



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: 14.02.2022

Dear Sir/Madam,

Scip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 14th February, 2022.

With reference to the above mentioned subject, the board of director of the company at their meeting held on today i.e 14th February, 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. Considered Quarterly Unaudited Financial Result along with Limited Review Report thereon for the 3rd quarter and nine months ended on 31st December, 2021.

The Meeting of the Board commenced at 11.30 A.M. and Concluded at 12:45 P.M.

This information is for your kind perusal and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

~~For SURYO FOODS & INDUSTRIES LTD.~~

Amarendra Dash, **Chairman cum Managing Director**





SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
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To

Date: 14.02.2022

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 31st December 2021.

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 31st December, 2021 which have been taken on record at the meeting of the Board of Directors held today, 14th February, 2022.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited
for SURYO FOODS & INDUSTRIES LIMITED

Amarendra Dash
Chairman & Managing Director



Encl: 1. Un-audited financial results for the quarter ended 31st December, 2021.
2. Limited Review Report

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, 2021

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

(Rs in Thousands except for shares & EPS)

| Sl. No. | Particulars | Quarter ended | | | Nine Months ended | | Year ended |
|--------------|---|---------------------|----------------------|---------------------|---------------------|---------------------|-----------------|
| | | 31st December, 2021 | 30th September, 2021 | 31st December, 2020 | 31st December, 2021 | 31st December, 2020 | 31st March 2021 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| I) | Income | | | | | | |
| | a) Revenue From Operations | - | - | - | - | - | - |
| | b) Other income | 79 | 96 | 136 | 355 | 412 | 1,074 |
| | c) Other gains/(Losses) | - | - | - | - | - | - |
| | Total Income | 79 | 96 | 136 | 355 | 412 | 1,074 |
| II) | Expenses | | | | | | |
| | (a) Cost of Materials Consumed | - | - | - | - | - | 514 |
| | (b) Change in Inventories (Increase) / decrease | - | - | - | - | - | 157 |
| | (c) Depreciation and Amortization expenses | 600 | 600 | 454 | 1,799 | 1,890 | 2,194 |
| | (d) Operating And Selling Expenses | - | - | - | - | - | 168 |
| | (e) Employee Benefit Expenses | 118 | 118 | 213 | 353 | 701 | 1,254 |
| | (f) Finance cost | - | - | - | - | - | - |
| | (g) Other Expenses | 458 | 153 | 324 | 1,101 | 1,137 | 4,038 |
| | Total Expenses | 1,176 | 871 | 991 | 3,253 | 3,728 | 8,324 |
| III) | Profit / (Loss) before exceptional items and tax (I-II) | (1,097) | (775) | (855) | (2,898) | (3,316) | (7,250) |
| IV) | Exceptional items | - | - | - | - | - | - |
| V) | Profit / (Loss) before tax (III-IV) | (1,097) | (775) | (855) | (2,898) | (3,316) | (7,250) |
| VI) | Tax expense : | | | | | | |
| | a) Current tax | - | - | - | - | - | - |
| | b) Deferred tax | - | - | - | - | - | (220) |
| | c) Tax of Earlier Years | - | - | - | - | - | - |
| | Total tax expenses | - | - | - | - | - | (220) |
| VII) | Profit / (Loss) for the period (V-VI) | (1,097) | (775) | (855) | (2,898) | (3,316) | (7,030) |
| 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) | (1,097) | (775) | (855) | (2,898) | (3,316) | (7,030) |
| X) | Paid up Equity Share Capital (Rs.10/- per share) | 39,600 | 39,600 | 39,600 | 39,600 | 39,600 | 39,600 |
| XI) | Earnings per equity share : | | | | | | |
| | (1) Basic | (0.28) | (0.20) | (0.22) | (0.73) | (0.84) | (1.78) |
| | (2) Diluted | (0.28) | (0.20) | (0.22) | (0.73) | (0.84) | (1.78) |

Part II :: Selected Explanatory Notes to the statement of Financial Results for the 3rd Quarter and Nine Months Ended 31st December, 2021

- The above Unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2021 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 14th February, 2022. 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

Amarendra Dash

(Chairman Cum Managing Director)
DIN - 00583036



Date : 14th February, 2022
Place: Bhubaneswar

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

Statement of Unaudited Assets and Liabilities for the Nine Months ended 31st December, 2021

(Rupees in INR' 000)

| Particulars | As at 31st -Dec-21 (Un Audited) | As at 31st -Mar-21 (Audited) |
|---|---------------------------------------|------------------------------------|
| I. ASSETS | | |
| 1. Non-current assets | | |
| (a) Property, Plant and Equipment | 30,945 | 32,013 |
| (b) Capital Work-in-progress | - | - |
| (c) Investment Property | - | - |
| (d) Intangible Assets | - | - |
| (e) Financial Assets | | |
| (i) Investments | - | - |
| (ii) Trade Receivables | - | - |
| (iii) Loans | - | - |
| (iv) Other Financial Assets | - | - |
| (f) Deferred Tax Assets (net) | 687 | 698 |
| (g) Other Non-Current Assets | - | - |
| | - | - |
| 2. Current assets | | |
| a. Inventories | - | - |
| b. Financial Assets | | |
| (i) Investments | - | - |
| (ii) Trade Receivables | 158 | 169 |
| (iii) Cash & Cash Equivalents | 315 | 267 |
| (iv) Bank Balances Other Than three above | - | - |
| (v) Loans | 705 | 687 |
| (vi) Other Financial Assets | - | - |
| c. Current Tax Assets (Net) | 344 | 325 |
| d. Other Current Assets | 2,104 | 1,953 |
| TOTAL ASSETS | 35,258 | 36,112 |
| II. EQUITY AND LIABILITIES | | |
| 1. Equity | | |
| a. Equity Share Capital | 39,600 | 39,600 |
| b. Other Equity | (76,266) | (73,368) |
| 2. Liabilities | | |
| (i) Non-current liabilities | | |
| a. Financial Liabilities | | |
| (i) Borrowings | - | - |
| (ii) Trade payables | 23,343 | 23,343 |
| (iii) Other Financial Liabilities | 11,571 | 11,571 |
| b. Provisions | - | - |
| c. Deferred Tax Liabilities (net) | - | - |
| d. Other non-current liabilities | - | - |
| (ii) Current liabilities | | |
| a. Financial Liabilities | | |
| (i) Borrowings | - | - |
| (ii) Trade payables | 12,202 | 11,592 |
| (iii) Other Financial Liabilities | 193 | 116 |
| b. Provisions | 415 | 262 |
| c. Other current Liabilities | 24,200 | 22,996 |
| d. Current Tax Liability (Net) | - | - |
| TOTAL EQUITY AND LIABILITIES | 35,258 | 36,112 |

For SURYO FOODS & INDUSTRIES LTD


 Chairman & Mg. Director





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 31st December, 2021. 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**

UDIN- 22069927ABZATE2405

Place: Bhubaneswar

Date: 14.02.2022

