

# MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

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Date: 30/09/2022

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050

**Script Code MASKINVEST**

**Sub: Summary of Proceedings of 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022**

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 30<sup>th</sup> Annual General Meeting of the company 'Mask Investments Limited'.

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

Thanking you

Yours faithfully,

**For Mask Investments Limited**

**Narayan Saboo**  
**Director**  
**DIN: 00223324**

Enclosed: As Above

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**Regd. Office:** A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujarat-India  
**Ph:** 2463261, 2463262, 2463263 **FAX:** +91 – 261 – 2463264

**Email:** [contact@maskinvestments.com](mailto:contact@maskinvestments.com), [maskinvestmentltd@gmail.com](mailto:maskinvestmentltd@gmail.com) Visit Us: [www.maskinvestments.com](http://www.maskinvestments.com)

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## Summary of Proceedings of 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Mask Investments Limited (“the company”) was held on the Friday, 30<sup>th</sup> September, 2022 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002.

Mr. Narayan Saboo, Chairman of the company took the chair at 01:00 a.m. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the members and the proxies to the 30<sup>th</sup> Annual General Meeting of the company and introduced the directors present at the meeting. Thereafter, the chairman delivered his speech. The notice of AGM and Director’s Report were taken as read with the permission of the members present. Auditor’s Report was read before the meeting for discussion on the Annual Accounts. The chairman then, invited the members for asking any queries/concerns on the company’s account and business. All the queries raised were responded to the satisfaction of the members and proxies present at meeting.

The Director informed the members and proxies that the company has provided the remote e-voting facility of NSDL to the members to cast their votes electronically in respect of all the businesses as set out in the Notice of 30<sup>th</sup> AGM dated 30/08/2022. Further it was informed the members that the remote e-voting facility was made available from Tuesday, 27/09/2022 (09:00 a.m.) till Thursday, 29/09/2022 (05.00 p.m.) and that voting by ballot paper was made available at the AGM venue for those members who had not cast their votes through remote e-voting facility. M/s. Dhiren R Dave & Co., Practicing Company Secretary, Surat was acting as the Scrutinizer for scrutinizing the remote e-voting process and conducting the voting process at AGM venue by ballot paper in a fair and transparent manner.

The following items of business as per notice of 30<sup>th</sup> AGM dated 30/08/2022 were transacted through remote e-voting and voting by ballot paper at the AGM venue.

### **ORDINARY BUSINESS**

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| 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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 No. 00223324), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment. (Ordinary Resolution)               |
| 3. To re-appoint M/s. Rajendra Sharma & Associates., Chartered Accountants as the Statutory Auditors of the company. (Ordinary Resolution)  |

### **SPECIAL BUSINESS**

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| 4. To Appoint Mrs. Ayushi Manish Saboo (CFO) (DIN: 02446095) as Managing Director of the company. (Ordinary Resolution). |
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The Director then requested to those who have not voted through remote e-voting and are present at the meeting to cast their vote through ballot paper. The members and the proxies personally present at the meeting then casted their votes on the Ballot papers and deposited the same in the Ballot boxes placed at the meeting hall. The chairman briefed the member that the consolidated result of e-voting and ballot voting at AGM Venue will be announced within 48 hours and also intimated to the stock exchange where equity shares of the company are listed and will be posted on the website of the company.

The chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at **01:25 p.m.**

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Mask Investments Limited**

**Narayan Saboo**  
**Director**  
**DIN: 00223324**

Date: 30/09/2022  
Place: Surat

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