

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: August 09, 2024

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

Symbol: - MASKINVEST

Sub: Outcome of the Board Meeting of Mask Investments Limited ("the Company") held on Friday, August 09, 2024 and Submission of the Unaudited Standalone Financial Results for the quarter ended June 30, 2024.

Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Friday, August 09, 2024, at the registered office of the Company, inter alia, considered & approved the following:

1. Approved Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2024. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of financial results as above along with the limited review report issued by M/s. Rajendra Sharma & Associates, Chartered Accountants, statutory Auditors of the Company have been annexed herewith.
2. Considered and approved the resignation of M/s. R B Hardwani and Co. as an Internal Auditor of the Company. The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are attached below as **Annexure-A**.

The Board Meeting of the company commenced at 11:00 A.M. and concluded at 12.46 P.M.

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

Thanking You,

For MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324

Encl: a/a

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Annexure-A

Disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular.

Name	M/s. R B Hardwani and Co.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - Due to pre-occupation and other personal reasons
Effective Date	August 09, 2024
Brief Profile (in case of appointment)	N.A.
Disclosure of Relationships (in case of appointment)	N.A.
Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	N.A.

RAJENDRA SHARMA & ASSOCIATES

(CHARTERED ACCOUNTANTS)

311-International Finance center

VIP ROAD VESU SURAT-395007

Email: rajtosh3032@yahoo.co.in

Mob: 9825793891, 9426777024

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,

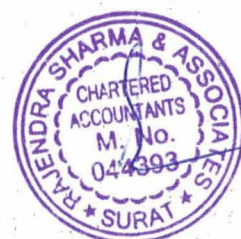
Board of Directors of

MASK INVESTMENTS LIMITED

We have reviewed the unaudited financial results of **MASK INVESTMENTS LIMITED** ('the Company') for the quarter ended June 30, 2024 which are included in the accompanying 'Unaudited Standalone Financial Results for the Quarter Ended June 30, 2024' (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, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

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.

We conducted our review in accordance with the Standards on Review Engagement (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



RAJENDRA SHARMA & ASSOCIATES

(CHARTERED ACCOUNTANTS)

311-International Finance center
VIP ROAD VESU SURAT-395007
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Mob: 9825793891, 9426777024


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.

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 recognised 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: 24044393BKCJZV8274

Surat, 09th August, 2024

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 Fax: (0261) 2463264 Email : contact@maskinvestments.com

Statement of Unaudited Standalone Financial Result for the Quarter ended on 30th June, 2024

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
INCOME				
I Revenue From Operations				
a. Interest Earned	3.85	2.52	3.85	14.15
b. Other Operating Income	-	15.03	-	60.11
II Other Income	-	0.05	-	0.04
Total Income (I+II)	3.85	17.60	3.85	74.30
EXPENSES				
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	0.41	43.23	0.61	61.74
Finance costs	-	0.01	0.69	1.71
Contingencies & Provisions	-	-	-	-
Depreciation and amortization expense	-	-	-	-
Other expenses	4.64	0.48	5.10	8.05
Total expenses (IV)	5.05	43.72	6.40	71.50
V Profit/(loss) before exceptional items and tax (I- IV)	(1.20)	(26.12)	(2.55)	2.80
VI Exceptional Items & Prior- Period Items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(1.20)	(26.12)	(2.55)	2.80
Tax expense:				
VIII (1) Current tax	-	(6.57)	(0.64)	(0.70)
(2) Deferred tax	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(1.20)	(19.54)	(1.91)	2.10
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	(1.20)	(19.54)	(1.91)	2.10
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	2,093.15	2,817.18	2,779.08	5,636.98
(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)	2,091.94	2,797.64	2,777.17	5,639.08
XVI Earnings per equity share (for continuing operation):				
(1) Basic	(0.04)	(0.64)	(0.06)	0.07
(2) Diluted	(0.04)	(0.64)	(0.06)	0.07
XVII Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	(0.04)	(0.64)	(0.06)	0.07
(2) Diluted	(0.04)	(0.64)	(0.06)	0.07

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 09th August 2024.
- The Company has only one segment therefore segment reporting is not applicable.

FOR MASK INVESTMENTS LIMITED

Place: Surat
Date: 09/08/2024



Narayan Saboo

Narayan Saboo
Chairman & Director
DIN:00223324



R B HARDWANI & CO

CHARTERED ACCOUNTANT

To,

The Audit Committee/The Board of Directors
Mask Investments Limited
Office No. 908, 9th Floor, Rajhans Montessa,
Dumas Road, Magdalla, Surat-395007

Sub: Resignation as an Internal Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of Mask Investments Limited w.e.f. August 9, 2024, due to pre-occupation and other personal reasons.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013, in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck.

Sincerely,
For, R B Hardwani & Co,
Chartered Accountants,

CA Vaidehi Wate
Partner

Membership no.: 184941

FRN: 147133W

