

ENCISION INC
Form 8-K
August 09, 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 Exchange Act of 1934

Date of Report (Date of earliest event reported) **August 8, 2012**

ENCISION INC.

(Exact name of registrant as specified in its charter)

Colorado
(State or other jurisdiction
of incorporation)

001-11789
(Commission
File Number)

84-1162056
(I.R.S. Employer
Identification No.)

6797 Winchester Circle, Boulder, Colorado
(Address of principal executive offices)

80301
(Zip Code)

Registrant's telephone number, including area code **(303) 444-2600**

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

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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 (see General Instruction A.2. below):

- 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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

Encision Inc. (the Company) held its Annual Meeting of Stockholders (Annual Meeting) on August 8, 2012. The matters voted upon at the Annual Meeting and the results of such voting are set forth below.

Proposal 1 - Election of 7 director to serve until the 2013 annual meeting of stockholders; each until his successor has been elected and qualified

| Nominee | Votes For | Withheld | Broker Non-Votes |
|--------------------------|--------------|-------------|------------------|
| Robert H. Fries | 3,798,333.16 | 137,725.00 | 2,921,692.00 |
| Vern D. Kornelsen | 3,501,436.16 | 434,622.000 | 2,921,692.00 |
| Ruediger Naumann-Etienne | 3,817,996.16 | 118,062.00 | 2,921,692.00 |
| David W. Newton | 3,514,261.16 | 421,797.00 | 2,921,692.00 |
| Roger C. Odell | 3,500,941.16 | 435,117.00 | 2,921,692.00 |
| Patrick W. Pace | 3,818,496.16 | 117,562.00 | 2,921,692.00 |
| Fred F. Perner | 3,798,333.16 | 137,725.00 | 2,921,692.00 |

All seven director nominees were duly elected.

Proposal 2 - Amendment of 2007 Stock Option Plan

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|--------------|---------------|-----------|------------------|
| 3,734,052.16 | 111,902.00 | 90,104.00 | 2,921,692.00 |

Proposal 2 was approved.

Proposal 3 - Ratification of Appointment of Independent Registered Accounting Firm Eide BaillyLLP

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|--------------|---------------|-----------|------------------|
| 6,746,649.16 | 73,332.00 | 37,769.00 | 0 |

Proposal 3 was approved.

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.

ENCISION INC.

Date: **August 8, 2012**

/s/ Mala Ray
Mala Ray
Controller
Principal Accounting Officer