

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. 9 December 2015
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
Province, country, or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 54 National Road, Dampol II-A, Pulilan, Bulacan
Address of principal office
- Postal Code 3005
8. (02) 997-5184
Issuer's telephone number, including area code
9. Not applicable
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
<u>Common Shares</u>	<u>1,800,778,568</u>
<u>Preferred Shares</u>	<u>1,000,000,000</u>

11. Indicate the item numbers reported herein:

During the Special Meeting of the Board of Directors of Greenergy Holdings Incorporated (the "Company") held on 9 December 2015, the Board of Directors accepted, approved, adopted, and/or ratified, among others, the following:

Item 4. Resignation, Removal, or Election of Registrant's Directors or Officers

- a. Resignation of Mr. George Y. Uy as a Director of the Company due to personal reasons;
- b. Election of Atty. Lisette M. Arboleda and Mr. Antonio R. Galvez as Directors to serve the unexpired terms of the resigned directors Dr. Agustin V. Que and Mr. George Y. Uy;

Item 9. Other Events

- c. Issuance of one (1) share each of the Company to the following individuals:
 - i. Paula Katrina L. Nora,
 - ii. Lisette M. Arboleda, and
 - iii. Antonio R. Galvez;
- d. Delegation of the authority to appoint the external auditor to the Audit Committee of the Company;
- e. Change of business address to Unit 112 Cedar Mansions II, #7 Escriva Drive, Ortigas Center, Barangay San Antonio, Pasig City; and change of telephone number to (02) 997-5184; and
- f. Postponement of the Annual Stockholders' Meeting scheduled for 10 December 2015 until further notice considering that there are additional matters which may have to be presented to the stockholders.

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

9 December 2015

Date


Paula Katrina L. Nora
Asst. Corporate Secretary