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SCIENTIFIC INDUSTRIES INC
Form DEFA14A
January 26, 2016

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): January 7, 2016

SCIENTIFIC INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|--------------------|
| Delaware | 000-6658 | 04-2217279 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer No.) |

70 Orville Drive
Bohemia, New York 11716

(Address of principal executive offices)

(631) 567-4700

Registrant's telephone number, including area code

Not Applicable

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

ITEM 1.01. ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT

The Company has agreed to an extension on the same terms through December 31, 2016: (i) of the Fifth Amended and Restated Consulting Agreement with Laboratory Innovations Company, Ltd., an affiliate of Joseph G. Cremonese, Chairman of the Board of Directors; and (ii) of the Consulting Agreement with Grace S. Morin. Either the Company or the Consultant may terminate the relating Agreement, by written notice, except for their confidentiality and non-competition covenants on at least 60 days prior notice.

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

At the Annual Meeting of Stockholders of the Company held on January 7, 2016, the stockholders took the following actions:

1. Elected Ms. Helena R. Santos and Mr. James S. Segasture as Class A Directors to serve until the Annual Meeting of Stockholders for the

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year ended June 30, 2018 by the following votes:

| | For | Withheld |
|--------------------|---------|----------|
| Helena R. Santos | 572,439 | 306 |
| James S. Segasture | 571,452 | 10,293 |

2. Approved by a vote of 901,743 shares for, 66,725 shares against and 612 shares abstaining, the appointment by the Board of Directors of Nussbaum Yates Berg Klein & Wolpow, LLP as the Company's independent registered public accounting firm with respect to the Company's financial statements for the year ending June 30, 2016.

ITEM 9.01 Financial Statements and Exhibits

(a) and (b) not applicable

(c) Exhibits

| Exhibit No. | Exhibit |
|--------------|--|
| <u>10A-1</u> | <u>Copy of Extension Agreement between the Company and Joseph C. Cremonese</u> |
| 10A-2 | Copy of Extension Agreement between the Company and Grace S. Morin |

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 hereunto duly authorized.

SCIENTIFIC INDUSTRIES, INC.
(Registrant)

Date: January 26, 2016

By: /s/ Helena R. Santos

Helena R. Santos,
President and Chief Executive Officer
Officer