

MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

25th September, 2017

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: Summary of Proceedings of 25th Annual General Meeting held on 25th September, 2017

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 25th 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

Naresh Saboo

Naresh Saboo
Director



Enclosed: As Above

MASK INVESTMENTS LIMITED

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Summary of Proceedings of 25th Annual General Meeting held on 25th September, 2017

The 25th Annual General Meeting (AGM) of the members of Mask Investments Limited ("the company") was held on the Monday, 25th September, 2017 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002.

Mrs. Madhu Narayan Saboo, Chairperson of the company took the chair at 10.40 a.m. The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson welcomed the members and the proxies to the 25th Annual General Meeting of the company and introduced the directors present at the meeting. Thereafter, the chairperson delivered her 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 chairperson 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 Company Secretary 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 25th AGM dated 14.08.2017. Further it was informed the members that the remote e-voting facility was made available from Thursday, 21st September, 2017 (09:00 a.m.) till Sunday, 24th September, 2017 (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. Mr. Dhiren R Dave, Practising 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 25th AGM dated 14.08.2017 were transacted through remote e-voting and voting by ballot paper at the AGM venue.

ORDINARY BUSINESS

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mr. Naresh Saboo (DIN NO. 00223350) as a Director of the Company, who retires by rotation. (Ordinary Resolution)
3. Appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years and fixing their remuneration. (Ordinary Resolution)

SPECIAL BUSINESS

4. Determine the fees for delivery of any document through a particular mode of delivery to a member under section 20 of the Companies Act, 2013. (Ordinary Resolution)

The Company Secretary 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.



Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India.

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The chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 12:30 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Mask Investments Limited

Naresh Saboo

Naresh Saboo
Director



Date: 25th September, 2017
Place: Surat