

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: July 27, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400050

Symbol: - MASKINVEST

Subject: Proceedings of the 31st Annual General Meeting ("AGM") of Mask Investments Limited ("the Company") held on Thursday, July 27, 2023

Dear Sir/Madam,

This is to inform you that the 31st Annual General Meeting of the Company was held on July 27, 2023 at the Registered Office of the Company and all the businesses mentioned in the Notice dated June 22, 2023, convening the 31st AGM were transacted thereat.

A summary of the proceedings of 31st AGM pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The voting results will be declared in due course.

The AGM was commenced at 12:00 P.M & concluded at 12:35 PM

You are requested to take the above information on record.

Thanking You,
FOR MASK INVESTMENTS LIMITED

Ritu Agarwal
Company Secretary & Compliance Officer
Membership No: A70605

Encl.: a/a

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Annexure A

Proceedings of the 31st Annual General Meeting of Mask Investments Limited

The 31st Annual General Meeting (AGM) of the members of Mask Investments Limited ("the Company") was held on the Thursday, 27th July, 2023 at 12:00 P.M. the registered office of Company.

Mr. Narayan Sitaram Saboo, Chairman of the Company conveyed his inability to attend the AGM. Therefore, the Present Directors elected Mr. Naresh Sitaram Saboo as Chairman of the AGM.

The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee and Mr. Rajendra Sharma, representative of Statutory Auditors- M/s. Rajendra Sharma & Associates, Chartered Accountants and Mrs. Pinal Shukla representative of the Scrutinizer- M/s. Dhirren R. Dave & Co., Company Secretaries were also present at the AGM.

Ms. Ritu Agarwal, Company Secretary called the AGM in order as valid quorum was present at the AGM and welcomed all the Members, Directors, Statutory Auditor, Scrutinizer and other panelists present at the AGM.

With the permission of the Shareholders, Notice convening the 31st Annual General Meeting and Directors' Report were taken as read.

The Company Secretary requested the Chairman to deliver his speech. The Chairman thereafter addressed the shareholders.

The resolutions pertaining to the following items as set out in the Notice dated 22nd June, 2023, convening the 31st AGM of the Company have been transacted at the said AGM:

Sr. No	Particulars	Resolution Type
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Narayan Saboo (DIN: 00223324), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	To appoint Mrs. Pragya Rahul Memani (DIN: 06846968) as an Independent Director of the company.	Special Resolution

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4.	To appoint Mr. Dishant Kaushikbhai Jariwala (DIN: 07482806) as an Independent Director of the company.	Special Resolution
5.	To appoint Mr. Naresh Sitaram Saboo (DIN: 00223350) as a Non-Executive, Non-Independent Director of the company.	Special Resolution

Thereafter, the Company Secretary requested the members to ask their queries if any and requested to the Chairman to address the queries of the shareholders. Mr. Naresh Sitaram Saboo has addressed to all the shareholders satisfactorily.

As there was no other business to transact, the Company Secretary concluded the Meeting and thanked the members present at the meeting.

The Meeting was concluded at 12:35 P.M.

Thanking you,
Yours faithfully,

For Mask Investments Limited

Ritu Agarwal
Company Secretary & Compliance Officer
Membership No: A70605