

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

04th April, 2017

To,
The Manager
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: Submission of copy of newspaper advertisement of voting result of Postal Ballot including E-voting.

Dear Sir,

In reference to the captioned subject, we submit herewith newspaper cutting of Notice to members regarding result of Postal Ballot (including E-voting) in respect of Postal ballot notice dated 27th February, 2017 published both in English (The Financial Express) as well as in Gujarati (The Financial Express) Newspaper dated 03rd April, 2017.

Please find enclosed the copy of newspaper advertisement for your reference and kindly update the same in your record.

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)
Company Secretary



Enclosed: As above

CIN-L13100AP1958GOI001674

No. BIOM/KDL/Comp/CIVIL/3870/2017

Dated:01.04.2017

PRESS NOTIFICATION

BIOM, Kirandul Complex, Kirandul, invites SEALED TENDERS in TWO BID SYSTEM for the following work(s), from competent, experienced and financially sound contractors bearing Registration with CPWD, State PWD, Central Government Undertakings, Railways or M.E.S. The Tender Documents can be purchased from Office of Joint General Manager (Finance), NMDC Ltd., Kirandul Complex, Kirandul, on any working day during office hours (Wednesday is weekly rest day). Sale of Tender Documents will be at Kirandul only. However tender documents can be downloaded from the Website mentioned below.

Sr. No.	Name of work	Estimated Cost (in Lakhs)	Earnest Money Deposit	Completion Period in months	Period of sale of Tender Documents	Due-date of Submission of Tender	Date & Time of Tender Opening	Cost of Tender Documents
1	CONSTRUCTION OF PARKING SPACE FOR PROJECT HOSPITAL AT KIRANDUL	Rs.67.55 Lakh (Including Service tax)	Rs.67,500/-	12 (Twelve) Months (Including Monsoon Period)	03.04.2017 to 23.04.2017 upto 16.00 Hrs	24.04.2017 upto 15.00 Hrs	24.04.2017 at 15.30 Hrs	Rs.5250/- (Including Vat@5%)
2	FACE LIFTING WORK OF TYPE-II/ODS QUARTERS FROM II/DS/513 TO II/DS/560 AT KIRANDUL TOWNSHIP	Rs.63.39 Lakh (Including Service tax)	Rs.63,400/-	09 (Nine) Months (Including Monsoon Period)	03.04.2017 to 23.04.2017 upto 16.00 Hrs	24.04.2017 upto 15.00 Hrs	24.04.2017 at 15.30 Hrs	Rs.5800/- (Including Vat@5%)
3	FACE LIFTING WORK OF TYPE-II/ODS QUARTERS FROM II/ODS/509 TO II/ODS/460 AT KIRANDUL TOWNSHIP	Rs.62.21 Lakh (Including Service tax)	Rs.62,200/-	09 (Nine) Months (Excluding Monsoon Period)	03.04.2017 upto 16.00 Hrs	24.04.2017 upto 15.00 Hrs	24.04.2017 at 15.30 Hrs	Rs.5250/- (Including Vat@5%)
4	CONSTRUCTION OF BUILDING FOR AUTOMATIC SAMPLE PREPARATION MACHINE AT KIRANDUL	Rs.45.93 Lakh (Including Service tax)	Rs.45,950/-	12 (Twelve) Months (Including Monsoon Period)	03.04.2017 to 24.04.2017 upto 16.00 Hrs	25.04.2017 upto 15.00 Hrs	25.04.2017 at 15.30 Hrs	Rs.3150/- (Including Vat@5%)
5	CONSTRUCTION OF OFFICE AT SP-II BIOM KIRANDUL COMPLEX	Rs.58.41 Lakh (Including Service tax)	Rs.58,415/-	12 (Twelve) Months (Excluding Monsoon Period)	03.04.2017 to 24.04.2017 upto 16.00 Hrs	25.04.2017 upto 15.00 Hrs	25.04.2017 at 15.30 Hrs	Rs.5250/- (Including Vat@5%)

For NOTICE INVITING TENDERS, Pre qualifying conditions, other tender conditions and for Complete address and Details, etc. intending bidders are requested to visit on our Website www.nmdc.co.in, Corrigendum and Addenda if any will be posted on our NMDC website only. The prospective bidder should visit our NMDC website from time to time to note the Corrigendum and Addenda if any.

