

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

29th September, 2018

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 26TH Annual General Meeting held on Saturday, 29TH September, 2018

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 26th 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 26th AGM venue.

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

Thanking you,

Yours faithfully,

For Mask Investments Limited


Sanju Patel
Company Secretary



Enclosed: As above

MASK INVESTMENTS LIMITED- 26TH ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM	SATURDAY, SEPTEMBER 29, 2018	
Total number of shareholders on record date	AS OF CUT OFF DATE i.e. SEPTEMBER 22, 2018 :-	1213
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 26th AGM Notice dated 25.08.2018 are passed with requisite majority.

Resolution No.1

Resolution Required: (Ordinary/ Special)		1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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 Poll*	2,183,000	2,183,000	100.00	2,183,000	0	100.00	0.00
			-	0.00	-	0	0.00	0.00
	Total		2,183,000	100.00	2,183,000	0	100.00	0.00
Public – Institutional holders	E-voting Poll*	-	-	0.00	-	0	0.00	0.00
			-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting Poll*	868,500	134,853	15.53	134,853	0	100.00	0.00
			300	0.03	300	0	100.00	0.00
	Total		135,153	15.56	135,153	0	100.00	0.00
Total	E-voting Poll*	3,051,500	2,317,853	75.96	2,317,853	0	100.00	0.00
			300	0.01	300	0	100.00	0.00
	Total		2,318,153	75.97	2,318,153	0	100.00	0.00

* Voting through ballot paper at the AGM

For Mask Investments Ltd.


Company Secretary

Resolution No.2

Resolution Required: (Ordinary/ Special)		2. Re-appointment of Mr. Narayan Saboo (DIN NO. 00223324) as a Director of the Company, who retires by rotation. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES#						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% 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	2,183,000	2,183,000	100.00	2,183,000	0	100.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		2,183,000	100.00	2,183,000	0	100.00	0.00
Public – Institutional holders	E-voting	-	-	0.00	-	0	0.00	0.00
	Poll*		-	0.00	-	0	0.00	0.00
	Total		-	0.00	-	0	0.00	0.00
Public-Others	E-voting	868,500	134,853	15.53	134,853	0	100.00	0.00
	Poll*		300	0.03	300	0	100.00	0.00
	Total		135,153	15.56	135,153	0	100.00	0.00
Total	E-voting	3,051,500	2,317,853	75.96	2,317,853	0	100.00	0.00
	Poll*		300	0.01	300	0	100.00	0.00
	Total		2,318,153	75.97	2,318,153	0	100.00	0.00

Mr. Narayan Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

* Voting through ballot paper at the AGM

Date : 29th September, 2018

Place: Surat

For Mask Investments Ltd.



Company Secretary



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
26th Annual General Meeting of the Equity Shareholders of
Mask Investments Limited, held on 29th Day of September, 2018
at 11:00 a.m. at A-601/B, 6th floor, International Trade Centre, Majura Gate,
Ring Road, Surat-395002, Gujarat, India

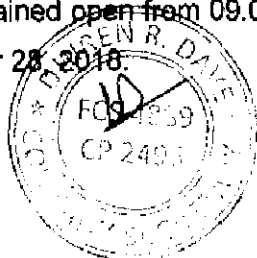
Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mask Investments Limited as Scrutinizer for 26th Annual General Meeting of the Equity Shareholders of Mask Investments Limited, held on 29th day of September, 2018 at 11:00 a.m. at A/601-B, 6th Floor, International Trade Centre, Majura Gate, Ring Road, Surat – 395002.

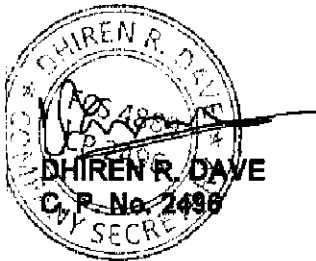
1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing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

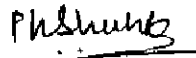
in respect of the resolutions proposed to be passed in the said Annual general meeting as contained in the Notice of Annual general Meeting dated 25th Day of August, 2018 ("The Notice"), as referred to in this report.

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.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 25, 2018 up to 05.00 P. M. (IST) on September 28, 2018.



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 06.09.2018 and in The Financial Express, Ahmedabad (Gujarati Edition) on 06.09.2018.
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 22, 2018.
5. The votes cast electronically were verified on 29th September, 2018, around 12:33 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Chaitali Jani, 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.




PINAL SHUKLA


CHAITALI JANI

Date : 29.09.2018
Place : Surat

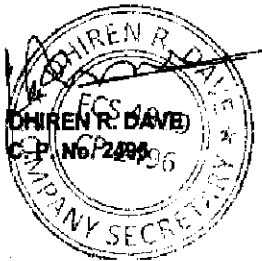
Encl: As Above

MASK INVESTMENTS LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 29TH SEPTEMBER, 2018

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, 2018, together with the Reports of the Board of Directors and the Auditors thereon	2318153	0	2318153	2318153	100.00	0	0
2	Ordinary Resolution for re-appointment of Mr. Narayan Saboo (DIN 00223324) as a Director of the company, who retires by rotation.	2318153	0	2318153	2318153	100.00	0	0



P. Shukla
PINAL SHUKLA

Chaitali Jani
CHAITALI JANI