

JAPAN SMALLER CAPITALIZATION FUND INC
Form N-PX
August 22, 2012

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 811-05992

Japan Smaller Capitalization Fund, Inc.
(Exact name of registrant as specified in charter)

Two World Financial Center, Building B, New York, New York 10281
(Address of principal executive offices) (Zip code)

Mr. Masashi Terachi
Japan Smaller Capitalization Fund, Inc.
Two World Financial Center, Building B
New York, New York 10281
(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 833-0018

Date of fiscal year end: February 28

Date of reporting period: July 1, 2011 – June 30, 2012

PROXY VOTING REPORT

FOR PERIOD JULY 1, 2011
TO JUNE 30, 2012

JAPAN SMALLER CAP FUND
(A/C# 6000426)

COMPANY NAME	MTG DATE	DETAILS	PROPOSED BY	VOTE CAST	WITH/AGAINST MGMT Vote For All except Vote Against 2.4	SHARES
COOKPAD INC	28-Jul-11	AGM				41,200
		Amend Articles to:				
		Increase Board Size				
		1 to 6	MGMT		WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT		WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT		WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT		WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT		AGAINST MANAGEMENT	
		2.5 Appoint a Director	MGMT		WITH MANAGEMENT	
ZAPPALLAS INC	28-Jul-11	AGM				368
		Approve				
		Appropriation of				
		1 Profits	MGMT		WITH MANAGEMENT	
		Amend Articles to:				
		2 Increase Board Size	MGMT		WITH MANAGEMENT	
		3.1 Appoint a Director	MGMT		WITH MANAGEMENT	
		3.2 Appoint a Director	MGMT		WITH MANAGEMENT	
		3.3 Appoint a Director	MGMT		WITH MANAGEMENT	
		3.4 Appoint a Director	MGMT		WITH MANAGEMENT	
		Appoint a Corporate				
		4 Auditor	MGMT		WITH MANAGEMENT	

ASKUL CORP	04-Aug-11	AGM		Vote For All except Vote Against 4	15,900
		Approve			
		Appropriation of		WITH	
	1	Retained Earnings	MGMT	MANAGEMENT	
		Amend Articles to:			
		Expand Business		WITH	
	2	Lines	MGMT	MANAGEMENT	
				WITH	
	3.1	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.2	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.3	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.4	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.5	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.6	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.7	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.8	Appoint a Director	MGMT	MANAGEMENT	
		Appoint a Corporate		AGAINST	
	4.1	Auditor	MGMT	MANAGEMENT	
		Appoint a Corporate		AGAINST	
	4.2	Auditor	MGMT	MANAGEMENT	
	5	Approve Details of	MGMT	WITH	
		Compensation as		MANAGEMENT	
		Stock Options for			
		Directors			
MIMASU SEMICONDUCTOR IND	26-Aug-11	AGM		Vote For All except Vote Against 3.2	147,400
		Approve			
		Appropriation of		WITH	
	1	Profits	MGMT	MANAGEMENT	
				WITH	
	2.1	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.2	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.3	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.4	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.5	Appoint a Director	MGMT	MANAGEMENT	
	2.6	Appoint a Director	MGMT		

					WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	
			Appoint a Corporate		
		3.1	Auditor	MGMT	
			Appoint a Corporate		
		3.2	Auditor	MGMT	
			Appoint a Corporate		
		3.3	Auditor	MGMT	
TOYO TANSO CO LTD	30-Aug-11		AGM		Vote For All Proposals
			Approve		
			Appropriation of		
		1	Profits	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	
		2.2	Appoint a Director	MGMT	
		2.3	Appoint a Director	MGMT	
		2.4	Appoint a Director	MGMT	
		2.5	Appoint a Director	MGMT	
		2.6	Appoint a Director	MGMT	
			Approve Payment of		
		3	Bonuses to Directors	MGMT	
ARCS CO LTD	07-Sep-11		EGM		Vote For All Proposals
		1	Approval of the	MGMT	WITH MANAGEMENT
			Share Exchange		
			Agreement between		
			the Company and		
			Universe Co.,Ltd.		
		2	Amend Articles to:	MGMT	WITH MANAGEMENT
			Expand Business		
			Lines, Increase		
			Capital		
			Shares to be issued		
			to 200,000,000 shs.		
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	
			Amend the		
			Compensation to be		
			received by		
		4	Directors	MGMT	WITH MANAGEMENT

