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): September 29, 2021



Cemtrex Inc.

(Exact name of registrant as specified in its charter)

<u>Delaware</u>
State or other jurisdiction of
incorporation)

001-37464 (Commission File Number) 30-0399914 (I.R.S. Employer Identification No.)

276 Greenpoint Ave Bld. 8 Suite 208

<u>Brooklyn, NY</u>

(Address of principal executive offices)

11222 (Zip Code)

Re	gistrant's telephone number, including area code: (631) 756-9116
Ch	eck 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 (17CFR 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))
Inc	licate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of

Emerging growth company ⊠

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. \boxtimes

Securities registered pursuant to Section 12(b) of the Act:

the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Common Stock	CETY	
Common Stock	CETX	Nasdaq Capital Market
Series 1 Preferred Stock	CETXP	Nasdaq Capital Market
Series 1 Warrants	CETXW	Nasdaq Capital Market

CURRENT REPORT ON FORM 8-K

Cemtrex, Inc.

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

On September 29, 2021, the Annual Meeting of Shareholders (the "Annual Meeting") of Cemtrex Inc. ("Cemtrex" or the "Company") was held. For more information about the proposals set forth, please see the Company's 2021 Proxy Statement. On the record date of August 16, 2021, there were 20,782,194 shares of the Company's common stock issued, outstanding and entitled to vote, 3,770,302 votes of the Company's Series 1 Preferred Stock, and 208,029,762 votes of the Company's Series C Preferred Stock held by Saagar Govil, CEO and Chairman of the Board of Directors of the Company, for a total of 232,582,258 voting shares. At the Annual Meeting, a total of 220,125,911 voting shares (for a quorum of 94.64%) were represented in person or by proxy at the meeting. Set forth below are the final voting results for the proposals voted on at the Annual Meeting.

Proposal 1 – Voting to elect two nominees to the Company's Board of Directors (the "Board") for a one-year term expiring at the next Annual Meeting of Shareholders, or until their successors are elected and qualified:

Number of Votes

			Broker Non-
Nominee	For	Abstain	Votes
Saagar Govil	211,253,854	2,025,212	6,846,845
Metodi Filipov	212,275,361	993,714	6,856,836

Each nominee was elected by the Company's shareholders, consistent with the recommendation from the Board.

Proposal 2 - Ratification of the Appointment of the Company's Independent registered public accounting firm: Voting to ratify Grassi Co. Certified Public Accountants as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2022:

For: 218,242,637Against: 491,985Abstain; 1,391,289

Proposal 2 was approved by the Company's shareholders, consistent with the recommendation from the Board.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Exhibit Title
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

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.

CEMTREX, INC.

Date: September 29, 2021

By: \(\frac{/s \ Saagar Govil}{Saagar Govil} \)
Chairman, President and Chief Executive Officer