

**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): **June 28, 2016 (June 22, 2016)**

**CCA Industries, Inc.**

(Exact name of registrant as specified in its charter)

**DELAWARE**

\_\_\_\_\_  
(State or other Jurisdiction of Incorporation)

**1-31643**

\_\_\_\_\_  
(Commission File Number)

**04-2795439**

\_\_\_\_\_  
(IRS Employer Identification No.)

**65 CHALLENGER RD, SUITE 340  
RIDGEFIELD PARK, NEW JERSEY**

\_\_\_\_\_  
(Address of principal executive offices)

**07660**

\_\_\_\_\_  
(Zip Code)

Registrant's telephone number, including area code: ( 201 ) 935-3232

\_\_\_\_\_  
(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))
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### **Item 5.07 Submission of Matters to a Vote of Security Holders**

At the annual meeting of the shareholders of CCA Industries, Inc. held on June 22, 2016 the following directors were elected by the Common Stock shareholders:

Lance Funston, 2,960,632 votes for, 52,196 votes withheld  
Stephen A. Heit, 2,798,282 votes for, 214,546 votes withheld  
S. David Fineman, 2,960,426 votes for, 52,402 votes withheld

The following directors were elected by the Common Stock Class A shareholders:

Sardar Biglari, 967,702 votes for, 0 votes withheld  
Philip Cooley, 967,702 votes for, 0 votes withheld  
Christopher Hogg, 967,702 votes for, 0 votes withheld  
Linda Shein, 967,702 votes for, 0 votes withheld

Proposal number two for the advisory vote on executive compensation was approved with 2,747,918 votes for, 236,614 votes against and 28,296 votes abstained.

Proposal number three for the appointment of BDO USA LLP as the Company's independent registered public accounting firm for fiscal year ended November 30, 2016 was ratified, 6,224,666 votes for, 13,476 votes against and 59,442 votes abstained.

No other business was brought before the meeting for a vote by the shareholders.

### **Item 8.01 Other Events**

The Company issued a press release on June 28, 2016, announcing the voting results for the shareholders annual meeting that took place on June 22, 2016.

### **Item 9.01 Exhibits**

The following exhibits are annexed hereto:

99.1 Press release issued June 28, 2016

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**SIGNATURES**

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

Dated: **June 28, 2016**

**CCA Industries, Inc.**

Registrant

By: **/s/ Stephen A. Heit**

**Stephen A. Heit**

**Executive Vice President &**

**Chief Financial Officer**

**Company Contact:**  
**Stephen A. Heit**  
**201-528-8200**

**Exhibit 99.1**

**FOR IMMEDIATE RELEASE**

**CCA Industries, Inc. Announces Annual Shareholders Meeting Results**

RIDGEFIELD PARK, N.J., June 28, 2016 -- CCA Industries, Inc. (NYSE MKT: "CAW"), announced today the results of its Annual Shareholders Meeting that took place on June 22, 2016.

Proxy votes of the common stock shareholders indicate that Lance T. Funston, Stephen Heit and S. David Fineman were elected as directors. The Class A shareholder elected Sardar Biglari, Dr. Philip Cooley, Christopher Hogg and Linda Shein as directors. Voting also showed that the shareholders approved the advisory vote on executive compensation and ratified the appointment of BDO USA LLP as the Company's independent registered public accountants for the fiscal year ending November 30, 2016. The board of directors re-elected Lance Funston as Chairman of the Board at a meeting held on the same day. In a meeting of the independent directors, Christopher Hogg remains as the lead director. The board of directors also reappointed Lance Funston as Chief Executive Officer, Douglas Haas as President and Chief Operating Officer and Stephen A. Heit as Executive Vice President and Chief Financial Officer.

Lance Funston, the Company's Chairman of the Board and Chief Executive Officer thanked the shareholders who attended the meeting and noted that the Company continues to be profitable. Mr. Funston said, "The Company's new logo, "Core Care America" brings our brands together under one common theme that demonstrates our commitment to Health and Beauty. I am pleased to note that the Company has almost completed its restructuring plan which has brought us a profitable first quarter and we expect to remain profitable. We will keep the shareholders informed as we move forward to focus on increasing sales while maintaining our profit margins. As I noted in my letter to the shareholders that accompanied our proxy statement, I am personally committed to growing the Company's stock, which will bring increased value to all of our shareholders."

Mr. Funston, Douglas Haas, the Company's President and Stephen Heit, the Company's Chief Financial Officer answered shareholder questions at the meeting.

CCA Industries, Inc. manufactures and markets health and beauty aids, each under its individual brand name. The products include, principally, "Plus+White" toothpastes and teeth whiteners, "Bikini Zone" medicated topical and shave gels, "Nutra Nail" nail care treatments, "Scar Zone" scar treatment products, "Sudden Change" anti-aging skin care products, and "Solar Sense" sun protection products.

**Statements contained in the news release that are not historical facts are forward looking statements as that term is defined in the Private Securities Litigation Reform Act of 1995. Such forward-looking statements are subject to risks and uncertainties, which would cause actual results to differ materially, from estimated results. Such risks and uncertainties are detailed in the Company's filings with the Securities and Exchange Commission. No assurance can be given that the results in any forward-looking statement will be achieved and actual results could be affected by one or more factors, which could cause them to differ materially. For these statements, we claim the protection of the safe harbor for forward-looking statements contained in the Private Securities Litigation Reform Act.**