



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

25.09.2023

To
The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 519604

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 - Proceeding of the 34th Annual General Meeting of the company held on 25th September, 2023.

Dear Sir/Madam,

With reference to the above mentioned subject the 34th Annual General Meeting of the company was held today i.e. Monday, 25th September, 2023 at 11:30 A.M. at the Registered Office of the company situated at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar – 751 003, Odisha.

In this regard we are enclosing the summary of proceeding of AGM as required under Regulation 30 of SEBI (LODR) Regulation, 2015.

Kindly take the above information on record.

Thanking You,

Yours truly,

For Suryo Foods and Industries Limited

Manisha Satapathy



Manisha Satapathy

Company Secretary and Compliance Officer

Encl: As Above

Summary of the proceedings of the 34th Annual General Meeting of the company.

The 34th Annual General Meeting of the members of Suryo Foods and Industries Limited (the company) was held on Monday, 25th September, 2023 at 11:30 A.M. at the registered office of the company situated at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar – 751 003, Odisha and concluded at 1:00 P.M.

The requisite quorum being present, Mr. Amarendra Dash, Chairman cum Managing Director of the company welcomed all members to the 34th Annual General Meeting of the company and called the meeting in order.

After delivering the Chairman's Speech, Ms. Manisha Satapathy, Company Secretary of the company was asked to take the proceedings forward.

Ms. Manisha Satapathy informed the members that the company had provided e-voting facility to all shareholders of the Company. She further informed that the members who have not casted their votes electronically, and were present at the AGM, were provided an opportunity to cast their votes through ballot papers in the meeting. It was further informed that there would be no voting by show of hands.

Ms. Manisha Satapathy, read the Notice of AGM and took Directors' Report and Auditor's Report as read with the permission of members.

The following items of business, as per the Notice of AGM, were transacted at the meeting;

1. Adoption of Financial Statements for the financial year ended 31st March, 2023.
2. Re-appointment of Mr. Ajay Kumar Dash (DIN: 00613681), director liable to retire by rotation.
3. To Re-appoint Mr. Ramakant Rath (DIN: 01277251) as an Independent Director of the Company for another term of five years.
4. To Re-appoint Mr. Bata Krishna Tripathy (DIN: 01752812), as an Independent Director of the Company for another term of five years.
5. To Re-appoint Mr. Rajendra Nath Mishra, (DIN: 01277767), as an Independent Director of the Company for another term of five years.

Clarification was provided to the queries raised by members.



M/s. Saroj Ray & Associates, Practicing Company Secretary as the Scrutinizer was present in the meeting to supervise the voting through postal ballot. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

Thanking You

Yours truly

For Suryo Foods and Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer

