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CIN: L65990TZ1991PLC029162

**14.07.2025**

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

**Subject: Outcome of 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting held on Monday, 14<sup>th</sup> July, 2025.

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**

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**SUMMARY OF PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF ABATE AS INDUSTRIES LIMITED**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Abate AS Industries Ltd ('the Company') was held on Monday, 14<sup>th</sup> July, 2025 at 12.00 P.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, 9/2024 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.

<b>DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE</b>
Dr. Adv Arikuzhiyan Samsudeen joined over VC Chairman and Non-Executive Director
Mr. Mohammed Kutty Arikuzhiyil joined over VC Non-executive Director
Dr. Musallyarakatharakkal Safarulla joined over VC Non-executive Director
Mrs. Indu Kamala Ravindran joined over VC Independent Director
Ms. Julie G Varghese joined over VC Independent Director
Mr. Pattassery Alavi Haji joined over VC Non-executive Director
Mr. George Chirapparamnil Chacko joined over VC Chief Financial Officer
Mrs. Heena Kausar Mohd Amin Rangari joined over VC Company Secretary and Compliance Officer

<b>OTHER REPRESENTATIVES</b>
Secretarial Auditors joined over VC from their office Representative from M/s. Lakshmmi Subramanian & Associates, Chennai
Statutory Auditors joined over VC from their office Representative of M/s. Mahesh C. Solanki & Co., Chennai
Internal Auditors joined over VC from their office Representative from M/s. Sasi Vijayan and Rajan

**QUORUM OF THE MEETING**

A total of 24 Members attended the 34<sup>th</sup> Annual General Meeting of the Company.

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The requisite quorum (15 members) being present, Meeting was called to order and commenced at 12.00 P.M and concluded at 12.32 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. Dr. Muhemmed Swadique, Dr. Rajesh Puthussery, Mr. Abdul Nazar Jamal Kizhisseri Muhammed, Mr. Ali Thonikkadavath, Mr. Mohammed Kabeer Moolian, Mr. Eramangalath Gopalakrishna Panicker Mohankumar, Mrs. Manjusha Ramakrishnan Puthenpurakkal, Mr. Rishin Rasheed, Mr. Ambramoli Purushothaman and Mr. Sivadas Chettoor due to their 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 2024-25.

A total of 5 Shareholders registered their names as speaker, out of which one shareholder was present in the meeting to speak. The following items of business, as per the Notice of AGM dated 17<sup>th</sup> June, 2025, 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
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 including the Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement and the Boards Report and the Auditor's Report thereon.	Ordinary
2.	To appoint a director in place of Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828), who retires by rotation & being eligible offers himself for re-appointment.	Ordinary
3.	To appoint a director in place of Dr. Muhemmed Swadique (DIN: 02933064), who retires by rotation & being eligible offers himself for re-appointment.	Ordinary
4.	To appoint a director in place of Mr. Mohammed Kutty Arikuzhiyil (DIN: 02007636), who retires by rotation & being eligible offers himself for re-appointment.	Ordinary
5.	Appointment of M/s. Lakshmmi Subramanian & Associates, Peer Reviewed Practicing Company Secretaries ss the Secretarial Auditor of the Company from the conclusion of 34 <sup>th</sup> Annual General Meeting till	Special

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	the conclusion of 39 <sup>th</sup> Annual General Meeting.	
<b>Special Business</b>		
6.	Continuation of Mr. Mohammed Kutty Arikuzhiyil (DIN: 02007636) as Director on Completion of Seventy-Five (75) Years of age.	Special
7.	Appointment of Mr. Rishin Rasheed (DIN: 09801238) as an Independent Director of the Company.	Special
8.	Appointment of Mr. Ambramoli Purushothaman (DIN:07706484) as an Independent Director of the Company.	Special
9.	Appointment of Mr. Sivadas Chettoor (DIN:01773249) as an Independent Director of the Company.	Special
10.	Change in Designation of Mr. Ali Thonikkadavath (DIN:02905367) from Non-Executive Director to Independent Director of the Company.	Special
11.	Increase in authorised share capital of the company and alteration of capital clause in memorandum of association of the company.	Special
12.	Issue of bonus shares by way of capitalisation of securities premium account and reserve of the company.	Special
13.	Approve ratification of related party transactions entered during the financial year 2024-2025	Special
14.	Approve contract/arrangement for material related party transactions for the financial year 2025-2026	Special

The Board of Directors has appointed S. Vasudevan from M/s. Lakshmmi Subramanian and Associates (Firm of Practicing Company Secretaries), 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](http://www.bseindia.com) and Company's Website <http://www.abateas.com/> within 2 working days (16<sup>th</sup> July, 2025) from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,

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

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