



o 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

On September 22, 2016, Carver Bancorp, Inc. (the “Company”) held its Annual Meeting of Stockholders (the “Annual Meeting”). At the Annual Meeting, stockholders considered the election of directors, the ratification of the independent registered public accountants, and an advisory vote to approve the compensation paid to the Company’s named executive officers. The vote of the stockholders was as follows:

Proposal 1. The election as directors of the nominees listed below each to serve for a three-year term.

Nominee	For	Withheld	Broker Non-Votes
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Pazel G. Jackson, Jr.	2,955,308	133,415	63,771
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Susan M. Tohbe	2,955,212	133,511	63,771
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Deborah C. Wright	3,087,298	1,425	63,771
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Proposal 2. To ratify the appointment of BDO USA LLP as independent auditors for Carver Bancorp, Inc. for the fiscal year ending March 31, 2017.

For	Against	Abstain	Broker Non-Votes
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3,151,670	658	166	—
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Proposal 3. Advisory (non-binding) approval of the compensation of our named executive officers as described in the proxy statement.

For	Against	Abstain	Broker Non-Votes
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3,087,118	1,367	238	63,771
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 23, 2016, Robert Holland, Jr. retired from the Board of Directors of the Company and Carver Federal Savings Bank, effective immediately.

Item 8.01 Other Events.

On September 22, 2016, the Company made a presentation at its Annual Meeting. A copy of the presentation as presented at the Annual Meeting is filed as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits.

(a) Financial statements of businesses acquired. Not Applicable.

(b) Pro forma financial information. Not Applicable.

(c) Shell company transactions: Not Applicable.

(d) Exhibits.

Exhibit 99.1 Carver Bancorp, Inc. 2016 Annual Meeting Presentation

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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, hereunto duly authorized.

DATE: September 28, 2016

BY: /s/ Michael T. Pugh  
Michael T. Pugh  
President and Chief Executive Officer.