MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: September 27, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: - MASKINVEST

Subject: **Disclosure of Voting Results of 33rd Annual General Meeting ("AGM") pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that all the resolutions mentioned in the Notice of the 33rd AGM dated August 12, 2025, have been passed by the shareholders with requisite majority at the AGM held on September 26, 2025.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by the Scrutinizer.

Thanking You,
For, MASK INVESTMENTS LIMITED

NARAYAN SITARAM SABOO
Digitally signed by NARAYAN SITARAM SABOO
Date: 2025.09.27 16:05:16 +05'30'

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324

Encl.: a/a

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	2230
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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	2204562	2204562	100.0000	2204562	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2204562	2204562	100.0000	2204562	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		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	846938	119283	14.0840	119283	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	846938	119283	14.0840	119283	0	100.0000	0.0000	
Total		3051500	2323845	76.1542	2323845	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Narayan Sitaram Saboo (DIN No. 00223324), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment

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	2204562	854094	38.7421	854094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204562	854094	38.7421	854094	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	846938	119339	14.0906	119339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846938	119339	14.0906	119339	0	100.0000	0.0000
Total		3051500	973433	31.9001	973433	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment of Secretarial Auditors

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	2204562	2204562	100.0000	2204562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204562	2204562	100.0000	2204562	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	846938	119283	14.0840	119283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846938	119283	14.0840	119283	0	100.0000	0.0000
Total		3051500	2323845	76.1542	2323845	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Reappoint Ms. Samiksha Nandwani (DIN: 08815491) as an Independent Director of the Company.

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	2204562	2204562	100.0000	2204562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204562	2204562	100.0000	2204562	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	846938	119283	14.0840	119283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846938	119283	14.0840	119283	0	100.0000	0.0000
Total		3051500	2323845	76.1542	2323845	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DHIRREN 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
33rd Annual General Meeting of the Equity Shareholders of
Mask Investments Limited, held on 26th Day of September, 2025
at 10.30 a.m.at Office No. 908, 9th floor,
Rajhans Montessa, Dumas Road, Magdalla,
Choryasi, Surat- 395007, Gujarat

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Mask Investments Limited as Scrutinizer for 33rd Annual General Meeting of the Equity Shareholders of **Mask Investments Limited**, held on 26th Day of September, 2025 at 10.30 a.m.at Office No. 908, 9th floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat- 395007, 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,

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 23, 2025 up to 05.00 P. M. (IST) on September 25, 2025.

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 03.09.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 03.09.2025. It is 21 days before the date of Annual General Meeting i.e. 26.09.2025.

4. The cut-off date (i.e. the record date for the purpose of determining the entitlement

Date: 27.09.2025 DHIRREN R. DAVE & CO. SURAT COMPANY SECRETARIES **UDIN: A028554G001367155**

for E-Vote on the proposed resolutions was September 19, 2025.

5. The votes cast electronically were verified on 26th September, 2025, around 02:50 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Stuti 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. 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 and polling, 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 DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.: 2144/2022

BINAL KANDARP SHUKLA
Principal Partner
ACS: 28554 CP: 10265
UDIN: A028554G001367155

URVI MEHTA **STUTI SHAH**

Date: 27.09.2025
Place: Surat

Encl: As Above

Mask Investments Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT AGM DATED SEPTEMBER 26, 2025

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, 2025 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	16	2323895	0	0	16	2323895	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 aforsaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 12, 2025 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	14	973433	0	0	14	973433	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 aforsaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 12, 2025 has been passed with requisite majority.

DHIREN ... & CO. SURAT COMPANY SECRETARIES

Special Business: Resolution No: 3 Ordinary Resolution
Ordinary Resolution for appointment of M/s. Dhirren R Dave & Co. , Practicing Company Secretaries having firm registration number (P1996GJ002900) as Secretarial Auditors for Period of Five years.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of	% of votes to total
Voted in favour of the resolution	16	2323895	0	0	16	2323895	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 aforsaid results,.we report that an ordinary resolution as contained in item No. 3 of the notice dated August 12,.2025 has been passed with requisite majority.

Special Business: Resolution No: 4 Special Resolution
Special Resolution for Re-appointment Ms. Samiksha Nandwani (DIN: 08815491) as an Independent 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	16	2323895	0	0	16	2323895	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 aforsaid results, we report that an speciial resolution as contained in item No. 4 of the notice dated August 12, 2025 has been passed with requisite majority.

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

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554G001367155

URVI MEHTA

STUTI SHAH

Date: 27.09.2025
Place: Surat