



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

11.05.2026

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 Postal Ballot dated 9th May 2026

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 Postal Ballot dated 9th May 2026.

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**

Scrutinizer's Report

Date: May 11, 2026

To

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

Sub: Scrutinizer's Report on voting through Postal Ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

We, M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai have been appointed as the Scrutinizer by M/s. Abate AS Industries Limited (the 'Company') vide circular resolution passed by Board of Directors on April 08, 2026 for conducting the Postal Ballot e-voting process in a fair and transparent manner as regards all resolutions as stated in the Postal Ballot Notice dated April 08, 2026 (the 'Postal Ballot Notice').

In terms of 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, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as ('MCA Circulars') issued in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid



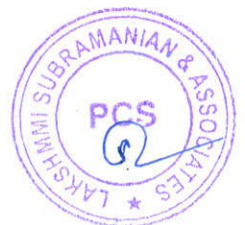
resolutions through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for Postal Ballot and which prescribes the appropriate mechanism for e-Voting.

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 favour" or "against" for the resolutions mentioned in the Postal Ballot notice, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide remote e-voting facility.

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

- The Company on April 09, 2026 dispatched the Postal Ballot Notice under Section 110 of the Companies Act, 2013 through email to 2,908 shareholders of the Company whose email IDs are registered with RTA/Depositories and whose names appeared on the Register of Members /List of Beneficiaries as on Friday, April 03, 2026.
- The Company issued an advertisement in Makkal kural and Trinity Mirror newspapers about the dispatch of Postal Ballot Notice on April 10, 2026.
- The e-voting process commenced on Friday, April 10, 2026 at 09:00 A.M IST (IST) and was open until Saturday, May 9, 2026 at 05:00 P.M IST.
- All electronic votes received until Saturday, May 9, 2026 at 05:00 P.M IST were considered for our scrutiny.
- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of Central Depository Services (India) Limited (CDSL) <http://www.evotingindia.com/> and were witnessed by two witnesses who are not in employment of the company either directly/indirectly.

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



SUMMARY OF POSTAL BALLOT E-VOTING RESULTS

**1. Appointment of Mr. HARIKUMAR V (DIN: 10450411) as Independent
Director of the Company:**

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	31	12,48,75,195
Valid Votes:	31	12,48,75,195
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	29	12,48,73,185
Number of valid votes cast against the Resolution (Under e-Voting)	2	2010
Percentage of the total votes received in favour of the resolution (under e-voting)		99.99%

Result: Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with the requisite majority.

**FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Date: 11-05-2026

Place: Chennai



S. VASUDEVAN

Partner

FCS NO.9495

C.P.No. 27636

Peer Review Certificate No: 6608/2025

UDIN: F009495H000326328

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. HARIKUMAR V (DIN: 10450411) as Independent Director 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	51089000	47208394	92.4042	47208394	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		51089000	47208394	92.4042	47208394	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	106517546	77666801	72.9146	77664791	2010	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total		106517546	77666801	72.9146	77664791	2010	99.9974
Total		157606546	124875195	79.2322	124873185	2010	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	