



## 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

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Date: 02.09.2023

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 34<sup>th</sup> Annual General Meeting (AGM).

Dear Sir/Madam,

With Reference to the above captioned subject, we are enclosing herewith the newspaper advertisement for Notice of 34<sup>th</sup> Annual General Meeting (AGM) published in Orissa Post (English) and Dinalipi (Odia Daily) dated 01.09.2023.

This is for your information and record.

Thanking You

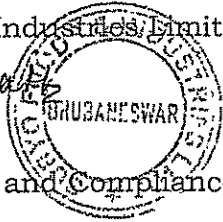
Yours faithfully

For Suryo Foods & Industries Limited

*Manisha Satapathy*

Manisha Satapathy

Company Secretary and Compliance Officer



Encl As Above





## Surging influx of tourists brings unique social and hindered effective waste activities. The village is beset with only 28 out of the 100 as Schedule Caste

"The villagers consider themselves special and sacred, leading them to believe that they cannot fully integrate with the general population. The local customs dictate that outsiders cannot touch Malanis, their temple or sacred platform," explains Vijay Kumar (42), who plies his taxi between Jari to Malana village entry point.

"The people of Malana believe that participating in such communal efforts may potentially expose them to individuals from lower castes - and fear that this could incur the wrath of their deity Jamlu Devta. This fear, in turn, reinforces the practice of untouchability, further segregating them from others and isolating the village from participating in broader initiatives aimed at maintaining cleanliness and hygiene," Vijay says.

Raju Thakur (55), the Malana sarpanch agrees that the 'upper caste status' of the residents makes them hesitant to pick up garbage.

"If outsiders are not allowed to touch us, how can we touch their garbage?" he wonders.

When asked about whether the

Swaru Thakur (82), one of the oldest residents of the village, blames 'outsiders' for dirtying their surroundings, saying that the tourists bring their trash and dump it in the village area.

Thakur's statement is not without merit. A spot near a water stream cutting across the village has a mound of plastic bottles, courtesy of the tourists.

According to Sharwan, a cafe owner, all of this is due to a misunderstanding.

"The locals have a belief that water flowing through this stream is scared to Jamlu Devta. No outsider has to be allowed to cross the stream with 'outside' water, and therefore the tourists are asked to empty their water bottles before proceeding further. However, due to a language barrier tourists often misinterpret the villagers' intention thinking that they should discard their bottles, which is leading to a significant buildup of plastic waste there," he said.

No attempt has been made by the residents or panchayat to find an alternative to check the miscommunication.

The unsegregated solid waste is not only hampering the beauty of the village but also plaguing its only water source. Most of the garbage is dumped at the entrance of the village near Malana Nala.

"In certain areas, the river has completely changed its flow due to the garbage heaps," says the sole ASHA worker of the village Nirmal Devi.

No official study or testing has been done regarding the contamination of water in the area.

The deputy commissioner of Kullu Ashutosh Garg expressed concern over the garbage crisis in the Malana village.

"The administration has attempted numerous clean-up drives with NGOs and school children in the past but received no support from the village. No one came forward to participate."

The official adds that there is a glimmer of hope as some of the youth of the village have started leaving to pursue higher education, signalling a gradual shift in mindset and possible progress in future.

## tree species

measure to curb illegal trade and preserve the valuable resources.

"This ban is imposed keeping in mind to address the issue of illegal deforestation and to preserve biodiversity. A revised list of permissible tree species has been notified, allowing only 13 species to be felled with intimation to the Range Officer, while felling of the other species will require forest clearances. This step not only safeguards indigenous species but also plays a pivotal role in wildlife preservation," added the Chief Minister.

**EAST COAST RAILWAY**  
**E-AUCTION FOR PARCEL PACKING**  
 Auction Catalogue No.: WAT-MISC-2WR-PK  
 LOT NO./CATEGORY: MSS-WAT-RGDA-TWnOPS-19-23-1  
**DESCRIPTION :** PACKING OF TWO WHEELER AND OTHER PARCEL/ LUGGAGE WITH OPTIONAL FACILITY OF DOOR PICK UP AND DOOR DELIVERY SERVICES., RATE UNIT: ANNUAL LICENSING FREE., TRIPS/DAYS: 1096.  
**Auction Start Date & Time :** 08.09.2023 at 1100 Hrs.  
**Auction End Date & Time :** 08.09.2023 at 1130 Hrs.  
**MIN. INCR(%) :** 0.2, **LOT STATUS :** New in Draft Catalogue.  
 Note: Prospective bidders are advised to visit the <https://www.ireps.gov.in> and check the upcoming e-auctions/leasing tab to get all required information regarding the auction.  
 Div. Railway Manager (Commercial) PR-219/2023-24

Mob: 9438277357, 9861828612

## 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](mailto:suryofoods.industries@gmail.com)

Website: <http://www.suryofoods.com>

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of SURYO FOODS & INDUSTRIES LIMITED will be held on Monday, 25th September, 2023 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 34th AGM. The Annual Report of the Company for the Financial year 2022-23 along with the Notice of AGM has been e-mailed on 31st September, 2023 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 31st September, 2023 to Members who have not registered their e-mail address.

