



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

Date: 29.09.2022

To
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Voting Results of the 33rd Annual General Meeting of the Members of Suryo Foods & Industries Limited.

Scrip Code - 510964

(Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Members of Suryo Foods & Industries Limited was held on Wednesday, 28th September, 2022 at 11.30 A.M at the registered office of the Company. The voting Results of the 33rd Annual General Meeting in the prescribed format along with the report of the Scrutinizer's are enclosed, as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013 and the Rules made there under.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For: Suryo Foods & Industries Limited


Manisha Satapathy
Company Secretary & Compliance Officer





SURYO FOODS & INDUSTRIES LIMITED

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SURYO FOODS & INDUSTRIES LTD

CIN: L05004OR1989PLC002264

VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING

Date of Annual General Meeting	28 th September, 2022
Book Closure Date	22 nd September, 2022 to 28 th September, 2022 (Both Days Inclusive)
Total Number of Shareholders on record date (i.e. 21 st September, 2022-cut-off date for voting Purpose)	7101
No. of Shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group:	4
Public:	27
No of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



SURYO FOODS & INDUSTRIES LIMITED

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ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2022 including statement of Profit and Loss and Cash flow Statement along with notes on Accounts for the year ended 31st March 2022 along with the reports of the Auditors and Board of Directors thereon.

Mode of Voting : (E-voting & Poll)

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding Shares(3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled (6)=[(4)/(2)*100	% of Votes in against on polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	19,99,080	18,75,780	93.8322	18,75,780	-	100	-
	Poll at Venue		1,23,300	6.1678	1,23,300	-	100	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue		-	-	-	-	-	-
Public-Others	E-voting	41554	26,853	64.6219	26,753	100	99.6276	0.3724
	Poll at Venue		14,701	35.3781	14,701	-	100	-
Total		20,40,634	20,40,634	100	20,40,534	100	99.9951	0.0049

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
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Web : www.suryofoods.com, CIN : L05004OR1989PLC002264

Resolution No – 2: Ordinary Resolution

To re-appoint Mrs. Annapurna Dash (DIN:00586755) as the Director of the Company, who retires by rotation and is eligible and offers herself for re-appointment:

Mode of Voting :(E-voting & Poll)

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding Shares(3)	No of Votes in favour (4)	No of Votes in against (5)	% of Votes in favour on polled (6)=[(4)/(2)*100	% of Votes in against on polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-voting	1999080	18,75,780	93.8322	18,75,780	-	100	-
	Poll at Venue		1,23,300	6.1678	1,23,300	-	100	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public-Others	E-voting	41,554	26,853	64.6219	*2783	110	10.3638	0.4096
	Poll at Venue		14,701	35.3781	14,701	-	100	-
Total		20,40,634	20,40,634	100	20,16,564	110	98.8205	00.0054

*The total number of votes cast is 26,853 which includes the shareholding of Mrs. Annapurna Dash holding 23,960 shares. However, the votes cast by the above-mentioned person was not counted in the total votes cast in favour of the resolution as she is interested party for the purpose of this resolution.

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



SURYO FOODS & INDUSTRIES LIMITED

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ORDINARY BUSINESS:

Resolution 3:- Ordinary Resolution.

To appoint M/s. Sanjit Mohanty and Co, Chartered Accountants, (FRN No. 328858E) as the Statutory Auditor of the Company for a period of 5 financial years from the FY 2022-23 up to the FY 2026-27.

Mode of Voting : (E-voting & Poll)

Promoter/ Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstan ding Shares(3)	No of Votes in favour (4)	No of Votes in again st (5)	% of Votes in favour on polled (6)=[(4)/(2)*1 00	% of Votes in against on polled (7)=[(5)/(2) *100
Promoter and Promoter Group	E-voting	19,99,080	18,75,780	93.8322	18,75,780	-	100	-
	Poll at Venue		1,23,300	6.1678	1,23,300	-	100	-
Public Instituti onal holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	41,554	26,853	64.6219	26,753	100	99.6276	0.3724
	Poll at Venue		14,701	35.3781	14,701	-	100	-
Total		20,40,634	20,40,634	100	20,40,534	100	99.9951	0.0049

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director

REPORT OF SCRUTINIZER

(E-Voting: EVSN: 220822010)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman- Cum- Managing Director
M/s. Suryo Foods and Industries Limited
CIN: L05004OR1989PLC002264
3rd Floor, A-54/1 & A-55/1, Nayapalli
Baramunda, Bhubaneswar-751003,
Odisha.

The 33rd Annual General Meeting of the shareholders of M/s. Suryo Foods & Industries Limited, was held on Wednesday, the 28th September, 2022 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Ganeshwar Pradhan, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer, for remote e-voting process of 33rd Annual General Meeting of M/s. Suryo Foods & Industries Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the 33rd Annual General Meeting of the Shareholders of M/s. Suryo Foods & Industries Limited, held on Wednesday, the 28th September, 2022 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

1. The remote e-voting period remained open from 09:00 hours on Sunday, the 25th September, 2022 and ended at 17:00 hours on Tuesday, the 27th September, 2022.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday, the 21st September, 2022 were entitled to vote on the resolutions (Item Nos.1 to 3) as set out in the Notice of 33rd Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Wednesday, the 28th September, 2022 at 15:31 hours in the presence of two witnesses, Shri Suprabhat Pati & Shri Lingaraj Behera who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being finalized in their presence.