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

DON QUIJOTE CO	27-Sep-11	AGM		Vote For All Proposals	49,400
		Approve			
		Appropriation of		WITH	
	1	Retained Earnings	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	2	Auditor	MGMT	MANAGEMENT	
ASAHI INTECC CO LTD	29-Sep-11	AGM		Vote For All Proposals	17,000
		Approve			
		Appropriation of		WITH	
	1	Profits	MGMT	MANAGEMENT	
				WITH	
	2.1	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.2	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.3	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.4	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.5	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.6	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.7	Appoint a Director	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	3	Auditor	MGMT	MANAGEMENT	
KURA CORP	26-Jan-12	AGM		Vote For All except Vote Against 4	110,500
		Approve			
		Appropriation of		WITH	
	1	Profits	MGMT	MANAGEMENT	
	2	Amend Articles to:	MGMT	WITH	
		Adopt Reduction of		MANAGEMENT	
		Liability			
		System for All			
		Directors, Establish			
		Articles			
		Related to			
		Supplementary			
		Auditors			
				WITH	
	3.1	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.2	Appoint a Director	MGMT	MANAGEMENT	
		Appoint a Corporate		AGAINST	
	4	Auditor	MGMT	MANAGEMENT	
	5.1		MGMT		

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

		Appoint a Substitute Corporate Auditor		WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
PARK24 CO. LTD	26-Jan-12	AGM		Vote For All except Vote Against 4	454,700
		Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		Amend Articles to: Expand Business		WITH MANAGEMENT	
		2 Lines	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
OTSUKA CORP	28-Mar-12	AGM		Vote For All Proposals	86,500
		Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		Approve Provision of Retirement Allowance for Retiring Corporate Auditors	MGMT	WITH MANAGEMENT	
RAKUTEN INC	29-Mar-12	AGM		Vote For All except Vote Against 3	6,255
		1 Amend Articles to: Increase Authorized Capital to 3.9418B shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares	MGMT	WITH MANAGEMENT	

for Odd-Lot
Purchases, Set
Trading Unit to 100
shs.

2.1	Appoint a Director	MGMT	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT
2.12	Appoint a Director	MGMT	WITH MANAGEMENT
2.13	Appoint a Director	MGMT	WITH MANAGEMENT
2.14	Appoint a Director	MGMT	WITH MANAGEMENT
2.15	Appoint a Director	MGMT	WITH MANAGEMENT
2.16	Appoint a Director	MGMT	MANAGEMENT
3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
4	Allow Board to Authorize Use of Stock Option Plan	MGMT	WITH MANAGEMENT

SIIX CORP	29-Mar-12	AGM	Vote For All Proposals	263,100
		Approve Appropriation of Profits	WITH MANAGEMENT	
		Amend Articles to: Expand Business	WITH MANAGEMENT	
		1 Lines		
		2 Lines		
		3.1 Appoint a Director		

				WITH MANAGEMENT WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT
HEIWADO CO LTD	17-May-12		AGM		Vote For All Proposals
		1	Approve Appropriation of Surplus	MGMT	212,000
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH
		2.10	Appoint a Director	MGMT	MANAGEMENT WITH
		3.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH
		3.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH
		3.3	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH
		3.4	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH
		4	Appoint a Substitute Corporate Auditor	MGMT	MANAGEMENT
MINISTOP CO LTD	23-May-12		AGM		Vote For All except Vote Against 1,1, 1.3, 2
		1.1	Appoint a Director	MGMT	AGAINST MANAGEMENT WITH
		1.2	Appoint a Director	MGMT	MANAGEMENT AGAINST
		1.3	Appoint a Director	MGMT	MANAGEMENT WITH
		1.4	Appoint a Director	MGMT	MANAGEMENT
		1.5	Appoint a Director	MGMT	

					WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT
		1.6	Appoint a Director	MGMT	
			Appoint a Corporate		
		2	Auditor	MGMT	
DAISEKI CO	24-May-12		AGM		Vote For All except Vote Against 1
			Approve		
			Appropriation of		AGAINST
		1	Surplus	MGMT	MANAGEMENT
			Appoint a Corporate		WITH
		2.1	Auditor	MGMT	MANAGEMENT
			Appoint a Corporate		WITH
		2.2	Auditor	MGMT	MANAGEMENT
			Appoint a Corporate		WITH
		2.3	Auditor	MGMT	MANAGEMENT
STAR MICRONICS CO LTD	24-May-12		AGM		Vote For All Proposals
			Approve		
			Appropriation of		WITH
		1	Surplus	MGMT	MANAGEMENT
			Amend Articles to:		
			Reduce Board Size		WITH
		2	to 10	MGMT	MANAGEMENT
					WITH
		3.1	Appoint a Director	MGMT	MANAGEMENT
					WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT
					WITH
		3.3	Appoint a Director	MGMT	MANAGEMENT
					WITH
		3.4	Appoint a Director	MGMT	MANAGEMENT
					WITH
		3.5	Appoint a Director	MGMT	MANAGEMENT
					WITH
		3.6	Appoint a Director	MGMT	MANAGEMENT
			Allow Board to		
			Authorize Use of		WITH
		4	Stock Options	MGMT	MANAGEMENT
WARABEYA NICHIO CO	24-May-12		AGM		Vote For All Proposals
			Approve		
			Appropriation of		WITH
		1	Surplus	MGMT	MANAGEMENT
			Amend Articles to:		
			Reduce Board Size		WITH
		2	to 15	MGMT	MANAGEMENT

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

		3	Appoint a Director	MGMT	WITH MANAGEMENT	
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
ARCS CO LTD	29-May-12		AGM		Vote For All Proposals	244,000
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Retiring Directors	MGMT	WITH MANAGEMENT	
FELISSIMO CORP	29-May-12		AGM		Vote For All except Vote Against 1	56,100
		1	Approve Appropriation of Surplus	MGMT	AGAINST MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	08-Jun-12		AGM		Vote For All Proposals	48,900

TRUSCO
NAKAYAMA CORP

1.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH
1.2	Appoint a Director	MGMT	MANAGEMENT WITH
1.3	Appoint a Director	MGMT	MANAGEMENT WITH
1.4	Appoint a Director	MGMT	MANAGEMENT WITH
1.5	Appoint a Director	MGMT	MANAGEMENT WITH
2	Appoint a Corporate Auditor	MGMT	MANAGEMENT

TAIHO KOGYO CO	13-Jun-12	AGM		Vote For All except Vote Against 5	213,000
	1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH	
	2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
	3	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH	
	4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	MANAGEMENT	
	5	Approve Payment of Bonuses to Corporate Officers	MGMT	AGAINST MANAGEMENT	

TOKAI RIKA CO
LTD

13-Jun-12

1	AGM		Vote For All Proposals	116,100
	Approve Appropriation of	MGMT	WITH MANAGEMENT	

		Surplus		WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.14	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.15	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.16	Appoint a Director	MGMT	WITH MANAGEMENT	
	3	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
	4	Approve Provision of Retirement Allowance for Directors, and Special Payment for a Deceased Director	MGMT	WITH MANAGEMENT	
THK CO LTD	16-Jun-12	AGM		Vote For All Proposals	248,500
	1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	

2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT
2.12	Appoint a Director	MGMT	WITH MANAGEMENT
2.13	Appoint a Director	MGMT	WITH MANAGEMENT
2.14	Appoint a Director	MGMT	WITH MANAGEMENT
2.15	Appoint a Director	MGMT	WITH MANAGEMENT
2.16	Appoint a Director	MGMT	WITH MANAGEMENT
3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

