

COVER SHEET

2 1 1 3 4
S.E.C. Registration Number

V I T A R I C H C O R P O R A T I O N

(Company's Full Name)

M A C A R T H U R H I G H W A Y A B A N G A N S U R
M A R I L A O B U L A C A N

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

TERESITA RIMANDO

Contact Person

843-30-33

Company Telephone Number

1 2 - 3 1

Month Day
Fiscal Year

1 7 -- e

FORM TYPE

0 6

Month Day
Annual Meeting

Last Friday

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.

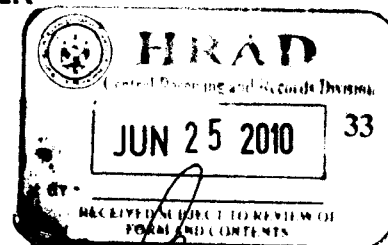
Cashier

STAMPS

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. 24 June 2010
Date of Report (Date of earliest event reported)
2. SEC Identification Number 21134
3. BIR Tax Identification No. 000-234-398
4. VITARICH CORPORATION
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Abangan Sur, MacArthur Highway, Marilao, Bulacan 3019
Address of principal office Postal Code
8. (632) 843-3033; 843-0237 to 47
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 Stock – Total Shares Issued and Outstanding</u>	<u>409,969,764 shares</u>

11. Indicate the item numbers reported herein:

Item 9. Other Events

During the regular meeting of the Board of Directors of Vitarich Corporation held on 24 June 2010, the Board approved the following resolutions:

"WHEREAS, the Philippine Stock Exchange (the "PSE") in Memorandum No. 2010-0246 required all listed companies, including Vitarich Corporation (the "Corporation"), to electronically lodge with the Philippine Depository and Trust Corporation (the "PDTC") their registered securities which are traded in the PSE;

"RESOLVED, that the Board of Directors of the Corporation hereby authorizes: (1) the cancellation of the jumbo certificates issued in the name of PCD Nominee Corporation (Filipino) and PCD Nominee Corporation (Foreign); (2) the issuance by the Corporation's stock transfer agent, Stock Transfer Services, Inc. (the "STA"), of uncertificated shares in the name of PCD Nominee Corporation (Filipino) and PCD Nominee Corporation (Foreign); and (3) the electronic lodgment of the said shares with the PDTC;

"RESOLVED, FURTHER, that the Board of Directors of the Corporation hereby authorizes the Corporate Secretary or Assistant Corporate Secretary to: (1) issue a written instruction to the STA to effect the foregoing resolution; and (2) issue a Secretary's Certificate attesting to these resolutions and that, as of July 1, 2010, all the shares of the Corporation lodged with the PDTC have been issued in uncertificated form without any jumbo or mother certificate."

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.

Registrant - **VITARICH CORPORATION**

By:



ATTY. PEDRO T. DABU

Assistant Corporate Secretary, Corporate Information Officer
And Compliance Officer

June 24, 2010