

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: 03/10/2022

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code **MASKINVEST**

Subject : Voting Results of 30th Annual General Meeting of the Company held on 30th September, 2022.

Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 30th 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 30th AGM venue.

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

Thanking you,

Yours faithfully,

For Mask Investments Limited

Narayan Saboo

Director

DIN: 00223324

Regd. Office: A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujarat-India

Ph: 2463261, 2463262, 2463263 **FAX:** +91 – 261 – 2463264

Email: contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit Us:

www.maskinvestments.com

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mask Investments Limited | 30th Annual General Meeting | 30th September, 2022

Date of AGM	30/09/2022
Book Closure Date	24/09/2022 to 30/09/2022
Total Number of Shareholders as on cut off date: (23/09/2022, cut-off date for E-voting)	1571
Number of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	7
Public	10
Number of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	No video conferencing facility was made available to the shareholders
Public	

Agenda Wise:

Given below is the agenda wise combined result of Remote E-voting and E-Voting at the meeting.

ORDINARY BUSINESS

RESOLUTION NO. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

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Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter & Promoter Group	E-voting	2204562	2204562	100.00	2204562	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot							
	Total		2204562	2204562	100	2204562	0	100.00
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	846938	132168	15.60	132168	0	100.00	0
	Poll		5578	0.66	5578	0	100.00	0
	Postal Ballot							
	Total		846938	137746	16.26	137746	0	100
Total		3051500	2342308	76.76	2342308	0	100	0

Details of Invalid Votes	
Category	No. of Shares
Promoter & Promoter Group	0
Public institutions	0
Public Non institutions	0

This Resolution is passed as an Ordinary Resolution.

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MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

RESOLUTION NO. 2

To appoint a Director in place of Mr. Narayan Saboo (DIN No. 00223324), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment. (an Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter & Promoter Group	E-voting	2204562	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot							
	Total		2204562	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	846938	132168	15.60	132168	0	100.00	0
	Poll		5578	0.66	5578	0	100.00	0
	Postal Ballot							
	Total		846938	137746	16.26	137746	0	100
Total		3051500	137746	4.51	137746	0	100	0

Details of Invalid Votes	
Category	No. of Shares
Promoter & Promoter Group	0
Public institutions	0
Public Non institutions	0

This Resolution is passed as an Ordinary Resolution.

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RESOLUTION NO. 3

To re-appoint M/s. Rajendra Sharma & Associates., Chartered Accountants as the Statutory Auditors of the company. (an Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter & Promoter Group	E-voting	2204562	2204562	100.00	2204562	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot							
	Total		2204562	2204562	100	2204562	0	100.00
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	846938	132168	15.60	132168	0	100.00	0
	Poll		5578	0.66	5578	0	100.00	0
	Postal Ballot							
	Total		846938	137746	16.26	137746	0	100
Total		3051500	2342308	76.76	2342308	0	100	0

Details of Invalid Votes	
Category	No. of Shares
Promoter & Promoter Group	0
Public institutions	0
Public Non institutions	0

This Resolution is passed as an Ordinary Resolution.

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CIN: L65993GJ1992PLC036653

SPECIAL BUSINESS

RESOLUTION NO. 4

To Appoint Mrs. Ayushi Manish Saboo (CFO) (DIN: 02446095) as Managing Director of the company. (an Ordinary Resolution)

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter & Promoter Group	E-voting	2204562	584300	26.50	584300	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		2204562	584300	26.50	584300	0	100.00
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	846938	132168	15.60	132168	0	100.00	0
	Poll		5578	0.66	5578	0	100.00	0
	Postal Ballot							
	Total		846938	137746	16.26	137746	0	100.00
Total		3051500	722046	23.66	722046	0	100.00	0

Details of Invalid Votes	
Category	No. of Shares
Promoter & Promoter Group	584300
Public institutions	0
Public Non institutions	0

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MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

This Resolution is passed as an Ordinary Resolution.

For Mask Investments Limited

Narayan Saboo
director
DIN: 00223324

Regd. Office: A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujarat-India

Ph: 2463261, 2463262, 2463263 **FAX:** +91 – 261 – 2463264

Email: contact@maskinvestments.com, maskinvestmentltd@gmail.com Visit Us:

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DHIREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@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

30th Annual General Meeting of the Equity Shareholders of

Mask Investments Limited, held on 30th Day of September, 2022

at 01.00 p.m.at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat

Dear Sir,

We, Dhiren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Mask Investments Limited as Scrutinizer for 30th Annual General Meeting of the Equity Shareholders of Mask Investments Limited, held on 30th day of September, 2022 at 01.00 p.m.at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat

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 AGM as contained in the Notice of AGM dated 30th Day of August, 2022 ("The Notice"), as referred to in this report.

We hereby report that:

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.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2022 up to 05.00 P. M. (IST) on September 29, 2022.



Date: 01.10.2022

1

UDIN: A028554D001112615

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 08.09.2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 08.09.2022. It is 21 days before the date of Annual General Meeting i.e. 30.09.2022.
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, 2022.
5. The votes cast electronically were verified on 30th September, 2022, around 1:40 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Hetal Patel and Ms. Madhvi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. 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. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
7. We submit herewith the report on the results of e-voting 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**.

For **DHIREN R. DAVE & CO.,**
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554D001112615


HETAL PATEL


MADHAVI VIRAMGAMA

Date: 01.10.2022

Place: Surat

Encl: As Above

Date: 01.10.2022

2

UDIN: A028554D001112615

Mask Investments Limited
ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2022

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	13	2336730	7	5578	20	2342308	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 30, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Narayan Sitaram Saboo (DIN: 00223324) as a Director of the Company, who retire by rotation.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	5	132168	7	5578	12	137746	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 30, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for re- appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as Statutory Auditors of Company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	13	2336730	7	5578	20	2342308	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated August 30, 2022 has been passed with requisite majority.



Special Business

Resolution No:4 Ordinary Resolution

Ordinary Resolution for appointment of Mrs. Ayushi Manish Saboo (DIN: 02446095) as a Managing Director of the Company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	5	132168	7	5578	12	137746	19.08
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	2	584300	0	0	2	584300	80.92

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 4 of the notice dated August 30, 2022 has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA

Partner

Company Secretary

ACS:28554 CP:10265

UDIN:A028554D001112615



HETAL PATEL



MADHAVI VIRAMGAMA

Date: 01.10.2022

Place: Surat