



Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com

CIN: L65990TZ1991PLC029162

12.09.2024

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

Scrip code: 531658

Subject: Submission of Scrutinizer's Report and Voting Results of 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the Scrutinizer Report and Voting results of the 33rd Annual General Meeting of the Company held on Wednesday, 11th September, 2024.

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**

12th September 2024

To

The Members,
Abate AS Industries Limited,
SF No.348/1, Ettimadai village, Kg chavady(ATM),
Coimbatore - 641105.

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 12th August 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Abate AS Industries Limited ('the Company').

In the meeting of the Board of Directors of Abate AS Industries Limited held on 12th August 2024, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for overseeing the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the Thirty third Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Wednesday, 11th September, 2024 at 11:00 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

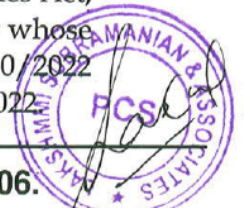
The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 16th August, 2024 to 878 members of the Company whose E-mail Ids were registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022

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- The Company issued an advertisement in Business Standard (English) and Hindu Tamil Thisai (Tamil) about the dispatch of AGM notice on 19th August, 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 4th September, 2024 were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Sunday, 08th September 2024 at 09:00 A.M. (IST) and was open up to the close of working hours of Tuesday, 10th September, 2024 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 11th September 2024 from 11:00 A.M to 11:28 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 11:13 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 10th September, 2024 were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com on 11th September 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number /client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:
ORDINARY BUSINESS:

1. **Adoption of 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.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	23	17,11,899
Valid Votes:	23	17,11,899
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the	23	17,11,899



Resolution (E- Voting)		
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

Result: The above resolution was passed as Ordinary Resolution unanimously.

2. Appointment of director in place of Dr. Musallyarakatharakkal Safarulla (DIN: 02933030), who retires by rotation & being eligible offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	23	17,11,899
Valid Votes:	23	17,11,899
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	23	17,11,899
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

Result: The above resolution was passed as Ordinary Resolution unanimously.

3. Appointment of director in place of Mr. Eramangalath Gopalakrishna Panicker Mohankumar (DIN: 00722626), who retires by rotation & being eligible offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	23	17,11,899
Valid Votes:	23	17,11,899
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	23	17,11,899
Number of valid votes cast against the Resolution (E-	0	0



Voting)	
Percentage of the total votes received in favour of the resolution (under E-voting)	100%

Result: The above resolution was passed as Ordinary Resolution unanimously.

SPECIAL BUSINESS:

4. Appointment of of Mr.Pattassery Alavi Haji (DIN:00251124) as an Independent Director:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	23	17,11,899
Valid Votes:	23	17,11,899
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	23	17,11,899
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

Result: The above resolution was passed as Special Resolution unanimously.

5. Appointment of Mr. Mohamed Kabeer Moolian (DIN:06844102) as an Independent Director:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	23	17,11,899
Valid Votes:	23	17,11,899
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	23	17,11,899
Number of valid votes cast against the Resolution (E-Voting)	0	0



Percentage of the total votes received in favour of the resolution (under E-voting)	100%
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Result: The above resolution was passed as Special Resolution unanimously.

6. Appointment of Mr.Ali Thonikkadavath (DIN:02905367) as an Non-Executive Director

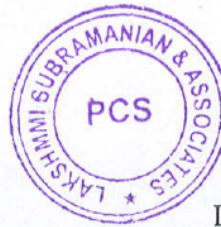
Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	23	17,11,899
Valid Votes:	23	17,11,899
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	23	17,11,899
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

Result: The above resolution was passed as Ordinary Resolution unanimously.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian

Senior Partner

FCS No. 3534

C.P. No. 1087

UDIN: F003534F001200697

Peer Review Certificate No. 1670/2022

Date: 12.09.2024

Place: Chennai