

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: September 27, 2024

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 32nd Annual General Meeting (“AGM”) of Mask Investments Limited (“the Company”) held on Friday, September 27, 2024

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting of the Company was held on September 27, 2024 at the Registered Office of the Company and all the businesses mentioned in the Notice dated August 31, 2024, convening the 32nd AGM were transacted thereat.

A summary of the proceedings of 32nd 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 10:30 A.M & concluded at 11:15 AM

You are requested to take the above information on record.

Thanking You,
FOR MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman and Director
DIN: 00223324

Encl.: a/a

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Annexure A

Proceedings of the 32nd Annual General Meeting of Mask Investments Limited

The 32nd Annual General Meeting (AGM) of the members of Mask Investments Limited (“the Company”) was held on the Friday, 27th September, 2024 at 10:30 A.M. the registered office of Company.

Mr. Narayan Sitaram Saboo, Chairman of the Company conveyed his inability to be the chairman of 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 representative of the Scrutinizer- M/s. Dhirren R. Dave & Co., Company Secretaries were also present at the AGM.

Ms. Drashti Gautam Shah, Company Secretary called the AGM in order as valid quorum was present at the AGM and welcomed all the Members, Directors, Scrutinizer and other panelists present at the AGM.

With the permission of the Shareholders, Notice convening the 32nd 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 August 31, 2024, convening the 32nd 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, 2024, 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

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.

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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 11:15 AM.

Thanking you,
Yours faithfully,

FOR MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman and Director
DIN: 00223324