MASK INVESTMENTS LIMITED

CIN No. : L65993GJ1992PLC036653

Date: 04/02/2022

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: Outcome of the Board Meeting of Mask Investments Limited held on 04/02/2022

Ref: <u>Regulation 30 (read with Schedule III Part A)</u>, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. on Friday, 04/02/2022 has considered and approved the Un-Audited Standalone Financial Results for the Quarter and Nine-Months ended as on 31st December, 2021.

We enclose herewith Un-Audited Standalone Financial Results for the Quarter and Nine-Months ended as on 31st December, 2021 along with Limited Review Report issued by M/s. Rajendra Sharma & Associates, Statutory Auditor of the Company, thereon, for the Quarter and Nine-Months ended as on 31st December, 2021.

The Board meeting commenced at 11:00 a.m. and concluded at 03:05 p.m.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking You.

For Mask Investments Limited

NARAYAN SITARAM SABOO

NARAYAN SITARAM SABOO Director DIN: 00223324



Enclosed: As Below

Regd. Office : A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Gujarat-India. Ph. : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@maskinvestments.com, maskinvestmentItd@gmail.com Visit us : www.maskinvestments.com

RAJENDRA SHARMA & ASSOCIATES

(CHARTERED ACCOUNTANTS)

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

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

We have reviewed the accompanying statement of unaudited financial results of MASK **INVESTMENTS LIMITED** ('the Company') for the quarter and nine months ended on December 31, 2021. 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 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.



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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Source Participation CHARTERED TO M. No. 044393

(RAJENDRA RATANDAL SHARMA) PARTNER M. NO.: 044393 UDIN: 22044393AAIXDQ7035

Surat, 04th February, 2022

MASK INVESTMENTS LIMITED CIN:L65993GJ1992PLC036653 Regd. Office: A/601-B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat, India Ph: (0261) 2463261/62/63 Fax: (0261) 2463264 Email : contact@maskinvestmnets.com

Statement of Unaudited Standalone Financial Result for the Quarter ended on 31st December 2021

		Quarter Ended			Nine months Ended		(₹ in Thousands Year Ended
	Particulars	31.12.2021 30.09.2021		31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	INCOME						
1	Revenue From Operations		10-90 - 9-				
	a. Interest Earned	249.41	248.74	299.13	761.65	818.27	960.6
	b. Other Operating Income	243.41	240.74	299.13	701.05	010.27	960.6
11	Other Income	50.00	325.67	-	375.67	347.50	375.6
111	Total Income (I+II)	299.41	574.41	299.13	1,137.32	1,165.77	1,336.2
IV	EXPENSES	200.41	574.41	235.15	1,137.32	1,105.77	1,330.2
	Cost of materials consumed	-		-	-	-	
	Purchases of Stock-in-Trade			-		-	
	Changes in inventories of finished goods,	-	-	-	-	-	
	Stock-in -Trade and work-in-progress		l				
	Excise duty	-	-			-	
	Employee benefits expense	-	-	-	-	-	504.
	Finance costs	-	-		-		0.1
	Contingencies & Provisions	-	-	-	-	-	
	Depreciation and amortization expense	-	-	-	-	-	
	Other expenses	40.35	380.09	143.04	471.22	341.01	751.
	Total expenses (IV)	40.35	380.09	143.04	471.22	341.01	1,256.
V	Profit/(loss) before exceptional items and	259.06	194.32	156.09	666.10	824.76	80.
	tax (I- IV)	200.00	104.02	100.00	000.10	024.70	00.
VI	Exceptional Items & Prior- Period Items		-			-	
VII	Profit/(loss) before tax (V-VI)	259.06	194.32	156.09	666.10	824.76	80.
VIII	Tax expense:		-				
	(1) Current tax	65.19	48.92	-	167.64	-	22.3
	(2) Deferred tax			-	-		En En . 1
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	193.87	145.40	156.09	498.46	824.76	57.
Х	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)	193.87	145.40	156.09	498.46	824.76	57.
XIV	Other Comprehensive Income		110.10	100.00	+50.40	024.70	57.
	A (i) Items that will not be reclassified to	(70.040.04)	11.000.57				
	profit or loss	(72,218.24)	11,023.57	98,277,69	(66,872.32)	1,37,587.54	1,31,780.4
	(<i>ii</i>) 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		-	-	-	-	
	(<i>ii</i>) Income tax relating to items that will be				Ūd.		1
	reclassified to profit or loss		-	-		-	
XV	Total Comprehensive Income for the period	(72,024.37)	11,168.97	98,433.78	(00.070.00)	1.00.110.00	
	(XIII+XIV) (Comprising Profit (Loss) and	(12,024.37)	11,100.97	90,433.78	(66,373.86)	1,38,412.30	1,31,838.1
	Other Comprehensive Income for the						
	period)						
XVI	Earnings per equity share (for continuing	_					
	operation):						
	(1) Basic	0.06	0.05	0.05	0.16	0.27	0.0
YV/U	(2) Diluted	0.06	0.05	0.05	0.16	0.27	0.0
XVII	Earnings per equity share (for discontinued						
	operation):						
	(1) Basic		-			-	
XVIII	(2) Diluted		-			-	
	Earnings per equity share(for discontinued						
	& continuing operations)						
	(1) Basic	0.06	0.05	0.05	0.16	0.27	0.0
	(2) Diluted	0.06	0.05	0.05	0.16	0.27	0.0

NOTES:-

The Unadited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company 1 held on 04.02.2022

2 The Company has only one segment therefore segment reporting is not applicable.

Place: Surat Date: 04.02.2022

MASK INVESTMENTS LIMITED 200 (NARESH SABOO) DIRECTOR

TN