

September 26, 2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Annual General Meeting update/ Submission of 32nd Annual General Meeting, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the following business were transacted at the 32nd Annual General Meeting of the Members of High Ground Enterprise Limited held on Tuesday, September 26, 2017 at 4.00 p.m. at 'SVENSKA' Design Hotels, Kaza Banquets, SAB TV Road, Off Link Road, Andheri – West, Mumbai – 400 053 :

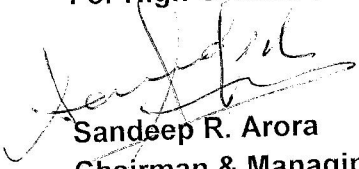
1. Adoption of Audited Financial Statement along with the Directors' Report thereon; for the Financial Year ended March 31, 2017. (Ordinary Resolution)
2. Declared final dividend for the financial year ended March 31, 2017.
3. Re-appointment of Mr. Arunkumar Tyagi (DIN No. 05195956) as a Director of the Company, who retires by rotation. (Ordinary Resolution)
4. Appointment of M/s. Jain Chowdhary & Co., (Firm Registration No. 113267W), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next Annual General Meeting of the Company. (Ordinary Resolution)

The above business were transacted through remote e-voting and Ballot at the Annual General Meeting as required under Section 108 of the Companies Act 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015.

All the aforesaid resolutions have been passed with the requisite majority.

Kindly take this on your record the same.

For High Ground Enterprise Limited


Sandeep R. Arora
Chairman & Managing Director
(DIN: 02587811)

