

CHINA JO-JO DRUGSTORES, INC.
Form 8-K
January 03, 2012

**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): **January 3, 2012**

CHINA JO-JO DRUGSTORES, INC.

(Exact name of registrant as specified in Charter)

| | | |
|------------------------------|-----------------------|---------------------|
| Nevada | 001-34711 | 98-0557852 |
| (State or other jurisdiction | (Commission File No.) | (IRS Employer |
| of incorporation) | | Identification No.) |

Room 507-513, 5th Floor

A Building, Meidu Plaza

Gongshu District, Hangzhou,

Zhejiang Province

People's Republic of China

N/A

(Address of principal executive offices)

(Zip
Code)

+86 (571) 88077078

(Registrant's telephone number,

including area code)

N/A

(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:

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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

On December 30, 2011, the registrant held its Annual Meeting of Shareholders. Set forth below is a brief description of each matter voted upon at the meeting and the voting results with respect to each matter.

1. A proposal to elect nine (9) directors to the registrant's Board of Directors to hold office until the next annual meeting and until their successors are duly elected and qualified.

| <u>Director's Name</u> | <u>Votes For</u> | <u>Votes Withheld</u> |
|------------------------|------------------|-----------------------|
| Lei Liu | 8,846,703 | 48,226 |
| Li Qi | 8,846,803 | 48,126 |
| Chong'an Jin | 8,846,803 | 48,126 |
| Bennet P. Tchaikovsky | 8,846,678 | 48,251 |
| Marc Thomas Serrio | 8,841,678 | 53,251 |
| Bowen Zhao | 8,845,177 | 49,752 |
| Yuehai Ke | 8,846,803 | 48,126 |
| Shuizhen Wu | 8,841,803 | 53,126 |
| Xiaomeng Yu | 8,846,977 | 47,952 |

2. A proposal to ratify the appointment of Friedman LLP ("Friedman") as the registrant's independent registered public accounting firm for its fiscal year ending March 31, 2012.

| <u>For</u> | <u>Against</u> | <u>Abstentions</u> |
|------------|----------------|--------------------|
| 8,758,953 | 46,802 | 500 |

Pursuant to the foregoing votes, Lei Liu, Li Qi, Chong'an Jin, Bennet P. Tchaikovsky, Marc Thomas Serrio, Bowen Zhao, Yuehai Ke, Shuizhen Wu and Xiaomeng Yu were elected to serve as directors, and Friedman was ratified as the registrant's independent registered public accounting firm.

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 thereunto duly authorized.

**China Jo-Jo Drugstores,
Inc.**

Date: December 30, 2011 (Registrant)

By: /s/ Lei Liu
Lei Liu
Chief Executive Officer