



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Date: 12.08.2024

Dear Sir/Madam,

Scrip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 12th August, 2024.

With reference to the above mentioned subject, the board of directors of the company at their meeting held on today i.e. 12th August, 2024 at the registered office of the company has considered and approved the followings business:

1. Take on record Quarterly Compliance done under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The report of the Board of Directors for the Financial Year 2023-24.
3. The Quarterly Unaudited Financial Result along with Limited Review Report for the Quarter ended on 30th June, 2024.
4. To Convey of 35th Annual General Meeting on Monday the 23rd September, 2024 at 11:30 A.M. at the Registered office of the company.
5. The date of Book Closure from 17th September, 2024 to 23rd September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
6. Recommend for the re-appointment of Mrs. Annapurna Dash (DIN:00586755)
7. Recommend for the appointment of Mr. Aditya Dash (DIN:00582799) as a Director of the company in Executive capacity.
8. To appoint Mr. Jay Prakash Mishra (DIN: 00697745) as an Additional Director of the Company in Non-Executive and Independent Capacity.
9. Recommend for the appointment of Mr. Jay Prakash Mishra (DIN: 00697745) as an Independent Director of the Company for a period of 5 years.
10. Adoption of e-voting service facility and appointment of Scrutinizer.

The Meeting of the Board commenced at 12.00 P.M. and Concluded at 02:20 P.M.

This information is for your kind perusal and record.

Thanking You,
Yours truly,
For Suryo Foods & Industries Limited


Amarendra Dash
Chairman cum Managing Director





SURYO FOODS & INDUSTRIES LIMITED

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The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Scrp Code: 519604

Sub: Submission of Unaudited Financial Results for the quarter ended 30th June, 2024.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosing the Unaudited Financial Results along with limited review report of Auditor's of the Company for the quarter ended 30th June, 2024 which have been taken on record at the meeting of the Board of Directors held today, 12th August, 2024.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited



Amarendra Dash
Chairman & Managing Director



Encl: 1. Un-audited financial results for the quarter ended 30th June, 2024.
2. Limited Review Report

Part I :: Statement of Un-audited Results of Suryo Foods & Industries Limited

for the Quarter Ended Jun 30, 2024

Prepared in compliance with the Indian Accounting Standards (Ind-AS)

Regd. Office : Plot No-A-51/1 & A-55/1, DILALIPI BHAWAN, Baramunda Bhubaneswar, Odisha - 751003

E-mail : suryofoods.industries@gmail.com, Website: www.suryofoods.com

(Rs in Thousands except for shares & EPS)

Particulars	Quarter ended			Year ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I) Income				
a) Revenue From Operations	-	-	-	-
b) Other income	1,095	2,058	10,745	17,871
c) Other gains/(Losses)	-	-	-	-
Total Income	1,095	2,058	10,745	17,871
II) Expenses				
(a) Cost of Materials Consumed	-	-	-	-
(b) Change in Inventories (Increase) /decrease	-	-	-	-
(c) Depreciation and Amortization expenses	478	140	590	1,910
(d) Operating And Selling Expenses	-	-	-	-
(e) Employee Benefit Expenses	150	140	140	575
(f) Finance cost	-	-	-	-
(g) Other Expenses	625	240	644	1,272
Total Expenses	1,253	520	1,374	3,757
III) Profit / (Loss) before exceptional items and tax (I-II)	(158)	1,538	9,371	14,114
IV) Exceptional items	-	-	-	-
V) Profit / (Loss) before tax (III-IV)	(158)	1,538	9,371	14,114
VI) Tax expense :				
a) Current tax	-	1,887	-	1,887
b) Deferred tax	-	968	-	968
c) Tax of Earlier Years	-	(55)	-	(55)
Total tax expenses	-	2,800	-	2,800
VII) Profit / (Loss) for the period (V-VI)	(158)	(1,262)	9,371	11,314
VIII) Other Comprehensive income				
(a) Items that will not be reclassified to profit or loss :				
- Gain on fair value of defined benefit plans as per actuarial valuation	-	-	-	-
- Others	-	-	-	-
- Income tax effect on above	-	-	-	-
(b) Items to be reclassified subsequently to profit or loss				
- Changes in investments other than equity shares carried at Fair Value through OCI (FVOCI)	-	-	-	-
Other Comprehensive income for the year, net of tax	-	-	-	-
IX) Total comprehensive income for the year, net of tax (VII+VIII)	(158)	(1,262)	9,371	11,314
X) Paid up Equity Share Capital (Rs.10/- per share)	39,600	39,600	39,600	39,600
XI) Earnings per equity share :				
(1) Basic	(0.04)	2.86	2.37	2.86
(2) Diluted	(0.04)	2.86	2.37	2.86

Part II :: Selected Explanatory Notes to the statement of Financial Results for the Quarter Ended June 30, 2024

- The above financial results of the Company for the quarter ended June 30, 2024 have been reviewed and recommended by the audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 12, 2024. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended thereof.
- Comparative figures have been rearranged / regrouped wherever necessary.

For and On Behalf of the Board of Directors of
Suryo Foods & Industries Ltd.

Amarendra Dash
(Chairman Cum Managing Director)
DIN - 00583036



Date : 12th August, 2024
Place: Bhubaneswar



Sanjit Mohanty & Co.

Chartered Accountants

Plot No: -17, (2nd Floor), District Centre,
Chandrasekharpur, Bhubaneswar-751016, Odisha
Contact: 0674-3550352, +91-7077702663,
E-mail: sanjit2107@gmail.com

Limited Review Report

To,

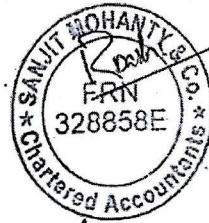
The Board of Directors,
Suryo Foods & Industries Limited.
Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli
Bhubaneswar, Odisha-751013

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Suryo Foods & Industries Limited** for the quarter ended 30th June, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **SANJIT MOHANTY & CO.**,
Chartered Accountants

R. Dash
Ratan Kumar Dash, A.C.A.
Membership No. 312697
Partner

UDIN: 24312697BKCSFJ7656

Place: Bhubaneswar
Date: 12.08.2024



SURYO FOODS & INDUSTRIES LIMITED

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Date: 12.08.2024

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 519604

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations, 2015

This is inform you that the board of director of the company at their meeting held on 12th August, 2024 has decided to close the Register of Members and Share Transfer Books of the Company form, Tuesday, 17th September, 2024 to Monday, 23rd September, 2024 (Both days inclusive) for the purpose of 35th Annual General Meeting of the Company to be held on Monday, 23rd September, 2024.

This is for your information and record.

Thanking You,
For Suryo Foods & Industries Limited

Manisha Satapathy



Manisha Satapathy
Company Secretary and Compliance Officer