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BANCROFT CONVERTIBLE FUND INC  
Form N-PX  
July 27, 2005

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: 811-2151  
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BANCROFT CONVERTIBLE FUND, INC.  
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(Exact name of registrant as specified in charter)

65 Madison Avenue, Morristown, New Jersey 07960-7308  
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(Address of principal executive offices) (Zip code)

Thomas H. Dinsmore  
Bancroft Convertible Fund, Inc.  
65 Madison Avenue  
Morristown, New Jersey 07960-7308  
(Name and address of agent for service)

Copy to:  
Martha J. Hays, Esq.  
Ballard Spahr Andrews & Ingersoll, LLP  
1735 Market Street  
Philadelphia, PA 19103-7599

Registrant's telephone number, including area code: 973-631-1177

Date of fiscal year end: October 31

Date of reporting period: June 30, 2005

Item 1. Proxy Voting Record

Description	Proposal Type	Voted	Vote	For/ Agnst Mgmt
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Issuer: Valero Energy Corp. Ticker symbol: VLO CUSIP: 91913Y407 Meeting date: 4/28/2005				
Election of Directors	MGMT	YES	FOR ALL	FOR
Ratification of the appointment of independent auditors for 2005	MGMT	YES	FOR	FOR

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Approval of the 2005 Omnibus Stock Incentive Plan	MGMT	YES	FOR	FOR
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Issuer: Kerr-McGee Corp.  
Ticker symbol: KMG  
CUSIP: 492386107  
Meeting date: 5/10/2005

Election of Directors	MGMT	YES	FOR ALL	FOR
Ratification of the appointment of independent auditors for 2005	MGMT	YES	FOR	FOR
Approval of 2005 Long Term Incentive Plan	MGMT	YES	FOR	FOR
Approval to amend the Certificate of Incorporation to increase the authorized number of Shares of Common Stock	MGMT	YES	FOR	FOR
Shareholder proposal to establish an Office of the Board of Directors	SHLDR	YES	ABSTAIN	AGNST

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Issuer: Emmis Communications Corp.  
Ticker symbol: EMMS  
CUSIP: 291525202  
Meeting date: 6/13/2005

Approval of amendment to the Articles of Incorporation	MGMT	YES	FOR	FOR
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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.

Bancroft Convertible Fund, Inc.  
By /s/Thomas H. Dinsmore  
Thomas H. Dinsmore  
Principal Executive Officer  
Date: July 26, 2005