MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

26th September, 2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MASKINVEST**

Sub: Voting Result at 25TH Annual General Meeting held on Monday, 25TH September, 2017

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 25th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 25th AGM venue.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,

Yours faithfully,

For Mask Investments Limited

Naresh Saboo

Naresh Saboo
Director

Enclosed: As above

Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.
Ph. : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264
E-mail : contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit us : www.maskinvestments.com

MASK INVESTMENTS LIMITED- 25TH ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM	**MONDAY, SEPTEMBER 25, 2017**	
Total number of shareholders on record date	**AS OF CUT OFF DATE i.e. SEPTEMBER 18, 2017 :-**	**1005**
No. of shareholders present in the meeting either in person or through proxy:	**15**	
Promoters and Promoter Group:	**8**	
Public:	**7**	
No. of Shareholders attended the meeting through Video Conferencing	**N/A**	
Promoters and Promoter Group:	**N/A**	
Public	**N/A**	

Agenda-wise disclosure : All the Resolutions set out in 25th AGM Notice dated 14.08.2017 are passed with requiste majority.

Resolution No.1

Resolution Required: (Ordinary/ Special)	**1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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	E-voting	22,59,200	22,59,200	100.00	22,59,200	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**22,59,200**	**100.00**	**22,59,200**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	-	**0**	**0.00**	**0.00**
Public-Others	E-voting	7,92,300	1,21,322	15.31	1,21,322	0	100.00	0.00
	Poll*		6,800	0.86	6,800	0	100.00	0.00
	Total		**1,28,122**	**16.17**	**1,28,122**	**0**	**100.00**	**0.00**
Total	E-voting		23,80,522	78.01	23,80,522	0	100.00	0.00
	Poll*		6,800	0.22	6,800	0	100.00	0.00
	Total	**30,51,500**	**23,87,322**	**78.23**	**23,87,322**	**0**	**100.00**	**0.00**

* Voting through ballot paper at the AGM

FOR MASK INVESTMENTS LIMITED

Naveel Saboo

DIRECTOR

Resolution No.2

Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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
Resolution Required: (Ordinary/ Special)		**2. Re-appointment of Mr. Naresh Saboo (DIN NO. 00223350) as a Director of the Company, who retires by rotation. (Ordinary Resolution)**						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES#						
		(1)	**(2)**	**(3)=[(2)/(1)]* 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	22,59,200	22,59,200	100.00	22,59,200	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**22,59,200**	**100.00**	**22,59,200**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	-	**0**	**0.00**	**0.00**
Public-Others	E-voting	7,92,300	1,21,322	15.31	1,21,322	0	100.00	0.00
	Poll*		6,800	0.86	6,800	0	100.00	0.00
	Total		**1,28,122**	**16.17**	**1,28,122**	**0**	**100.00**	**0.00**
Total	E-voting		23,80,522	78.01	23,80,522	0	100.00	0.00
	Poll*		6,800	0.22	6,800	0	100.00	0.00
	Total	**30,51,500**	**23,87,322**	**78.23**	**23,87,322**	**0**	**100.00**	**0.00**

Mr. Naresh Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

* Voting through ballot paper at the AGM

Resolution No.3

Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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
Resolution Required: (Ordinary/ Special)		**3. Appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years and fixing their remuneration. (Ordinary Resolution)**						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
		(1)	**(2)**	**(3)=[(2)/(1)]* 100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	22,59,200	22,59,200	100.00	22,59,200	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**22,59,200**	**100.00**	**22,59,200**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	-	**0**	**0.00**	**0.00**
Public-Others	E-voting	7,92,300	1,21,322	15.31	1,21,322	0	100.00	0.00
	Poll*		6,800	0.86	6,800	0	100.00	0.00
	Total		**1,28,122**	**16.17**	**1,28,122**	**0**	**100.00**	**0.00**
Total	E-voting		23,80,522	78.01	23,80,522	0	100.00	0.00
	Poll*		6,800	0.22	6,800	0	100.00	0.00
	Total	**30,51,500**	**23,87,322**	**78.23**	**23,87,322**	**0**	**100.00**	**0.00**

