

Edgar Filing: ELTEK LTD - Form 6-K

ELTEK LTD  
Form 6-K  
January 02, 2008

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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F O R M 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 January 2008

ELTEK LTD.  
(Name of Registrant)

Sgoola Industrial Zone, Petach Tikva, Israel  
(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.

Form 20-F  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):

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):

Indicate by check mark whether by furnishing the information  
contained in this Form, the registrant is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under the Securities  
Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to  
the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

This Form 6-K is being incorporated by reference into the Registrant's Form S-8  
Registration Statements File Nos. 333-12012 and 333-123559.

ELTEK LTD.

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6-K Items

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1. Eltek announces Annual General Meeting results.

ITEM 1

At the Annual General Meeting of Shareholders (the "Meeting") of Eltek Ltd. (the "Company") held at the Company's Offices at 4 Drezner Street, Sgoola Industrial Zone, Petach Tikva, Israel, on Thursday December 27, 2007, and as adjourned to January 1, 2008, the following resolutions were adopted:

1. To elect the following as Class II directors of the Company to hold office until the 2010 Annual General Meeting of Shareholders: Messrs. David Banitt and Eitan Popper.

Number of shares voted for the election of Mr. Banitt:  
2,012,395 (98.82% of the shares represented at the Meeting).

Number of shares voted for the election of Mr. Popper:  
2,008,195 (98.61% of the shares represented at the Meeting).

2. To approve the grant of a bonus to Mr. Nissim Gilam, the Chairman of the Company's Board of Directors.

Number of shares voted in favor of the resolution:  
1,985,347 (96.54% of the shares represented at the Meeting).

3. To ratify and approve the reappointment of Somekh Chaikin, registered public accounting firm, a member firm of KPMG International, as our independent registered public accountants for the fiscal year ending December 31, 2007.

Number of shares voted in favor of the resolution:  
2,013,495 (97.91% of the shares represented at the Meeting).

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SIGNATURE

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.

ELTEK LTD.

By: /s/Arieh Reichart

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Arieh Reichart

President and Chief Executive Officer

Date: January 2, 2008