



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: 05.09.2022

To
The Manager
Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519604

Sub: Submission of publication of Newspaper Cutting of Published Notice of 33rd Annual General Meeting (AGM).

Dear Sir/Madam,

With Reference to the above captioned subject, we are enclosing herewith the newspaper advertisement for Notice of 33rd Annual General Meeting (AGM) published in Orissa Post (English) and Dinalipi (Odia Daily) dated 04.09.2022.

This is for your information and record.

Thanking You

Yours faithfully

For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer



Encl As Above

SURYO FOODS & INDUSTRIES LIMITED

Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda,

Bhubaneswar-751003, Odisha (India) CIN: L05004OR1989PLC002264

E mail: suryofoods.industries@gmail.com, Website: <http://www.suryofoods.com>

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of SURYO FOODS & INDUSTRIES LIMITED will be held on Wednesday, 28th September, 2022 at 11.30 A.M. at the registered office of the company at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha-751003 to transact the business, as set out in the Notice of 33rd AGM. The Annual Report of the Company for the Financial year 2021-22 along with the Notice of AGM has been e-mailed on 03rd September, 2022 to the members whose e-mail address have been made available by the Register and Transfer Agent or are registered with the Company and sent by permitted mode on 03rd September, 2022 to Members who have not registered their e-mail address.

Members are hereby informed that the notice of the 33rd Annual General Meeting and 33rd Annual Report of the Company are available on the website of the Company www.suryofoods.com and the Notice & Annual report can be viewed directly on the following links:

<https://suryofoods.com/notice> and <https://suryofoods.com/annual-report>

Click- Notice of 33rd AGM and Click- Annual Report for the F.Y. 2021-22.

The Notice & Annual Report are also available for inspection at the registered office of the Company on all working days during business hours of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM; the Company has also enclosed a ballot form with the Notice of the Annual General Meeting.

Members can opt for only one mode of voting, i.e., e-voting or ballot form. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The e-voting period commences on Sunday, 25th September, 2022 at 10.00 A.M and ends on Tuesday, 27th September, 2022 at 5.00 P.M. during this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2022 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or ballot form or voting at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may call on 18002005533.

The Company has appointed M/s. Saroj Ray & Associates, Company Secretaries, Bhubaneswar-751015, as the scrutinizer to scrutinize the e-voting process as well as voting at the AGM through ballot paper in a fair and transparent manner.

The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the company not less than 48 hours before the time for holding the Annual General Meeting.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (Both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
For Suryo Foods & Industries Limited

Sd./- Manisha Satapathy
Company Secretary and Compliance Officer

Place: Bhubaneswar
Date: 03rd September, 2022

had a lead to meet him during his visit to the flood-affected areas in Whitefield. Limbavali tried to snatch the petition from her and when Ruth asked him to listen to her woes, he burst out and threatened her.

"MLA Limbavali has instructed the police to boot me out into the prison repeatedly. He told me that, do you have any respect and honor? You encroach the land and now you come in front of the MLA. He also asked the police to drag me to the police station and made me sit there," Ruth stated. The activist maintained that the BBMP is trying to demolish her property built in 1971. Whatever may be the problem, the MLA could have behaved properly with the woman in a public place, she stated.

Ruth alleged that she was kept in the police station till 10 p.m. and not allowed to make any calls. She also alleged that MLA Limbavali tried to drag her hand and came to hit her. In his defence, Limbavali has stated that he had only asked the woman to clear the encroachment.

Dinesh Gundu Rao, senior leader and Congress MLA demanded that the State Women's Commission should take note of the incident. "The MLA should not have spoken to a woman like that. This is uncivilized behavior. The MLA has used singulars on her and threatened that he would ensure she is imprisoned. Who is he to talk about all this? All BJP leaders are displaying arrogant behaviour," he said.

Priyank Kharge, Congress MLA and KPCC media in-charge, asked where are the BJP leaders who questioned him on his comment of women being compelled to go to bed with netas to get government jobs.

"Is MLA Limbavali a rowdy? He does not have patience to receive petitions and listen to woes," he said. Meanwhile, Revenue Department official Parthasarathy has lodged a complaint against Ruth alleging obstruction to their duty by her with Whitefield police station.

