

ABATE AS INDUSTRIES LIMITED

(Formerly Known as Trijal Industries Limited)

CIN: L65990MH1991PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl19/168, S. V. Road, Goregaon (west), Mumbai - 400062

3rd January, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Submission of Postal Ballot Notice to the Members.

Ref: - Abate AS Industries Limited (Trijal Industries Limited) (Scrip Code 531658)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 28th December, 2021, please find enclosed herewith the Postal Ballot Notice dated 28th December, 2021 along with the Explanatory Statement ("Notice") for seeking approval of Members of the Company by way of Ordinary and Special Resolutions.

The dispatch of Notice of Postal Ballot has been completed today i.e. Monday, 3rd January, 2022, through electronic means only to the Members of the Company whose names appear on the Register of Members/ List of Beneficial Owners as on 24th December, 2021, being the cut-off date and whose e-mail IDs are registered with their Depository Participant(s)/ the Company.

Further, the calendar of events in connection with the postal ballot is as under:

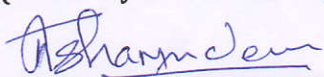
SR No	Activities	Remark
1	Cut-off date for identification of voting rights of members	Friday, 24 th December, 2021
2	Date and time of commencement of remote e-voting	Tuesday, 4 th January, 2022(09.00 am)
3	Date and time of end of remote e-voting	Wednesday, 2 nd February, 2022(05.00 pm)
4	Submission of report by the Scrutinizer	On or before Friday, 4 th February, 2022
5	Date of declaration of results of voting	On or before Friday, 4 th February, 2022

Physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid Business Reply Envelope will not be sent to the Members.

Members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail citing to the Registrar and Share Transfer Agent on support@purvashare.com.

Copy of the said Notice is being made available on the website of the Company i.e. www.trijalindustries.com You are requested to take the above information on your record.

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



ARIKUZHIYAN SAMSUDEEN
DIRECTOR
DIN - 01812828

ABATE AS INDUSTRIES LIMITED
(Formerly Known as Trijal Industries Limited)
CIN -L6599MH1991PLC062238

Registered Office – Siddhart Nagar No. 5, Chawl 19/168 S V RD, NR Vidgyour School, Goregaon West, Mumbai-400062. **Tel. No.:** 022 2874 9244,
Email -trijalindustries@rediffmail.com, **Website** – www.trijalindustries.com.

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 along with such other applicable circulars issued by MCA (hereinafter referred to as “MCA Circulars”) and any other applicable laws and regulations, to transact the below mentioned proposed special businesses by the Members of Abate AS Industries Limited (“the Company”) by passing resolutions through postal ballot only through remote e-voting.

In view of the strict measures been continued by the government due to the COVID-19 pandemic requiring social distancing, the Ministry of Corporate Affairs, Government of India (“MCA”) in terms of the MCA Circulars, has advised companies to take all decisions requiring Members’ approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of Members at a common venue. MCA has clarified that the requirements provided under Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable *mutatis mutandis* for Companies that are required to provide e-voting facility under the Act while they are transacting any business(es) by way of Postal Ballot up to 30th June, 2022.

In compliance with the requirements of the MCA Circulars, hard copy of the postal ballot notice along with postal ballot forms and a pre-paid business reply envelope will not be sent to the Members for this postal ballot and Members are required to communicate their assent or dissent on resolutions through the remote e-voting system only.

This notice has also been placed on the website of the Company i.e. www.trijalindustries.com, website of the Stock Exchange i.e. BSE Limited (“BSE”), where the equity shares of the Company are listed and on the website of Central Depository

Services (India) Limited (CDSL) i.e. www.cdslindia.com

The explanatory statement pursuant to Section 102 of the Act pertaining to the said resolutions setting out material facts and the reasons for the resolutions is also annexed to this Notice.

