

CCA INDUSTRIES INC
Form 8-K
August 05, 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): August 5, 2011 (August 4, 2011)

CCA Industries, Inc.

(Exact name of registrant as specified in its charter)

DELAWARE

(State or other Jurisdiction of
Incorporation)

1-31643

(Commission File Number)

04-2795439

(IRS Employer Identification No.)

**200 MURRAY HILL PARKWAY,
EAST RUTHERFORD, NEW JERSEY**

(Address of Principal Executive Offices)

07073

(Zip Code)

Registrant's telephone number, including area code: **(201) 330-1400**

(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 5.07 Submission of Matters to a Vote of Security Holders

At the annual meeting of the shareholders of CCA Industries, Inc. held on August 4, 2011, the following directors were elected by the Common Stock shareholders:

Sardar Biglari, 3,160,862 votes for, 241,409 votes withheld

Dunnan D. Edell, 2,413,839 votes for, 988,432 votes withheld

Philip L. Cooley, 3,139,009 votes for, 263,262 votes withheld

The following directors were elected by the Common Stock Class A shareholders:

Robert Lage, 967,702 votes for, 0 votes withheld

David Edell, 967,702 votes for, 0 votes withheld

James Mastrian, 967,702 votes for, 0 votes withheld

Stanley Kreitman, 967,702 votes for, 0 votes withheld

The appointment of KGS LLP as the Company's independent registered public accounting firm for fiscal year ended November 30, 2011 was ratified, 7,061,819 votes for, 17,358 votes against and 310,070 votes abstained.

No other business was brought before the meeting for a vote by the shareholders.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: **August 5, 2010**

CCA Industries, Inc.

Registrant

By: **/s/ Stanley Kreitman**

Stanley Kreitman
Chairman of the Board