

**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 26, 2023



Cemtrex Inc.

(Exact name of registrant as specified in its charter)

Delaware
(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
Brooklyn, NY
(Address of principal executive offices)

11222
(Zip Code)

Registrant's telephone number, including area code: (631) 756-9116

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 (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))

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

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.

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

<u>Title of each class</u>	<u>Trading symbol</u>	<u>Name of each exchange on which registered</u>
Common Stock	CETX	Nasdaq Capital Market
Series 1 Preferred Stock	CETXP	Nasdaq Capital Market

CURRENT REPORT ON FORM 8-K

Cemtrex, Inc.

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

On May 26, 2023, 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 2022 Proxy Statement. On the record date of March 27, 2023, there were 827,929 shares of the Company's common stock issued, outstanding and entitled to vote, 4,238,726 votes of the Company's Series 1 Preferred Stock, and 8,287,569 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 13,354,224 voting shares. At the Annual Meeting, a total of 11,393,440 voting shares (for a quorum of 85.32%) 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 four 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:

<u>Nominee</u>	<u>Number of Votes</u>		
	<u>For</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Saagar Govil	9,224,808	585,869	1,582,763
Brian Kwon	9,422,257	388,320	1,582,863
Manpreet Singh	9,417,269	393,308	1,582,863

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, 2023:

- For: 10,720,103
- Against: 500,110
- Abstain: 172,943

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

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

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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: May 26, 2023

By: /s/ Saagar Govil

Saagar Govil
Chairman, President and Chief Executive Officer

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