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CIN: L65990TZ1991PLC029162

11.09.2024

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Subject: Outcome of 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 33rd Annual General Meeting held on Wednesday, 11th September, 2024.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

**For ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRIES LIMITED)**

Heena Rangari

**Company Secretary & Compliance Officer
ACS: 49820**

CIN: L65990TZ1991PLC029162

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF ABATE AS INDUSTRIES LIMITED RICHFIELD FINANCIAL SERVICES LTD

The 33rd Annual General Meeting (AGM) of the Members of M/s. Abate AS Industries Ltd ('the Company') was held on Wednesday, 11th September, 2024 at 11.00 A.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 9/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Dr. Adv Arikuzhiyan Samsudeen joined over VC from their office Chairman and Non-Executive Director
Mr. Muhemmed Swadique joined over VC from their office Whole time Director
Mr. Mohammed Kutty Arikuzhiyil joined over VC from their office Non-executive Director
Dr. Musallyarakatharakkal Safarulla joined over VC from their office Non-executive Director
Mrs. Indu Kamala Ravindran joined over VC from their office Independent Director
Dr. Rajesh Puthussery joined over VC from their office Non-executive Director
Mrs. Manjusha Ramakrishnan Puthenpurakkal joined over VC from their office Independent Director
Mr. Ali Thonikkadavath joined over VC from their office Non-executive Director
Mr. George Chirapparamnil Chacko joined over VC Chief Financial Officer
Mrs. Heena Kausar Mohd Amin Rangari joined over VC Company Secretary

OTHER REPRESENTATIVES
Secretarial Auditors joined over VC from their office Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai
Statutory Auditors joined over VC from their office Mr. P Balan, Practicing Chartered Accountant and Partner of M/s. Mahesh C. Solanki & Co., Chennai



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QUORUM OF THE MEETING

A total of 34 Members (including Directors and other representatives) attended the meeting.

The requisite quorum (15 members) being present, Meeting was called to order and commenced at 11.00 A.M and concluded at 11.28 P.M (including 15 minutes time allowed for e- voting at AGM).

Dr. Adv Arikuzhiyan Samsudeen chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. Ms. Julie G Varghese, Mr. Pattassery Alavi, Mr. Mohammed Kabeer Moolian Mr. Eramangalath Gopalakrishna Panicker Mohankumar due to their personal engagements couldn't attend the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Company Secretary provided the summary of the Statutory auditors' report and Secretarial audit report for the financial year 2023-24.

A total of 4 Shareholders registered their names but no shareholders were present in the meeting to speak. The following items of business, as per the Notice of AGM dated 12th August, 2024, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions.

All the resolutions were passed with the requisite majority.

No.	Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement and the Reports of the Auditors thereon.	Ordinary
2.	To appoint a director in place of Dr. Musallyarakatharakkal Safarulla (DIN: 02933030), who retires by rotation & being eligible offers himself for re-appointment.	Ordinary
3.	To Appoint a director in place of Mr. Eramangalath Gopalakrishna Panicker Mohankumar (DIN: 00722626), who retire by rotation & being eligible offers himself for re-appointment.	Ordinary
Special Business		
4.	Appointment of Mr. Pattassery Alavi Haji (DIN: 00251124) as an Independent Director.	Special



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5.	Appointment of Mr. Mohamed Kabeer Moolian (DIN:06844102) as an Independent Director	Special
6.	Appointment of Mr.Ali Thonikkadavath (DIN:02905367) as an Non-Executive Director	Ordinary

The Board of Directors has appointed Mrs. Lakshmmi Subramanian (Practicing Company Secretary), as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate to the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM will be available in BSE Website www.bseindia.com and Company Website www.abateas.com. within 2 working days from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,

For ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRES LIMITED)

Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820