



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: 26.09.2023

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

Sub: Voting Results of the 34th 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 34th Annual General Meeting (AGM) of the Members of Suryo Foods & Industries Limited was held on Monday, 25th September, 2023 at 11.30 A.M at the registered office of the Company. The voting Results of the 34th 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
Manisha Satapathy
Company Secretary & Compliance Officer





SURYO FOODS & INDUSTRIES LIMITED

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SURYO FOODS & INDUSTRIES LTD CIN: L05004OR1989PLC002264

VOTING RESULTS OF 34th ANNUAL GENERAL MEETING

Date of Annual General Meeting	25 th September, 2023
Book Closure Date	19 th September, 2023 to 25 th September, 2023 (Both Days Inclusive)
Total Number of Shareholders on record date (i.e. 18.09.2023 -cut-off date for voting Purpose)	7229
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.

Amanendra Tal

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, 2023 including statement of Profit and Loss and Cash flow Statement along with notes on Accounts for the year ended 31st March 2023 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	41,463	26,753	64.5226	26,653	100	99.6262	0.3738
	Poll at Venue		14,710	35.4774	14,710	-	100	-
Total		20,40,543	20,40,543	100	20,40,443	100	-	-

For SURYO FOODS & INDUSTRIES LTD.

Amarendra Das

Chairman & Mg. Director



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
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Resolution No - 2: Ordinary Resolution

To re-appoint Ajay Kumar Dash (DIN: 00613681) 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	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	41,463	26,753	64.5226	*26,643	100	99.5888	0.3737
	Poll at Venue		14,710	35.4774	14,710	-	100	-
Total		20,40,543	20,40,543	100	20,40,433	100	-	-

*The total number of votes cast is 26,753 through e-voting which includes the shareholding of Mr. Ajay Kumar Dash holding 10 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

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
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SPECIAL BUSINESS:

Resolution 3:- Special Resolution.

To Re-appoint Mr. Ramakant Rath (DIN: 01277251) as an independent director of the Company for another term of five year.

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 pollec (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	41,463	26,753	64.5226	26,653	100	99.6262	0.3738
	Poll at Venue		14,710	35.4774	14,710	-	100	-
Total		20,40,543	20,40,543	100	20,40,443	100	-	-

For SURYO FOODS & INDUSTRIES LTD.

Amarendra Dal

Chairman & Mg. Director



SURYO FOODS & INDUSTRIES LIMITED

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SPECIAL BUSINESS:

Resolution 4:- Special Resolution.

To Re-appoint Mr. Bata Krishna Tripathy (DIN: 01752812), as an independent director of the Company for another term of five year.

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 Institutio nal holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	41,463	26,753	64.5226	26,653	100	99.6262	0.3738
	Poll at Venue		14,710	35.4774	14,710	-	100	-
Total		20,40,543	20,40,543	100	20,40,443	100	-	-

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



SURYO FOODS & INDUSTRIES LIMITED

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Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

SPECIAL BUSINESS:

Resolution 5:- Special Resolution.

To Re-appoint Mr. Rajendra Nath Mishra, (DIN: 01277767) as an independent director of the Company for another term of five year.

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)*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 Instituti onal holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public- Others	E-voting	41,463	26,753	64.5226	*26,553	100	99.2524	0.3737
	Poll at Venue		14,710	35.4774	14,710	-	100	-
Total		20,40,543	20,40,543	100	20,40,343	100	-	-

*The total number of votes cast is 26,753 through e-voting which includes the shareholding of Mr. Rajendra Nath Mishra holding 100 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

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 34th Annual General Meeting of the shareholders of M/s. Suryo Foods and Industries Limited, was held on Monday, the 25th September, 2023 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Uttam Baral, 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 34th 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 Monday, the 25th September, 2023 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 Friday, the 22nd September, 2023 and ended at 17:00 hours on Sunday, the 24th September, 2023.

for SURYO FOODS & INDUSTRIES LTD.

Amarendra Deh

Chairman & Mg. Director



2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Monday, the 18th September, 2023 were entitled to vote on the resolutions (Item Nos. 1 to 5) as set out in the Notice of 34th Annual General Meeting of the Company.
 3. The remote e-voting process was finalized on Monday, the 25th September, 2023 at 13:22 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 34th Annual General Meeting of M/s. Suryo Foods & Industries Limited, held on Monday the 25th September, 2023 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 Amritansu Mohapatra & 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 26th September, 2023 on the remote e-voting and on the poll, on the resolutions contained in the notice of the 34th 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.**

Amrendra

Chairman & Mg. Director



ORDINARY BUSINESS:

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

No of members participated in the remote e-voting & poll- 36 (30 & 6).