In accordance with the provisions of Section 108 of the Act read with Rules 20 and 22 of the above-mentioned Rules as amended and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars, the Company is providing evoting facility to its shareholders to cast their vote on resolutions proposed in the Notice of Postal Ballot. For the purpose of remote e-voting, the Company has availed the electronic voting platform of Central Depository Services (India) Limited. Members are entitled to cast their votes from 09.00 a.m. on Tuesday, January 04, 2022 onwards till 05.00 p.m. on Wednesday, February 02, 2022. You are requested to peruse the proposed resolutions along with their respective explanatory statement and thereafter record your assent or dissent to the said resolutions by means of remote e-voting facility provided by the Company.

The Board of Directors of the Company at their meeting held on 28th December, 2021 have appointed Mr. Hemant Shetye (FCS No. 2827 COP No. 1483) Practicing Company Secretary, having office at 206, 2nd Floor, Tantia & Jogani Industrial Estate, J.R. Boricha Marg, Opposite Lodha Excelus, Lower Parel (East), Mumbai 400011, as the Scrutinizer for conducting the remote -evoting process in a fair and transparent manner.

The Scrutinizer, after completion of scrutiny of the votes cast, will submit his report to the Chairman of the Board or any other authorized officer of the Company. The results of the said voting will be announced on or before Friday, February 04, 2022, at the registered office of the Company, i.e. within two working days from the conclusion of the e-voting and will be displayed on the Company's website i.e. www.trijalindustries.com and will be communicated to BSE, where the equity shares of the Company are listed.

PROPOSED RESOLUTIONS:

SPECIAL BUSINESS:

- 1. TO APPROVE APPOINTMENT OF M/S. ROY VARGHESE & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN:006226S) AS STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY DUE TO RESIGNATION OF M/S. MUKESH & ASSOCIATES, CHARTERED ACCOUNTANTS, FORMER AUDITOR:**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, M/s. Roy Varghese & Associates Chartered Accountants (FRN.: 006226S), be and are hereby appointed

as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Mukesh & Associate, Chartered Accountants (FRN.: 106599W) to hold the office until the conclusion of the ensuing Annual General Meeting to be held in the year 2022 and that they shall conduct the Statutory Audit for the financial year ended 31st March, 2022 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) per annum plus applicable taxes and reimbursement of out of pocket expenses as may be incurred during the audit.”

RESOLVED FURTHER THAT the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution including filing of necessary E-Forms with Registrar of Companies.”

2. APPOINTMENT OF MRS. INDU RAVEENDRAN (DIN:09252600) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. DECEMBER 28, 2021.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/(s) or reenactment/(s) thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or reenactment/(s) thereof, for the time being in force), Mrs. Indu Raveendran (DIN:09252600), who was appointed as an Additional Director of the Company with effect from December 28, 2021 by the Board of Directors as recommended by the Nomination and Remuneration Committee and who holds office upto the date of the forthcoming Annual General Meeting, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, on the Board of Directors of the Company for a term of five (5) consecutive years up to December 27, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

3. APPOINTMENT OF MR. RAMAKRISHNAN AREEKUZHIYIL (DIN:00491681) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. DECEMBER 28, 2021:

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/(s) or reenactment/(s) thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or reenactment/(s) thereof, for the time being in force), Mr. Ramakrishnan Areekuzhiyil

(DIN:00491681) who was appointed as an Additional Director of the Company with effect from December 28, 2021 by the Board of Directors as recommended by the Nomination and Remuneration Committee and who holds office up to the date of the forthcoming Annual General Meeting, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, on the Board of Directors of the Company for a term of five (5) consecutive years up to December 27, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

