

SERVIDYNE, INC.
Form 8-K
August 31, 2010

**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): August 31, 2010

SERVIDYNE, INC.

(Exact name of Registrant as Specified in its Charter)

Georgia

0-10146

58-0522129

(State or other Jurisdiction of
Incorporation or Organization)

(Commission File
Number)

(IRS Employer
Identification No.)

1945 The Exchange
Suite 300
Atlanta, Georgia

30339-2029

(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code: (770) 953-0304

Not Applicable

(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 (*see* General Instruction A.2. below):

- 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 Company's Annual Meeting of Shareholders held on August 25, 2010, the Company's shareholders elected five (5) directors to constitute the Board of Directors until the next Annual Meeting of Shareholders and until their successors are qualified and elected.

The results of the voting were as follows:

Election of Directors

| Director | Votes for | Votes Withheld | Broker Non-Votes |
|--------------------------|-----------|-------------------|---------------------|
| Alan R. Abrams | 2,196,587 | 54,507 | 0 |
| Samuel E. Allen | 2,196,817 | 54,277 | 0 |
| Gilbert L. Danielson | 1,984,169 | 266,925 | 0 |
| Herschel Kahn | 2,196,617 | 54,477 | 0 |
| Robert T. McWhinney, Jr. | 2,194,908 | 56,186 | 0 |

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SERVIDYNE, INC.

Dated: August 31, 2010

By: /s/ Rick A. Paternostro
Rick A. Paternostro
Chief Financial Officer