

**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): May 28, 2013**

EnerSys

(Exact name of registrant as specified in its charter)

Commission File Number: 1-32253

Delaware
(State or other jurisdiction
of incorporation)

23-3058564
(IRS Employer
Identification No.)

2366 Bernville Road, Reading, Pennsylvania 19605
(Address of principal executive offices, including zip code)

(610) 208-1991

(Registrant's telephone number, including area code)

(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))

Item 2.02. Results of Operations and Financial Condition

On May 28, 2013, EnerSys issued an earnings press release discussing its financial results for the fourth quarter and full year of fiscal 2013. The press release, attached as Exhibit 99.1 hereto and incorporated herein by reference, is being furnished to the SEC and shall not be deemed to be “filed” for any purpose.

Item 8.01. Other Events

On May 28, 2013, EnerSys issued a press release announcing that its Board of Directors had declared a quarterly cash dividend of \$0.125 per share, payable on June 28, 2013 to stockholders of record as of June 14, 2013. In addition, EnerSys announced a new \$65 million stock repurchase authorization that expires on March 31, 2014. The press release, attached hereto as Exhibit 99.2, is incorporated by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release, dated May 28, 2013, of EnerSys regarding the financial results for the fourth quarter and full year of fiscal 2013.

99.2 Press Release, dated May 28, 2013, of EnerSys regarding a quarterly cash dividend and stock repurchase program.

Signature(s)

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.

EnerSys

Date: May 28, 2013

By: /s/ Richard W. Zuidema

Richard W. Zuidema
Executive Vice President

Exhibit Index

Exhibit No.	Description
EX-99.1	Press Release, dated May 28, 2013, of EnerSys regarding the financial results for the fourth quarter and full year of fiscal 2013.
EX-99.2	Press Release, dated May 28, 2013, of EnerSys regarding a quarterly cash dividend and stock repurchase program.

Exhibit 99.1 PRESS RELEASE, DATED MAY 28, 2013, OF ENERSYS REGARDING FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FULL YEAR FISCAL 2013

EnerSys Reports Fourth Quarter and Full Year Fiscal 2013 Results

Reading, PA, USA, May 28, 2013 – EnerSys (NYSE: ENS) the global leader in stored energy solutions for industrial applications, announced today results for its fourth quarter and full year of fiscal 2013, which ended on March 31, 2013.

Net earnings attributable to EnerSys stockholders (“Net earnings”) for the fourth quarter of fiscal 2013 were \$37.7 million, or \$0.77 per diluted share, including an unfavorable net of tax impact of \$0.03 per share from a charge of \$1.3 million for restructuring plans. The Net earnings of \$0.77 per diluted share, compares to diluted Net earnings per share of \$0.94 for the fourth quarter of fiscal 2012, which included an unfavorable highlighted \$0.04 per share impact from a charge of \$1.7 million for restructuring plans and \$0.2 million for fees related to acquisition activities.

Excluding these highlighted items, adjusted Net earnings per diluted share for the fourth quarter of fiscal 2013, on a non-GAAP basis was \$0.80, which exceeds the guidance of \$0.73 to \$0.77 per diluted share given by the Company on February 6, 2013. These earnings compare to the prior year fourth quarter adjusted Net earnings of \$0.98 per diluted share. Please refer to the section included herein under the heading “Reconciliation of Non-GAAP Financial Measures” for a discussion of the Company’s use of non-GAAP adjusted financial information.

Net sales for the fourth quarter of fiscal 2013 were \$572.2 million, a decrease of 4% from the prior year fourth quarter net sales of \$592.8 million. The 4% decrease was the result of a 2% decrease in both organic volume and foreign currency translation impact, a 1% decrease due to pricing, partially offset by a 1% increase from acquisitions. Sequential quarterly sales increased 3% from the third quarter of fiscal 2013 net sales of \$557.3 million due to a 3% increase in organic volume.