4. **REGULARISATION OF ADDITIONAL DIRECTOR, MR. MUHAMMED KUTTY ARIKUZHIYIL (DIN: 02007636) BY APPOINTING HIM AS AN NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Sections 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and other applicable laws, Mr. Muhammed Kutty Arikuzhiyil (DIN: 02007636), who was appointed as an Additional Director of the Company with effect from December 28, 2021 by the Board of Directors as recommended by the Nomination and Remuneration Committee and who holds office upto the date of the forthcoming Annual General Meeting be and is hereby appointed as an Non-Executive Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. **REGULARISATION OF ADDITIONAL DIRECTOR, MR. ABDUL NAZAR JAMAL KIZHISSERI (DIN: 06990053) BY APPOINTING HIM AS AN NON-EXECUTIVE DIRECTOR:**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Sections 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and other applicable laws, Mr. Abdul Nazar Jamal Kizhisseri (DIN: 06990053), who was appointed as an Additional Director of the Company with effect from December 28, 2021 by the Board of Directors as recommended by the Nomination and Remuneration Committee and who holds office upto the date of the forthcoming Annual General Meeting be and is hereby appointed as an Non-Executive Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. REGULARISATION OF ADDITIONAL DIRECTOR, MR. MUSALLYARAKATHARAKKAL SAFARULLA (DIN: 02933030) BY APPOINTING HIM AS AN NON-EXECUTIVE DIRECTOR:

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and other applicable laws, Mr. Musallyarakatharakkal Safarulla (DIN: 02933030), who was appointed as an Additional Director of the Company with effect from December 28, 2021 by the Board of Directors as recommended by the Nomination and Remuneration Committee and who holds office upto the date of the forthcoming Annual General Meeting be and is hereby appointed as an Non-Executive Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

7. REGULARISATION OF ADDITIONAL DIRECTOR, MR. RAJESH PUTHUSSERY (DIN: 09270524) BY APPOINTING HIM AS AN NON-EXECUTIVE DIRECTOR:

To consider, and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 149, 152 and 161 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and other applicable laws Mr. Rajesh Puthussery (DIN: 09270524), who was appointed as an Additional Director of the Company with effect from December 28, 2021 by the Board of Directors as recommended by the Nomination and Remuneration Committee and who holds office upto the date of the forthcoming Annual General Meeting be and is hereby appointed as an Non-Executive Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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

To consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules and regulations made thereunder, (collectively referred to as the “**Companies Act**”), the consent and approval of the shareholders of the Company be and is hereby accorded to increase the authorised share capital

of the Company from the existing 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 Rs. 10/- (Rupees Ten only) each ranking pari passu in all respects with the existing Equity Shares of the Company.”

“RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

“V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (which expression shall also include a Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things including delegation of any of its powers herein conferred to any of its Directors, Company Secretary or any other officer(s).”

By order of the Board
For ABATE AS INDUSTRIES LIMITED
(Formerly Known as Trijal Industries Limited)

Place: Perinthalmanna
December 28, 2021

Sd/-
Arikuzhiyan Samsudeen
Chairman & Non-Executive Director
(DIN: 01812828)

NOTES:

1. An Explanatory Statement setting out the material facts pursuant to Section 102(1) of the Act and the other applicable provisions of the Act for the proposed Resolutions is annexed hereto. The approval of the Members of the Company is being sought through the remote e-voting facility/postal ballot only.
2. This postal ballot notice is being sent by e-mail to all the Members, whose names appear on the register of Members/list of beneficial owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on Friday, December 24, 2021 (the “Cut-Off Date”) and who have registered their e-mail addresses in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company’s registrar and share transfer agent, Purva Sharegistry (India) Private Limited.(“RTA”).
3. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the Cut-Off Date. Any recipient of the postal ballot

notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only.

4. Pursuant to the applicable provisions of the Act and Rules framed thereunder and the SEBI Listing Regulations, the Company can serve notices, annual reports and other communication through electronic mode to those Members who have registered their e-mail addresses either with the depository participant(s) or the Company. Members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to the RTA on support@purvashare.com. Members holding shares in demat mode are requested to register their e-mail addresses with their depository participant(s) only. Post successful registration of the e-mail, the Members would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable remote e-voting for this postal ballot. In case of any queries, Members may write to helpdesk.evoting@cdslindia.com.
5. The Members are requested to read carefully the instructions and complete the remote e-voting on or before 5.00 p.m. on Wednesday, February 02, 2022.
6. Resolutions, if passed by the Members through postal ballot are deemed to have been duly passed on the last date specified for the remote e-voting i.e. Wednesday, February 02, 2022 in terms of Secretarial Standard – 2 on general meetings issued by the Institute of Company Secretaries of India.
7. A Member cannot exercise his vote by proxy on postal ballot.
8. As required by Rule 20 and Rule 22 of the Rules read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this postal ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper (in vernacular language).
9. The Board at its meeting held on Tuesday, December 28, 2021, has appointed Mr. Hemant Shetye (Membership No. FCS 2827, COP 1483), Partner of M/s. HS Associates, Practicing Company Secretaries, Mumbai, as the scrutinizer (“Scrutinizer”) for conducting the remote e-voting process in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman or any other authorized officer of the Company. The results of the remote e-voting conducted through postal ballot (through the remote e-voting process) will be announced by the Chairman/ Company Secretary on or before Friday, February 04, 2022.
10. Relevant document(s) referred to in the accompanying Notice and the Explanatory Statement can be obtained for inspection by sending E-mail to Company on trijalindustries@rediffmail.com up to the last date of e-voting i.e. Wednesday, February 02, 2022.
11. In case you have any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

