



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

Date: 30.09.2021

To
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Voting Results of the 32nd Annual General Meeting of the Members of Suryo Foods & Industries Limited.

Scrip Code - 510964

(Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Members of Suryo Foods & Industries Limited was held on Wednesday, 29th September, 2021 at 11.30 A.M at the registered office of the Company. The voting Results of the 32nd Annual General Meeting in the prescribed format along with the report of the Scrutinizer's are enclosed, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and the Rules made there under.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For: Suryo Foods & Industries Limited


Manisha Satapathy
Company Secretary & Compliance Officer





SURYO FOODS & INDUSTRIES LIMITED

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SURYO FOODS & INDUSTRIES LTD CIN: L05004OR1989PLC002264

VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING

Date of Annual General Meeting	29 th September, 2021
Book Closure Date	23 rd September, 2021 to 29 th September, 2021 (Both Days Inclusive)
Total Number of Shareholders on record date (i.e. 22 nd September, 2021-cut-off date for voting Purpose)	6,763
No. of Shareholders present in the meeting either in person or through proxy:	32
Promoters and Promoter Group:	4
Public:	28
No of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

For SURYO FOODS & INDUSTRIES LTD:

Chairman & Mng. Director



SURYO FOODS & INDUSTRIES LIMITED

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ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

To consider and adopt the financial statement of the Company for the financial year ended March 31, 2021 along with the reports of the Auditors and Board of Directors thereon.

Mode of Voting :(E-voting & Poll)

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding Shares (3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled (6)=[(4)/(2)*100	% of Votes in against on polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	1,23,300	1,23,300	100	1,23,300	-	100	-
	Poll at Venue	18,75,780	18,75,780	100	18,75,780	-	100	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public-Others	E-voting	25,574	25,574	100	25,574	-	100	-
	Poll at Venue	16,421	16,421	100	16,421	-	100	-
Total		20,41,075	20,41,075	100	20,41,075	-	100	-

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



SURYO FOODS & INDUSTRIES LIMITED

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

Resolution No - 2: Ordinary Resolution

Re-Appointment Mr. Ajay Kumar Dash (DIN: 00613681) as the Director of the Company, Liable to Retire by Rotation:

Mode of Voting :(E-voting & Poll)

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding Shares (3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled (6)=[(4)/(2)*100	% of Votes in against on polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	1,23,300	1,23,300	100	1,23,300	-	100	-
	Poll at Venue	18,75,780	18,75,780	100	18,75,780	-	100	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public-Others	E-voting	25,574	25,564	100	25,564*	-	100	-
	Poll at Venue	16,421	16,421	100	16,421	-	100	-
Total		20,41,075	20,41,065	100	20,41,065	-	100	-

*The total number of votes cast is 20,41,075 which includes the shareholding of Mr. Ajay Kumar Dash holding 10 shares. However, the votes cast by the above-mentioned person was not counted in the total votes cast in favour of the resolution as she is interested party for the purpose of this resolution.

SURYO FOODS & INDUSTRIES LTD.

Ajay Kumar Dash
Chairman & Mg. Director

REPORT OF SCRUTINIZER

(E-Voting: EVSN: 200827036)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Amendment Rules, 2015]

To

**The Chairman- Cum- Managing Director
M/s. Suryo Foods and Industries Limited
CIN: L05004OR1989PLC002264
3rd Floor, A-54/1 & A-55/1, Nayapalli
Baramunda, Bhubaneswar-751003,
Odisha.**

The 32nd Annual General Meeting of the shareholders of M/s. Suryo Foods & Industries Limited, was held on Wednesday, the 29th September, 2021 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Ganeshwar Pradhan, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer, for remote e-voting process of 32nd Annual General Meeting of M/s. Suryo Foods & Industries Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the 32nd Annual General Meeting of the Shareholders of M/s. Suryo Foods & Industries Limited, held on Wednesday, the 29th September, 2021 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.



For SURYO FOODS & INDUSTRIES LTD.

