

EnerSys  
Form 8-K  
August 05, 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): August 5, 2014

---

EnerSys  
(Exact name of registrant as specified in its charter)

---

Commission File Number: 1-32253

Delaware (State or other jurisdiction of incorporation) 2366 Bernville Road, Reading, Pennsylvania 19605 (Address of principal executive offices, including zip code) (610) 208-1991 (Registrant's telephone number, including area code)	23-3058564 (IRS Employer Identification No.)
---	--

(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:

- .. 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 8.01. Other Events

On August 5, 2014, EnerSys issued a press release announcing that its Board of Directors had declared a quarterly cash dividend of \$0.175 per share, payable on September 26, 2014 to stockholders of record as of September 12, 2014. EnerSys also announced a new \$60 million stock repurchase authorization. The press release, attached hereto as Exhibit 99.1, is incorporated by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release, dated August 5, 2014, of EnerSys regarding a quarterly cash dividend and stock repurchase program.

---

Signature(s)

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.

EnerSys

Date: August 5, 2014

By: /s/ Richard W. Zuidema  
Richard W. Zuidema  
Executive Vice President

---

Exhibit Index

Exhibit No.	Description
EX-99.1	Press Release, dated August 5, 2014, of EnerSys regarding a quarterly cash dividend and stock repurchase program.