

COVER SHEET

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S.E.C. Registration Number

S Y N E R G Y G R I D & D E V E L O P M E N T

P H I L S . , I N C . (f o r m e r l y : U E M

D E V E L O P M E N T P H I L S . , I N C .

(Company's Full Name)

1 6 0 7 1 6 T H F L O O R T Y C O O N C E N T E R

B L D G. C O N D O M I N I U M P E A R L D R I V E ,

P A S I G C I T Y , M E T R O M A N I L A

(Business Address: No. Street/City/Town/Province)

Anna May B. Agustin

Contact Person

633-9757

Company Telephone Number

Month Day

Fiscal Year Annual Meeting

N/A

SEC Form 17-C FORM TYPE

Month Day

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SYNERGY GRID & DEVELOPMENT PHILS., INC.
(formerly: UEM Development Phils., Inc.)
1607, 16th Floor, Tycoon Center Bldg. Condominium
Pearl Drive, Pasig City

24 May 2012

PHILIPPINE STOCK EXCHANGE, INC.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Synergy Grid & Development Phils., Inc.

Gentlemen:

In compliance with Section 7 of the Revised Disclosure Rules, please find attached SEC Form 17-C on the schedule, agenda, and record date of Synergy Grid & Development Phils., Inc.'s Annual Stockholders' Meeting.

Very truly yours,

SYNERGY GRID & DEVELOPMENT PHILS., INC.

By:



ANNA MAY B. AGUSTIN
Compliance Officer

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

May 23, 2012

1.
Date of Report (Date of earliest event reported)
41376 000-593-240-000
2. SEC Identification Number 3. BIR Tax Identification No.

4.
SYNERGY GRID & DEVELOPMENT PHILS., INC. (formerly UEM Development Phils., Inc.)
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.
1607 16th Floor, Tycoon Center Bldg. Condominium
Pearl Drive, Pasig City, Metro Manila 1226
Address of principal office Postal Code
(632) 982-3500 (c/o the Corporate Secretary)

-
Issuer's telephone number, including area code
N/A
9.
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 Shares of Common Stock Outstanding:
Common Shares	As of December 31, 2011- Fully paid common Shares (listed) - 49,466,000

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11. Indicate the item numbers reported herein:
Item 9(a)

At the special meeting of the Board of Directors (the "Board") of the Company held on April 19, 2012, the Board resolved to set the date of the holding of the annual stockholders' meeting (ASM) on July 12, 2012 (As disclosed in SEC Form 17-C dated April 24, 2012).

The ASM on July 12, 2012 shall be held at 2:00pm at One Esplanade, Seaside Blvd. corner Jose W. Diokno Blvd., SM Mall of Asia Complex Pasay City, Metro Manila with the following agenda:

- (a) Call to Order
- (b) Proof of Notice of Meeting
- (c) Certification of Notice and Quorum
- (d) Approval of the Minutes of the Previous Annual Stockholders' Meeting held on December 21, 2010
- (e) Management Report
- (f) Ratification of the Corporate Acts of the Board of Directors
- (g) Election of Directors for 2012 to 2013
- (h) Presentation of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2011
- (i) Appointment of Manabat Sanagustin & Co. (an affiliate of KPMG) as External Auditor for 2012
- (j) Other Matters
- (k) Adjournment

The corporation will not be soliciting proxies. Stockholders who may not be able to attend the ASM in person but wish to participate through a proxy may send a Proxy Instrument to the Corporate Secretary not later than 5:00 p.m. of June 29, 2012.

With respect to the election of directors, stockholders who wish to nominate candidates for directors, including independent directors, must submit their nominations to the Nomination Committee not later than 5:00 p.m. of May 25, 2012.

For purposes of determining the stockholders entitled to vote on the ASM, the Board resolved to change the *Record Date* to June 7, 2012 at 5:00 p.m. in a special meeting held on May 23, 2012 at 5:00 p.m.

SIGNATURE

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.

May 24, 2012
Date

.....
Synergy Grid & Development Phils., Inc.

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Anna May Agustin
Compliance Officer