Anwarul Karim
Chairman & Mg. Director

1. The remote e-voting period remained open from 09:00 hours on Sunday, the 26th September, 2021 and ended at 17:00 hours on Tuesday, the 28th September, 2021.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday, the 22nd September, 2021 were entitled to vote on the resolutions (Item Nos.1 to 2) as set out in the Notice of 32nd Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Wednesday, the 29th September, 2021 at 17:55 hours in the presence of two witnesses, Shri Suprabhat Pati & Shri Jagan Swain who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being finalized in their presence.
4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s. Central Depository Services (India) Limited.

The results of the e-voting Voting are as follows:

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

Adoption of Financial Statements.

No of members who participated in the Remote e-voting- 19.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
1,48,874	1,48,874	100	-	-	-	-



For **SURYO FOODS & INDUSTRIES LTD.**
Amarendra
Chairman & Mg. Director

Resolution No – 2: Ordinary Resolution

Re-appointment of Mr. Ajay Kumar Dash (DIN:00613681), director liable to retire by rotation:

No of members who participated in the Remote e-voting -19.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
1,48,874	*1,48,864	100	-	-	-	-

*The total number of votes cast is 1,48,874 which includes the shareholding of Mr. Ajay Kumar Dash holding 10 shares. However, the votes cast by the above-mentioned person was not counted in the total votes cast in favour of the resolution as he is an interested party for the purpose of this resolution.

For Saroj Ray & Associates
(Company Secretaries)

Ganeshwar Pradhan
CS Ganeshwar Pradhan, ACS
(Partner)

M. No. A57684, C. P. No. 24284

Place: Bhubaneswar

Date: 30th September, 2021

UDIN: A057684C001044604

Witness No:1

Name: Shri Suprabhat Pati
Sign: *Suprabhat Pati*

Witness No:2

Name: Shri Jagan Swain
Sign: *Jagan Swain*



For SURYO FOODS & INDUSTRIES LTD.
Amarendra
Chairman & Mg. Director

FORM NO- MGT-13

Report of Scrutinizers

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman- Cum- Managing Director
M/s. Suryo Foods and Industries Limited
CIN: L05004OR1989PLC002264
3rd Floor, A-54/1 & A-55/1, Nayapalli
Baramunda, Bhubaneswar-751003,
Odisha.

The 32nd Annual General Meeting of the shareholders of M/s. Suryo Foods & Industries Limited, held on Wednesday, the 29th September, 2021 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Ganeshwar Pradhan, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer, for the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of the Shareholders of M/s. Suryo Foods and Industries Limited, held on Wednesday, the 29th September, 2021 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha. Pursuant to this, we hereby submit our report as under.

1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Shri Suprabhat Pati & Shri Jagan Swain, representatives of M/s. Saroj Ray & Associates, Practicing Company Secretaries of N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015.
2. The locked ballot Boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled, with records provided by M/s. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017, West Bengal, the Registrar & Share Transfer Agent of the Company and the authorizations/Proxies lodged with the Company.



SURYO FOODS & INDUSTRIES LTD.
Amended
Chairman & Mg. Director

3. We found that no shareholders who have exercised their vote through remote e-voting have casted the vote in poll.
4. The result of the Poll on the matter put to vote at the 32nd Annual General Meeting is as under.

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

Adoption of Financial Statements.

No of members participated in the poll-17.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	18,92,201	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



For SURYO FOODS & INDUSTRIES LTD.

Anurag

Chairman & Mg. Director

Resolution No – 2: Ordinary Resolution

Re-appointment of Mr. Ajay Kumar Dash (DIN:00613681), director liable to retire by rotation:

No of members participated in the poll- 17.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	18,92,201	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**For Saroj Ray & Associates
(Company Secretaries)**

Ganeshwar Pradhan
**CS Ganeshwar Pradhan, ACS
(Partner)
M. No. A57684, C. P. No. 24284**

