

ENCISION INC
Form 8-K
August 11, 2017

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 9, 2017

ENCISION INC.
(Exact name of registrant as specified in its charter)

Colorado 001-11789 84-1162056
(State or other jurisdiction (Commission (I.R.S. Employer
of incorporation) File Number) Identification No.)

6797 Winchester Circle, Boulder, 80301
Colorado
(Address of principal executive offices) (Zip Code)

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

(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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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 9, 2017. The matters voted upon at the Annual Meeting and the results of such voting are set forth below.

Proposal 1 - Election of 5 directors to serve until the 2018 annual meeting of stockholders; each until his successor has been elected and qualified

| Nominee | Votes For | Withheld | Broker Non-Votes |
|-------------------|-----------|-----------|---------------------|
| Robert H. Fries | 4,804,746 | 1,057,171 | 2,454,869 |
| Vern D. Kornelsen | 4,774,200 | 1,087,717 | 2,454,869 |
| David W. Newton | 4,957,889 | 904,028 | 2,454,869 |
| Patrick W. Pace | 5,164,701 | 697,216 | 2,454,869 |
| Gregory J. Trudel | 5,115,895 | 746,022 | 2,454,869 |

All five director nominees were duly elected.

Proposal 2 - Ratification of appointment of independent registered accounting firm – Eide BaillyLLP

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|-----------|---------------|---------|---------------------|
| 8,185,233 | 0 | 131,553 | 0 |

Proposal 2 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 11, 2017 /s/ Mala Ray
Mala Ray
Controller
Principal Accounting Officer