* Voting through ballot paper at the AGM

FOR MASK INVESTMENTS LIMITED

Naresh Saboo

DIRECTOR

Resolution No.4

Resolution Required: (Ordinary/ Special)		4. Determine the fees for delivery of any document through a particular mode of delivery to a member under section 20 of the Companies Act, 2013. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes Polled (2)**	**% 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	E-voting	22,59,200	22,59,200	100.00	22,59,200	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**22,59,200**	**100.00**	**22,59,200**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		**-**	**0.00**	-	**0**	**0.00**	**0.00**
Public-Others	E-voting	7,92,300	1,21,322	15.31	1,21,322	0	100.00	0.00
	Poll*		6,800	0.86	6,800	0	100.00	0.00
	Total		**1,28,122**	**16.17**	**1,28,122**	**0**	**100.00**	**0.00**
Total	E-voting		23,80,522	78.01	23,80,522	0	100.00	0.00
	Poll*		6,800	0.22	6,800	0	100.00	0.00
	Total	**30,51,500**	**23,87,322**	**78.23**	**23,87,322**	**0**	**100.00**	**0.00**

* Voting through ballot paper at the AGM

FOR MASK INVESTMENTS LIMITED

Nasell Sabor

DIRECTOR

Date : 26th September, 2017
Place: Surat

Dhiren R. Dave
B.Com., LL.B., FCS, AICS (U.K.)
COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 2475122 (M) 98241 15061
Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

['Pursuant to Section 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
Mask Investments Limited
A-601/B, International Trade Centre, Majura Gate, Ring Road,
Surat-395002, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mask Investments Limited as Scrutinizer for 25th Annual General Meeting of the Equity Shareholders of Mask Investments Limited, held on 25th day of September, 2017 at 10:30 a.m. at A/601-B, International Trade Centre, Majura Gate, Ring Road, Surat – 395002.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 14th Day of August, 2017 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 21, 2017 up to 05.00 P. M. (IST) on September 24, 2017.

3. The Advertisement in this regard as per Rule 22(3) of the Companies (Management and (Administration) Rules, 2014 was released in The Financial Express (English Edition) on 02.09.2017 and in The Financial Express, Ahmedabad (Gujarati Edition) on 02.09.2017.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 18, 2017.

5. The votes cast electronically were verified on 25th September, 2017, around 04:15 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Chaitali Jani, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. Thereafter, the details containing, *inter alia,* the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.

7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.

8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

COMPANY SECRETARY * DHIREN R. DAVE SURAT

DHIREN R. DAVE **C.P. No. 2496**	PKShukla **PINAL SHUKLA**	CJani **CHAITALI JANI**

Date : 25.09.2017
Place : Surat

Encl: As Above

MASK INVESTMENTS LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 25TH SEPTEMBER, 2017

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Standalone Financial Statements of the company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon	2387322	0	2387322	2387322	100.00	0	0
2	Ordinary Resolution for re-appointment of Mr. Naresh Saboo (DIN 00223350) as a Director of the company, who retires by rotation.	2387322	0	2387322	2387322	100.00	0	0
3	Ordinary Resolution for appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as Statutory Auditors of the company for a period of 5 years and fixing their remuneration.	2387322	0	2387322	2387322	100.00	0	0
4	Ordinary Resolution for determination of the fees for delivery of any document through a particular mode of delivery to a member under section 20 of the Companies Act, 2013.	2387322	0	2387322	2387322	100.00	0	0

DHIREN R. DAVE
C. P. No. 2496

COMPANY SECRETARY * DHIREN R. DAVE * SURAT

PKShukla
PINAL SHUKLA

Jani
CHAITALI JANI