12. The postal ballot notice is also placed on the website of the Company www.trijalindustries.com and shall also be available on the website of the Stock Exchange where the shares of the Company are listed i.e. BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.cdslindia.com.
13. The results of the postal ballot will be placed on the Company's www.trijalindustries.com and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE, in accordance with the provisions of SEBI Listing Regulations.
14. Instructions and other information relating to remote e-voting is provided under the section "Electronic Voting Particulars".

Electronic Voting Particulars

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

- (i) The voting period begins on 09:00 a.m. IST on Tuesday, January 04, 2022 and ends on 5:00 p.m. IST on Wednesday, February 02, 2022. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e Friday, December 24, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to

	<p>register is available at https://eservices.nSDL.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

__Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(iv) Login method for e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are

eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant ABATE AS INDUSTRIES LIMITED on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; **Trijalindustries@rediffmail.com** (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013.

ITEM NO. 1:

M/s. Mukesh & Associates, Chartered Accountants (FRN.:106599W) was appointed statutory auditor of the Company by the members at their AGM held on September 28, 2018 for a period of 5 years to hold office from the conclusion of 27th AGM until the conclusion of 32nd AGM of the Company to be held in calendar year 2023.

M/s. Mukesh & Associates, Chartered Accountants (FRN.:106599W) have tendered their resignation from the position of Statutory Auditors due to specific reason as mentioned in their resignation Letter, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in after taking consent of the members.

The Board, on the basis of recommendation of Audit Committee, proposes that M/s. Roy Varghese & Associates., Chartered Accountants, (FRN.: 006226S) be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation M/s. Mukesh & Associates, Chartered Accountants (FRN.:106599W). Accordingly, shareholders' approval by way of Ordinary resolution is sought.

Roy Varghese & Associates., Chartered Accountants, (FRN.: 006226S), have conveyed their consent and Eligibility to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 01 of the notice as ordinary resolution.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Disclosure under Regulation 36(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Proposed statutory audit fee payable to auditors for the financial year ending March 31, 2022	Rs. 50,000/-(Rupees Fifty Thousand Only) per annum plus applicable taxes and reimbursement of out of pocket expenses as may be incurred during the audit.
Terms of appointment	M/s. Roy Varghese & Associates., Chartered Accountants, (FRN.: 006226S) will hold the office until the conclusion of the ensuing Annual General Meeting to be held in the year 2022 and they shall conduct the Statutory Audit for the financial year ended 31 st March, 2022.
Material change in fee payable to the new Statutory Auditors	The Company propose to shift its registered office from the state of Maharashtra to Tamil Nadu. Considering the expansion plans of the Company and statutory audit

