuer Name: **CENTRAL PATTANA PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **CPN**  
 Symbol:  
 SEDOL/CUSIP #: B013L93 TH  
 Meeting Date: 27/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To acknowledge the Minutes of the Annual General Meeting of Shareholders No. 1/2011	Acknowledge	Acknowledge	Acknowledge	Management
2	To acknowledge the Company's operating performance for the year 2011	Acknowledge	Acknowledge	Acknowledge	Management
3	To approve the audited financial statements for the year ended December 31, 2011	For	Yes	For	Management
4	To approve the dividend payment form business performance for the year 2011	For	Yes	For	Management
5	To approve the appointment of reelection directors whose tenures have ended for year 2012	For	Yes	For	Management
6	To approve the directors remunerations for year 2012	For	Yes	For	Management
7	To approve the appointment of the auditors and to approve the audit fees for year 2012	For	Yes	For	Management
8	To approve the issuance of debenture in the amount not exceeding Baht 10,000 million	For	Yes	For	Management

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9	To approve the issuance of short-term debenture and/or bill of exchange in the amount no exceeding Baht 4,000 million	For	Yes	For	Management
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Issuer Name: **SIAM MAKRO PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **MAKRO**  
 Symbol:  
 SEDOL/CUSIP #: 6807410 TH  
 Meeting Date: 27/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To consider and confirm the Minutes of the Annual General Shareholders Meeting No.18 (after conversion into a public company limited) held on April 20, 2011	For	Yes	For	Management
2	To consider and approve the audited statements of financial position, statements of income, statements of comprehensive income, statements of changes in shareholders equity and statements of cash flows and the report of the auditor for Siam Marko Public Company Limited and its subsidiary as of December 31, 2011	For	Yes	For	Management
3	To consider, confirm and acknowledge the following matters:				
3.1	To consider the report of the Company's Management regarding the Company's activities.	For	Yes	For	Management
3.2	To acknowledge payment of interim dividend to the Company's shareholders:	Acknowledge	Acknowledge	Acknowledge	Management
4	To consider the election of the directors to replace those who retire by rotation	For	Yes	For	Management
5	To consider the directors remuneration for the year 2012	For	Yes	For	Management
6	To consider matters concerning the Audit Committee retirement by terms of appointment and the Audit Committee to be appointed in place of those who retire	For	Yes	For	Management
7	To consider and approve the declaration of the dividend payment and the appropriation to reserves fund	For	Yes	For	Management
8	To consider and appoint the auditors and to fix the auditing fee for the fiscal year ended December 31, 2012	For	Yes	For	Management

Issuer Name: **ASIAN PROPERTY DEVELOPMENT PUBLIC COMPANY LIMITED**  
 Exchange Ticker: **AP**  
 Symbol:

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SEDOL/CUSIP # 6612669 TH  
Meeting Date: 30/04/2012

Agenda Number	Proposal	Mgmt Rec.	Vote Cast	Manner Cast	Proposed by
1	To approve and adopt the Minutes made at 2011 AGM held on 27 April 2011	For	Yes	For	Management
2	To acknowledge the Company's 2011 Operating Results	Acknowledge	Yes	Acknowledge	Management
3	To approve the Company's Balance Sheet, Profit and Loss Statement as at December 31, 2011	For	Yes	For	Management
4	To approve the Dividend Payment for the Year 2011 and acknowledge the allocation of New Profit for Legal Reserve	For	Yes	For	Management
5	To approve the appointment of the auditor for 2012 and auditor's fees	For	Yes	For	Management
6	To approve the appointment of the directors to succeed these completing their terms	For	Yes	For	Management
7	To approve directors' monthly remuneration	For	Yes	For	Management
8	To approve directors' bonus	For	Yes	For	Management
9	To approve the issuance and offer of Short-Term Revolving Debenture of not exceeding Baht 5,000 Million	For	Yes	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.

**THE THAI CAPITAL FUND, INC.**

By: /s/ John J. O Keefe  
Name: John J. O Keefe  
Title: Principal Executive Officer

Date: August 14, 2012

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