

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

19th 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 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 12th December, 2016.

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

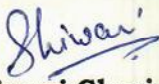
MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

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: 18th January, 2017

Sr. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Result
1	Approval for adoption of new set of Articles of Association of the company as per companies Act, 2013	Special	Postal ballot, E-Voting	The Resolution was passed with requisite majority
2	Approval for increase in Authorised share capital of the company and consequent alteration in the Memorandum of Association of the company	Ordinary	Postal ballot, E-Voting	The Resolution was passed with requisite majority
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	Postal ballot, E-Voting	The Resolution was passed with requisite majority
4	Approval for appointment of Mrs. Madhu Narayan Saboo (DIN: 01576068) as a director of the company	Ordinary	Postal ballot, E-Voting	The Resolution was passed with requisite majority
5	Approval for appointment of Mrs. Madhu Narayan Saboo (DIN: 01576068) as the Managing Director	Ordinary	Postal ballot, E-Voting	The Resolution was passed with requisite majority
6	Approval for appointment of Mr. Sachinkumar Pramod Jain (DIN No. 01634303) as an Independent Director	Ordinary	Postal ballot, E-Voting	The Resolution was passed with requisite majority
7	Approval for appointment of Mr. Harmil Jatinbhai Shah (DIN No. 06797445) as an Independent Director	Ordinary	Postal ballot, E-Voting	The Resolution was passed with requisite majority
8	Approval for appointment of Ms. Payal Loya (DIN No. 07482861) as an Independent Director	Ordinary	Postal ballot, E-Voting	The Resolution was passed with requisite majority

For Mask Investments Limited,


Shiwani Churiwal
Company Secretary & Compliance Officer