For and on behalf of NMDC Ltd.
General Manager,
BIOM, Kirandul Complex

Marathwada Shikshan**Wanted**

Online applications are invited from grant-in-aid colleges.
(Advt. No. Outward No.MSPM/2016)

Sr. No.	Subject	No. of Posts	SC	S
01	English	03	--	0
02	Marathi	01	--	-
03	Hindi	01	--	-
04	History	01	--	-
05	Economics	03	01	-
06	Pub.Adm.	02	--	-
07	Commerce	05	--	-
08	Physics	05	--	0
09	Electronics	01	--	0
10	Chemistry	03	01	-
11	Zoology	01	--	-
12	Mathematics	03	01	-
13	Music	01	--	-
14	Librarian	03	--	-

Detail information on qualification & regulations can be had from the www.mspmandal.co.in.

Online application form is available

Prakash Solanke

President

Marathwada Shikshan P

MASK INVESTMENTS LIMITED

(CIN NO L65993GJ1992PLC036653)

REGD. OFF.: A-601-B, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD,

SURAT - 395002, GUJARAT INDIA. Ph: +91-261-2463261 / 2463262 / 2463263 Fax: +91-261-2463264

Email: contact@maskinvestments.com or cs.shiwani@maskinvestments.com, website: www.maskinvestments.com**RESULT OF POSTAL BALLOT / E-VOTING**

It is hereby informed to all the members of the company that the result of voting conducted through Postal Ballot (including E-voting) on the basis of the report dated 31st March, 2017 submitted by the Scrutinizer Mr. Dhiren R Dave, Practising Company Secretary, in respect of the Resolutions mentioned in the Postal Ballot Notice dated 27th February, 2017 under Section 110 of the Companies Act, 2013 ("The Act") read with the Companies (Management and Administration) Rules, 2014 are as under:

Item no. of the Notice	Particulars	Type of Resolution	Total No. of Valid Votes polled (No. of Shares)	FOR	AGAINST	FOR	AGAINST
				(No. of Shares)	(No. of Shares)	Percentage (%)	Percentage (%)
1	Rescind the resolution no. 2, with respect to increase in authorised capital and consequent alteration in the memorandum of association of the company, passed on 18-01-2017 as mentioned in the postal ballot notice dated 12-12-2016	Special Resolution	23,06,122	23,06,122	0	100%	0.00%
2	Rescind the resolution no. 3, with respect to issue of convertible warrants on preferential allotment basis to promoter group and non-promoters, passed on 18-01-2017 as mentioned in the postal ballot notice dated 12-12-2016	Special Resolution	23,06,122	23,06,122	0	100%	0.00%

As per the result of the Postal ballot (including E-voting) all the Resolutions have been passed with requisite majority by the members of the company. The Result of the Postal Ballot has been communicated to the National Stock Exchange and also has been posted on the website of the company i.e. www.maskinvestments.com along with the Scrutinizers' Report.

By Order of the Board
For MASK INVESTMENTS LIMITED
Sd/-

(SHIWANI CHURIWAL)
Company Secretary

Date : 31st March 2017
Place : Surat



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SANJAY A
Rinaben S
Rajeshbh
Guaranto
Barkhad
(A/c No.)

Place: S

કરશે એટલે આગામી પાંચ મહિનાનો સમયગાળો વૃધભ-મિથુન-કન્યા-વૃશ્ચિક-ધન-મકર માટે અત્યંત કસોટી કરાવનારા રહેશે ઉપરોક્ત રાશિવાળી વ્યક્તિઓએ શનિદેવની પૂજા-શનિ ચાલીસાના પાઠ શ્રી

2	Toolings for DE 810 (RC Drill)
3	Drilling Fluids for Exploratory Drilling M/Cs

Those interested (only manufacturers, not dealers) may download the application format and apply in prescribed application format with relevant supporting details indicating category of items. The last date of submission of application is 30-05-2017. The application received after last date of submission will not be considered. The interested parties may visit our website www.nmdc.co.in at vendor empanelment section for the detail list of categories of items and application form.

