

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

1. 30 June 2015

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: A199701848 3. BIR Tax Identification No. 200-302-092-000

4. AGRINURTURE, INC.

.....
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) 5510772 to 74

.....
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	621,683,570

11. Indicate the item numbers reported herein:

Agrihurture, Inc. (the "Company") held its Annual Meeting of Shareholders and immediately thereafter, the Organizational Meeting of the Board of Directors on 30 June 2015.

Items 4 (b)

The following were appointed as the members of the Board of Directors of the Company during the Annual Meeting of Shareholders:

1. Antonio L. Tiu
2. Yang Chung Ming

3. Atty. Martin C. Subido
4. Kenneth S. Tan
5. Atty. Lisette M. Arboleda
6. Honorio Tan
7. Antonio Peter R. Galvez (Independent Director)
8. Tomas B. Lopez Jr. (Independent Director)
9. Atty. Alfonso Y. Go (Independent Director)

Mr. Honorio Tan will assume his functions as member of the Board immediately upon his qualification.

Other nominees as disclosed in the Corporation's Information Statement recently manifested their inability to fully perform their functions as Members of the Board if elected, and there being no other nominations during the meeting, two slots were declared vacant.

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

NAME	POSITION
Antonio L. Tiu	Chairman of the Board
Antonio L. Tiu	Chief Executive Officer & President
Kenneth S. Tan	Treasurer
Atty. Lisette M. Arboleda	Corporate Secretary/ Compliance Officer/ Information Officer"

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

Executive Committee	i. Antonio L. Tiu	-Chairman
	ii. Kenneth S. Tan	-Vice Chairman
	iii. Atty. Martin C. Subido	-Member
	iv. Yang Chung Ming	-Member
	v. Atty. Lisette M. Arboleda	-Member
Audit Committee	i. Tomas B. Lopez Jr.	-Chairman
	ii. Antonio L. Tiu	-Member
	iii. Atty. Martin C. Subido	-Member
Nomination Committee	i. Antonio Peter R. Galvez	-Chairman
	ii. Antonio L. Tiu	-Member
	iii. Kenneth S. Tan	-Member
Compensation Committee	i. Antonio Peter R. Galvez	-Chairman
	ii. Antonio L. Tiu	-Member
	iii. Kenneth S. Tan	-Member
Corporate Governance Compliance Committee	i. Antonio Peter R. Galvez	-Chairman
	ii. Antonio L. Tiu	-Member

Item 9. Other Items

The following, among others, have been approved, ratified and confirmed by the Shareholders:

1. Minutes of the Annual Meeting of the Shareholders held last 23 June 2014
2. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year
3. Terms and conditions of the Stock Ownership Plan
4. Amendment of the Manual on Corporate Governance to comply with SEC Memorandum Circular No. 9 Series of 2014
5. Issuance and listing of up to 30 Million Primary Shares in favor of ANI Employees Credit Cooperative upon approval of its registration
6. Authority in relation to the divestment to third parties, to Mr. Antonio L. Tiu or a related party of Mr. Tiu, closure, merger of and acceptance of a third party investor into the local and foreign subsidiaries including but not limited to M2000 IMEX Company, Inc., First Class Agriculture Corporation, Lucky Fruit and Vegetable Products, Inc., Fresh and Green Harvest Agricultural Corporation, Sunshine Supplies International Co. (Hong Kong), Ltd., Joyful Fairy (Fruits) Ltd. (British Virgin Islands), Joyful Fairy (Fruits) Ltd. (Hong Kong), Freshness First Ltd. (Australia), Mischul Pty Ltd. (Australia), BSK Pty. Ltd (Australia) and a subsidiary corporation based in Shanghai, China
7. Consent to assign the Convertible Notes of Black River Capital Partners Food Fund Holdings (Singapore), Pte. Ltd. to Best Choice Harvest Agricultural Corp. and to Mr. Antonio L. Tiu or a related party of Mr. Tiu
8. Write off of uncollectible trade and other receivables, trademarks, prepayments and other current assets, other non-current assets and biological assets, and to impair the values of goodwill
12. Annual Report and Financial Statements for the year ended 31 December 2014
13. Delegation of the appointment of External Auditor for the year 2015 to the Audit Committee

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.

AGRINURTURE, INC.
Issuer

30 June 2015
Date



LISETTE M. ARBOLEDA
Corporate Secretary/Compliance Officer and
Information Officer