

CHINA JO-JO DRUGSTORES, INC.

Form 8-K

April 03, 2017

**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): March 29, 2017

**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 29, 2017, the registrant held its annual meeting of shareholders for its fiscal year ended March 31, 2016. 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 Against
Lei Liu	16,954,534	11,912
Li Qi	16,956,534	9,912
Caroline Wang	16,586,033	380,413
Taihong Guo	16,846,334	120,112
Genghua Gu	16,846,833	119,613

2. A proposal to amend the Company's 2010 Equity Incentive Plan to increase by 2,521,468 shares that are available for issuance thereunder:

For	Against	Abstain
16,439,079	525,618	1,749

3. A proposal to ratify the appointment of BDO CHINA SHU LUN PAN Certified Public Accountants LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2017:

For	Against	Abstain
16,964,646	1,800	-

Pursuant to the foregoing votes, Lei Liu, Li Qi, Caroline Wang, Taihong Guo, and Genghua Gu were elected to serve as directors; the Company's 2010 Equity Incentive Plan was amended to increase by 2,521,468 shares that are available for issuance thereunder; BDO CHINA SHU LUN PAN Certified Public Accountants LLP was ratified as the registrant's independent registered public accounting firm for the fiscal year ending March 31, 2017.



**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: April 3, 2017 By: /s/ Lei Liu  
Name: Lei Liu  
Title: Chief Executive Officer