

Delta Technology Holdings Ltd  
Form 6-K  
November 13, 2017

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE  
SECURITIES EXCHANGE ACT OF 1934**

For the month of November 2017.

Commission File Number: 001-35755

**DELTA TECHNOLOGY HOLDINGS LIMITED**

(Translation of registrant's name into English)

16 Kaifa Avenue

Danyang, Jiangsu, China 212300

Tel: +86 511-8673-3102

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Edgar Filing: Delta Technology Holdings Ltd - Form 6-K

Form 20-F x Form 40-F "

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): "

**Note:** Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): "

**Note:** Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

**Submission of Matters to a Vote of Security Holders.**

Delta Technology Holdings Limited, a British Virgin Islands company (the “Company”) held its annual meeting of shareholders for its fiscal year ended June 30, 2017 at 10:00 p.m., November 9, 2017, E.T.(9:00 a.m., November 10, 2017, local time) at its principal executive offices in Jiangsu China. Holders of 5,689,078 shares of the Company's ordinary shares were present in person or by proxy at the annual meeting, representing 56.54% of the total 10,061,679 outstanding ordinary shares and therefore constituting a quorum of more than a majority of the shares outstanding and entitled to vote at the annual meeting as of the record date of October 12, 2017. The final voting results for each matter submitted to a vote of shareholders at the meeting are as follows:

**1. Election of Directors**

The following individuals were elected as directors to serve on the Board of Directors (the “Board”) until the annual meeting of shareholders for the year ended June 30, 2017 or until his successor is duly elected and qualified. No broker non-votes are counted.

| <b><u>Director’s Name</u></b> | <b><u>Votes For</u></b> | <b><u>Votes Against</u></b> | <b><u>Votes Abstain</u></b> |
|-------------------------------|-------------------------|-----------------------------|-----------------------------|
| Xin Chao                      | 5,573,512               | 420                         | 115,146                     |
| Borys Priadko                 | 5,573,210               | 1,420                       | 114,448                     |
| Richard Liu                   | 5,573,512               | 420                         | 115,146                     |
| Changuang Wu                  | 5,573,512               | 420                         | 115,146                     |
| Anatoly Danilitskiy           | 5,572,512               | 1,990                       | 114,576                     |

**2. Ratification of Centurion ZD CPA Limited as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2017**

The shareholders ratified the appointment of Centurion ZD CPA Limited as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2017. No broker non-votes are counted.

| <b><u>For</u></b> | <b><u>Against</u></b> | <b><u>Abstain</u></b> |
|-------------------|-----------------------|-----------------------|
| 5,688,480         | 400                   | 198                   |

**3. Transact such other business as may properly come before the 2017 Annual Meeting of Shareholders.**

The shareholders approved the proposal. No broker non-votes are counted.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------|----------------|----------------|
| 5,570,702  | 3,400          | 114,976        |

**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, thereunto duly authorized.

Dated: November 10, 2017

**DELTA TECHNOLOGY  
HOLDINGS LIMITED**

By: /s/ Xin Chao

Name: Xin Chao

Title: Chief Executive Officer