

05th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531658

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, February 05, 2025 at 11:00 am (IST) through video conferencing mode therefore deemed to be held at the Registered office of the company situated at SF NO 348/1, Ettimadai Village, C.G. Pudur Road KG Chavady HL Families, Kandegounden Salai, Coimbatore, Coimbatore South, Tamil Nadu, India, 641105.

Dear Sir(s)/ Ma'am

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the members of Abate AS Industries Limited was held today, i.e., on Wednesday, February 05, 2025 at 11:00 am (IST) through video conferencing mode therefore deemed to be held at the Registered office of the company situated at SF NO 348/1, Ettimadai Village, C.G. Pudur Road KG Chavady HL Families, Kandegounden Salai, Coimbatore, Coimbatore South, Tamil Nadu, India, 641105 and the business mentioned in the Notice dated January 06, 2025 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Extra-Ordinary General Meeting are enclosed herewith.

The same shall also be available on the website of the Company at www.abateas.com

You are requested to take the above information on records.

Thanking you

Yours faithfully,

For Abate AS Industries Limited
(Formerly Known as Trijal Industries Limited)

Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820

Encl.: Proceedings of EGM of Abate AS Industries Limited

PROCEEDINGS OF THE EXTRA GENERAL MEETING OF THE MEMBERS OF ABATE AS INDUSTRIES LIMITED UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the members of Abate AS Industries Limited was held today, i.e., on Wednesday, February 05, 2025 at 11:00 am (IST) through video conferencing mode therefore deemed to be held at the Registered office of the company situated at SF NO 348/1, Ettimadai Village, C.G. Pudur Road KG Chavady HL Families, Kandegounden Salai, Coimbatore, Coimbatore South, Tamil Nadu, India, 641105. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Welcome Address & Introduction

Ms. Heena Rangari, Company Secretary and Dr. Adv. Arikuzhiyan Samsudeen, Chairman of the Company, welcomed all the Members of the Company at the Extra- Ordinary General Meeting and introduced all the Directors, KMPs and Invitees who were present in the EGM through video conferencing mode. Then, after Ms. Heena Rangari, Company Secretary, coordinated to conduct the proceedings of the EGM of the company

Chairperson of the EGM

Dr. Adv. Arikuzhiyan Samsudeen, Chairman of the company was appointed as a chairperson of the Extra-Ordinary General Meeting and initiated the proceedings of the meeting.

Attendance & Quorum:

Ms. Heena Rangari, Company Secretary confirmed the presence of the Scrutinizer of the Company (through Video Conferencing), in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI).

Ms. Heena Rangari, Company Secretary, thereafter, announced the number of members present and confirmed the presence of requisite quorum as per Section 103 of the Act.

The Chairman, thereafter, called the Meeting to order.

E-Voting:

Ms. Heena Rangari, Company Secretary further informed the members that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company had, through the services of Central Depository Services (India) Limited (CDSL), provided remote e-Voting facility/e-Voting during the EGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice.

The remote e-Voting period had commenced on Sunday, February 02, 2025 from 9.00 a.m. (IST) and ended on Tuesday, February 04, 2025 at 5.00 p.m. (IST).

Scrutinizer

Ms. Heena Rangari, Company Secretary informed that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretary, holding Membership No. FCS 6275 and C. P. No. 3803, as the Scrutinizer for the purpose of scrutinizing the EGM and e-Voting during the EGM, in a fair and transparent manner

Voting Results & Consolidated Scrutinizer's Report:

The Company Secretary informed the members that the combined results of remote e-Voting and Voting during the EGM along with the Consolidated Scrutinizer's Report thereon, would be announced on or before February 07, 2025 and shall be disseminated to the BSE and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Ms. Heena Rangari, Company Secretary read the items of the Special Business transacted at the Extra-Ordinary General Meeting, as detailed below:

Sr. No.	Subject of Resolutions	Type of Resolution
Special Business		
1.	Issuance of 7,37,87,128 equity shares on a preferential basis ("Preferential Issue") to the Promoter and Non-Promoter investors for a consideration other than cash	Special Resolution
2.	To Increase the Limit Of The Maximum Number Of Directors Which maybe Appointed On The Board Of Directors Of The Company From 15 (Fifteen) To 20 (Twenty)	Special Resolution

Documents for Inspection:

The Company Secretary informed that the members had been provided an opportunity to inspect all documents referred to in the Notice and the explanatory statement as mentioned in the Notice dated January 06, 2025 convening the EGM, by writing to the Company at its email ID, i.e. abateasindustries@gmail.com till the date of EGM.

Chairman's Address:

Dr. Adv. Arikuzhiyan Samsudeen, Chairman of the Meeting, then, addressed the members and gave an overview of the Company performance.

Queries/ Views of the Shareholders:

Ms. Heena Rangari, Company Secretary, thereafter, informed that the members have been given an opportunity to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

During the Meeting, the shareholders expressed their sincere gratitude and appreciation towards Dr. Adv. Arikuzhiyan Samsudeen, Chairman, and Ms. Heena Rangari, Company Secretary, for their invaluable contributions, guidance, and efforts towards the growth and success of the Company.

The shareholders did not raise any questions or queries pertaining to the business of the Company. Having concluded the business on the agenda, Ms. Heena Rangari, Company Secretary, requested the

Chairperson to conclude the Meeting.

Vote of Thanks:

Dr. Adv. Arikuzhiyan Samsudeen, Chairman thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the EGM.

The EGM concluded at 11:16 a.m. (IST).

Kindly take this information on your records.

Thanking you.

Yours faithfully,

For Abate AS Industries Limited

Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820





ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

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

