



# 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: 12.02.2024

**Scrip Code: 519604**

**Sub: Outcome of the Meeting of the Board of Directors held on 12<sup>th</sup> February, 2024.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 12<sup>th</sup> February, 2024 at the registered office of the company situated at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha-751003.

The Board considered and approved the following:

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 Quarter ended on 31<sup>st</sup> December, 2023.

The Meeting of the Board commenced at 11.30 A.M. and Concluded at 01.45 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: 12.02.2024

The Manager  
Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

**Scrip Code: 519604**

Sub: Submission of Unaudited Financial Results for the 03<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2023.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023 which have been taken on record at the meeting of the Board of Directors held today, 12<sup>th</sup> February, 2024.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited



Amarendra Dash  
Chairman & Managing Director

Encl: As Above

**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, 2023**  
Prepared in compliance with the Indian Accounting Standards (Ind-AS)

(Rs in Thousands except for EPS)

Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31st December, 2023	30th September, 2023	31st December, 2022	31st December, 2023	31st December, 2022	31st March 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I)</b>	<b>Income</b>						
	a) Revenue From Operations	-	-	-	-	-	-
	b) Other income	2,507	2,561	704	15,813	2,113	4,247
	c) Other gains/(Losses)	-	-	-	-	-	-
	<b>Total Income</b>	<b>2,507</b>	<b>2,561</b>	<b>704</b>	<b>15,813</b>	<b>2,113</b>	<b>4,247</b>
<b>II)</b>	<b>Expenses</b>						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Change in Inventories (Increase) /decrease	-	-	-	-	-	-
	(c) Depreciation and Amortization expenses	590	590	620	1,770	1,860	2,334
	(d) Operating And Selling Expenses	-	-	-	-	-	-
	(e) Employee Benefit Expenses	155	140	203	435	600	2,063
	(f) Finance cost	-	-	-	-	-	-
	(g) Other Expenses	189	199	323	1,032	2,497	1,464
	<b>Total Expenses</b>	<b>934</b>	<b>929</b>	<b>1,146</b>	<b>3,237</b>	<b>4,957</b>	<b>5,861</b>
III)	Profit / (Loss) before exceptional items and tax (I-II)	1,573	1,632	(442)	12,576	(2,844)	(1,614)
IV)	Exceptional items	-	-	-	-	-	-
V)	<b>Profit / (Loss) before tax (III-IV)</b>	<b>1,573</b>	<b>1,632</b>	<b>(442)</b>	<b>12,576</b>	<b>(2,844)</b>	<b>(1,614)</b>
VI)	Tax expense :						
	a) Current tax	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-	(10)
	c) Tax of Earlier Years	-	-	-	-	-	-
	<b>Total tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(10)</b>
VII)	<b>Profit / (Loss) for the period (V-VI)</b>	<b>1,573</b>	<b>1,632</b>	<b>(442)</b>	<b>12,576</b>	<b>(2,844)</b>	<b>(1,604)</b>
VIII)	<b>Other Comprehensive income</b>						
	(a) Items that will not be reclassified to profit or loss :	-	-	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
	<b>Other Comprehensive income for the year, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
IX)	<b>Total comprehensive income for the year, net of tax (VII+VIII)</b>	<b>1,573</b>	<b>1,632</b>	<b>(442)</b>	<b>12,576</b>	<b>(2,844)</b>	<b>(1,604)</b>
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	0.40	0.41	(0.11)	3.18	(0.72)	(0.41)
	( 2 ) Diluted	0.40	0.41	(0.11)	3.18	(0.72)	(0.41)

**Part II :: Selected Explanatory Notes to the statement of Financial Results for the 3rd Quarter and Nine Months Ended 31st December, 2023**

- The above Unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 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 12th February, 2024. 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 Limited

*Amarendra Dash*

Amarendra Dash  
( Chairman Cum Managing Director )  
DIN - 00583036



Date : 12th February, 2024  
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, 2023

(Rupees in INR' 000)

Particulars	As at 31st -Dec-23 (Un Audited)	As at 31st -Mar-23 (Audited)
<b>I. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Property, Plant and Equipment	26,081	28,009
(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)	879	879
(g) Other Non-Current Assets	-	-
<hr/>		
<b>2. Current assets</b>		
a. Inventories	-	-
b. Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	160	168
(iii) Cash & Cash Equivalents	198	239
(iv) Bank Balances Other Than three above	-	-
(v) Loans	762	762
(vi) Other Financial Assets	-	-
c. Current Tax Assets (Net)	792	688
d. Other Current Assets	5,687	3,412
<hr/>		
<b>TOTAL ASSETS</b>	<b>34,559</b>	<b>34,157</b>
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<b>II. EQUITY AND LIABILITIES</b>		
<b>1. Equity</b>		
a. Equity Share Capital	39,600	39,600
b. Other Equity	(67,636)	(78,446)
<b>2. Liabilities</b>		
<b>(i) Non-current liabilities</b>		
a. Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	27,247	28,735
(iii) Other Financial Liabilities	11,571	11,571
b. Provisions	-	-
c. Deferred Tax Liabilities (net)	-	-
d. Other non-current liabilities	-	-
<b>(ii) Current liabilities</b>		
a. Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other Financial Liabilities	-	63
b. Provisions	550	241
c. Other current Liabilities	23,227	32,393
d. Current Tax Liability (Net)	-	-
<hr/>		
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>34,559</b>	<b>34,157</b>
<hr/>		







**Sanjit Mohanty & Co.**  
**Chartered Accountants**

Plot No: -17, (2<sup>nd</sup> Floor), District Centre,  
Chandrasekharpur, Bhubaneswar-751016, Odisha  
Contact: 0674-3550352, +91-7077702663,  
E-mail: sanjit210@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 31<sup>st</sup> December, 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 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

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

Place: Bhubaneswar  
Date: 12.02.2024  
UDIN- 24231555BKCBPM9452

