

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 5 February 2014

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: AS092-000589

3. BIR Tax Identification No. 001-817-292

4. GREENERGY HOLDINGS INCORPORATED

.....
Exact name of issuer as specified in its charter

5. Philippines

6. (SEC Use Only)

.....
Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. 54 National Road, Dampol II-A, Pulilan, Bulacan

3005

.....
Address of principal office

.....
Postal Code

8. (02) 579-4490, (02)661-6945

.....
Issuer's telephone number, including area code

9. N/A

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

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

COMMON SHARES

186,327,856,500

.....
11. Indicate the item numbers reported herein:

Item 9. Other Events

In the meeting of the Board of Directors of Greenergy Holdings Incorporated (the "Company") held on 5 February 2014, the following matters, among others, were approved, adopted and/or ratified:

1. Appointment of Reyes Tacandong & Co. as external auditor for the year 2013¹; and

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¹ At the Annual Meeting of the Stockholders of the Company held on 15 November 2013, the Stockholders representing at least 2/3 of the total issued and outstanding stock of the Company approved the delegation of the appointment of external auditor for the year 2013 to the Board of Directors upon recommendation of the Audit and Compliance Committee.

2. Amendment of the Audited Financial Statements for the years ended 31 December 2012, 2011 and 2010 in compliance with the directive of the Securities and Exchange Commission in its letter dated 17 December 2013;

In addition to the foregoing, the Company hereby discloses that it executed today a Subscription Agreement with IT Group Inc. ("IT Group") wherein IT Group agreed to subscribe to 375,000,000 primary common shares of the Company with a subscription price of ₱0.01 per share or an aggregate subscription price of ₱3,750,000.00 which shall be paid in cash upon execution of the Subscription Agreement.

Item 3. Changes in Issuer's Certifying Accountant

As discussed above, the Company appointed Reyes Tacandong & Co. as its external Auditor for the year 2013. The Company shall inform the Commission once the engagement with Reyes Tacandong & Co. has been executed.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GREENERGY HOLDINGS INCORPORATED
Issuer

5 February 2014
Date



MARTIN C. SUBIDO
Corporate Secretary