

AGILYSYS INC  
Form 8-K  
January 12, 2012

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

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities and Exchange Act of 1934**

**Date of Report: January 12, 2012**

**(Date of earliest event reported)**

**AGILYSYS, INC.**

**(Exact name of registrant as specified in its charter)**

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**28925 Fountain Parkway, Solon, Ohio**  
(Address of principal executive offices)

**44139**  
(ZIP Code)

**Registrant's telephone number, including area code: (440) 519-8700**

**N/A**

**(Former name or former address, if changed since last report.)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02 Results of Operations and Financial Condition;**

**Item 7.01 Regulation FD Disclosure; and**

**Item 8.01 Other Events.**

On January 12, 2012, James H. Dennedy, President and Chief Executive Officer, Robert R. Ellis, Senior Vice President and Chief Financial Officer and Curtis C. Stout, Vice President and Treasurer, of Agilysys, Inc. (the "Company") delivered a presentation at the Needham Growth Conference in New York, New York containing an overview of the Company and results of operations through the second fiscal quarter ended September 30, 2011. A copy of the slide show that was handed out at this presentation, which is also available on the Company's website, is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

99.1 Agilysys, Inc. January 2012 investor presentation.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AGILYSYS, INC.

By: /s/ Robert R. Ellis  
Robert R. Ellis  
Senior Vice President and Chief Financial Officer

Date: January 12, 2012

**Exhibit Index**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Agilysys, Inc. January 2012 investor presentation.