Members are hereby informed that the notice of the 34th Annual General Meeting and 34th Annual Report of the Company are available on the website of the Company [www.suryofoods.com](http://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 34th AGM and Click- Annual Report for the F.Y. 2022-23. 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 Friday, 22nd September, 2023 at 10.00 A.M and ends on Sunday, 24th September, 2023 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 18th September, 2023 ('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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto: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](http://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 Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (Both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board  
 For Suryo Foods & Industries Limited

Place: Bhubaneswar  
 Date: 31st August, 2023  
 Sd/-  
 Manisha Satapathy  
 Company Secretary and Compliance Officer



# ସାଙ୍କୁ ଆହ୍ୱାନ

ସ୍ୱାସ୍ଥ୍ୟ ଶାସନ ଦିବସ ପାଳନର ଉତ୍ସାହରେ ସମାପିତ ହୋଇଥିବା ପ୍ରକଳ୍ପ ସମ୍ପର୍କରେ ଯୋରାଧାର ୩୧ ପରେ ପୂର୍ଣ୍ଣ ବିଭାଗ ତାଙ୍କ ନିଜ ପର୍ଯ୍ୟନ୍ତ ଏକ ସୁଶାସିତ ହୋଇଥିଲା । ତତ୍ପରେ ପୁନଃ ନିର୍ଦ୍ଦେଶନା, ଶିକ୍ଷକ ଶିକ୍ଷିତ୍ରୀ, ଯତ୍ନ କରି ବୁଦ୍ଧିଜୀବୀ ଓ ସବୁ ବର୍ଗର । ଗ୍ରହଣ କରି ସୁଚିତା ସଚେତନତା ଛଳ । ମୋ ସହର, ସୁନ୍ଦର ସହର ବା ପାଇଁ ପରିମଳ, କଠିନ ଓ ବହାଳ ପୂର୍ଣ୍ଣିକ, ଗ୍ରହଣର ଉପରେ ମାନେ ପ୍ରାକାର୍ଥ ଧରି ସଚେତନତା

। ମିନି ଷ୍ଟାଡ଼ିୟମ ପରିସରରେ ଯେ ୪୩୩ ଜଣ ହିତାଧିକାରୀଙ୍କୁ ଭେଦି ଶା, ଭାଇକୁ ପୋଷାକ ବନ୍ଧନ ସହ ଲଜର ମାନକୁ ପ୍ରମାଣପତ୍ର ପ୍ରଦାନ କୁ ଶ୍ରେଣୀରେ ଉଲ୍ଲେଖନୀୟ ଅବଦାନ ୭ ଜଣଙ୍କୁ ପୁରସ୍କୃତ ଓ ୪ ଜଣ ଲଜେଲ ପ୍ରଦାନ କରାଯାଇଥିଲା । ମୁଖ୍ୟମନ୍ତ୍ରୀଙ୍କ ସ୍ୱତନ୍ତ୍ର ସୂଚି ସଚିବ ଶିକ୍ଷକ ମୁଖ୍ୟ ଉନ୍ନୟନ ଅଧିକାରୀ ୫ ଚିନି ଶିଳ ପରିଚାଳନା ନିର୍ଦ୍ଦେଶକ ଓ ସୁନ୍ଦର କୁମାର ଜେନା, ଉପାଧ୍ୟକ୍ଷ ୬, ପୌର କର୍ମଚାରୀ ଓ ସହରର ଯୁକ୍ତଲେ ।

# ଗୁରୁତ୍ୱ ଅର୍ଥ

୩ ହାତୁଆ ନାଳ ପାଇଁ ସରକାର ବଙ୍କା ବ୍ୟୟ ଅବକଳ ମଂକୁର ସମସ୍ତ କାର୍ଯ୍ୟର ସୁପାରିଚାଳନା କରେ ଗୁରୁତ୍ୱ ଦିଆଯାଇଥିଲା । ଭିଜନ-୧ ଓ ୨ ଅଧୀନରେ ୧୦ରୁ ଉର୍ଦ୍ଧ୍ୱ ପ୍ରକଳ୍ପର କାର୍ଯ୍ୟଧାରା କ ନିକଟକୁ ପ୍ରସ୍ତାବ ଦିଆଯାଇଛି ଯେଉଁଠି ୮୦ ଲକ୍ଷ ବଙ୍କାର ବ୍ୟୟ ହୋଇଥିଲେ ହେଁ ପ୍ରଶାସନିକ ବାରୁ କାର୍ଯ୍ୟଧାରା ଆଗେଇ ବି କୁହାଯାଇଛି ।