	<p>experience of Roy Varghese & Associates, Chartered Accountants (Firm Registration No. 006226S), Board of Directors recommends their appointment at a remuneration of Rs. 50,000/-(Rupees Fifty Thousand Only) per annum plus applicable taxes.</p> <p>In view of the above, there is a change in Audit fee to be paid to the incoming Statutory Auditors proposed to be appointed through the ordinary resolution as set out at Item No. 1 of this Notice.</p>
<p>Basis of recommendation and auditor credentials</p>	<p>The recommendations made by the Audit Committee and the Board of Directors of the Company, Roy Varghese & Associates, Chartered Accountants (Firm Registration No. 006226S), are in compliance the eligibility criteria prescribed under the Companies Act, 2013 and the applicable rules made under the Act with regard to the statutory audit experience capability, assessment of independence, etc.</p> <p>Brief Profile of Statutory Auditors</p> <p>Roy Varghese & Associates, Chartered Accountants (Firm Registration No. 006226S), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having offices in Bangalore, Chennai, Cochin and Trivandrum and provides comprehensive business solutions in Assurance, Consulting, Taxation and Regulatory services. A firm is managed by a team of professionals with years of experience and expertise in different service areas such as assurance, consulting, and regulatory services.</p> <p>The Audit Firm has valid Peer Review certificate valid till 20th May, 2023. A firm is engaged in providing audit and assurance services to its client. The firm is also specialized in providing services related to Taxation, Accounting and other consultancy matters.</p>

ITEM NO. 2 and 3:

Mrs. Indu Raveendran (DIN:09252600) and Mr. Ramakrishnan Areekuzhiyil (DIN:00491681) were appointed as Additional Directors (Independent Non-Executive Directors) of the Company with effect from December 28, 2021 by the Board of Directors as recommended by the Nomination and Remuneration Committee and they will hold office as Additional Directors up to the date of the forthcoming Annual General Meeting (“AGM”).

The Nomination and Remuneration Committee and the Board of Directors of the Company have recommended the appointment of Mrs. Indu Raveendran (DIN:09252600) and Mr. Ramakrishnan Areekuzhiyil (DIN:00491681) as Independent Directors for a term of five (5) consecutive years each up to 27 December, 2026, not liable to retire by rotation, considering

their qualifications, positive attributes, experience, expertise and independence. According to the provisions of Section 149(10) of the Companies Act, 2013 (the "Act"), an Independent Director shall hold office for a term upto five (5) consecutive years on the Board but shall be eligible for re-appointment for a second term on passing of a special resolution by the Company. Further, Section 149(13) of the Act states that the Independent Directors so appointed shall not be liable to retire by rotation under Section 152 of the Act.

Mrs. Indu Raveendran (DIN:09252600) and Mr. Ramakrishnan Areekuzhiyil (DIN:00491681) have given a declaration to the Board that they meet the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board, they fulfill the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and are Independent of the Management. Copies of the draft letters of appointment Mrs. Indu Raveendran (DIN:09252600) and Mr. Ramakrishnan Areekuzhiyil (DIN:00491681) out the terms and conditions of appointment as Independent Directors are available for inspection by members at the Registered Office of the Company.

Mrs. Indu Raveendran (DIN:09252600) and Mr. Ramakrishnan Areekuzhiyil (DIN:00491681) may be deemed to be concerned or interested in the respective resolutions for their appointment as Directors. None of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the Resolutions in the accompanying Notice. In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of these Directors as Independent Directors is now being placed before the Members for their approval.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The Board recommends the appointment of Mrs. Indu Raveendran (DIN:09252600) and Mr. Ramakrishnan Areekuzhiyil (DIN:00491681) Independent Directors on the Board of the Company as set out at Item Nos. 2 & 3 respectively of the Notice for approval by the Members.

The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

ITEM NO. 4 :

Mr. Muhammed Kutty Arikuzhiyil (DIN: 02007636), was appointed as an additional Director of the Company with effect from December 28, 2021 in accordance with the provisions of Section 161 of the Companies Act,2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act,2013, the above director holds office only up to the date of the date of the ensuing Annual General Meeting of the Company.

Mr. Muhammed Kutty Arikuzhiyil (DIN: 02007636), is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Muhammed Kutty Arikuzhiyil (DIN: 02007636), as Non-Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 4 for approval by the members of the Company.