The Company’s operating results for its business segments for the fourth quarters of fiscal 2013 and 2012 are as follows:

	Quarter ended (\$ Millions)	
	March 31, 2013	March 31, 2012
Net sales by Segment		
EMEA	\$ 242.3	\$ 249.5
Americas	285.5	290.1
Asia	44.4	53.2
Total net sales	<u>\$ 572.2</u>	<u>\$ 592.8</u>
Operating earnings		
EMEA	\$ 18.0	\$ 18.8
Americas	38.4	44.4
Asia	2.4	5.3
Restructuring charges-EMEA	(1.8)	(2.3)
Acquisition activity expense-EMEA	—	0.1
Acquisition activity expense-Americas	—	(0.2)
Acquisition activity expense-Asia	—	(0.2)
Total operating earnings	<u>\$ 57.0</u>	<u>\$ 65.9</u>

EMEA - Europe, the Middle East and Africa

Net earnings for the twelve months of fiscal 2013 were \$166.5 million or \$3.42 per diluted share, including an unfavorable impact from highlighted charges of \$0.13 per share from a charge of \$6.1 million for restructuring plans and \$0.2 million for fees related to acquisition activities.

Net earnings for the twelve months of fiscal 2012 were \$144.0 million or \$2.93 per diluted share, and included an unfavorable impact from highlighted charges of \$0.10 per share from a charge of \$3.8 million for restructuring plans and \$1.8 million for fees related to acquisition activities partially offset by a \$0.6 million legal settlement in favor of the Company.

Adjusted Net earnings for the twelve months of fiscal 2013, on a non-GAAP basis, were \$3.55 per diluted share. This compares to the prior year twelve months adjusted Net earnings of \$3.03 per diluted share. Please refer to the section included herein under the heading "Reconciliation of Non-GAAP Financial Measures" for a discussion of the Company's use of non-GAAP adjusted financial information.

Net sales for the twelve months of fiscal 2013 were relatively flat at \$2,277.6 million compared to the net sales of \$2,283.4 million in fiscal 2012. A 2% increase from acquisitions and a 1% increase in organic volume were offset by a 3% decrease from foreign currency translation impact.

The Company's operating results for its business segments for the twelve months of fiscal years 2013 and 2012 are as follows:

	Fiscal year ended (\$ Millions)	
	March 31, 2013	March 31, 2012
Net sales by Segment		
EMEA	\$ 926.2	\$ 995.4
Americas	1,126.9	1,082.8
Asia	224.5	205.2
Total net sales	\$2,277.6	\$2,283.4
Operating earnings		
EMEA	\$ 64.2	\$ 64.1
Americas	172.0	141.2
Asia	21.2	12.4
Restructuring charges-EMEA	(4.5)	(5.0)
Restructuring charges-Asia	(2.7)	—
Legal proceedings settlement income-EMEA	—	0.9
Acquisition activity expense-EMEA	—	(0.2)
Acquisition activity expense-Americas	(0.3)	(2.4)
Acquisition activity expense-Asia	—	(0.2)
Total operating earnings	\$ 249.9	\$ 210.8

"We are pleased with our previously reported full year earnings of \$3.55 per diluted share on an as-adjusted basis," stated John D. Craig, chairman, president and chief executive officer of EnerSys. "I am pleased with our adjusted net earnings of \$0.80 per diluted share for the quarter. In spite of the sequential quarterly increase in commodity costs, we were able to maintain our operating earnings above our 10% minimum target. Orders in fiscal 2014 have been trending positively, and we expect continued strong operating results in our first quarter of fiscal 2014."

Mr. Craig added, "We maintain our previously announced guidance for our first quarter of fiscal 2014 for adjusted net earnings per diluted share of between \$0.78 and \$0.82, which excludes an expected charge of \$0.07 from our ongoing restructuring programs and acquisition expenses."

