



# 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: 14.08.2023

Dear Sir/Madam,

**Scrip Code: 519604**

**Sub: Outcome of the Meeting of the Board of Directors held on 14<sup>th</sup> August, 2023.**

With reference to the above mentioned subject, the board of directors of the company at their meeting held on today i.e 14<sup>th</sup> August, 2023 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 2022-23.
3. The Quarterly Unaudited Financial Result along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2023.
4. To Convey of 34<sup>th</sup> Annual General Meeting on Monday the 25<sup>th</sup> September, 2023 at 11:30 A.M. at the Registered office of the company.
5. The date of Book Closure from 19<sup>th</sup> September, 2023 to 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
6. Recommend for the re-appointment of Mr. Ajay Kumar Dash.
7. Recommend for the re-appointment of Mr. Bata Krishna Tripathy as Independent Director.
8. Recommend for the re-appointment of Mr. Rajendra Nath Mishra as Independent Director.
9. Recommend for the re-appointment of Mr. Ramakanta Rath as independent Director.
10. Adoption of e-voting service facility and appointment of Scrutinizer.

The Meeting of the Board commenced at 11.30 P.M. and Concluded at 01:30 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



# SURYO FOODS & INDUSTRIES LIMITED

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Date: 14.08.2023

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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 30<sup>th</sup> June, 2023.

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 30<sup>th</sup> June, 2023 which have been taken on record at the meeting of the Board of Directors held today, 14<sup>th</sup> August, 2023.

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 30<sup>th</sup> June, 2023.  
2. Limited Review Report

**Part I :: Statement of Un-audited Results of Suryo Foods & Industries Limited**  
for the Quarter Ended Jun 30, 2023

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<br>(Unaudited) | March<br>(Audited) | June 30, 2022<br>(Unaudited) | March<br>(Audited) |
| <b>I) Income</b>  |                     |                    |                              |                    |
| a) Revenue From Operations  | -                   | -                  | -                            | -                  |
| b) Other income   | 10,745              | 2,134              | 80                           | 4,247              |
| c) Other gains/(Losses)   | -                   | -                  | -                            | -                  |
| <b>Total Income</b>   | <b>10,745</b>       | <b>2,134</b>       | <b>80</b>                    | <b>4,247</b>       |
| <b>II) Expenses</b>   |                     |                    |                              |                    |
| (a) Cost of Materials Consumed  | -                   | -                  | -                            | -                  |
| (b) Change in Inventories (Increase) /decrease  | -                   | -                  | -                            | -                  |
| (c) Depreciation and Amortization expenses  | 590                 | 474                | 620                          | 2,334              |
| (d) Operating And Selling Expenses  | -                   | -                  | -                            | -                  |
| (e) Employee Benefit Expenses   | 140                 | 198                | 1,463                        | 2,063              |
| (f) Finance cost  | -                   | -                  | -                            | -                  |
| (g) Other Expenses  | 644                 | 233                | 520                          | 1,464              |
| <b>Total Expenses</b>   | <b>1,374</b>        | <b>905</b>         | <b>2,603</b>                 | <b>5,861</b>       |
| III) Profit / (Loss) before exceptional items and tax (I-II)                                | 9,371               | 1,229              | (2,523)                      | (1,614)            |
| IV) Exceptional items   | -                   | -                  | -                            | -                  |
| <b>V) Profit / (Loss) before tax (III-IV)</b>   | <b>9,371</b>        | <b>1,229</b>       | <b>(2,523)</b>               | <b>(1,614)</b>     |
| VI) Tax expense :   |                     |                    |                              |                    |
| a) Current tax  | -                   | -                  | -                            | -                  |
| b) Deferred tax   | -                   | (10)               | -                            | (10)               |
| c) Tax of Earlier Years   | -                   | -                  | -                            | -                  |
| <b>Total tax expenses</b>   | <b>-</b>            | <b>(10)</b>        | <b>-</b>                     | <b>(10)</b>        |
| <b>VII) Profit / (Loss) for the period (V-VI)</b>   | <b>9,371</b>        | <b>1,239</b>       | <b>(2,523)</b>               | <b>(1,604)</b>     |
| 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) | -                   | -                  | -                            | -                  |
| <b>Other Comprehensive income for the year, net of tax</b>                                  | <b>-</b>            | <b>-</b>           | <b>-</b>                     | <b>-</b>           |
| <b>IX) Total comprehensive income for the year, net of tax (VII+VIII)</b>                   | <b>9,371</b>        | <b>1,239</b>       | <b>(2,523)</b>               | <b>(1,604)</b>     |
| 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   | 2.37                | 0.31               | (0.64)                       | (0.41)             |
| ( 2 ) Diluted   | 2.37                | 0.31               | (0.64)                       | (0.41)             |

**Part II :: Selected Explanatory Notes to the statement of Financial Results for the Quarter Ended June 30, 2023**

- The above financial results of the Company for the quarter ended June 30, 2023 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 14, 2023. 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 : 14th August, 2023  
Place: Bhubaneswar





# Sanjit Mohanty & Co.

Chartered Accountants

Plot No: -17, (2<sup>nd</sup> Floor), District Centre,  
Chandrasekharpur, Bhubaneswar-754016, 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 **30<sup>th</sup> June, 2023** 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 provide 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



*Soumya Ranjan Muduli* 14.08.2023

**Soumya Ranjan Muduli, A.C.A.**  
Membership No. 231555  
Partner

Place: Bhubaneswar  
Date: 14.08.2023  
UDIN: 23231555BGXLQB5322



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Dear Sir/Madam,


**Scrip Code: 519604**

**Sub:** Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

This is inform you that the board of director of the company at their meeting held on 14<sup>th</sup> August, 2023 has decided to close the Register of Members and Share Transfer Books of the Company form, Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (Both days inclusive) for the purpose of 34 Annual General Meeting of the Company to be held on Monday, 25 September, 2023.

This is for your information and record. -

Thanking You,  
For Suryo Foods & Industries Limited

*Manisha Satapathy*  


Manisha Satapathy  
Company Secretary and Compliance Officer