Except Dr. Adv Arikuzhiyan Samsudeen and Mr. Muhammed Kutty Arikuzhiyil, No other Director, Key Managerial Person of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

ITEM NO. 5:

Mr. Abdul Nazar Jamal Kizhisseri Muhammed (DIN: 06990053), was appointed as an additional Director of the Company with effect from December 28, 2021 in accordance with the provisions of Section 161 of the Companies Act,2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act,2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Abdul Nazar Jamal Kizhisseri (DIN: 06990053), is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Abdul Nazar Jamal Kizhisseri (DIN: 06990053), as Non-Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 5 for approval by the members of the Company.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

ITEM NO. 6:

Mr. Musallyarakatharakkal Safarulla (DIN: 02933030), was appointed as an additional Director of the Company with effect from December 28, 2021 in accordance with the provisions of Section 161 of the Companies Act,2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act,2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Musallyarakatharakkal Safarulla (DIN: 02933030), is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Musallyarakatharakkal Safarulla (DIN: 02933030), as Non-Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 6 for approval by the members of the Company.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

ITEM NO. 7:

Mr. Rajesh Puthussery (DIN: 09270524), was appointed as an additional Director of the Company with effect from December 28, 2021 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Rajesh Puthussery (DIN: 09270524), is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Rajesh Puthussery (DIN: 09270524), as Non-Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 7 for approval by the members of the Company.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The disclosures prescribed under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), are annexed to the notice.

Item No. 8

The present Authorised Share Capital of the Company is 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.

Considering the increased fund requirements of the Company, the Board at its Meeting held on 28 December, 2021, had accorded its approval for increasing the 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 Rs. 10/- (Rupees Ten only) each.

It is therefore proposed to increase the Authorised Share Capital of the Company 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 Rs. 10/- (Rupees Ten only) each ranking pari passu with the existing Equity Shares of the Company.

Consequently, the existing clause V of the Memorandum of Association of the Company needs to be altered accordingly for deletion of the previous authorised share capital and substitution of the proposed increased Authorised Share Capital.

The proposal for increase in Authorised Share Capital and amendment of Memorandum of Association of the Company requires approval of members at a general meeting. . The Board of Directors recommends the resolutions at item no 8 to be passed as Special Resolution.

A copy of the proposed MOA of the Company would be available for inspection for the Members electronically, upon Log-in to Company's website at www.trijalindustries.com , till the last date of voting.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolution.

Item No. 11 of the Notice of 30th Annual General Meeting held on 30th September, 2021

The shareholders of the Company in their 30th Annual General meeting held on Thursday, September 30 2021, have approved the change of name of the Company from **TRIJAL INDUSTRIES LIMITED** to **ABATE AS INDUSTRIES LIMITED** and Alteration of Clause I of Memorandum of Association and Clause II of Article of Association.

Further, the Registrar of Companies, Mumbai, through its Fresh Certificate of incorporation dated 22nd October, 2021 have approved the change of name of the Company from **TRIJAL INDUSTRIES LIMITED** to **ABATE AS INDUSTRIES LIMITED** and Alteration of Clause I of Memorandum of Association and Clause II of Article of Association.

Pursuant to Regulation 45 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, upon compliance with the conditions for change of name laid down in Companies Act, 2013 and rules made thereunder, the listed entity, in the explanatory statement to the notice seeking shareholders' approval for change in name, shall include a certificate from a practicing chartered accountant stating compliance with conditions provided in sub-regulation (1).

Since there was no change in the business activity of the Company and sub-regulation (1) of Regulation 45 of SEBI LODR, Regulation, 2015 was not applicable to the company, we have not obtained the Certificate from Practising Chartered Accountant.

We have now obtained the Certificate from Practising Chartered Accountant of non-applicability of sub-regulation (1) of Regulation 45 of SEBI (LODR), Regulation, 2015, which is annexed to this notice.

