



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

12.03.2025

To

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

Scrip Code: 519604

Sub: Compliance to the BSE e-mail dated 11th March 2025 and rectified signatory in the financial results.

Dear Sir/Madam,

This is to inform you that at the 213th meeting of Board of Directors of Suryo Foods and Industries Limited held on Tuesday 12th February, 2025 at 11:30 A.M., Mr. Amarendra Dash, Managing Director cum Chairman of the company was absent and, the Directors personally present at the Board Meeting of the Company elected Mr. Aditya Dash, Director as the Chairman of the meeting as per the provisions of Section 104(1) of the Companies Act, 2013 read with Clause 5.1.1 of Secretarial Standard (SS-1) on Meetings of the Board of Directors.

Being Mr. Aditya Dash appointed as the chairman for the meeting has signed the Financial Results. A copy of the financial statement with revised signatory designation stating the "Chairman" is enclosed herewith.

We request you to kindly take the same on your record.

Thanking You,

For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy
Company Secretary and Compliance Officer



Suryo Foods & Industries Limited

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

CIN : L05004OR1989PLC002264 E-mail : suryofoods.industries@gmail.com, Website: www.suryofoods.com

Part I :: Statement of Standalone Un-audited Financial Results of the 3rd Quarter and Nine Months Ended 31st December, 2024
Prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs in Thousands except for EPS)

Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I) Income							
a) Revenue From Operations	-	-	-	-	-	-	-
b) Other income	864	1,036	2,507	2,995	15,813	17,871	-
c) Other gains/(Losses)	-	-	-	-	-	-	-
Total Income	864	1,036	2,507	2,995	15,813	17,871	17,871
II) Expenses							
(a) Cost of Materials Consumed	-	-	-	-	-	-	-
(b) Change in Inventories (Increase) /decrease	-	-	-	-	-	-	-
(c) Depreciation and Amortization expenses	478	478	590	1,434	1,770	1,910	-
(d) Operating And Selling Expenses	-	-	-	-	-	-	-
(e) Employee Benefit Expenses	139	151	155	440	435	575	-
(f) Finance cost	-	-	-	-	-	-	-
(g) Other Expenses	326	236	189	1,187	1,032	1,272	-
Total Expenses	943	865	934	3,061	3,237	3,757	3,757
III) Profit/(Loss) before exceptional items and tax (I-II)	(79)	171	1,573	(66)	12,576	14,114	14,114
IV) Exceptional items	-	-	-	-	-	-	-
V) Profit / (Loss) before tax (III-IV)	(79)	171	1,573	(66)	12,576	14,114	14,114
VI) Tax expense :							
a) Current tax	-	-	-	-	-	-	1,887
b) Deferred tax	-	-	-	-	-	-	967
c) Tax of Earlier Years	-	-	-	-	-	-	(55)
Total tax expenses	-	-	-	-	-	-	2,800
VII) Profit / (Loss) for the period (V-VI)	(79)	171	1,573	(66)	12,576	11,314	11,314
VIII) Other Comprehensive income							
(a) Items that will not be reclassified to profit or loss :	-	-	-	-	-	-	-
(b) Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-	-
Other Comprehensive income for the year, net of tax	-	-	-	-	-	-	-
IX) Total comprehensive income for the year, net of tax (VII+VIII)	(79)	171	1,573	(66)	12,576	11,314	11,314
X) Paid up Equity Share Capital (Rs.10/- per share)	39,600	39,600	39,600	39,600	39,600	39,600	39,600
XI) Earnings per equity share :							
(1) Basic	(0.02)	0.04	0.40	(0.02)	3.18	2.86	2.86
(2) Diluted	(0.02)	0.04	0.40	(0.02)	3.18	2.86	2.86

Part II :: Selected Explanatory Notes to the statement of Financial Results for the 3rd Quarter and Nine Months Ended 31st December, 2024

- The above Unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 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 11th February, 2025. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above Unaudited 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 Limited**


Aditya Dash
(Director and Chairman)
DIN - 00582799



Date : 11th February, 2025
Place: Bhubaneswar



Sanjit Mohanty & Co.
Chartered Accountants
Plot No: -17, (2nd Floor), District Centre,
Chandrasekharpur, Bhubaneswar-751016, Odisha
Contact: +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 31st Dec, 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**


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

UDIN: 25312697BMGXXD8362

**Place: Bhubaneswar
Date: 11.02.2025**

