



SCRUTINIZER'S REPORT

Date: 07th September, 2022

To,

The Chairman,

Abate As Industries Limited (Formerly Known as Trijal Industries Limited).

SF NO 348/1, Ettimadai Village,

Kg Chavady (Atm), Coimbatore,

Tamil Nadu, 641105.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 31st Annual General Meeting held on 07th September, 2022 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A.** I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **08th August, 2022** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 31st Annual General Meeting (hereinafter referred as AGM) held on 07th September, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 31st Annual General Meeting dated **8th August, 2022**.

The voting rights were reckoned as on **Wednesday, 31st August, 2022** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B.** The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

