

NAPCO SECURITY TECHNOLOGIES, INC
Form 8-K
December 11, 2014

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 10, 2014

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)

(631) 842-9400

(Registrant's telephone number including area code)

(Former name and former address if changed from 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))

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

The 2014 annual meeting of the shareholders of Napco Security Technologies, Inc. (the “Company”) was held on December 10, 2014. Matters voted on at the annual 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
2017 fiscal
year.

| | For | Withheld | Broker Non-Votes |
|-------------------|------------|----------|------------------|
| Andrew J. Wilder | 11,665,006 | 278,543 | 6,315,471 |
| Arnold Blumenthal | 11,665,006 | 278,543 | 6,315,471 |

Proposal 2:
Ratification
of the
selection of
Baker Tilly
Virchow
Krause LLP
as the
Company’s

independent
registered
public
accountants
for fiscal
2015.

| For | Against | Abstain |
|------------|---------|---------|
| 18,063,123 | 116,661 | 79,236 |

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 there-under duly authorized.

NAPCO SECURITY TECHNOLOGIES, INC.
(Registrant)

Date: December 10, 2014 By: /s/ Kevin S. Buchel
Kevin S. Buchel
Senior Vice President and Chief Financial Officer