

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. 15 December 2016  
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 3005  
Postal Code
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>1,800,778,572</u>
<u>Preferred Shares</u>	<u>1,000,000,000</u>

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

Greenergy Holdings Incorporated (the "Company") held its Annual Meeting of Stockholders and immediately thereafter, its Organizational Meeting of the Board of Directors on 15 December 2016. Below are the matters taken up during the aforesaid meetings:

**A. Annual Meeting of Stockholders**

**Item 4(b): Election of Directors**

The following were elected as the members of the Board of Directors of the Company during the Annual Meeting of Stockholders:

1. Antonio L. Tiu
2. Kenneth S. Tan
3. Martin C. Subido
4. Paula Katrina L. Nora
5. Ma. Pamela Grace C. Muhi
6. Lisette M. Arboleda
7. Yang Chung Ming
8. James L. Tiu
9. Antonio Peter R. Galvez
10. Maylyn Z. Dy (Independent Director)
11. Honorio T. Tan (Independent Director)

**Item 9: Other Events**

The following, among others, have been approved, ratified and/or confirmed by the stockholders:

1. Minutes of the Annual Meeting of Stockholders held last 16 June 2014;
2. Approval of Annual Reports and Financial Statements for the years ended 31 December 2014 and 31 December 2015;
3. Approval of the issuance and listing of the P250 million worth of primary common shares to be issued by the Company to Earthright Holdings Inc. subject to the approval by the SEC of the proposed increase in authorized capital stock of the Company, in compliance with the PSE Revised Listing Rules;
4. Waiver by the minority stockholders of the right to conduct a public offering in relation to item 3, in compliance with the PSE Revised Listing Rules;
5. Ratification of all acts, resolutions and decisions of the Board of Directors and Management for the year 2015; and
6. Election of Directors;
7. Delegation of the appointment of External Auditor for the year 2017 to the Board of Directors upon recommendation of the Audit and Compliance Committee.

**B. Organizational Meeting of the Board of Directors**

**Item 4(b): Election of Officers**

The following were appointed as officers of the Company at the Organizational Meeting of the Board of Directors:

Chairman/President/Chief Executive Officer	: Antonio L. Tiu
Vice President	: Pamela Grace C. Muhi
Treasurer/Chief Financial Officer	: Kenneth S. Tan
Corporate Secretary/Corporate Information and Compliance Officer	: Martin C. Subido
Assistant Corporate Secretary/Assistant Corporate Information and Compliance Officer	: Paula Katrina L. Nora

**Item 9: Other Events**

The following were appointed as members of the various committees of the Board of Directors at the Organizational Meeting of the Board of Directors:

- i.           Nomination and Compensation Committee
  - Chairman       -       Antonio Peter R. Galvez
  - Member        -       Honorio T. Tan
  - Member        -       Kenneth S. Tan
  
- ii.           Audit and Compliance Committee
  - Chairman       -       Maylyn Z. Dy
  - Member        -       Antonio L. Tiu
  - Member        -       Martin C. Subido

SIGNATURES

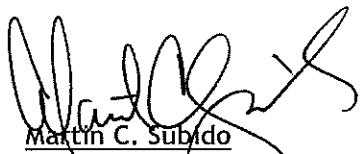
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Greenergy Holdings Incorporated

Issuer

15 December 2016

Date



Martin C. Subido

Corporate Secretary &  
Corporate Information & Compliance Officer