

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. 11 February 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**

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. **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
COMMON SHARES	1,800,778,565
PREFERRED SHARES	1,000,000,000

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.....

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 11 February 2015, the following matters, among others, were approved, adopted and/or ratified:

- a. Appointment of Reyes Tacandong & Co. as external auditor for the fiscal year 2014; and
- b. The Company's business address at Penthouse 3, One Corporate Centre, Meralco Avenue corner Julia Vargas Avenue, Ortigas Center, Pasig City.

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

11 February 2015

Date

A handwritten signature in black ink, appearing to read "Martin C. Subido". The signature is written in a cursive style with a large initial "M".

MARTIN C. SUBIDO

Corporate Secretary/ Corporate Information
and Compliance Officer