



March 27, 2013

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Result of Postal Ballot**

As informed to you earlier, the following results of voting through postal ballot was announced today,

Details of the Agenda

Resolution required (Ordinary/Special)	Special
Mode of voting ( Show of hands/Poll/Postal Ballot/E-voting)	Postal Ballot

Result of Special Resolution

Change of object clause of the Memorandum of Association of the Company.

Results of Special Resolution								
Change of object clause of the Memorandum of Association of the Company.								
Promoter/Public	No. of shares held	of	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled



	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2425800	2425800	100	2425800	Nil	100	0
Public Institutional holders	200	NIL	NIL	NIL	NIL	0	0
Public-Others	3071000	1565500	50.67	1476300	89100	94.30	5.69
Total	5497000	3991300	72.44	3902100	89100	97.77	2.23

The votes cast "FOR" the Special Resolution out of the total votes polled represents 97.77 %.

The votes cast "AGAINST" the Special Resolution out of the total votes polled represents 2.23 %.

In all 19 ballots were received. The votes cast "FOR" the Special Resolution out of the total votes polled represent 97.77%. Therefore, the Special Resolution as mentioned in the notice of postal ballot dated February 19, 2013 has been passed with the requisite majority.

This information is furnished under Clause 35A and other applicable clauses, if any of the Listing Agreement.

This is for your information.

Thank you.

Yours faithfully,

For High Ground Enterprises Ltd

Managing Director