KINTETSU WORLD
EXPRESS INC

19-Jun-12

	AGM	
	Approve	
	Appropriation of	
1	Surplus	MGMT
2	Amend Articles to:	MGMT
	Approve Minor	
	Revisions,	
	Change Company's	
	Location to Minato,	
	Tokyo,	
	Expand Business	
	Lines	
3.1	Appoint a Director	MGMT
3.2	Appoint a Director	MGMT
3.3	Appoint a Director	MGMT

Vote For All except Vote
Against 3.4

137,100

WITH
MANAGEMENT
WITH
MANAGEMENT

WITH
MANAGEMENT
WITH
MANAGEMENT

				WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	
		3.5	Appoint a Director	MGMT	
		3.6	Appoint a Director	MGMT	
		3.7	Appoint a Director	MGMT	
		3.8	Appoint a Director	MGMT	
		3.9	Appoint a Director	MGMT	
		3.10	Appoint a Director	MGMT	
		3.11	Appoint a Director	MGMT	
		3.12	Appoint a Director	MGMT	
		3.13	Appoint a Director	MGMT	
ALPINE ELECTRONICS INC	21-Jun-12		AGM Approve Appropriation of Surplus		Vote For All except Vote Against 2.3
		1		MGMT	465,800
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	
		2.3	Appoint a Director	MGMT	
		2.4	Appoint a Director	MGMT	
		2.5	Appoint a Director	MGMT	
		2.6	Appoint a Director	MGMT	
		3	Appoint a Substitute Corporate Auditor	MGMT	
ADEKA CORP	22-Jun-12		AGM Approve Appropriation of Surplus		Vote For All Proposals
		1		MGMT	657,900
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	

		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
AICHI BANK LTD/THE	22-Jun-12		AGM		Vote For All except Vote Against 4, 5	14,800
			Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT	
		3	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		4	Authorize Use of Stock Option Plan for Directors	MGMT	AGAINST MANAGEMENT	
		5		MGMT	AGAINST MANAGEMENT	
DTS CORP	22-Jun-12		AGM		Vote For All except Vote Against 5	229,300
			Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		1		MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT		
		2.2	Appoint a Director	MGMT		

					WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	
		3.2	Appoint a Corporate Auditor	MGMT	
		3.3	Appoint a Corporate Auditor	MGMT	
		4	Approve Payment of Bonuses to Corporate Officers	MGMT	
		5	Approve Renewal of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT
FUJITSU GENERAL LTD	22-Jun-12		AGM		Vote For All except Vote Against 2, 3
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT AGAINST
		2	Appoint a Corporate Auditor	MGMT	MANAGEMENT AGAINST
		3	Appoint a Substitute Corporate Auditor	MGMT	MANAGEMENT WITH
		4	Approve Payment of Bonuses to Corporate Officers	MGMT	MANAGEMENT
FUNAI ELECTRIC CO	22-Jun-12		AGM		Vote For All Proposals
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH
		1.2	Appoint a Director	MGMT	MANAGEMENT WITH
		1.3	Appoint a Director	MGMT	MANAGEMENT WITH
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH
		1.5	Appoint a Director	MGMT	MANAGEMENT WITH
		1.6	Appoint a Director	MGMT	MANAGEMENT WITH
		1.7	Appoint a Director	MGMT	MANAGEMENT WITH
		1.8	Appoint a Director	MGMT	MANAGEMENT WITH
		1.9	Appoint a Director	MGMT	MANAGEMENT
					488,000
					165,900

			Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
			Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
HOGY MEDICAL CO LTD	22-Jun-12	AGM			Vote For All Proposals	114,400
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Retiring Founding Director	MGMT	WITH MANAGEMENT	
ITOCHU TECHNO SOLUTIONS CORP	22-Jun-12	AGM			Vote For All except Vote Against 3.4	107,800
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	

2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT
2.12	Appoint a Director	MGMT	WITH MANAGEMENT
2.13	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT

MIE BANK LTD/ THE	22-Jun-12	AGM		Vote For All Proposals	552,000
		1 Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Corporate Auditor	MGMT		