For SURYO FOODS & INDUSTRIES LTD.

Amarendra Deh
Chairman & Mg. Director

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s. Central Depository Services (India) Limited.

The results of the e-voting Voting are as follows:

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

Adoption of Financial Statements.

No of members who participated in the Remote e-voting- 32.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Invalid votes cast
19,02,633	19,02,533	99.99	100	0.01	-	-

Resolution No - 2: Ordinary Resolution

Re-appointment of Mrs. Annapurna Dash (DIN:00586755) director liable to retire by rotation:

No of members who participated in the Remote e-voting -32.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
19,02,633	*18,78,563	99.99	110	0.01	-	-

*The total number of votes cast is 19,02,633 which includes the shareholding of Mrs. Annapurna Dash holding 23,960 shares. However, the votes cast by the above-mentioned person was not counted in the total votes cast in favour of the resolution as he is an interested party for the purpose of this resolution.



For SURYO FOODS & INDUSTRIES LTD.
Anand
Chairman & Mg. Director

Resolution No – 3: Ordinary Resolution

To appoint M/s. Sanjit Mohanty and Co, Chartered Accountants, (FRN No. 328858E) as the Statutory Auditor of the Company:

No of members who participated in the Remote e-voting -32.

Total Number of votes cast	Voted in favour of the resolution		Voted in against the resolution		Invalid Votes	
	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast	Number of Votes Cast	% of Total number of Valid votes cast
19,02,633	19,02,533	99.99	100	0.01	-	-

**For Saroj Ray & Associates
(Company Secretaries)**

Ganeshwar Pradhan

**CS Ganeshwar Pradhan, ACS
(Partner)**

M. No. A57684, C. P. No. 24284



Witness No:1

Name: Shri Suprabhat Pati

Sign: *Suprabhat Pati*

Witness No:2

Name: Shri Lingaraj Behera

Sign: *Lingaraj Behera*

Place: Bhubaneswar

Date: 29th September, 2022

UDIN: A057684D001078572

For SURYO FOODS & INDUSTRIES LTD.

Anand

Chairman & Mg. Director

FORM NO- MGT-13**Report of Scrutinizers**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman- Cum- Managing Director
M/s. Suryo Foods and Industries Limited
CIN: L05004OR1989PLC002264
3rd Floor, A-54/1 & A-55/1, Nayapalli
Baramunda, Bhubaneswar-751003,
Odisha.**

The 33rd Annual General Meeting of the shareholders of M/s. Suryo Foods & Industries Limited, held on Wednesday, the 28th September, 2022 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Ganeshwar Pradhan, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer, for the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 33rd Annual General Meeting of the Shareholders of M/s. Suryo Foods and Industries Limited, held on Wednesday, the 28th September, 2022 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha. Pursuant to this, we hereby submit our report as under.

1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Shri Suprabhat Pati & Shri Lingaraj Behera, representatives of M/s. Saroj Ray & Associates, Practicing Company Secretaries of N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015.
2. The locked ballot Boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled, with records provided by M/s. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017, West Bengal, the Registrar & Share Transfer Agent of the Company and the authorizations/Proxies lodged with the Company.
3. We found that no shareholders who have exercised their vote through remote e-voting have casted the vote in poll.
4. The result of the Poll on the matter put to vote at the 33rd Annual General Meeting is as under.



For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.

Adoption of Financial Statements.

No of members participated in the poll - 4.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,38,001	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No - 2: Ordinary Resolution

Re-appointment of Mrs. Annapurna Dash (DIN:00586755) director liable to retire by rotation:

No of members participated in the poll- 4.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,38,001	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



For SURYO FOODS & INDUSTRIES LTD.

(Signature)

Chairman & Mg. Director

Resolution No - 3: Ordinary Resolution

To appoint M/s. Sanjit Mohanty and Co, Chartered Accountants, (FRN No. 328858E) as the Statutory Auditor of the Company:

No of members participated in the poll- 4.

i. Voted In favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1,38,001	100

ii. Voted against the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

Total number of member whose votes were declared as invalid. (present in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**For Saroj Ray & Associates
(Company Secretaries)**

Ganeshwar Pradhan

**CS Ganeshwar Pradhan, ACS
(Partner)**

M. No. A57684, C. P. No. 24284



Witness No: 1

Name: Shri Suprabhat Pati

Sign:

Suprabhat Pati

Witness No: 2

Name: Shri Lingaraj Behera

Sign:

Lingaraj Behera

Place: Bhubaneswar

Date: 29th September, 2022

UDIN: A057684D001078572

For SURYO FOODS & INDUSTRIES LTD.

