

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Regd. office: A-601/B, International Trade Centre, Majura Gate Ring Road, Surat 395002 Gujarat India

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Email: contact@maskinvestments.com or cs_shiwani@maskinvestments.com Website: www.maskinvestments.com**POSTAL BALLOT FORM****Serial No.**1. Name (s) of the Shareholder (s) including :
Joint holder(s) if any2. Registered Address of the sole/ :
first named shareholders3. Registered Folio No/ :
DP ID* & Client ID No.*
(*Applicable to Shareholder(s) holding shares in electronic form)

4. No. of Equity Share(s) held :

5. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated 12th December, 2016 by sending my/our assent or dissent to the said Resolutions by placing a tick (v) mark in the appropriate column below:-

Item No.	Brief Particulars of the Resolutions	No. of Shares for which votes cast	I /we assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1.	Special Resolution for Adoption of New Set of Articles of Association as per Companies Act, 2013			
2.	Ordinary Resolution for Increase in Authorized Share Capital of the company			
3.	Special Resolution for Issue Of Convertible Warrants on Preferential Basis to promoters & Non Promoters			
4.	Ordinary Resolution for Appointment of Mrs. Madhu Narayan Saboo as Director			
5.	Ordinary Resolution for Appointment of Mrs. Madhu Narayan Saboo as the Managing Director			
6.	Ordinary Resolution for Appointment of Mr. Sachinkumar Pramod Jain as an Independent Director			
7.	Ordinary Resolution for Appointment of Mr. Harmil Jatinbhai Shah as an Independent Director			
8.	Ordinary Resolution for Appointment of Ms. Payal Loya as an Independent Director			

Place:

Date:

Signature of the Shareholder







ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD

Notes: 1) Each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.

3) The last date for the receipt of Postal Ballot Form is Wednesday, 18th January, 2017 upto 05.00 P.M IST**The e-voting facility will be available during the following voting period.**

Commencement of E-voting	End of E-voting
Tuesday, 20 th December, 2016	Wednesday, 18 th January, 2017

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

1. The Notice is being sent to all the Members, whose names appear on the Register of Members and list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on Friday, 09th December, 2016. The voting shall be reckoned in proportion to the paid-up equity share capital held by the Members as on Friday, 09th December, 2016.
2. A Member desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier, at the expense of the Member will also be accepted. Members are requested to convey their assent or dissent in this Postal Ballot Form only. The assent or dissent received in any other form or manner shall be considered as invalid.
3. The Self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company, and the address to which the same needs to be dispatched.
4. The votes should be cast either in favour of or against by putting the tick (v) mark in the column provided for assent or dissent. Postal Ballot Form bearing (v) in both the columns will render the Form invalid.
5. The Postal Ballot Form should be signed by the Members as per specimen signature registered with the Registrar/ Depository. In case the Equity Shares are jointly held, this Form should be completed and signed (as per specimen signature registered with Registrar/ Depository) by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA or enclosing an attested copy of the POA. Unsigned Postal Ballot Forms will be rejected.
6. The voting in this Postal Ballot cannot be exercised through proxy.
7. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders. On receipt of the duplicate Postal Ballot Form, the original will be rejected.
8. The envelope containing duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. on Wednesday, 18th January, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Members (s) has not been received. The Members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
9. Postal Ballot Form received by fax will be rejected as if reply from Member has not been received unless the original Postal Ballot Form is received within prescribed time period.
10. A Member may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's website (www.maskinvestments.com) and the same duly completed should reach the Scrutinizer not later than the last date for voting mentioned above.
11. In case of shares held by Companies, Trusts, Societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
12. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected.
13. Members are requested to fill in the Postal Ballot Form in indelible ink and not in any erasable writing mode.
14. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed Postage Prepaid self-addressed envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer as well as no extra comments to be written on the Postal Ballot Form as otherwise the same will be considered as invalid.
15. **The Company is also offering e-voting facility as an alternate for all the Members of the Company to enable them to cast their vote(s) electronically, instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.**
16. The last date specified by the Company for the receipt of the duly completed Postal Ballot Forms or e-voting i.e. Wednesday, 18th January, 2017 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.