MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: September 22, 2026

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

Symbol: MASKINVEST
ISIN: INE885F01015

Sub: <u>Consolidated Scrutinizer's Report- Voting Results:</u>

Dear Sir/Madam,

In accordance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that, the 34th Annual General Meeting of the Company was held on Monday, 21st September, 2026 at the Registered office of the Company. In this regard, please find attached herewith the Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 with Voting Results.

You are requested to take the same on your records.

Thanking You,
Yours faithfully
For Mask Investments Limited

NARAYAN SITARAM SABOO
Digitally signed by NARAYAN SITARAM SABOO
Date: 2026.09.22 17:52:46 +05'30'

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324

Encl: As above

Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Gujarat
Ph.: 2463261, 2463262, 2463263
Email: contact@maskinvestments.com, maskinvestmentltd@gmail.com
Visit Us: www.maskinvestments.com

DHIRREN R. DAVE & CO.
Company Secretaries
B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email: contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders of
Mask Investments Limited, held on 21ST Day of September, 2026
at 11.00 a.m.at Office No. 908, 9th floor,
Rajhans Montessa, Dumas Road, Magdalla,
Choryasi, Surat- 395007, Gujarat

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Mask Investments Limited as Scrutinizer for 34Th Annual General Meeting of the Equity Shareholders of **Mask Investments Limited**, held on 21st Day of September, 2026 at 11.00 a.m.at Office No. 908, 9th floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat- 395007, Gujarat

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules, in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 13th Day of August, 2026 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 18, 2026 up to 05.00 P. M. (IST) on September 20, 2026.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and

Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 29.08.2026 and in Financial Express, Ahmedabad (Gujarati Edition) on 29.08.2026. It is 21 days before the date of Annual General Meeting i.e. 21.09.2026.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 14, 2026.

5. The votes cast electronically were verified on 21st September, 2026, around 01.24 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Mahima Soni and Ms. Vinita Sharma, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.

7. We submit herewith the report on the results of e-voting and polling, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & % age). Report attached as **Annexure-A.**

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS: 28554 CP: 10265
UDIN: A028554H001563549

MAHIMA SONI

VINITA SHARMA

Date: 22.09.2026
Place: Surat

Encl: As Above

Mask Investments Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT AGM DATED SEPTEMBER 21, 2026

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	20	2321559	0	0	20	2321559	100.00
Voted against the resolution	0	0	1	1	1	1	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 13, 2026 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Naresh Sitaram Saboo (DIN: 00223350) as a Director of the Company,who retire by rotation.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	19	2321522	0	0	19	2321522	100.00
Voted against the resolution	1	37	1	1	2	38	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 13, 2026 has been passed with requisite majority.

Special Business: Resolution No: 3 Special Resolution

Special Resolution To Adopt new set of Memorandum of Association of the Company as per the Companies Act 2013.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	20	2321559	0	0	20	2321559	100.00
Voted against the resolution	0	0	1	1	1	1	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an speciial resolution as contained in item No. 3 of the notice dated August 13, 2026 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R.No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554H001563549

Mahima

MAHIMA SONI

VINITA SHARMA

Date: 22.09.2026
Place: Surat