

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. 25 April 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 Items**

In the meeting of the Board of Directors of Greenergy Holdings Incorporated (the "Company") held on 25 April 2014, the following matters, among others, were approved, adopted and/or ratified:

1. Postponement of the Annual Stockholders' Meeting from 13 June 2014, as provided in the By-Laws, to 16 June 2014 with a record date of 27 May 2014. The postponement is due to the foreseen difficulty by the Company to obtain the necessary quorum requirement because of the holiday on 12 June 2013; and
2. Amendment of the By-Laws of the Company for the purpose of creating an Executive Committee with such functions and duties as may be delegated by the Board of Directors.

**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

**25 April 2014**  
Date



**PAULA KATRINA L. MORA**  
Asst. Corporate Secretary/ Asst. Corporate  
Information and Compliance Officer