

Edgar Filing: Perfumania Holdings, Inc. - Form 8-K

Perfumania Holdings, Inc.
Form 8-K
January 30, 2012
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 26, 2012

Perfumania Holdings, Inc.

(Exact Name of Registrant as Specified in Charter)

Florida 0-19714
(State or Other Jurisdiction (Commission
of Incorporation) File Number)

65-0977964
(IRS Employer
Identification No.)

35 Sawgrass Drive, Suite 2
Bellport, NY 11713
(Address of Principal Executive Offices)(Zip Code)

(631) 866-4100
(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 (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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

On January 26, 2012, the Company held its 2011 Annual Meeting of Shareholders. Two proposals were before the meeting: (1) the election of Stephen Nussdorf, Michael W. Katz, Carole Ann Taylor, Joseph Bouhadana and Paul Garfinkle as directors of the Company to serve until the 2012 Annual Meeting of Shareholders and (2) the ratification of the appointment of J.H. Cohn LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2012 (fiscal 2011).

All of the proposals were approved. The votes with respect to the proposals are set forth below.

(1) Elect the Directors of the Company to serve until the 2012 Annual Meeting:

| Name of Director Nominees | For | Withheld | Broker Non-Votes |
|---------------------------|-----------|----------|------------------|
| Stephen Nussdorf | 6,769,363 | 37,845 | 1,610,617 |
| Michael W. Katz | 6,771,910 | 35,298 | 1,610,617 |
| Carole Ann Taylor | 6,805,783 | 1,425 | 1,610,617 |
| Joseph Bouhadana | 6,805,783 | 1,425 | 1,610,617 |
| Paul Garfinkle | 6,805,783 | 1,425 | 1,610,617 |

(2) Ratification of the appointment of J.H. Cohn LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2012 (fiscal 2011):

| For | Against | Abstain |
|-----------|---------|---------|
| 8,398,359 | 19,466 | — |

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.

Date: January 30, 2012

Perfumania Holdings, Inc.
By: /S/ Donna L. Dellomo
Donna L. Dellomo
Chief Financial Officer