

BIOANALYTICAL SYSTEMS INC

Form 8-K

March 16, 2016

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): March 10, 2016

BIOANALYTICAL SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

Indiana

(State or other jurisdiction of incorporation or  
organization)

0-23357

(Commission File  
Number)

35-1345024

(I.R.S. Employer Identification  
No.)

2701 KENT AVENUE

WEST LAFAYETTE, INDIANA 47906-1382

(Address of principal executive offices) (Zip Code)

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Registrant's telephone number, including area code: (765) 463-4527

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(17CFR240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act(17CFR240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act(17CFR240.13e-4(c))

**Item 5.07. Submission of Matters to a Vote of Security Holders**

On March 10, 2016, Bioanalytical Systems Inc. (the “Company”) held its annual meeting of shareholders at its corporate offices located at 2701 Kent Avenue, West Lafayette, IN 47906. A total of 4,893,633 shares of the Company’s common stock outstanding and entitled to vote were present at the meeting in person or by proxy. The following is a summary of the matters voted on at the meeting.

- a.) Two Class I members of the Board of Directors were elected to serve three-year terms ending in 2019 with the following votes cast:

Nominee	For	Withheld	Broker Non-Vote
Larry S. Boulet	1,173,839	948,854	2,770,940
A. Charlene Sullivan, Ph.D.	997,665	1,125,028	2,770,940

- b.) The appointment of RSM US LLP as our independent registered public accountants for fiscal 2016 was ratified by the following shareholder vote:

Vote Type Voted

For	4,775,718
Against	107,697
Abstain	10,218

- c.) The proposal to approve, on an advisory basis, the compensation of the company’s named executive officers passed with the following votes cast:

<u>Vote Type</u>	<u>Voted</u>
For	717,626
Against	193,992

Abstain	157,585
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Broker Non-Vote	3,824,430
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**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.

Bioanalytical Systems, Inc.

Date: March 16, 2016 By: /s/ Jeff Potrzebowski  
Jeff Potrzebowski  
Chief Financial Officer and Vice President of Finance