By order of the Board
For ABATE AS INDUSTRIES LIMITED
(Formerly Known as Trijal Industries Limited)

Place: Perinthalmanna
December 28, 2021

Sd/-
Arikuzhiyan Samsudeen
Chairman & Non-Executive Director
(DIN: 01812828)

(1) Information of Director seeking appointment and re-appointment, as required under Regulation 36(3) of the Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India, is as follows:

Name of Director	Mrs. Indu Ravindran (DIN: 09252600) appointed as the Non-Executive Independent Director of the Company w.e.f December 28, 2021	Dr. Rajesh Puthussery (DIN:09270524) appointed as a Non-Executive Director of the Company w.e.f December 28, 2021	Dr. Musallyarakatharakkal Safarulla (DIN:02933030) appointed as a the Non-Executive Director of the Company w.e.f December 28, 2021	Mr. Muhammed Kutty Arikuzhiyil (DIN:02007636) appointed as the Non-Executive Director of the Company December 28, 2021	Mr. Ramakrishnan Areekuzhiyil (DIN: 00491681) appointed as the Non-Executive Director of the Company w.e.f December 28, 2021	Mr. Abdul Nazar Jamal Kizhisseri Muhammed (DIN: 06990053) appointed as the Non-Executive Director of the Company w.e.f December 28, 2021
A brief resume of the director	Mrs. Indu Ravindran is 46 years of aged. She is a Law graduate from University of Calicut and is a Post graduate in social work from Sri Shankara Acharya University of Sanskrit. She is an advocate who provides management support services to agencies and organisations working in social development and service sector. She strives to assist	Dr. Rajesh Puthussery is 49 years of aged. He is senior consultant vitreoretinal surgeon at a leading tertiary Eye Hospital Kerala, India with 13 years of Experience Post fellowship M.D. in Ophthalmology from Dr. Rajendra prasad centre for ophthalmic sciences, All India Institute of Medical Sciences, New Delhi. He has done	Dr. Musallyarakatharakkal Safarulla is 55 years of aged. His qualification is M. S. Ophthalmology. He is senior ophthalmic surgeon and Consultant in vitreoretinal services. He is in charge of cataract surgeries-responsibility includes Phacoemulsification surgeries, SICS, attend the trauma cases,	Mr. Muhammed Kutty Arikuzhiyil is 71 years of aged. He is a Mechanical Engineer First class Passed from Board examination from Government of Kerala in 1970. He has Established three super specialty eye hospitals each one in Perinthalmanna, Calciut and Kannur respectively, in	Mr. Ramakrishnan Areekuzhiyil is 66 years of aged. His qualification is B.Com, CAIIB and LL.B. He is retired Inspector General of Registration. From 1977 to 1984 he worked in 3 Banks i.e. Canara Bank, South Malabar Grameen Bank and Indian Overseas Bank. From 1984 onwards till	Mr. Abdul Nazar Jamal Kizhisseri Muhammed is 62 years of aged. He is the founder and CEO of Cozmo Travel Group, a subsidiary of Air Arabia Group of Companies. Today, Cozmo's reach spans across borders and operates in all six GCC countries as well as India, China, Egypt, and Jordan, and offers its customers a range of access from 150 branches and an extensive online travel portal, to corporate

