

C03289-2014

## 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. Date of Report (Date of earliest event reported)  
Jun 16, 2014
2. SEC Identification Number  
AS092-000589
3. BIR Tax Identification No.  
001-817-292
4. Exact name of issuer as specified in its charter  
Greenergy Holdings Incorporated
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
54 National Road, Dampol II-A, Pulilan, Bulacan  
Postal Code  
3005
8. Issuer's telephone number, including area code  
(02) 579-4490, (02)661-6945
9. Former name or former address, if changed since last report  
Not applicable
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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



## Greenergy Holdings Incorporated GREEN

### PSE Disclosure Form 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

<b>Subject of the Disclosure</b>
Amendment of the By-Laws
<b>Background/Description of the Disclosure</b>
Creation of an Executive Committee

<b>Date of Approval by Board of Directors</b>	Apr 25, 2014
<b>Date of Approval by Stockholders</b>	Jun 16, 2014
<b>Other Relevant Regulatory Agency, if applicable</b>	Not applicable
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA

#### Amendment(s)

Article and Section Nos.	From	To
Article III. Section 11	-	Section 11. Executive Committee- There is hereby constituted an Executive Committee composed of not less than three (3) members of the Board of Directors, to be appointed by the Board of Directors. Such committee may act by a majority vote of all its members, on such specific matters within the competence of the Board of Directors as may be delegated to it by the Board of Directors, subject to the limitations under applicable laws. The Board of Directors may designate the Executive Committee by such other name it may deem suitable.

**Rationale for the amendment(s)**

To create an executive committee.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended By-Laws</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

None.

**Other Relevant Information**

This disclosure is an amendment to the disclosure of the Company on 25 April 2014 to reflect the date of approval of the amendment by the stockholders.

**Filed on behalf by:**

<b>Name</b>	Paula Katrina Nora
<b>Designation</b>	Assistant Corporate Secretary