

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

02ND October, 2019

To,
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: Voting Result at 27TH Annual General Meeting held on Monday, 30TH September, 2019

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 27th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 27th AGM venue.

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

Thanking you,

Yours faithfully,

For Mask Investments Limited

Naresh Saboo
Naresh saboo
Director



Enclosed: As above

MASK INVESTMENTS LIMITED- 27TH ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM	MONDAY, SEPTEMBER 30, 2019	
Total number of shareholders on record date	AS OF CUT OFF DATE i.e. SEPTEMBER 23, 2019 :-	1239
No. of shareholders present in the meeting either in person or through proxy:	15	
Promoters and Promoter Group:	7	
Public:	8	
No. of Shareholders attended the meeting through Video Conferencing	N/A	
Promoters and Promoter Group:	N/A	
Public	N/A	

Agenda-wise disclosure : All the Resolutions set out in 27th AGM Notice dated 13.08.2019 are passed with requisite majority.



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1927169	88.2808	1927169	0	100.0000	0.0000
	Poll	2183000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2183000	1927169	88.2808	1927169	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		268632	30.9306	268632	0	100.0000	0.0000
	Poll	868500	202	0.0233	202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	868500	268834	30.9538	268834	0	100.0000	0.0000
Total		3051500	2196003	71.9647	2196003	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				re-appointment of Mr. Naresh Saboo (holding DIN No. 00223350) as a Director of the Company, who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1927169	88.2808	1927169	0	100.0000	0.0000
	Poll	2183000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2183000	1927169	88.2808	1927169	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		268632	30.9306	268632	0	100.0000	0.0000
	Poll	868500	202	0.0233	202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	868500	268834	30.9538	268834	0	100.0000	0.0000
	Total	3051500	2196003	71.9647	2196003	0	100.0000	0.0000
				Whether resolution is Pass or Not.				
				Yes				



Resolution (3)

Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To increase the limits u/s 186(2) of Companies Act, 2013 for extending loans, providing guarantees or giving securities for loans taken by any person or body corporate						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1927169	88.2808	1927169	0	100.0000	0.0000	
	Poll	2183000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2183000	1927169	88.2808	1927169	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		268632	30.9306	268632	0	100.0000	0.0000	
	Poll	868500	202	0.0233	202	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	868500	268834	30.9538	268834	0	100.0000	0.0000	
Total		3051500	2196003	71.9647	2196003	0	100.0000	0.0000	
				Whether resolution is Pass or Not.			Yes		





Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders of
Mask Investments Limited, held on 30th Day of September, 2019
at 12.30 p.m. at A-601/B, 6th floor, International Trade Centre, Majura Gate,
Ring Road, Surat-395002, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mask Investments Limited as Scrutinizer for 27th Annual General Meeting of the Equity Shareholders of Mask Investments Limited, held on 30th day of September, 2019 at 12.30 p.m. at A/601-B, 6th Floor, International Trade Centre, Majura Gate, Ring Road, Surat – 395002.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said Annual general meeting as contained in the Notice of Annual general Meeting dated 13th Day of August, 2019 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.



P. H. Shah

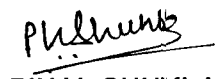
J. H. Shah

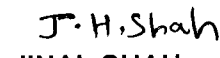
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UDIN: F004889A000023600

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2019 up to 05.00 P. M. (IST) on September 29, 2019.
3. The Advertisement in this regard as per Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in The Financial Express (English Edition) on 07.09.2019 and in The Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2019.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 23, 2019.
5. The votes cast electronically were verified on 01st October, 2019, around 01:30 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Jinal Shah, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.
7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorised Representative at the voting process and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.


DHIREN R. DAVE
C. P. No. 2496
UDIN: F004889A000023600


PINAL SHUKLA


JINAL SHAH

Date : 02.10.2019
Place : Surat

Encl: As Above

UDIN: F004889A000023600

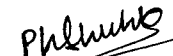
MASK INVESTMENTS LIMITED

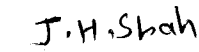
ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 2019

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Standalone Financial Statements of the company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	2196003	0	2196003	2196003	100.00	0	0
2	Ordinary Resolution for re-appointment of Mr. Naresh Saboo (DIN 00223350) as a Director of the company, who retires by rotation.	2196003	0	2196003	2196003	100.00	0	0
3	Special Resolution for increase the limits U/s 186(2) of Companies Act, 2013 for extending loans, providing guarantees or giving securities for loans taken by any person or body corporate.	2196003	0	2196003	2196003	100.00	0	0


DHIREN R. DAVE
 C. P. No. 2496
 UDIN: F0048899A000023600


PINAL SHUKLA


J. H. SHAH
JINAL SHAH