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

		Appoint a Corporate Auditor		WITH MANAGEMENT	
MITSUI MATSUSHIMA CO	22-Jun-12	AGM		Vote For All Proposals	2,214,000
		Amend Articles to: Expand Business			
	1	Lines	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
MUSASHI SEIMITSU IND CO	22-Jun-12	AGM		Vote For All Proposals	247,800
		Approve Appropriation of Surplus			
	1		MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	4	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

PALTAC CORP	22-Jun-12	AGM		Vote For All Proposals	84,600
				WITH	
		1.1	Appoint a Director	MGMT	MANAGEMENT
		1.2	Appoint a Director	MGMT	WITH
		1.3	Appoint a Director	MGMT	MANAGEMENT
		1.4	Appoint a Director	MGMT	WITH
		1.5	Appoint a Director	MGMT	MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH
		1.7	Appoint a Director	MGMT	MANAGEMENT
		1.8	Appoint a Director	MGMT	WITH
		1.9	Appoint a Director	MGMT	MANAGEMENT
		1.10	Appoint a Director	MGMT	WITH
		1.11	Appoint a Director	MGMT	MANAGEMENT
		1.12	Appoint a Director	MGMT	WITH
		1.13	Appoint a Director	MGMT	MANAGEMENT
			Appoint a Corporate		WITH
		2.1	Auditor	MGMT	MANAGEMENT
			Appoint a Corporate		WITH
		2.2	Auditor	MGMT	MANAGEMENT
PANASONIC ELEC WRK SUNX	22-Jun-12	AGM		Vote For All except Vote Against 2.1, 2.3, 2.5-2.8	50,000
		1	Amend Articles to: Change Official Company Name to PANASONIC INDUSTRIAL DEVICES SUNX CO.,LTD.	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	AGAINST MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

		Appoint a Corporate Auditor		WITH MANAGEMENT	
		Appoint a Corporate Auditor		WITH MANAGEMENT	
		3.2 Auditor	MGMT	WITH MANAGEMENT	
SATO HLDGS CORP	22-Jun-12	AGM		Vote For All Proposals	307,700
		Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
	1	Surplus	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
SEKISUI PLASTICS CO	22-Jun-12	AGM		Vote For All except Vote Against 3.3	324,000
		Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
	1	Surplus	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	

AGM

7,550

WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT AGAINST
MANAGEMENT WITH
MANAGEMENT WITH
MANAGEMENT

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

		1.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		1.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.11	Appoint a Director	MGMT	MANAGEMENT	
KADOKAWA GRP HLDGS INC	23-Jun-12		AGM		Vote For All Proposals	125,200
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Increase Board Size to 15	MGMT	WITH MANAGEMENT WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.11	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.12	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.13	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.14	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.15	Appoint a Director	MGMT	MANAGEMENT WITH	
		4	Appoint a Corporate Auditor	MGMT	MANAGEMENT	
START TODAY CO	24-Jun-12		AGM		Vote For All Proposals	133,200
		1	Approve Appropriation of	MGMT	WITH MANAGEMENT	

		Surplus			
		Appoint a Corporate		WITH	
	2.1	Auditor	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	2.2	Auditor	MGMT	MANAGEMENT	
HITACHI KOKUSAI ELEC INC	25-Jun-12	AGM		Vote For All except Vote Against 1.1, 1.4	213,000
				AGAINST	
	1.1	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	1.2	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	1.3	Appoint a Director	MGMT	MANAGEMENT	
				AGAINST	
	1.4	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	1.5	Appoint a Director	MGMT	MANAGEMENT	
DISCO CORP	26-Jun-12	AGM		Vote For All Proposals	126,500
		Approve			
		Appropriation of		WITH	
	1	Surplus	MGMT	MANAGEMENT	
	2	Approve Payment of	MGMT	WITH	
		Bonuses to		MANAGEMENT	
		Corporate			
		Officers			
FUYO GENERAL LEASE CO LTD	26-Jun-12	AGM		Vote For All Proposals	134,800
		Approve			
		Appropriation of		WITH	
	1	Surplus	MGMT	MANAGEMENT	
		Amend Articles to:			
		Streamline Business		WITH	
	2	Lines	MGMT	MANAGEMENT	
				WITH	
	3.1	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.2	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.3	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.4	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.5	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.6	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.7	Appoint a Director	MGMT	MANAGEMENT	
	3.8	Appoint a Director	MGMT		

