

NAPCO SECURITY TECHNOLOGIES, INC
Form 8-K
December 06, 2011
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)
December 6, 2011

NAPCO SECURITY TECHNOLOGIES, INC.
(Exact name of registrant as specified in charter)

| | | |
|--|--------------------------|-----------------------------------|
| Delaware | 0-10004 | 11-2277818 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

333 Bayview Avenue, Amityville, New York 11701
(Address of principal executive offices)

(Former name and former address if changed from last report)

Registrant's telephone number, including area code **(631) 842-9400**

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))

Item 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The 2011 annual general meeting of the shareholders of Napco Security Technologies, Inc. (the “Company”) was held on December 6, 2011. Matters voted on at the annual general meeting and the results thereof were as follows:

Proposal 1: Election of directors. The following individuals were elected to the Company’s Board of Directors to hold office until the Annual Meeting after the 2014 fiscal year.

| | For | Withheld | Broker Non-Votes |
|-------------------|------------|----------|------------------|
| Andrew J. Wilder | 13,355,707 | 91,622 | 4,855,426 |
| Arnold Blumenthal | 13,009,677 | 437,652 | 4,855,426 |

Proposal 2: Ratification of the selection of Holtz Rubenstein Reminick LLP as independent registered public accountants.

| | For | Against | Abstain |
|--|------------|---------|---------|
| | 18,141,726 | 155,234 | 5,795 |

SIGNATURE

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 thereunder duly authorized.

NAPCO SECURITY TECHNOLOGIES, INC.
(Registrant)

Date: December 6, 2011 By: /s/ Kevin S. Buchel
Kevin S. Buchel
Senior Vice President and Chief Financial Officer