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) is 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

(Shiwani Churiwal)
Company Secretary

MASK INVESTMENTS LIMITED SURAT

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

at ₹325 cr

had posted a net .87 crore in period, the in a BSE filording to 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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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 (No. of Shares)	AGAINST (No. of Shares)	FOR Percentage (%)	AGAINST 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 Jatinbhai 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

MASK INVESTMENTS LIMITED

(CIN NO L65993GJ1992PLC036653)

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

Date : 19th January 2017
Place : Surat