	<p>development partners to achieve their results efficiently and effectively. She offers legal consultancy services to department of forest and environment, banks and financial institutions. She uses frameworks from transactional analysis in understanding human development.</p>	<p>Fellowship training in vitreoretinal surgery at L.V. Prasad Eye Institute, Hyderabad. He is Medical superintendent, Consultant vitreoretinal surgeon and head of the department vitreoretinal and uveal services at Al-Salama eye hospital perinthalmanna. He Performs all vitreoretinal procedures including LASERS, and surgeries for complicated retinal detachments, diabetic retinopathy related vitreous hemorrhage and trds, macular hole, intraocular foreign bodies, erm etc. He is Involved in teaching of ophthalmology post graduate students.</p>	<p>other minor surgeries, teaching and training of junior ophthalmologists, MBBS students and optometry students, Vitreoretinal services, Retina OPD - Attend busy OPD, Green laser(slit lamp and LIO),B Scan, intravitreal antibiotic injection, intravitreal Anti VEGF etc.</p>	<p>Kerala state, India since 2004 with -the- state- of- the -art- equipments. He has also established three optometry and management colleges each one in above locations and one Architectural college in Perinthalmanna, kerala state. Maintain ISO 9001 - 2015 ISO standards in all institutions and conducted quality awareness seminar for staff and students by himself.</p>	<p>retirement on 31-03-2011 he worked for Government of Kerala.</p>	<p>and MICE travel.</p> <p>In addition to founding and running the operations at Cozmo Travel Group, Jamal is also the chairman of Tune Insurance EMEA, a travel insurance company headquartered in Dubai with multinational operations, as well as the Chairman of Al Sayara Car Rental which today owns a fleet of 1200 plus vehicles comprising of small cars to larger trucks.</p> <p>Since moving to the UAE in 2007, he has received multiple accolades from the Arabian Travel Awards Committee. A veteran in the travel industry with a well-known track record in contributions to the travel & transport echosystem.</p>
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Nature of expertise in specific functional areas	Legal and consultancy services	Vitreoretinal Surgeon	Phaco-surgeon	Administration and Medical Services	Finance and Corporate law	Administration
Disclosure of relationships between directors inter-se;	Mrs. Indu Ravindran is not related to any other Director of the Company	Dr. Rajesh Puthussery is not related to any other Director of the Company	Dr. Musallyarakatharakkal Safarulla is not related to any other Director of the Company	Mr. Muhammed Kutty Arikuzhiyil is the brother of Dr. Arikuzhiyan Samsudeen who is the Chairman & Non-Executive Director of the Company.	Mr. Ramakrishnan Areekuzhiyil is not related to any other Director of the Company	Mr. Abdul Nazar Jamal Kizhisseri Muhammed is not related to any other Director of the Company
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	1. Abate As Industries Limited 2. Richfield Financial Services Ltd	Abate As Industries Limited	Abate As Industries Limited	Abate As Industries Limited	Abate As Industries Limited	Abate As Industries Limited
Shareholding of non-executive directors [in the listed entity, including shareholding as a beneficial owner].	NIL	Nil	NIL	NIL	NIL	NIL



A. JOHN MORIS & CO.

CHARTERED ACCOUNTANTS

NEW DELHI | BENGALURU | MUMBAI | HYDERABAD | AHMEDABAD | COIMBATORE | TRIVANDRUM | KOCHI | JEYPORE (ODISHA)
THRISSUR | KUMBAKONAM | MADURAI | TUTICORIN | GUNTUR | TIRUCHIRAPALLI | TIRUPUR | NAGERCOIL

www.ajohnmoris.com

Date: 27th November, 2021

UDIN: 21244398AAAADJ1153

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

SUB: Certificate of Compliance under sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosures) Requirements, Regulation, 2015.

Respected Sir/Ma'am,

I, Amith Mattupurath, Partner of A John Moris & Co, Chartered Accountants, do hereby confirm that the Company **ABATE AS INDUSTRIES LIMITED** (Formerly Known as Trijal Industries Limited) is in compliance with the conditions at sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of Compliances as required under sub-regulation (1) of Regulation 45 of SEBI (LODR), Regulation, 2015:

A time period of at least one year has elapsed from the last name change	The name of the Company was changed from Trijal Investment and Finance Ltd to Trijal Industries Limited on 06 th January, 1997.
At least fifty percent. of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name;	Not Applicable. The Company has no business operations. With effect from 14 th October, 2021, the Company has altered the main object clause of the Memorandum of Association. However, currently there is no business Income of the Company
The amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity:	Not Applicable. Currently there is no business operations.

I also undertake that, the Company is in compliance with provisions of the Companies Act 2013 and rules made thereunder.

This is for your information and reference.



For A. JOHN MORIS & CO
Chartered Accountants

CA. AMITH M. B.Com, ACA
Partner (M.No:244398)
FRN : S007220

HEAD OFFICE : NO. 5, LAKSHMIPURAM 1ST STREET, DEIVASIGAMANI ROAD (NEAR MUSIC ACADEMY), ROYAPETTAH, CHENNAI - 600 014, PH : 044 - 28116003/4

THRISSUR : TC 7/368/2, RAJ ARCADE, KINAR JUNCTION, CHERUR POST, THRISSUR - 680008, PHONE : +91 9953 13611, MOBILE : +91 99953 13611 E-mail : thrissur@ajohnmoris.com