

**MASK INVESTMENTS LIMITED**  
CIN: L65993GJ1992PLC036653

---

**Date: February 09, 2024**

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1 Block G  
Bandra- Kurla Complex, Bandra (East)  
Mumbai- 400050

**Symbol: - MASKINVEST**

**Subject: Outcome of the Board Meeting of Mask Investments Limited (“the Company”) held on Friday, February 09, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we hereby inform you that the Board of Directors of the Company at its meeting held on **Friday, February 09, 2024, inter alia**, has approved Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 and adopted the Limited Review Report issued by Statutory Auditor - M/s. Rajendra Sharma & Associates, Chartered Accountants, statutory Auditors of the Company. Copy of the same is annexed herewith.

The Board Meeting of the Company commenced at 3:00 P.M. and concluded at 5:15 P.M.

You are requested to take the above information on your records.

Thanking You,

**FOR MASK INVESTMENTS LIMITED**

**Drashti Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: A63973**

**Encl: a/a**

**MASK INVESTMENTS LIMITED**

CIN : L65993GJ1992PLC036653

Regd. Office: 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat 395007, Gujarat, India  
Ph: (0261) 2463261/62/63 Email : contact@maskinvestmnets.com

**Statement of Unaudited Standalone Financial Result for the Quarter and Nine Months ended on 31st December, 2023**

(₹ in lakhs)

<b>Particulars</b>	<b>Quarter Ended</b>			<b>Nine Months Ended</b>		<b>Year Ended</b>
	<b>31.12.2023</b>	<b>30.09.2023</b>	<b>31.12.2022</b>	<b>31.12.2023</b>	<b>31.12.2022</b>	<b>31.03.2023</b>
	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Audited)</b>
<b>I</b> INCOME						
I Revenue From Operations						
a. Interest Earned	3.89	3.89	1.56	11.63	9.70	15.81
b. Other Operating Income	45.08	-	15.03	45.08	15.03	15.03
II Other Income	-	-	-	-	0.06	0.06
III <b>Total Income (I+II)</b>	<b>48.97</b>	<b>3.89</b>	<b>16.59</b>	<b>56.71</b>	<b>24.79</b>	<b>30.90</b>
<b>IV EXPENSES</b>						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	-
Excise duty	-	-	-	-	-	-
Employee benefits expense	16.57	1.33	5.00	18.51	6.49	13.05
Finance costs	0.32	0.69	-	1.70	-	2.46
Contingencies & Provisions	-	-	-	-	-	-
Depreciation and amortization expense	-	-	-	-	-	-
Other expenses	0.59	1.88	0.87	7.57	6.57	7.51
<b>Total expenses (IV)</b>	<b>17.48</b>	<b>3.91</b>	<b>5.87</b>	<b>27.78</b>	<b>13.06</b>	<b>23.02</b>
V Profit/(loss) before exceptional items and tax (I-IV)	31.49	(0.02)	10.72	28.92	11.72	7.88
VI Exceptional Items & Prior- Period Items	-	-	-	-	-	-
VII <b>Profit/(loss) before tax (V-VI)</b>	<b>31.49</b>	<b>(0.02)</b>	<b>10.72</b>	<b>28.92</b>	<b>11.72</b>	<b>7.88</b>
VIII Tax expense:	-	-	-	-	-	-
(1) Current tax	7.93	(0.01)	2.70	7.28	2.95	1.98
(2) Deferred tax	-	-	-	-	-	-
IX <b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>23.57</b>	<b>(0.01)</b>	<b>8.02</b>	<b>21.64</b>	<b>8.77</b>	<b>5.90</b>
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII <b>Profit/(loss) for the period (IX+XII)</b>	<b>23.57</b>	<b>(0.01)</b>	<b>8.02</b>	<b>21.64</b>	<b>8.77</b>	<b>5.90</b>
XIV Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	(316.95)	357.67	1,338.15	2,819.80	3,947.53	2,587.13
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(293.38)	357.66	1,346.17	2,841.44	3,956.30	2,593.03
XVI Earnings per equity share (for continuing operation):						
(1) Basic	0.77	(0.00)	0.26	0.71	0.29	0.19
(2) Diluted	0.77	(0.00)	0.26	0.71	0.29	0.19
XVII Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVIII Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.77	(0.00)	0.26	0.71	0.29	0.19
(2) Diluted	0.77	(0.00)	0.26	0.71	0.29	0.19

**NOTES:-**

- The Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 9th February 2024
- The Company has only one segment therefore segment reporting is not applicable.

FOR MASK INVESTMENTS LIMITED



Ayushi Manish Saboo  
Managing Director  
DIN:02446095



RAJENDRA SHARMA & ASSOCIATES

3032, Jash Yarn & Textile Market, Ring Road, SURAT-395002

(CHARTERED ACCOUNTANTS)

Ph: 0261-2312322, Email: rajtosh3032@yahoo.co.in  
Mob: 9825793891, 9426777024

## INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,  
Board of Directors of  
**MASK INVESTMENTS LIMITED**

1. We have reviewed the unaudited financial results of **MASK INVESTMENTS LIMITED** ('the Company') for the quarter and nine months ended December 31, 2023 which are included in the accompanying 'Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2023' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





RAJENDRA SHARMA & ASSOCIATES

3032, Jash Yarn & Textile Market, Ring Road, SURAT-395002

(CHARTERED ACCOUNTANTS)

Ph: 0261-2312322, Email: rajtosh3032@yahoo.co.in  
Mob: 9825793891, 9426777024

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJENDRA SHARMA & ASSOCIATES

Chartered Accountants

Firm Registration No. - 108390W



(RAJENDRA RATANLAL SHARMA)

PARTNER

M. NO. : 044393

UDIN: 24044393BKCJZE1336

Surat, 09<sup>th</sup> February, 2024