General Manager (Materials)

for the proposed Open Offer and to transact any other businesses thereon.

for GOKALDAS EXPORTS LIMITED

Sd/-
Ramya K.
Company Secretary
Bangalore 1st April, 2017

MASK INVESTMENTS LIMITED

(CIN NO L65993GJ1992PLC036653)

REGD. OFF.: A- 601-B, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT - 395002, GUJARAT INDIA. Ph: +91-261-2463261 / 2463262 / 2463263 Fax: +91-261-2463264
Email : contact@maskinvestments.com or cs.shiwani@maskinvestments.com, website : www.maskinvestments.com

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Date : 31st March 2017
Place : Surat

By Order of the Board
For MASK INVESTMENTS LIMITED
Sd/-
(SHIWANI CHURIWAL)
Company Secretary



એયુ હાઉસિંગ ફાઇનાન્સ લિમિટેડ.

(CIN : U65922RJ2011PLC034297)

રજિ. અને કોર્પો. ઓફિસ : ૨૦૧-૨૦૨, બીજો માળ, સાઉથ એન્ડ સ્કવેર, માનસરોવર ઇન્ડસ્ટ્રીયલ એરિયા, જયપુર.

કંપન નોટિસ

જત જણાવવાનું કે નીચે સહી કરનાર એયુ હાઉસિંગ ફાઇનાન્સ લિમિટેડનાં ઓથોરાઇઝ્ડ ઓફિસરે સીક્યોરીટીઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ અને એનફોર્સમેન્ટ ઓફ સીક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને કલમ ૧૩(૧૨)ને સીક્યોરીટી ઇન્ટરેસ્ટ (ઇનફોર્સમેન્ટ) નિયમો ૨૦૦૨નાં નિયમ ૬ સાથે વાંચીને તે હેઠળ મળેલી સત્તાની રૂએ જણાવેલ નોટીસની બજવણીની તારીખથી ૬૦ દિવસની અંદર સંબંધીત નોટિસમાં નીચે જણાવેલે ૨૬ ચુકવી જવા કરજદારોને માંગણાં નોટિસ પાઠવી હતી.

કરજદારો રકમની પુનઃચુકવણી કરવામાં નિષ્ફળ જતાં, જણાવેલ કાયદાની કલમ ૧૩(૪)ને જણાવેલ નિયમોનાં નિયમ ૬ સાથે વાંચીને તે હેઠળ મળેલી સત્તાની રૂએ નીચે જણાવેલ મિલકતોનો કબજો નીચે જણાવેલ તારીખોએ લઇ લીધો છે.

પાસ કરીને કરજદારો અને જામીનદારોને અને સામાન્ય જનતાને અહીં સાવધ કરવામાં આવે છે કે મિલકતો સાથે કોઇ વ્યવહાર કરવો નહીં અને મિલકત સાથેનો કોઇપણ વ્યવહાર એયુ હાઉસિંગ ફાઇનાન્સ લિમિટેડનાં અહીં નીચે જણાવેલ રકમ અને તે પરનાં અન્ય વ્યાજને પાત્ર બનશે.

