

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

31st March, 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 proceedings of the Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part-A of Schedule-I, we are submitting herewith summary of proceedings of the Postal Ballot Notice dated 27th February, 2017.

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

Thanking You,

Yours faithfully

FOR MASK INVESTMENTS LIMITED



(Shiwani Churiwal)

Company Secretary



Enclosed: As above

MASK INVESTMENTS LIMITED

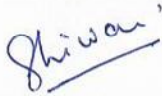
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Summary of Proceedings as required under Regulation 30, Part-A of Schedule I of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of passing of Resolutions: 30th March, 2017

Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Result
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	Postal ballot, E-Voting	The Resolution was passed with requisite majority
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	Postal ballot, E-Voting	The Resolution was passed with requisite majority

For Mask Investments Limited,



Shiwani Churiwal
Company Secretary & Compliance Officer

