

08th February 2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai 400001

Dear Sir/ Madam,

Scrip Code: 531658

SUB: Outcome of the Board meeting of Abate AS Industries Limited held on 8th February 2024.
Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulations 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 08th February 2024 commenced at 04:30 PM and concluded at 4.50 pm have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 31.12.2023.
2. Appointment of following new Additional Directors of the Company

Name of the Appointed Directors	Designation
Mr. Ali Thonikkadavath	Additional-Non-Executive Director
Mr. Mohammed Kabeer	Additional Non-Executive Independent Director
Mr. Pattasseri Alavi Haji	Additional Non-Executive Independent Director

3. The Board took note of the Resignation of Mr. Swafvan Muhammedali Karuvathil as Chief Financial Officer w.e.f., 31st January 2024 from the Company.
4. Appointment of Mr. George C Chacko as Chief Financial Officer of the Company.

This is for your information and record

Yours faithfully,

For ABATE AS INDUSTRIES LIMITED

HEENA
KAUSAR MOHD AMIN RANGARI
AMIN RANGARI
HEENA RANGARI
COMPANY SECRETARY CUM COMPLIANCE OFFICER
ACS: 49820

Digitally signed by HEENA
KAUSAR MOHD AMIN
RANGARI
Date: 2024.02.08 16:55:04
+05'30'

Profiles of new appointees are attached herewith.

Brief Profile of Mr. Ali Thonikkadavath:

S. No	PARTICULARS	REMARKS
1.	Name of the director to be appointed	ALI THONIKKADAVATH
2.	Date of Appointment	08-02-2024
3.	Brief Profile (in case of Appointment)	Accomplished businessman with a history of successful ventures. Committed to achieving sustainable growth and contributing to the success of both the company and its stakeholders.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	NA
5.	DIN	02905367
6.	Date of Birth	20-05-1967
7.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NIL
8.	Intimation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE respective	Mr. Ali Thonikkadavath is not debarred from holding the office of a director by virtue of any SEBI order or any such authority.

Brief Profile of Mr. Mohammed Kabeer:

S.No	PARTICULARS	REMARKS
1.	Name of the director to be appointed	MOHAMMED KABEER
2.	Date of Appointment	08-02-2024
3.	Brief Profile (in case of Appointment)	Dedicated and results-driven Operations Manager with 30 years of experience in optimizing business operations and leading cross-functional teams. Seeking a challenging senior-level role to leverage my expertise in strategic planning, process improvement, and team leadership.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	NA
5.	DIN	06844102
6.	Date of Birth	
7.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NIL
8.	Intimation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE respective	Mr. Mohammed Kabeer is not debarred from holding the office of a director by virtue of any SEBI order or any such authority.

Brief Profile of Mr. Pattasseri Alavi Haji:

S.No	PARTICULARS	REMARKS
1.	Name of the director to be appointed	PATTASSERI ALAVI HAJI
2.	Date of Appointment	08-02-2024
3.	Brief Profile (in case of Appointment)	Alavi haji is a successful entrepreneur based in Malappuram. He is known for his innovative business ventures and philanthropic activities. He has started his career from doing Business in Gulf countries and now settled in Kerala. Actively involved in charitable work, particularly in supporting education and healthcare initiatives. He served on the board of directors in Alsalama eye Hospital Ltd, Poolakodan Enterprises pvt ltd, Miracle Rubber Pvt Ltd, Miracle Elastomer India Ltd. Presently the Director of Assalama Institute of Ophthalmology Calicut Limited. Trustee in Alsalama Eye Research Foundation.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	NA
5.	DIN	00251124
6.	Date of Birth	05-12-1956
7.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NIL
8.	Intimation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE respective	Mr. Pattasseri Alavi Haji is not debarred from holding the office of a director by virtue of any SEBI order or any such authority.