કરજદારનું નામ	માંગણા નોટિસની તારીખ અને રકમ	મિલકતની વિગત	કબજા નોટીસની તારીખ અને પ્રકાર
સંજય અમૃતલાલ ભુડિયા, રીનાબેન સંજયભાઈ ભુડિયા, રાજેશભાઈ અમૃતલાલ ભુડિયા ગેરેન્ટર : રાજેશ કેશવજી ભારખડા (એકાઉન્ટ નંબર) LNSUR00314-150009111	૦૭-માર્ચ-૧૬ રૂ. ૧૦,૦૦,૨૬૭/- ૦૨-માર્ચ-૧૬ વ્યાજ + ખર્ચ	ફ્લેટ નં. ૪૦૬ અને ૪૦૭, ચોથો માળ, કિન્ના પેલેસ, આર.એસ. નં. - ૧૯૪, ૧૯૫, બ્લોક નં. - ૧૨૧, પ્લોટ નં. - ૮૩ થી ૮૮, પારેખ એસ્ટેટ, ગામ - તાડીથેયા, પલસાણા, જિલ્લો સુરત, ગુજરાત. સરેરાશ વિસ્તાર - ૪૪૮ ચો. ફુટ અને ૪૫૦ ચો. ફુટ. સુપર બિલ્ટઅપ એરિયા અને ૨૭.૬૪ ચો. મીટર અને ૨૮.૦૯ ચો. મીટર. બિલ્ટઅપ એરિયા, લેન્ડ માપ ૧૭.૪૦ ચો. મીટરમાં બિનવિભાજિત હિસ્સા સહીત.	૩૧-માર્ચ-૨૦૧૭નાં રોજ ફીઝીકલ કબજો લઇ લીધો છે.
રાજુભાઈ નવિનભાઈ ઘાંઘડિયા, સંગિતાબેન રાજુભાઈ ઘાંઘડિયા ગેરેન્ટર : રાજેશભાઈ ડાહ્યાભાઈ વાહેર (એકાઉન્ટ નંબર) LNSUR00313-140006387	૨૮-જુલાઈ-૧૬ રૂ. ૫,૨૩,૭૩૨/- ૨૮-જુલાઈ-૧૬ વ્યાજ + ખર્ચ	ફ્લેટ નં. - ૧૦૪, પ્રથમ માળ, નીલમનગર ટેનામેન્ટનાં મારૂતિ કોમ્પ્લેક્સ, બ્લોક નં. ૮૨, પ્લોટ નં. - ૬૨ અને ૬૩, મોજે સાયણ, તા. - ઓલપાડ, જિલ્લો - સુરત, ગુજરાત. સરેરાશ માપ - ૫૬.૫૧ ચો. મીટર	૩૦-માર્ચ-૨૦૧૭નાં રોજ ફીઝીકલ કબજો લઇ લીધો છે.
સંજય અમૃતલાલ ભુડિયા, રીનાબેન સંજયભાઈ ભુડિયા, રાજેશભાઈ અમૃતલાલ ભુડિયા ગેરેન્ટર : રાજેશ કેશવજી ભારખડા (એકાઉન્ટ નંબર) LNSUR00314-150009113	૦૭-માર્ચ-૧૬ રૂ. ૩,૭૯,૭૭૮/- ૦૩-માર્ચ-૧૬ વ્યાજ + ખર્ચ	ફ્લેટ નં. - ૪૦૫, ચોથો માળ, કિન્ના પેલેસ આર.એસ. નં. - ૧૯૪, ૧૯૫, બ્લોક નં. - ૧૨૧, પ્લોટ નં. - ૮૩ થી ૮૮, પારેખ એસ્ટેટ, ગામ - તાડીથેયા, પલસાણા, જિલ્લો - સુરત, ગુજરાત. સરેરાશ માપ ૩૦૦ ચો. ફુટ. સુપર બિલ્ટઅપ એરિયા અને ૧૮.૬૧ ચો. મીટર. અને બિલ્ટ એરિયા, ૬ લેન્ડમાં બિનવિભાજિત હિસ્સા સહીત સરેરાશ માપ ૫.૮૨ ચો. મીટર	૩૧-માર્ચ-૨૦૧૭નાં રોજ ફીઝીકલ કબજો લઇ લીધો છે.

સ્થાન : સુરત તારીખ : ૦૨.૦૪.૨૦૧૭

ઓથોરાઇઝ્ડ ઓફિસર એયુ હાઉસિંગ ફાઇનાન્સ લિમિટેડ.