



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

CIN: L65990MH1991PLC062238

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

**Date: 20.11.2025**

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

**Subject: Voting results and Scrutinizer report of Postal Ballot**

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the Voting results and Scrutinizer report of the Postal Ballot of the Company held on Wednesday, 19<sup>th</sup> November, 2025.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

**For ABATEAS INDUSTRIES LIMITED**  
(Formerly known as TRIJAL INDUSTRIES LIMITED)

**HEENA KAUSAR MOHD**  
**AMIN RANGARI**

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

Digitally signed by HEENA KAUSAR  
MOHD AMIN RANGARI

Date: 2025.11.20 15:24:10 +05'30'

## Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies  
(Management and Administration) Rules, 2014]

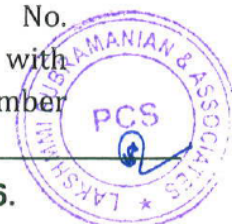
20<sup>th</sup> November 2025

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 Postal Ballot Notice dated 15<sup>th</sup> October 2025 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Abate AS Industries Limited ('the Company').**

I, S. Vasudevan, (Certificate of Practice: 27636) Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Abate AS Industries Limited** ("the Company") at its meeting held on Wednesday, 15<sup>th</sup> October 2025, for conducting the Postal Ballot e-voting process in a fair and transparent manner as regards to the resolution as stated in the Postal Ballot Notice dated October 15, 2025 (the 'Postal Ballot Notice') pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India read with the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.17/2020 dated April 13, 2020 read with General Circular No.14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November





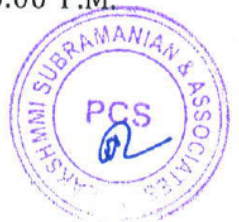
2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") and pursuant to other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice were proposed to be passed by the members of the Company through Postal Ballot by electronic means only (remote e-voting). The Company had, accordingly, provided the facility of remote e-voting to all the members enabling them to cast their votes electronically on the special business mentioned in the Postal Ballot Notice.

The Company has availed the e-voting facility from Central Depository Services Limited (CDSL) for the shareholders to cast their votes on the aforesaid resolution as set out in the said Notice through electronic mode under Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, which recognizes voting by electronic mode for Postal Ballot and which prescribes the appropriate mechanism for e-Voting.

Our responsibility as a scrutinizer for the voting process through Postal Ballot by remote e-voting is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favor" or "against" for the resolution mentioned in the Postal Ballot notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorized agency to provide remote e-voting facility.

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

- The Company had dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 20<sup>th</sup> October, 2025, to 2276 members of the Company whose E-mail Ids were registered with the RTA.
- The Company issued an advertisement in Afternoon (English) and Pirpagal (Tamil) about the dispatch of Postal Ballot notice on 21<sup>st</sup> October, 2025.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 17<sup>th</sup> October, 2025 were entitled to vote on the resolutions set out in the Postal Ballot notice.
- The e-voting process commenced on Tuesday, 21<sup>st</sup> October, 2025 at 09:00 A.M. (IST) and ended on Wednesday, 19<sup>th</sup> November, 2025 at 05:00 P.M. (IST).



- All electronic votes received up to the close of working hours at 17.00 hours IST on Wednesday, 19<sup>th</sup> November, 2025, 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](http://www.evotingindia.com).
- 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:**

**SPECIAL BUSINESS:**

**1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E Voting process	36	12,70,63,007
<b>Valid Votes:</b>	36	12,70,63,007
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	35	12,70,62,997
Number of valid votes cast against the Resolution (E-Voting)	1	10
Percentage of the total votes received in favour of the resolution (under E-voting)	<b>99.99%</b>	





**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



S. Vasudevan  
Partner

FCS No. 9495

C.P. No. 27636

Peer Review Certificate No. 6608/ 2025

UDIN: F009495G001965966

Date: 20.11.2025

Place: Chennai

General information about company	
Scrip code	531658
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE454E01013
Name of the company	ABATE AS INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	S VASUDEVAN
Firms Name	LAKSHMMI SUBRAMANIAN AND ASSOCIATES
Qualification	CS
Membership Number	9495
Date of Board Meeting in which appointed	15-10-2025
Date of Issuance of Report to the company	20-11-2025

Voting results	
Record date	17-10-2025
Total number of shareholders on record date	2460
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43441638	22010754	50.6674	22010754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43441638	22010754	50.6674	22010754	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	114164818	105052253	92.0181	105052243	10	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114164818	105052253	92.0181	105052243	10	100	0
Total		157606456	127063007	80.6204	127062997	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

