

CHINA JO-JO DRUGSTORES, INC.

Form 8-K

March 25, 2015

**United States**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**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): March 23, 2015

**CHINA JO-JO DRUGSTORES, INC.**

(Exact name of Registrant as specified in charter)

Nevada

001-34711

98-0557852

(State or other jurisdiction of Incorporation) (Commission File No.) (IRS Employer Identification No.)

1st Floor, Yuzheng Plaza, No. 76, Yuhuangshan Road

Hangzhou, Zhejiang Province, People's Republic of China

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: +86 (571) 88077078

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:

Written communications pursuant to Rule 425 under the Securities Act (17CFR230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR240.13e-4(c))

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On March 23, 2014, the registrant held its annual meeting of shareholders for its fiscal year ended March 31, 2014. A quorum was present at the meeting as required by the Bylaws of the Company, as amended. The final voting results for each matter submitted to a vote of shareholders at the meeting are as follows. No broker non-votes were counted for any of the proposals as the Company chose to.

1. A proposal to elect five 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:

Director's Name	Votes For	Votes Withheld
Lei Liu	8,730,391	2,711
Li Qi	8,730,391	2,711
Taihong Guo	8,730,391	2,711
Genghua Gu	8,730,391	2,711
Zhimin Su	8,730,391	2,711

2. A proposal to amend the Company's 2010 Equity Incentive Plan to increase 2,300,000 shares that are available for issuance thereunder:

For	Against	Abstain
8,725,391	2,711	5,000

3. A proposal to ratify the appointment of Friedman LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2015:

For	Against	Abstain
8,733,102	--	--

4. A proposal to approve, on a non-binding, advisory basis, the compensation of the registrant's named executive officers:

For	Against	Abstain
8,731,502	1,600	--

5. A proposal to approve, on a non-binding, advisory basis, the frequency of the advisory vote on executive compensation:

One Year	Two Years	Three Years	Abstain
76,711	8,000	8,387,391	1,000

Pursuant to the foregoing votes, Lei Liu, Li Qi, Taihong Guo, Genghua Gu and Zhimin Su were elected to serve as directors; the Company's 2010 Equity Incentive Plan was amended to increase 2,300,000 shares that are available for issuance thereunder; Friedman LLP was ratified as the registrant's independent registered public accounting firm for the fiscal year ending March 31, 2015; the compensation of registrant's named executive officers was approved; the frequency of the advisory vote on executive compensation was decided to be three years.

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**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 hereunto duly authorized.

CHINA JO-JO DRUGSTORES,  
INC.

Date: March 25, 2015

By: /s/ Lei Liu

Name: Lei Liu

Title: Chief Executive Officer