Reconciliation of Non-GAAP Financial Measures

This press release contains financial information determined by methods other than in accordance with U.S. Generally Accepted Accounting Principles, (“GAAP”). EnerSys’ management uses the non-GAAP measure “adjusted Net earnings” in their analysis of the Company’s performance. This measure, as used by EnerSys in past quarters and years, adjusts Net earnings determined in accordance with GAAP to reflect changes in financial results associated with the Company’s restructuring initiatives and other highlighted charges and income items. Management believes the presentation of this financial measure reflecting these non-GAAP adjustments provides important supplemental information in evaluating the operating results of the Company as distinct from results that include items that are not indicative of ongoing operating results; in particular, those charges that the Company incurs as a result of restructuring activities and those charges and credits that are not directly related to operating unit performance, such as fees and expenses related to acquisition activities. Because these charges are not incurred as a result of ongoing operations or are incurred as a result of a potential acquisition, they are not a helpful measure of the performance of our underlying business particularly in light of their unpredictable nature. This non-GAAP disclosure has limitations as an analytical tool, should not be viewed as a substitute for net earnings determined in accordance with GAAP, and should not be considered in isolation or as a substitute for analysis of the Company’s results as reported under GAAP, nor is it necessarily comparable to non-GAAP performance measures that may be presented by other companies. Management believes that this non-GAAP supplemental information will be helpful in understanding the Company’s ongoing operating results. This supplemental presentation should not be construed as an inference that the Company’s future results will be unaffected by similar adjustments to net earnings determined in accordance with GAAP.

Included below is a reconciliation of non-GAAP adjusted financial measures to reported amounts. Non-GAAP adjusted Net earnings are calculated excluding restructuring and other highlighted charges and credits. The following tables provide additional information regarding certain non-GAAP measures:

	Quarter ended	
	March 31, 2013	March 31, 2012
<i>(in millions, except share and per share amounts)</i>		
Net earnings reconciliation		
As reported net earnings	\$ 37.7	\$ 45.4
Non-GAAP adjustments, net of tax:		
Restructuring charge-EMEA	1.3 ⁽¹⁾	1.7 ⁽¹⁾
Acquisition activity expense-EMEA	—	— ⁽²⁾
Acquisition activity expense-Americas	—	0.1 ⁽²⁾
Acquisition activity expense-Asia	—	0.1 ⁽²⁾
Non-GAAP adjusted net earnings	\$ 39.0	\$ 47.3
Weighted-average common shares used in per share calculations		
Basic	47,822,281	47,765,933
Diluted	48,712,542	48,343,000
Non-GAAP adjusted net earnings per share:		
Basic	\$ 0.82	\$ 0.99
Diluted	\$ 0.80	\$ 0.98
Reported net earnings per share:		
Basic	\$ 0.79	\$ 0.95
Diluted	\$ 0.77	\$ 0.94

	Fiscal year ended	
	March 31, 2013	March 31, 2012
<i>(in millions, except share and per share amounts)</i>		
Net earnings reconciliation		
As reported net earnings	\$ 166.5	\$ 144.0
Non-GAAP adjustments, net of tax:		
Restructuring charge-EMEA	3.4 ⁽¹⁾	3.8 ⁽¹⁾
Restructuring charge-Asia	2.7 ⁽¹⁾	—
Acquisition activity expense-EMEA	—	0.2 ⁽²⁾
Acquisition activity expense-Americas	0.2 ⁽²⁾	1.5 ⁽²⁾
Acquisition activity expense-Asia	—	0.1 ⁽²⁾
Legal proceedings settlement income-EMEA	—	(0.6) ⁽³⁾
Non-GAAP adjusted net earnings	\$ 172.8	\$ 149.0
Weighted-average common shares used in per share calculations		
Basic	48,022,005	48,748,205
Diluted	48,635,449	49,216,035
Non-GAAP adjusted net earnings per share:		
Basic	\$ 3.60	\$ 3.06
Diluted	\$ 3.55	\$ 3.03
Reported net earnings per share:		
Basic	\$ 3.47	\$ 2.95
Diluted	\$ 3.42	\$ 2.93

⁽¹⁾ Resulting from pre-tax restructuring charges in EMEA of approximately \$1.8 million in the fourth quarter of fiscal 2013 and approximately \$2.3 million in the fourth quarter of fiscal 2012, respectively, and approximately \$4.5 million in EMEA and \$2.7 million in Asia for the twelve months of fiscal 2013 and approximately \$5.0 million in EMEA for the twelve months of fiscal 2012.

⁽²⁾ Resulting from pre-tax charges for acquisition activity expense of approximately (\$0.1) million in EMEA, \$0.2 million in Americas and \$0.2 million in Asia in the fourth quarter of fiscal 2012. Pre-tax charges for acquisition activity expense were approximately \$0.3 million in Americas for the twelve months of fiscal 2013 and \$0.2 million in EMEA, \$2.4 million in Americas and \$0.2 million in Asia in the twelve months of fiscal 2012.

⁽³⁾ Resulting from pre-tax legal settlement income of approximately \$0.9 million in EMEA in the second quarter of fiscal 2012 relating to a fiscal 2009 litigation whereby the Company's share of damages was reduced and monies refunded.

Summary of Earnings (Unaudited)
(In millions, except share and per share data)

	Quarter ended (Unaudited)	
	March 31, 2013	March 31, 2012
Net sales	\$ 572.2	\$ 592.8
Gross profit	139.1	145.5
Operating expenses	80.3	77.3
Restructuring charges	1.8	2.3
Operating earnings	57.0	65.9
Earnings before income taxes	52.4	60.5
Net earnings attributable to EnerSys stockholders	<u>\$ 37.7</u>	<u>\$ 45.4</u>
Net earnings per common share attributable to EnerSys stockholders:		
Basic	<u>\$ 0.79</u>	<u>\$ 0.95</u>
Diluted	<u>\$ 0.77</u>	<u>\$ 0.94</u>
Weighted-average common shares outstanding:		
Basic	<u>47,822,281</u>	<u>47,765,933</u>
Diluted	<u>48,712,542</u>	<u>48,343,000</u>
	Fiscal year ended	
	March 31, 2013	March 31, 2012
Net sales	\$ 2,277.6	\$ 2,283.4
Gross profit	569.4	512.7
Operating expenses	312.3	297.8
Restructuring charges	7.2	5.0
Legal proceedings settlement income	—	(0.9)
Operating earnings	249.9	210.8
Earnings before income taxes	230.3	191.2
Net earnings attributable to EnerSys stockholders	<u>\$ 166.5</u>	<u>\$ 144.0</u>
Net earnings per common share attributable to EnerSys stockholders:		
Basic	<u>\$ 3.47</u>	<u>\$ 2.95</u>
Diluted	<u>\$ 3.42</u>	<u>\$ 2.93</u>
Weighted-average common shares outstanding:		
Basic	<u>48,022,005</u>	<u>48,748,205</u>
Diluted	<u>48,635,449</u>	<u>49,216,035</u>

EnerSys will host a conference call to discuss the Company's fourth quarter and full year fiscal 2013 financial results and provide an overview of the business. The call will conclude with a question and answer session.

The call, scheduled for Wednesday, May 29, 2013 at 9:00 a.m. Eastern Time, will be hosted by John D. Craig, Chairman, President & Chief Executive Officer, and Michael J. Schmidlein, Senior Vice President Finance and Chief Financial Officer.

A live webcast of the conference call will be available on the Company's website at <http://www.enersys.com> under the "Investor Relations" link. Presentation materials to be used in conjunction with the conference call will become available under the aforementioned link shortly following the issuance of this press release.

The conference call information is:

Date:	Wednesday, May 29, 2013
Time:	9:00 a.m. Eastern Time
Via Internet:	http://www.enersys.com
Domestic Dial-In Number:	866-953-6859
International Dial-In Number:	617-399-3483
Passcode:	60367379

A replay of the conference call will be available from 11:00 a.m. on May 29, 2013 through 11:59 p.m. on June 28, 2013.

The replay information is:

Via Internet:	http://www.enersys.com
Domestic Replay Number:	888-286-8010
International Replay Number:	617-801-6888
Passcode:	32233044

For more information, contact Thomas O'Neill, Vice President and Treasurer, EnerSys, P.O. Box 14145, Reading, PA 19612-4145, USA. Tel: 800-538-3627; Web site: www.enersys.com.

