

EnerSys  
Form 8-K  
May 28, 2013

**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): May 28, 2013**

**EnerSys**

(Exact name of registrant as specified in its charter)

**Commission File Number: 1-32253**

**Delaware**  
(State or other jurisdiction)

**23-3058564**  
(IRS Employer

of incorporation)

Identification No.)

**2366 Bernville Road, Reading, Pennsylvania 19605**

(Address of principal executive offices, including zip code)

**(610) 208-1991**

## Edgar Filing: EnerSys - Form 8-K

(Registrant's telephone number, including area code)

(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 2.02. Results of Operations and Financial Condition**

On May 28, 2013, EnerSys issued an earnings press release discussing its financial results for the fourth quarter and full year of fiscal 2013. The press release, attached as Exhibit 99.1 hereto and incorporated herein by reference, is being furnished to the SEC and shall not be deemed to be filed for any purpose.

**Item 8.01. Other Events**

On May 28, 2013, EnerSys issued a press release announcing that its Board of Directors had declared a quarterly cash dividend of \$0.125 per share, payable on June 28, 2013 to stockholders of record as of June 14, 2013. In addition, EnerSys announced a new \$65 million stock repurchase authorization that expires on March 31, 2014. The press release, attached hereto as Exhibit 99.2, is incorporated by reference.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits

99.1 Press Release, dated May 28, 2013, of EnerSys regarding the financial results for the fourth quarter and full year of fiscal 2013.

99.2 Press Release, dated May 28, 2013, 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: May 28, 2013

By: /s/ Richard W. Zuidema

Richard W. Zuidema  
Executive Vice President

**Exhibit Index**

<b>Exhibit No.</b>	<b>Description</b>
EX-99.1	Press Release, dated May 28, 2013, of EnerSys regarding the financial results for the fourth quarter and full year of fiscal 2013.
EX-99.2	Press Release, dated May 28, 2013, of EnerSys regarding a quarterly cash dividend and stock repurchase program.