			WITH MANAGEMENT
1.8	Appoint a Director	MGMT	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	MANAGEMENT
	Appoint a Corporate		AGAINST
2.1	Auditor	MGMT	MANAGEMENT
	Appoint a Corporate		WITH
2.2	Auditor	MGMT	MANAGEMENT

ROHTO PHARM CO LTD	26-Jun-12	AGM		Vote For All Proposals	360,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
SINANEN CO LTD	26-Jun-12	AGM		Vote For All Proposals	128,000
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT

					WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	
		2.5	Appoint a Director	MGMT	
		2.6	Appoint a Director	MGMT	
		2.7	Appoint a Director	MGMT	
		3	Appoint a Corporate Auditor	MGMT	
SQUARE ENIX CO	26-Jun-12		AGM		Vote For All Proposals 267,400
			Amend Articles to: Change Company's Location to Shinjuku-ku	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		1			
		2.1	Appoint a Director	MGMT	
		2.2	Appoint a Director	MGMT	
		2.3	Appoint a Director	MGMT	
		2.4	Appoint a Director	MGMT	
		2.5	Appoint a Director	MGMT	
TOSHIBA TEC CORP	26-Jun-12		AGM		VFA ex VA 1.1, 1.3, 1.4, 1.6--1.8, 2.3, 3 822,000
		1.1	Appoint a Director	MGMT	AGAINST MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	
		1.3	Appoint a Director	MGMT	
		1.4	Appoint a Director	MGMT	
		1.5	Appoint a Director	MGMT	
		1.6	Appoint a Director	MGMT	
		1.7	Appoint a Director	MGMT	
		1.8	Appoint a Director	MGMT	
		2.1	Appoint a Corporate Auditor	MGMT	
		2.2	Appoint a Corporate Auditor	MGMT	

		2.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
ASAHI DIAMOND INDL	27-Jun-12		AGM		Vote For All except Vote Against 4	240,700
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Adopt Reduction of Liability System for All Directors and All Auditors	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
DAIBIRU CORP	27-Jun-12		AGM		Vote For All except Vote Against 3.1, 4	436,400
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Approve Minor Revisions, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	

					WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors	MGMT		
		5	Approve Provision of Retirement Allowance for Directors	MGMT		
DAICEL CORP	27-Jun-12		AGM		Vote For All except Vote Against 3.2, 4	106,000
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
NETUREN CO LTD	27-Jun-12		AGM		Vote For All Proposals	332,900
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	

2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT

NIHON KOHDEN
CORP

27-Jun-12

AGM

Vote For All Proposals

206,500

1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT
2.12	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

SHIKOKU CHEM
CORP

27-Jun-12

AGM

Vote For All Proposals

57,000

Approve
Appropriation of
Surplus

Appoint a Director

Appoint a Director

Appoint a Director

Appoint a Director

Appoint a Director

Appoint a Director

Appoint a Director

Appoint a Director

Appoint a Director

Appoint a Director

Appoint a Corporate
Auditor

Appoint a
Supplementary
Auditor

Approve Provision
of Retirement
Allowance for
Directors

[illegible]

WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT

WITH
MANAGEMENT
WITH
MANAGEMENT

Vote For All except Vote
Against 6

73,500

1	Surplus	MGMT
2.1	Appoint a Director	MGMT
2.2	Appoint a Director	MGMT
2.3	Appoint a Director	MGMT
2.4	Appoint a Director	MGMT
2.5	Appoint a Director	MGMT
2.6	Appoint a Director	MGMT
2.7	Appoint a Director	MGMT
3		MGMT

WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT

		Appoint a Corporate Auditor		WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
	4	Corporate Auditor	MGMT	WITH MANAGEMENT	
	5	Approve Payment of Bonuses to Corporate Officers		WITH MANAGEMENT	
	6	Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
TOMEN DEVICES CORP	27-Jun-12	AGM		VFA ex VA 2.1, 2.2, 2.5, 2.7, 2.8	31,900
		Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
	1	Surplus	MGMT	AGAINST MANAGEMENT	
	2.1	Appoint a Director	MGMT	AGAINST MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Director	MGMT	AGAINST MANAGEMENT	
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.6	Appoint a Director	MGMT	AGAINST MANAGEMENT	
	2.7	Appoint a Director	MGMT	AGAINST MANAGEMENT	
	2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.9	Appoint a Director	MGMT	MANAGEMENT	
CENTRAL GLASS CO	28-Jun-12	AGM		Vote For All Proposals	814,000
		Appoint a Director	MGMT	WITH MANAGEMENT	
	1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.6	Appoint a Director	MGMT	MANAGEMENT	

		1.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
DAISO CO LTD	28-Jun-12		AGM		Vote For All Proposals	218,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
FUJI MACHINE MFG CO	28-Jun-12		AGM		Vote For All except Vote Against 1	243,700
		1	Approve Appropriation of Surplus	MGMT	AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
HANWA CO LTD	28-Jun-12		AGM		Vote For All except Vote Against 4	1,112,000
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.16	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.17	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.18	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.19	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3		MGMT		

		4	Appoint a Corporate Auditor Amendments to Large-scale Purchase Countermeasures (Takeover Defense) and Continuation	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT	
JAPAN DIGITAL LAB CO	28-Jun-12		AGM Approve Appropriation of Surplus		Vote For All Proposals	118,700
		1	Surplus	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH	
		3.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH	
		4	Approve Provision of Retirement Allowance for Directors	MGMT	MANAGEMENT WITH MANAGEMENT	
KEIYO BANK LTD/THE	28-Jun-12		AGM Approve Appropriation of Surplus		Vote For All Proposals	134,000
		1	Surplus	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH	
		3.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH	

KOATSU GAS KOGYO CO	28-Jun-12	AGM		Vote For All Proposals	259,000
		Approve			
		Appropriation of		WITH	
	1	Profits	MGMT	MANAGEMENT	
	2	Approve Payment of	MGMT	WITH	
		Bonuses to Directors		MANAGEMENT	
		and			
		Corporate Auditors			
MESSAGE CO LTD	28-Jun-12	AGM		Vote For All Proposals	1,978
		Approve			
		Appropriation of		WITH	
	1	Surplus	MGMT	MANAGEMENT	
		Amend Articles to:			
		Expand Business		WITH	
	2	Lines	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	3	Auditor	MGMT	MANAGEMENT	
		Appoint a Substitute		WITH	
	4	Corporate Auditor	MGMT	MANAGEMENT	
	5	Approve Payment of	MGMT	WITH	
		Accrued Benefits		MANAGEMENT	
		associated			
		with Abolition of			
		Retirement Benefit			
		System for			
		Current Corporate			
		Officers			
MITSUI MINING & SMELTING	28-Jun-12	AGM		Vote For All except Vote Against 4	337,000
		Approve			
		Appropriation of		WITH	
	1	Surplus	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	2.1	Auditor	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	2.2	Auditor	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	2.3	Auditor	MGMT	MANAGEMENT	
		Approve Payment of		WITH	
	3	Bonuses to Directors	MGMT	MANAGEMENT	
		Shareholder			
		Proposal: Appoint a		WITH	
	4	Director	SHRHLDR	MANAGEMENT	
NIHON ESLEAD CORP	28-Jun-12	AGM		Vote For All Proposals	103,000
	1.1	Appoint a Director	MGMT		

1.1	Appoint a Director	MGMT	MANAGEMENT WITH
1.2	Appoint a Director	MGMT	MANAGEMENT WITH
1.3	Appoint a Director	MGMT	MANAGEMENT WITH
1.4	Appoint a Director	MGMT	MANAGEMENT WITH
1.5	Appoint a Director	MGMT	MANAGEMENT WITH
1.6	Appoint a Director	MGMT	MANAGEMENT WITH
1.7	Appoint a Director	MGMT	MANAGEMENT WITH
1.8	Appoint a Director	MGMT	MANAGEMENT WITH
1.9	Appoint a Director	MGMT	MANAGEMENT WITH
2.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT
2.2		MGMT	

