Edgar Filing: MOTORCAR PARTS AMERICA INC - Form 8-K

MOTORCAR PARTS AMERICA INC Form 8-K January 20, 2011

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 14, 2011

Motorcar Parts of America, Inc.

(Exact name of registrant as specified in its charter)

New York 001-33861 11-2153962

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

2929 California Street, Torrance CA

<u>90503</u>

(Address of principal executive offices)

(Zip Code)

Registrant s telephone number, including area code: (310) 212-7910

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: MOTORCAR PARTS AMERICA INC - Form 8-K

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

The Annual Meeting of Stockholders of Motorcar Parts of America, Inc. (the Registrant) was held on January 14, 2011.

The Registrant s stockholders voted on proposals to: (i) elect directors; (ii) ratify the appointment of Ernst & Young LLP as the Registrant s independent registered public accountants for the fiscal year ending March 31, 2011; and (iii) approve the 2010 Incentive Award Plan.

All nominees for election to the Board as Directors were elected to serve until the next Annual Meeting of Stockholders and until their respective successors are elected and qualified, or until the earlier of such director s death, resignation or removal. The stockholders also ratified the selection of the independent registered public accountants and approved the 2010 Incentive Award Plan. The number of votes cast for, against or withheld and the number of abstentions and broker non-votes with respect to each proposal is set forth below:

Proposal 1	Shares For	Shares <u>Withheld</u>	Broker <u>Non-Votes</u>	
Election of Directors				
Selwyn Joffe	5,666,655	1,900,575	3,013,463	
Mel Marks	5,607,527	1,959,703	3,013,463	
Scott Adelson	5,678,706	1,888,524	3,013,463	
Rudolph Borneo	5,689,094	1,878,136	3,013,463	
Philip Gay	5,689,184	1,878,046	3,013,463	
Duane Miller	5,953,184	1,614,046	3,013,463	
Jeffrey Mirvis	5,712,299	1,854,931	3,013,463	
		Shares	Shares	
Proposal 2	Shares For	<u>Against</u>	Abstaining	
Ratification of Ernst & Young LLP	10,495,644	40,969	44,080	
		Shares	Shares	Broker
Proposal 3	Shares For	Against	Abstaining	Non-Votes
Approval of the 2010 Incentive Award Plan	6,162,766	1,071,999	332,465	3,013,463

Edgar Filing: MOTORCAR PARTS AMERICA INC - Form 8-K

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.

MOTORCAR PARTS OF AMERICA, INC.

Date: January 20, 2011 /s/ Michael M. Umansky Michael M. Umansky

Vice President and General Counsel