

Kandi Technologies Group, Inc.
Form 8-K
December 19, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 16, 2016**

KANDI TECHNOLOGIES GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State of Incorporation)

001-33997

(Commission File Number)

90-0363723

(IRS Employer Identification)

Jinhua City Industrial Zone

Jinhua, Zhejiang Province

People's Republic of China

Post Code 321016

(Address of principal executive offices)

(86-579) 8223-9700

Registrant's telephone number, including area code

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.

On December 16, 2016, Kandi Technologies Group, Inc. (the Company) held its Annual Meeting of Shareholders for the fiscal year ended December 31, 2015 (the Annual Meeting). Holders of 35,646,080 shares of the Company's common stock were present in person or by proxy at the Annual Meeting, representing 74.73% of the total outstanding shares of common stock and therefore constituting a quorum of more than a majority of the shares outstanding and entitled to vote at the Annual Meeting as of the record date of October 17, 2016. The final voting result for each matter submitted to a vote of shareholders at the meeting are as follows:

Proposal 1: Election of Directors

The following seven individuals were elected as the Board of Directors of the Company to serve as directors until the next Annual Meeting of Shareholders or until their successors have been duly elected and qualified. No broker Non-votes are counted.

Nominees	Votes Cast	
	For	Withheld
Hu Xiaoming	18,467,506	208,767
Wang Cheng (Henry)	18,438,998	237,275
Mei Bing	18,421,973	254,300
Ni Guangzheng	18,416,421	259,852
Jerry Lewin	18,070,664	605,609
Henry Yu	18,452,765	223,508
Chen Liming	18,417,155	259,118

Proposal 2: Ratify BDO China Shu Lun Pan Certified Public Accountants LLP as Independent Auditor

The shareholders ratified the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the Company's independent auditor for the fiscal year ended December 31, 2016.

For	Against	Abstain
35,284,094	187,316	174,670

Proposal 3: Advisory Vote on Compensation of Named Executive Officers

The shareholders approved, on an advisory, non-binding basis, the compensation of our named executive officers. No broker Non-votes are counted.

For	Against	Abstain
18,209,685	370,592	95,996

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.

KANDI TECHNOLOGIES GROUP, INC.

Date: December 19, 2016

By: /s/ Hu

Xiaoming

Name: Hu Xiaoming

Title: Chief Executive Officer
