

EnerSys
Form 8-K
February 07, 2018

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): February 7, 2018

EnerSys
(Exact name of registrant as specified in its charter)

Commission File Number: 1-32253

Delaware 23-3058564
(State or other jurisdiction (IRS Employer
of incorporation) Identification No.)
2366 Bernville Road, Reading, Pennsylvania 19605
(Address of principal executive offices, including zip code)
(610) 208-1991
(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))

Indicate by
check mark
whether the
registrant is
an emerging
growth
company as

defined in
Rule 405 of
the Securities
Act of 1933
(17 CFR
§230.405) or
Rule 12b-2
of the
Securities
Exchange
Act of 1934
(17 CFR
§240.12b-2).

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.

Item 2.02. Results of Operations and Financial Condition

On February 7, 2018, EnerSys issued an earnings press release discussing its financial results for the third quarter of fiscal 2018. The press release, attached as Exhibit 99.1 hereto and incorporated herein by reference, is being furnished to the SEC and shall not be deemed to be "filed" for any purpose.

Item 8.01. Other Events

On February 7, 2018, EnerSys issued a press release announcing that its Board of Directors had declared a quarterly cash dividend of \$0.175 per share, payable on March 30, 2018 to stockholders of record as of March 16, 2018. The press release, attached hereto as Exhibit 99.2, is incorporated by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release, dated February 7, 2018, of EnerSys regarding the financial results for the third quarter of fiscal 2018.

99.2 Press Release, dated February 7, 2018, of EnerSys regarding a quarterly cash dividend.

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.

EnerSys

Date: February 7, 2018 By: /s/ Michael J. Schmidlein
Michael J. Schmidlein
Chief Financial Officer

Exhibit Index

Exhibit No. Description

| | |
|---------|--|
| EX-99.1 | <u>Press Release, dated February 7, 2018, of EnerSys regarding the financial results for the third quarter of fiscal 2018.</u> |
| EX-99.2 | <u>Press Release, dated February 7, 2018, of EnerSys regarding a quarterly cash dividend.</u> |