# ସୂର୍ଯ୍ୟ ଫୁଡ୍ସ ଆଣ୍ଡ ଇଣ୍ଡଷ୍ଟ୍ରିଜ୍ ଲିମିଟେଡ୍

ଭାପୁର (ନିପ୍ତ): ଘରୋଇ କାର୍ଯ୍ୟ କରିବାକୁ ଆସି ବିଦ୍ୟୁତ୍ ସଂଘର୍ଷରେ ସୂଚକ ମୂଲ୍ୟ ବରଣ କରିଥିବା ଘଟଣା ଭାପୁର ଅଞ୍ଚଳରେ ଶୋକର ହାତୀ ଖେଳେଇ ଦେଇଛି । ଘଟଣାରୁ ପ୍ରକାଶ, ଭାପୁର ଗ୍ରାମର ଦଣ୍ଡପାଣି ବେହେରାଙ୍କ ପୁଅ ସୁରେଶ ଚନ୍ଦ୍ର ବେହେରା (୩୫) ଗୁରୁବାର ଦିନ ବିଜୁପୁର ପଞ୍ଚାୟତ ଅନ୍ତର୍ଗତ ମାଲିବେରେଣି ଗ୍ରାମକୁ ଜୈନିକ ବ୍ୟକ୍ତିଙ୍କର ପାଇପ ଲାଇନ୍ କାର୍ଯ୍ୟ କରିବା ପାଇଁ ଆସିଥିଲେ । କିନ୍ତୁ, ଅପରାହ୍ଣ ସମୟରେ ଘରେ ପାଇପ ଲାଇନ୍ କାର୍ଯ୍ୟ କରୁଥିବା ବେଳେ ସୁରେଶ ଅସାବଧାନବଶତଃ ଘରର ବିଦ୍ୟୁତ୍ ସଂଘର୍ଷରେ ଆସି ଯାଇ ଗୁରୁତର ରୂପେ ଆହତ ହୋଇଥିଲେ । ତାଙ୍କୁ ସାଙ୍ଗେ ସାଙ୍ଗେ ଭାପୁର ଗୋଷା ଫୁର୍ସ କେନ୍ଦ୍ରକୁ ଆଣିଥିଲେ ମଧ୍ୟ, କାର୍ଯ୍ୟରତ ତାଙ୍କର ଅନୁବା ପ୍ରସାଦ ତ୍ରାପାଠା ପଡ଼ିତଳୁ ମୃତ ଘୋଷଣା କରି ଭାପୁର ବିଚ୍ଛାଦସ୍ଥକୁ ଖବର ଦେଇଥିଲେ । ସ୍ୱାସ୍ଥ୍ୟକେନ୍ଦ୍ରରେ ଯେଲିଏ ପହଞ୍ଚି ଶବ୍ଦ କବଚ କରିବା ସହିତ ଅପମୂଲ୍ୟ ମାମଲା ରୁଜୁ କରି ପଞ୍ଚନାମା ପାଇଁ ପଠେଇଥିବା ଆନା ସୂତ୍ରରୁ ପ୍ରକାଶ ।

**SURYO FOODS & INDUSTRIES LIMITED**  
 Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda,  
 Bhubaneswar-751003, Odisha (India) CIN: L95004OR1989PLC002264  
 E mail: suryofoodsindustries@gmail.com, Website: http://www.suryofoods.com

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of SURYO FOODS & INDUSTRIES LIMITED will be held on Monday, 25th September, 2023 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 34th AGM. The Annual Report of the Company for the Financial year 2022-23 along with the Notice of AGM has been e-mailed on 31<sup>st</sup> September, 2023 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 31<sup>st</sup> September, 2023 to Members who have not registered their e-mail address.

Members are hereby informed that the notice of the 34th Annual General Meeting and 34th Annual Report of the Company are available on the website of the Company [www.suryofoods.com](http://www.suryofoods.com) and the Notice & Annual report can be viewed directly on the following links:  
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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 Friday, 22<sup>nd</sup> September, 2023 at 10.00 A.M and ends on Sunday, 24<sup>th</sup> September, 2023 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 18<sup>th</sup> September, 2023 ("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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call on 18002005533.

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

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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 Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (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: 31<sup>st</sup> August, 2023