

SERVOTRONICS INC /DE/  
Form 8-K  
July 07, 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): July 1, 2011

Servotronics, Inc.  
(Exact name of registrant as specified in its charter.)

Commission File Number: 001-07109

Delaware  
(State or other jurisdiction  
of incorporation)

16-0837866  
(IRS Employer  
Identification No.)

1110 Maple Street  
Elma, New York 14059-0300  
(Address of principal executive offices, including zip code)

(716) 655-5990  
(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 5.07 Submission of Matters to a Vote of Security Holders

At the Annual Meeting of Stockholders held on July 1, 2011, the stockholders (i) elected the four director nominees and (ii) ratified the appointment of Freed Maxick & Battaglia, CPAs, PC as the Company's independent registered public accounting firm for the 2011 fiscal year.

The results of the voting for the four director nominees were as follows:

| Name                             | For           | Withhold Authority | Broker Non-Votes |
|----------------------------------|---------------|--------------------|------------------|
| Dr. William H. Duerig            | 1,512,235.781 | 14,892.686         | 560,735          |
| Mr. Donald W. Hedges             | 1,512,335.781 | 14,792.686         | 560,735          |
| Mr. Nicholas D. Trbovich,<br>Jr. | 1,328,815.781 | 198,312.686        | 560,735          |
| Dr. Nicholas D. Trbovich         | 1,330,123.781 | 197,004.686        | 560,735          |

The results of the voting for the ratification of Freed Maxick & Battaglia, CPAs, PC as the Company's independent registered public accounting firm for the 2011 fiscal year were as follows:

| For           | Against    | Abstentions |
|---------------|------------|-------------|
| 2,043,229.465 | 15,796.071 | 28,837.931  |

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.

Date: July 6, 2011

Servotronics, Inc.

By: /s/ Bernadine E. Kucinski  
Bernadine E. Kucinski  
Assistant Corporate Secretary