

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

(State or other jurisdiction of
incorporation)

0-10004

(Commission File
Number)

11-2277818

(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