Mahesh C. Solanki & Co.
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS**

To the Members of
ABATE AS INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ABATE AS INDUSTRIES LIMITED** (the "Company"), for the quarter ended December 31, 2023 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahesh C. Solanki & Co
Firm Registration Number: 006228C
Chartered Accountants


Vinay Kumar Jain
Mem No. 232058

Partner

UDIN: 24232058BKCZPS7077

Place: Chennai

Date: 08 02 2024

ABATE AS INDUSTRIES LIMITED

(Formerly Known as Trijal Industries Limited)

Statement of Standalone Unaudited Financial Results for the Quarter ended and Nine Month ended on 31st December 2023

Particulars	Rs in Lakhs					
	Quarter Ended			Nine month ended		Year Ended
	31-12-2023 (Un-Audited)	30-09-2023 (Un-Audited)	31-12-2022 (Un-Audited)	31-12-2023 (Un-Audited)	31-12-2022 (Un-Audited)	31-03-2023 (Audited)
I Revenue from Operations	-	-	-	-	-	-
Other Income	-	-	0.02	-	0.18	0.18
Total Revenue	-	-	0.02	-	0.18	0.18
II Expenses						
a) Cost of Material Consumed	-	-	-	-	-	-
b) Purchase of Stock in trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, Work in progress and stock in trade	-	-	-	-	-	-
d) Employee benefits expenses	1.70	1.80	3.45	5.30	11.15	15.89
e) Finance Cost	-	-	-	-	-	-
f) Depreciation and amortisation expenses	0.03	0.05	-	0.08	-	0.02
g) Other expenses	0.01	2.74	2.68	69.81	7.97	19.66
Total Expenses	1.74	4.59	6.13	75.19	19.12	35.57
III Profit/(loss) before exceptional items and tax (I-II)	-1.74	-4.59	-6.11	-75.19	-18.94	-35.39
Exceptional Items		-	-	-	-	-
Prior period expense		-	-	-	1.58	-
IV Profit/(loss) Before Tax	-1.74	-4.59	-6.11	-75.19	-20.52	-35.39
V Tax expense						
a) Current Tax	-	-	-	-	-	-
b) Deferred Tax	-	-	-	-	-	-
Total Tax Expenses (IV-V)	-	-	-	-	-	-
Profit/ (Loss) for the period from continuing operations (VII-VIII)	-1.74	-4.59	-6.11	-75.19	-20.52	-35.39
Profit/ (Loss) from discontinued operations	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit/ (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
VI Profit/ (Loss) for the period	-1.74	-4.59	-6.11	-75.19	-20.52	-35.39
VI Other Comprehensive Income / (Loss)						

A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
VI Total Comprehensive Income for the period	-1.74	-4.59	-6.11	-75.19	-20.52	-35.39
IX Details of Equity Share Capital						
Paid-up Capital	501.61	501.61	501.61	501.61	501.61	501.61
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
X Earning per equity share of Rs. 10/- each						
(1) Basic	-0.03	-0.09	-0.12	-1.50	-0.41	-0.71
(2) Diluted	-0.03	-0.09	-0.12	-1.50	-0.41	-0.71

NOTES

- 1 Above results were reviewed by Audit committee and approved by the Board of Directors Meeting in their Board held on 08 th Feb 2024
- 2 Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary
- 3 The statutory Auditors of the company have carried out the Limited Review of the above euarterly financial results
- 4 segmental Report for the euarter as per Ind As-10g is not applicabre

Coimbatore- 641105
08th February 2024

For ABATE AS INDUSTRIES LIMITED

Ashwadev

Dr. ADV ARIKUZHIYAN SAMSUDEEN

DIN: 01812828

CHAIRMAN CUM NON EXECUTIVE DIRECTOR



For Mahesh C Solanki & Co
Chartered Accountants
FRN 06228C

Vinay Kumar

CA Vinay Kumar Jain
Partner
Memb No : 232058

UDIN : 24232058BKCZPS4077