AGILYSYS INC Form 8-K September 12, 2011

# 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 and Exchange Act of 1934

Date of Report: September 12, 2011 (Date of earliest event reported)

# AGILYSYS, INC.

(Exact name of registrant as specified in its charter)

Ohio (State or other jurisdiction

000-5734 (Commission **34-0907152** (IRS Employer

of incorporation) File Number)

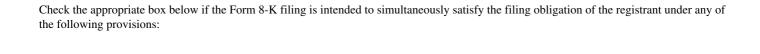
**Identification No.)** 

28925 Fountain Parkway, Solon, Ohio
(Address of principal executive offices)

Registrant s telephone number, including area code: (440) 519-8700

N/A

(Former name or former address, if changed since last report.)



- " 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 2.02 Results of Operations and Financial Condition; and

#### Item 7.01 Regulation FD Disclosure

On September 12, 2011, James H. Dennedy, Interim President and Chief Executive Officer, and Curtis C. Stout, Vice President and Treasurer, of Agilysys, Inc. (the Company) delivered a presentation to current and prospective investors. A copy of the slide show that was handed out at this presentation, which is also available on the Company s website, is attached hereto as Exhibit 99.1 and incorporated by reference herein.

#### Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99.1 Agilysys, Inc. September 2011 investor presentation.

#### **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 hereunto duly authorized.

AGILYSYS, INC.

By: /s/ Henry R. Bond

Henry R. Bond

Senior Vice President and Chief Financial Officer

Date: September 12, 2011

#### **Exhibit Index**

Exhibit Number Description

99.1 Agilysys, Inc. September 2011 investor presentation.