1,236,000

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

		3	Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT WITH MANAGEMENT	
OKINAWA ELEC PWR CO	28-Jun-12		AGM		Vote For All Proposals	88,600
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
PRESS KOGYO CO LTD	28-Jun-12		AGM		Vote For All Proposals	545,000
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
RESORTTRUST INC	28-Jun-12		AGM		Vote For All Proposals	263,900
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		3		MGMT		

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX

		Appoint a Corporate Auditor		WITH MANAGEMENT	
SAKAI CHEMICAL IND	28-Jun-12	AGM		Vote For All Proposals	330,000
		1.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3 Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
SENKO CO LTD	28-Jun-12	AGM		Vote For All Proposals	437,000
		1 Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2 Allow Board to Authorize Use of Stock Options for Directors	MGMT	WITH MANAGEMENT	
SHINKO ELEC INDS	28-Jun-12	AGM		Vote For All except Vote Against 3, 5	301,800
		1 Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2 Amend Articles to: Adopt Reduction of	MGMT	WITH MANAGEMENT	

Liability
System for Outside
Directors, Appoint a
Vice-
Chairperson

3	Appoint a Director	MGMT	AGAINST
	Appoint a Corporate		MANAGEMENT
4	Auditor	MGMT	WITH
5	Amend the	MGMT	MANAGEMENT
	Compensation to be		AGAINST
	received by		MANAGEMENT
	Directors		

TAKASAGO
THERMAL ENG

28-Jun-12

AGM

Vote For All Proposals

95,600

	Approve		
	Appropriation of		
1	Surplus	MGMT	WITH
			MANAGEMENT
2.1	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.2	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.3	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.4	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.5	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.6	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.7	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.8	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.9	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.10	Appoint a Director	MGMT	WITH
			MANAGEMENT
2.11	Appoint a Director	MGMT	WITH
	Appoint a Corporate		MANAGEMENT
3	Auditor	MGMT	WITH
	Appoint a Substitute		MANAGEMENT
4	Corporate Auditor	MGMT	WITH
			MANAGEMENT

TOEI CO LTD

28-Jun-12

AGM

Vote For All except Vote
Against 4

176,000

	Approve		
	Appropriation of		
1	Surplus	MGMT	WITH
			MANAGEMENT

2.1	Appoint a Director	MGMT	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT
2.12	Appoint a Director	MGMT	WITH MANAGEMENT
2.13	Appoint a Director	MGMT	WITH MANAGEMENT
2.14	Appoint a Director	MGMT	WITH MANAGEMENT
2.15	Appoint a Director	MGMT	WITH MANAGEMENT
3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT
5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

TOPPAN FORMS
CO

28-Jun-12

AGM

Approve
Appropriation of
Surplus

1

2.1 Appoint a Director

MGMT

MGMT

MGMT

MGMT

VFA ex VA 2.1, 2.4 - 2.6,
2.13, 3.1

230,500

WITH
MANAGEMENT
AGAINST
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT

2.4	Appoint a Director	MGMT	AGAINST MANAGEMENT
2.5	Appoint a Director	MGMT	AGAINST MANAGEMENT
2.6	Appoint a Director	MGMT	AGAINST MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT
2.12	Appoint a Director	MGMT	AGAINST MANAGEMENT
2.13	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT

XEBIO CO LTD	28-Jun-12	AGM	Vote For All Proposals	197,900
1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
2	Amend Articles to: Establish Articles Related to Supplementary Auditors	MGMT	WITH MANAGEMENT	
3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
5	Appoint a Supplementary Auditor	MGMT	WITH MANAGEMENT	
6	Allow Board to Authorize Use of	MGMT	WITH MANAGEMENT	

Stock Options

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.

Japan Smaller Capitalization Fund, Inc.

By: /s/ Masashi Terachi
Masashi Terachi, President
(Principal Executive Officer)

Date: August 22, 2012