Amarendra

Chairman & Mg. Director

Consolidated Report of Scrutinizer

**[Pursuant to Sections 108 & 109 of the Companies Act, 2013
and Rules 20 of the Companies (Management and
Administration) Amendment Rules, 2015 & 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To
The Chairman- Cum- Managing Director
M/s. Suryo Foods and Industries Limited
CIN: L05004OR1989PLC002264
3rd Floor, A-54/1 & A-55/1, Nayapalli,
Baramunda, Bhubaneswar-751003,
Odisha.

The 33rd Annual General Meeting of the shareholders of M/s. Suryo Foods and Industries Limited, was held on Wednesday, the 28th September, 2022 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Ganeshwar Pradhan, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer:

- a) For remote e-voting process of 33rd Annual General Meeting of M/s. Suryo Foods and Industries Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the Annual General Meeting of the shareholders of M/s. Suryo Foods and Industries Limited, held on Wednesday, the 28th September, 2022 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.
1. The remote e-voting period remained open from 09:00 hours on Sunday, the 25th September, 2022 and ended at 17:00 hours on Tuesday, the 27th September, 2022.

For **SURYO FOODS & INDUSTRIES LTD.**

Anurag

Chairman & Mq. Director



2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday, the 21st September, 2022 were entitled to vote on the resolutions (Item Nos. 1 to 3) as set out in the Notice of 33rd Annual General Meeting of the Company.
 3. The remote e-voting process was finalized on Wednesday, the 28th September, 2022 at 15:31 hours in the presence of two witnesses, Shri Suprabhat Pati & Shri Lingaraj Behera who are not in the employment of the Company. They have signed at the end of the report, in confirmation of the votes being finalized in their presence.
 4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s. Central Depository Services (India) Limited.
- b) For the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 33rd Annual General Meeting of M/s. Suryo Foods & Industries Limited, held on Wednesday the 28th September, 2022 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.
1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes were locked in our presence, with the identification marks placed by Shri Suprabhat Pati & Shri Lingaraj Behera, representatives of M/s. Saroj Ray & Associates, Practicing Company Secretaries of N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015.
 2. The locked ballot Boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled, with records provided by M/s. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017, West Bengal, the Registrar & Share Transfer Agent of the Company and the authorizations/Proxies lodged with the Company.
 3. We found that no shareholders who have exercised their vote through remote e-voting have casted the vote in poll.
 4. We have issued separate Scrutinizer's Reports dated 29th September, 2022 on the remote e-voting and on the poll, on the resolutions contained in the notice of the 33rd Annual General Meeting (AGM). We submit herewith our consolidated scrutinizer's report on the remote e-voting & poll at the Annual General Meeting, as under.



For SURYO FOODS & INDUSTRIES LTD.

Arunesh
Chairman & Mg. Director

ORDINARY BUSINESS:

Resolution 1:- Ordinary Resolution.
Adoption of Financial Statements.

No of members participated in the remote e-voting & poll- 36 (32 & 4).

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	19,02,533	99.99
Poll (Including Proxy)	4	1,38,001	100
Total	35	20,40,534	

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.01
Poll (Including Proxy)	0	0	0
Total	1	100	

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



For SURYO FOODS & INDUSTRIES LTD.
Animesh
Chairman & Mg. Director

Resolution No – 2: Ordinary Resolution

Re-appointment of Mrs. Annapurna Dash (DIN:00586755) director liable to retire by rotation:

No of members participated in the remote e-voting & poll- 36 (32 & 4).

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	18,78,563*	99.99
Poll (Including Proxy)	4	1,38,001	100
Total	34	20,16,564	

*The total number of votes cast in favor is 19,02,523 which includes the shareholding of Mrs. Annapurna Dash holding 23,960 shares. However, the votes cast by the above-mentioned person was not counted in the total votes cast in favour of the resolution as she is an interested party for the purpose of this resolution.

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	110	0.01
Poll (Including Proxy)	0	0	0
Total	2	110	

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0



For SURYO FOODS & INDUSTRIES LTD.
Annele Dal
Chairman & Mg. Director

Resolution No – 3: Ordinary Resolution

To appoint M/s. Sanjit Mohanty and Co, Chartered Accountants, (FRN No. 328858E) as the Statutory Auditor of the Company:

No of members participated in the remote e-voting & poll- 36 (32 & 4).

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	19,02,533	99.99
Poll (Including Proxy)	4	1,38,001	100
Total	35	20,40,534	

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.01
Poll (Including Proxy)	0	0	0
Total	1	100	

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll (Including Proxy)	0	0	0
Total	0	0	0

Place: Bhubaneswar
Date: 29th September, 2022
UDIN: A057684D001078572



For Saroj Ray & Associates
(Company Secretaries)

Ganeshwar Pradhan
CS Ganeshwar Pradhan, ACS
(Partner)

M. No. A57684, C. P. No. 24284

FOR SURYO FOODS & INDUSTRIES LTD.
Anand Prasad
Chairman & Mg. Director