



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: 10.08.2022

Dear Sir/Madam,

Scrip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 10th August, 2022.

With reference to the above mentioned subject, the board of directors of the company at their meeting held on today i.e 10th August, 2022 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 2021-22.
3. The Quarterly Unaudited Financial Result along with Limited Review Report for the Quarter ended on 30th June, 2022.
4. To Convey of 33rd Annual General Meeting on Wednesday the 28th September, 2022 at 11:30 A.M. at the Registered office of the company.
5. The date of Book Closure from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
6. Recommend for the re-appointment of Mrs. Annapurna Dash.
7. Adoption of e-voting service facility and appointment of Scrutinizer.

The Meeting of the Board commenced at 11.30 P.M. and Concluded at 04.00 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





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Date: 10.08.2022

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

Dear Sir/Madam,

Scrip Code: 519604

Sub: Submission of Unaudited Financial Results for the quarter ended 30th June, 2022.

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, 2022 which have been taken on record at the meeting of the Board of Directors held today, 10th August, 2022.

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, 2022.
2. Limited Review Report

Part I :: Statement of Un-audited Results of Suryo Foods & Industries Limited
for the Quarter Ended Jun 30, 2022
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, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I) Income				
a) Revenue From Operations	-	-	-	-
b) Other income	80	98	180	453
c) Other gains/(Losses)	-	-	-	-
Total Income	80	98	180	453
II) Expenses				
(a) Cost of Materials Consumed	-	-	-	-
(b) Change in Inventories (Increase) /decrease	-	-	-	-
(c) Depreciation and Amortization expenses	620	599	600	2,399
(d) Operating And Selling Expenses	-	-	-	-
(e) Employee Benefit Expenses	1,463	117	118	471
(f) Finance cost	-	-	-	-
(g) Other Expenses	520	131	486	1,228
Total Expenses	2,603	847	1,204	4,098
III) Profit / (Loss) before exceptional items and tax (I-II)	(2,523)	(749)	(1,024)	(3,645)
IV) Exceptional items	-	-	-	-
V) Profit / (Loss) before tax (III-IV)	(2,523)	(749)	(1,024)	(3,645)
VI) Tax expense :				
a) Current tax	-	-	-	-
b) Deferred tax	-	(159)	-	187
c) Tax of Earlier Years	-	-	-	-
Total tax expenses	-	(159)	-	187
VII) Profit / (Loss) for the period (V-VI)	(2,523)	(590)	(1,024)	(3,832)
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)	(2,523)	(590)	(1,024)	(3,832)
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	(0.64)	(0.15)	(0.26)	(0.97)
(2) Diluted	(0.64)	(0.15)	(0.26)	(0.97)

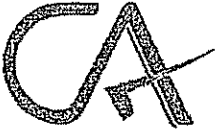
Part II :: Selected Explanatory Notes to the statement of Financial Results for the Quarter Ended June 30, 2022

- The above financial results of the Company for the quarter ended June 30, 2022 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 10, 2022. 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 Limited

Amarendra Dash
Amarendra Dash
(Chairman Cum Managing Director)
DIN - 00583036

Date : 10th August, 2022
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, 2022. 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


Sanjit Kumar Mohanty, F.C.A.
Membership No. 069927
Partner



Place: Bhubaneswar
Date: 10.08.2022
UDIN: 22069927A0SEKA3663