Witness No: 1

Name: Shri Suprabhat Pati

Sign: *Suprabhat Pati*

Witness No: 2

Name: Shri Jagan Swain

Sign: *Jagan Swain*

**Place: Bhubaneswar
Date: 30th September, 2021
UDIN: A057684C001044604**



For SURYO FOODS & INDUSTRIES LTD.
Anand
Chairman & Mg. Director

Consolidated Report of Scrutinizer

**[Pursuant to Sections 108 & 109 of the Companies Act, 2013
and Rules 20 of the Companies (Management and
Administration) Amendment Rules, 2015 & 21(2) of the
Companies (Management and Administration) Rules, 2014]**

**To
The Chairman- Cum- Managing Director
M/s. Suryo Foods and Industries Limited
CIN: L05004OR1989PLC002264
3rd Floor, A-54/1 & A-55/1, Nayapalli,
Baramunda, Bhubaneswar-751003,
Odisha.**

The 32nd Annual General Meeting of the shareholders of M/s. Suryo Foods and Industries Limited, was held on Wednesday, the 29th September, 2021 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Ganeshwar Pradhan, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer:

- a) For remote e-voting process of 32nd Annual General Meeting of M/s. Suryo Foods and Industries Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the Annual General Meeting of the shareholders of M/s. Suryo Foods and Industries Limited, held on Wednesday, the 29th September, 2021 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.
1. The remote e-voting period remained open from 09:00 hours on Sunday, the 26th September, 2021 and ended at 17:00 hours on Tuesday, the 28th September, 2021.



For SURYO FOODS & INDUSTRIES LTD.

Amarendra

Chairman & Mg. Director

2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday, the 22nd September, 2021 were entitled to vote on the resolutions (Item Nos. 1 to 2) as set out in the Notice of 32nd Annual General Meeting of the Company.
 3. The remote e-voting process was finalized on Wednesday, the 29th September, 2021 at 17:55 hours in the presence of two witnesses, Shri Suprabhat Pati & Shri Jagan Swain who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being finalized in their presence.
 4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s. Central Depository Services (India) Limited.
- b) For the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of M/s. Suryo Foods & Industries Limited, held on Wednesday the 29th September, 2021 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.
1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Shri Suprabhat Pati & Shri Jagan Swain, representatives of M/s. Saroj Ray & Associates, Practicing Company Secretaries of N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015.
 2. The locked ballot Boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled, with records provided by M/s. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017, West Bengal, the Registrar & Share Transfer Agent of the Company and the authorizations/Proxies lodged with the Company.
 3. We found that no shareholders who have exercised their vote through remote e-voting have casted the vote in poll.
 4. We have issued separate Scrutinizer's Reports dated 30th September, 2021 on the remote e-voting and on the poll, on the resolutions contained in the notice of the 32nd Annual General Meeting (AGM). We submit herewith our consolidated scrutinizer's report on the remote e-voting & poll at the Annual General Meeting, as under.



For SURYO FOODS & INDUSTRIES LTD.

Anuraj

Chairman & Mg. Director

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

Adoption of Financial Statements.

No of members participated in the remote e-voting & poll- 37 (19 & 17).

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	1,48,874	100
Poll (Including Proxy)	17	18,92,201	100
Total	36	20,41,075	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



For SURYO FOODS & INDUSTRIES LTD.
Amarendra
Chairman & Mg. Director

Resolution No – 2: Ordinary Resolution**Re-appointment of Mr. Ajaya Kumar Dash (DIN:00613681), director liable to retire by rotation:****No of members participated in the remote e-voting & poll- 37 (19 & 17).****(i) Voted in favor of the resolution:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	1,48,864*	100
Poll (Including Proxy)	17	18,92,201	100
Total	36	20,41,065	100

*The total number of votes cast is 20,41,075 which includes the shareholding of Mr. Ajaya Kumar Dash holding 10 shares. However, the votes cast by the above-mentioned person was not counted in the total votes cast in favour of the resolution as she is an interested party for the purpose of this resolution.

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

Place: Bhubaneswar
Date: 30th September, 2021
UDIN: A057684C001044604

For Saroj Ray & Associates
(Company Secretaries)

Ganeshwar Pradhan
CS Ganeshwar Pradhan, ACS
(Partner)

M. No. A57684, C. P. No. 24284



For SURYO FOODS & INDUSTRIES LTD.
Amarendra
Chairman & Mg. Director