

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

30th January 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**

Listing Compliance Department
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ambawadi, Ahmedabad - 380015.

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 12th December 2016 published both in English (The Financial Express) as well as in Gujarati (The Financial Express) Newspaper dated 21st January, 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

at ₹325 cr

the statement, the company's total income in quarter under review was ₹5,872.57 crore as against ₹6,210.76 crore a year ago. The company said, "The consolidated total income for the quarter reduced marginally to ₹5,873 crore as compared to ₹6,211 crore in the corresponding quarter of previous year largely on account of lower PLF."

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₹6,211 crore in the corresponding quarter of previous year largely on account of lower PLF."

PTI

had posted a net
₹.87 crore in
period, the
in a BSE fil-
ording to

R & CO. LIMITED
Number (CIN):
PLCO17715
Mangoe Lane,
arani, Kolkata-700001
-1221,2243-5391,
33-2248-8114/6265
tor@wmg.co.in
wmtea.com

CE

/ given pursuant
(a) of the SEBI
s and Disclosure
regulations, 2015,
of the Board of
amson Magor &
e held on Friday,
17 at 12.30 P.M.
ed Office of the
a to consider and
audited Financial
company for the
31st December

s, please visit the
website
or that of BSE
seindia.com or
xchange of India
dia.com or the
Exchange Ltd
com, where the
mpany are listed.
R & CO. LIMITED
H.U.SANGHAVI
Y SECRETARY

January, 2017

ity of India
highways)

ode only)
per RFQ dated
y for Pundag Fee
from km 40.500 to

p to 1100 Hrs.)
//nhaieproc.in

ADS

CHAR NIGAM LIMITED
Govt. of India Enterprises)
E, BSNL Electrical Division, 4th Floor, CTO Bldg.
pur, Ph No: 0712-2530443, 2530437 (Fax)

FOR INVITING e-TENDER

No. 10/2016-17
Bharat Sanchar Nigam Limited for the works of
sets (30 KVA & above) installed at various TE Bldgs in
BNL Electrical Division Nagpur, NIT No. 46/SEE/BSNL/
prehensive Maintenance Contract for EA sets (30 KVA
under BSNL ESD, II-Nagpur, under BSNL Electrical

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 18th January, 2017 submitted by the Scrutinizer Mr. Dhiren R Dave, Practising Company Secretary, in respect of the Resolutions mentioned in the Postal Ballot Notice dated 12th December, 2016 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	Approval for adoption of new set of Articles of Association of the company as per companies Act, 2013	Special Resolution	23,07,000	23,07,000	0	100%	0.00%
2	Approval for increase in Authorised share capital of the company and consequent alteration in the Memorandum of Association of the company	Ordinary Resolution	23,07,000	23,07,000	0	100%	0.00%
3	Approval for issue of convertible warrants on preferential allotment basis to promoter group and non-promoters as per section 62(1)(c) and 42 of the Companies Act, 2013	Special Resolution	23,07,000	23,07,000	0	100%	0.00%
4	Approval for appointment of Mrs. Madhu Narayan Saboo (DIN: 01576068) as a director of the company	Ordinary Resolution	23,07,000	23,07,000	0	100%	0.00%
5	Approval for appointment of Mrs. Madhu Narayan Saboo (DIN: 01576068) as the Managing Director	Ordinary Resolution	23,07,000	23,07,000	0	100%	0.00%
6	Approval for appointment of Mr. Sachinkumar Pramod Jain (DIN No. 01634303) as an Independent Director	Ordinary Resolution	23,07,000	23,07,000	0	100%	0.00%
7	Approval for appointment of Mr. Harmil Jatibhai Shah (DIN No. 06797445) as an Independent Director	Ordinary Resolution	23,07,000	23,07,000	0	100%	0.00%
8	Approval for appointment of Ms. Payal Loya (DIN No. 07482861) as an Independent Director	Ordinary Resolution	23,07,000	23,07,000	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 shareholders 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 : 19th January 2017
Place : Surat

PUBLIC ANNOUNCEMENT

(This is a public announcement for information purposes only and is not an announcement for the Offer Document.
Not for distribution in the United States of America)

Mahindra
LIFESPACES

Rs. 2,00,00,000/- (Rupees Two Lakh only)

1.	PROVIDING & LAYING 250 MM TO 900 MM NOMINAL DIA. INTERNAL AND PERIPHERAL SEWER LINE IN BHALSWA GROUP OF COLONIES UNDER CORONATION PILLAR WWTP. CATCHMENT AREA IN DELHI	49,71,000/-	1500/- (Non refundable)	18.01.2017	09.02.2017
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Further details in the regard can be seen at <http://delhi.govtprocurement.com>
 ID: 2017_DJB_122055_1
 ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 2016-17/655

Sd/-
(Dalbir Singh)
Executive Engineer (C) DR-II

Share, determined by the valuer.

The promoter shall certify to the satisfaction of designated stock exchange that appropriate procedure has been followed for providing exit to shareholders of such companies. Subsequently, the designated stock exchanges upon satisfaction shall remove the company from the dissemination board.

For Nemmeny Investments And Agencies Limited

Sd/-
Sushil Jivanchand Motishaw
Promoter & Director
(DIN-0516310)
Raka

Date: Mumbai
Place: 21.01.2017

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(CIN NO L65993GJ1992PLC036653)

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For MASK INVESTMENTS LIMITED

Sd/-
(SHIWANI CHURIWAL)
Company Secretary

Date : 19th January 2017
Place : Surat