

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

30th September, 2021

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 29TH Annual General Meeting held on Tuesday, 28TH September, 2021

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 29th 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 29th AGM venue.

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

Thanking you,

Yours faithfully,

For Mask Investments Limited

Drashti G Shah
Drashti Shah
Company Secretary



Enclosed: As above



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

29th Annual General Meeting of the Equity Shareholders of

Mask Investments Limited, held on 28th Day of September, 2021

at 10.00 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 29th Annual General Meeting of the Equity Shareholders of Mask Investments Limited, held on 28th day of September, 2021 at 10.00 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 2nd Day of September, 2021 ("The Notice"), as referred to in this report.

I 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.

Date: 30.09.2021

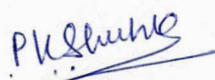


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UDIN: F004889C001042631

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 24, 2021 up to 05.00 P. M. (IST) on September 27, 2021.
3. The company has not released Advertisement as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014.
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 21, 2021.
5. The votes cast electronically were verified on 28th day of September, 2021, around 03:30 p.m. after the AGM concluded, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Akash Kansara, 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.


DHIREN R. DAVE
C. P. No. 2496
UDIN: F004889C001042631


PINAL SHUKLA


AKASH KANSARA

Date : 30.09.2021
Place : Surat

Encl: As Above

MASK INVESTMENTS LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 28TH SEPTEMBER, 2021

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 2021, together with the Report of Board of Directors' and 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 present and voted (in person or by proxy)	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	9	788433	9	1557976	18	2346409	100
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, I report that an ordinary resolution as contained in item No. 1 of the notice dated September 2nd, 2021, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

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

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 present and voted (in person or by proxy)	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	9	788433	3	10145	12	798578	100
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, I report that an ordinary resolution as contained in item No.2 of the notice dated September 02nd, 2021, has been passed with requisite majority.



DHIREN R. DAVE
C. P. No. 2496

PINAL SHUKLA

AKASH KANSARA

DATE: 30.09.2021

UDIN: F004889C001042631

Special Business

Resolution No:3 Special Resolution

Special Resolution for Change in Designation of Mr. Naresh Sitaram Saboo from Executive Director to Non- Executive 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 present and voted (in person or by proxy)	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	9	788433	3	10145	12	798578	100
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, I report that an special resolution as contained in item No.3 of the notice dated September 02,2021, has been passed with requisite majority.

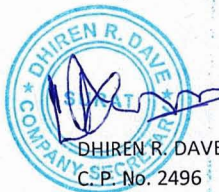
Special Business

Resolution No: 4 Ordinary Resolution

Ordinary Resolution for Appointment of Mr. Jayesh Rasiklal Fandhi (DIN: 01588775) as an Independent Director

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 present and voted (in person or by proxy)	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	9	788433	9	1557976	18	2346409	100
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, I report that an ordinary resolution as contained in item No.4 of the notice dated September 02,2021, has been passed with requisite majority.



DHIREN R. DAVE
C.P. No. 2496

Pinal Shukla
PINAL SHUKLA

Akash Kansara
AKASH KANSARA