

# ABATE AS INDUSTRIES LIMITED

(Formerly known as TRIJAL INDUSTRIES LIMITED)

CIN: L65990MH1991PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl 19/168, S. V. Road, Goregaon (west), Mumbai - 400062

28<sup>th</sup> December, 2021

To,  
Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Outcome of the Board Meeting held on 28<sup>th</sup> December, 2021 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: - ABATE AS INDUSTRIES LIMITED (Trijal Industries Limited) (Scrip Code 531658)**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, the 28<sup>th</sup> December, 2021 at 5.00 p.m and concluded at 5.30 p.m at Al Salama Eye Hospital Building, Conference Hall, 6<sup>th</sup> Floor, Palakkad Road, Perinthalmanna, Malappuram District, Kerala - 679322 approved the following:

1. Recommended Appointment of M/s. Roy Varghese & Associates Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Mukesh & Associates, Chartered Accountants to the Shareholders of the Company at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) per annum.
2. Increase in authorised Share Capital from Rs. 5,25,00,000/- (Rupees Five crore Twenty Five Lakhs only) divided into 52,50,000 (Fifty Two lakhs Fifty Thousand) Equity Shares of ₹10/- (Rupees Ten only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of ₹10/- (Rupees Ten only) each and alteration of capital clause in Memorandum of Association of the Company, subject to approval of shareholders.
3. Noting of Resignation of Mrs. Vibhuti Anand Dongare (DIN: 03544267) as Independent Director of the Company.
4. Appointment of Mr. Muhammed Kutty Arikuzhiyil, (DIN: 02007636) as Additional Non-Executive Director of the Company.
5. Appointment of Mr. Abdul Nazar Jamal Kizhisseri Muhammed (DIN: 06990053) as Additional Non-Executive Director of the Company.
6. Appointment of Dr. Rajesh Puthussery (DIN: 09270524) as Additional Non-Executive Director of the Company.
7. Appointment of Dr. Musallyarakatharakkal Safarulla (DIN: 02933030) as Additional Non-Executive Director of the Company.
8. Appointment of Mr. Ramakrishnan Areekuzhiyil (DIN: 00491681) as Additional Non-Executive Independent Director of the Company.
9. Appointment of Mrs. Indu Ravindran (DIN: 09252600) as Additional Non-Executive Independent Director of the Company.
10. Re-constitution of Audit Committee, Stakeholders Relationship committee and Nomination and Remuneration Committee.

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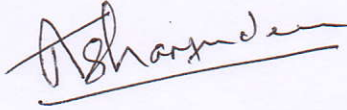
11. Notice of Postal Ballot Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
12. Cut -off date i.e. 24<sup>th</sup> December, 2021 to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
13. Appointment of Mr. Hemant Shetye (Membership No. FCS2827; COP No. 1483), Partner of M/s. HS Associates, Practising Company Secretaries, Mumbai, as the Scrutinizer for the e-voting process.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

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



ARIKUZHIYAN SAMSUDEEN  
DIRECTOR  
DIN - 01812828