EDITOR'S NOTE: EnerSys, the world leader in stored energy solutions for industrial applications, manufactures and distributes reserve power and motive power batteries, chargers, power equipment, and battery accessories to customers worldwide. Motive power batteries are utilized in electric fork trucks and other commercial electric powered vehicles. Reserve power batteries are used in the telecommunications and utility industries, uninterruptible power supplies, and numerous applications requiring standby power. The Company also provides aftermarket and customer support services to its customers from over 100 countries through its sales and manufacturing locations around the world under the direction of its Americas, EMEA and Asia regional headquarters.

More information regarding EnerSys can be found at www.enersys.com.

Caution Concerning Forward-Looking Statements

This press release, and oral statements made regarding the subjects of this release, contains forward-looking statements, within the meaning of the Private Securities Litigation Reform Act of 1995, or the Reform Act, which may include, but are not limited to, statements regarding EnerSys' earnings estimates, plans, objectives, expectations and intentions and other statements contained in this press release that are not historical facts, including statements identified by words such as "believe," "plan," "seek," "expect," "intend," "estimate," "anticipate," "will," and similar expressions. All statements addressing operating performance, events, or developments that EnerSys expects or anticipates will occur in the future, including statements relating to sales growth, earnings or earnings per share growth, and market share, as well as statements expressing optimism or pessimism about future operating results, are forward-looking statements within the meaning of the Reform Act. The forward-looking statements are based on management's current views and assumptions regarding future events and operating performance, and are inherently subject to significant business, economic, and competitive uncertainties and contingencies and changes in circumstances, many of which are beyond the Company's control. The statements in this press release are made as of the date of this press release, even if subsequently made available by EnerSys on its website or otherwise. EnerSys does not undertake any obligation to update or revise these statements to reflect events or circumstances occurring after the date of this press release.

Although EnerSys does not make forward-looking statements unless it believes it has a reasonable basis for doing so, EnerSys cannot guarantee their accuracy. The foregoing factors, among others, could cause actual results to differ materially from those described in these forward-looking statements. For a list of other factors which could affect EnerSys' results, including earnings estimates, see EnerSys' filings with the Securities and Exchange Commission, including "Item 7. Management's Discussion and Analysis of Financial Condition and Results of Operations," including "Forward-Looking Statements," set forth in EnerSys' Annual Report on Form 10-K for the fiscal year ended March 31, 2013. No undue reliance should be placed on any forward-looking statements.

EnerSys Announces Quarterly Dividend and Stock Repurchase Program

Reading, PA, USA, May 28, 2013 – EnerSys (NYSE: ENS) the global leader in stored energy solutions for industrial applications, announced today its Board of Directors has declared its first quarterly cash dividend of \$0.125 per share of common stock payable on June 28, 2013 to holders of record as of June 14, 2013.

Also, the Company announced the establishment of a new \$65 million stock repurchase authorization that expires on March 31, 2014. This authorization is in addition to the existing annual evergreen repurchase program addressing share dilution as a result of our equity incentive plans. The authorized repurchases will be made from time to time in either the open market or through privately negotiated transactions. The timing, volume and nature of share repurchases will be at the sole discretion of management, dependent on market conditions, applicable securities laws, and other factors, and may be suspended or discontinued at any time. No assurance can be given that any particular amount of common stock will be repurchased. All or part of the repurchases may be implemented under a Rule 10b5-1 trading plan, which would allow repurchases under pre-set terms at times when EnerSys might otherwise be prevented from doing so under insider trading laws or because of self-imposed blackout periods. This repurchase program may be modified, extended or terminated by the Board of Directors at any time.

“I am pleased that we can enhance our stockholders’ return on their investment in EnerSys by initiating a quarterly dividend and repurchasing EnerSys’ stock,” stated John D. Craig, chairman, president and chief executive officer of EnerSys. “Our level of profitability and cash generation affords the Company the ability to pay a quarterly dividend and repurchase stock while maintaining our acquisition strategy, increasing capital expenditure programs and continuing our growth in the developing markets.”

For more information, contact Thomas O’Neill, Vice President and Treasurer, EnerSys, P.O. Box 14145, Reading, PA 19612-4145, USA. Tel: 800-538-3627; Web site: www.enersys.com.

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