(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	29	19,02,433	99.99
Poll (Including Proxy)	6	1,38,010	100
Total	35	20,40,443	-

(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.

Ananda Dal

Chairman & Mg. Director



Resolution No - 2: Ordinary Resolution

Re-appointment of Mr. Ajay Kumar Dash (DIN: 00613681) director liable to retire by rotation:

No of members participated in the remote e-voting & poll- 36 (30 & 6).

(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	29	19,02,423*	99.99
Poll (Including Proxy)	6	1,38,010	100
Total	35	20,40,433	-

*The total number of votes cast in favor is 19,02,433 which includes the shareholding of Mr. Ajay Kumar Dash holding 10 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	1	100	0.01
Poll (Including Proxy)	0	0	0
Total	1	100	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.

Anurekha D

Chairman & Mg. Director



Resolution No - 3: Special Resolution

To Re-appoint Mr. Ramakant Rath (DIN: 01277251) as an independent director of the Company for another term of five year:

No of members participated in the remote e-voting & poll- 36 (30 & 6).

(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	29	19,02,433	99.99
Poll (Including Proxy)	6	1,38,010	100
Total	35	20,40,443	-

(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	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.

Amarendra
Chairman & Mg. Director



Resolution No - 4: Special Resolution

To Re-appoint Mr. Bata Krishna Tripathy (DIN: 01752812), as an independent director of the Company for another term of five year:

No of members participated in the remote e-voting & poll- 36 (30 & 6).

(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	29	19,02,433	99.99
Poll (Including Proxy)	6	1,38,010	100
Total	35	20,40,443	-

(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.

Amardeep
Chairman & Mg. Director



Resolution No – 5: Special Resolution

To Re-appoint Mr. Rajendra Nath Mishra (DIN: 01277767), as an independent director of the Company for another term of five year:

No of members participated in the remote e-voting & poll- 36 (30 & 6).

(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	29	19,02,333	99.99
Poll (Including Proxy)	6	1,38,010	100
Total	35	20,40,343	-

(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.

Amerle
Chairman & Mg. Director

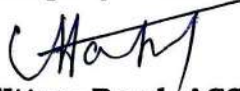


*The total number of votes cast in favor is 19,02,433 which includes the shareholding of Mr. Rajendra Nath Mishra holding 100 shares. However, the votes cast by the above-mentioned person was not counted in the total votes cast in favour of the resolution as she is an interested party for the purpose of this resolution.



Place: Bhubaneswar
Date: 26th September, 2023
UDIN: A067653E001083679

For Saroj Ray & Associates
(Company Secretaries)


CS Uttam Baral, ACS
(Partner)
M. No. A67653, C. P. No. 26090

For SURYO FOODS & INDUSTRIES LTD.



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 34th Annual General Meeting of the shareholders of M/s. Suryo Foods & Industries Limited, held on Monday, the 25th September, 2023 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Uttam Baral, 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 34th Annual General Meeting of the Shareholders of M/s. Suryo Foods and Industries Limited, held on Monday, the 25th September, 2023 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 Amritansu Mohapatra & 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 34th 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 - 6.

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
6	1,38,010	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 Mr. Ajay Kumar Dash (DIN: 00613681) director liable to retire by rotation:

No of members participated in the poll - 6.

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
6	1,38,010	100

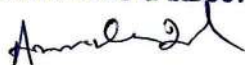
ii. Voted against the Resolution:

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.



Chairman & Mg. Director



Resolution No – 3: Special Resolution

To Re-appoint Mr. Ramakant Rath (DIN: 01277251) as an independent director of the Company for another term of five year:

No of members participated in the poll - 6.

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
6	1,38,010	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 – 4: Special Resolution

To Re-appoint Mr. Bata Krishna Tripathy (DIN: 01752812), as an independent director of the Company for another term of five year:

No of members participated in the poll- 6.

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
6	1,38,010	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.

Amalendu

Chairman & Mg. Director

Resolution No – 5: Special Resolution

To Re-appoint Mr. Rajendra Nath Mishra, (DIN: 01277767) as an independent director of the Company for another term of five year:

No of members participated in the poll- 6.

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
6	1,38,010	100

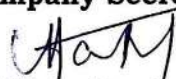
ii. Voted against the Resolution:

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)**


**CS Uttam Baral, ACS
(Partner)**

M. No. A67653, C. P. No. 26090

**Place: Bhubaneswar
Date: 26th September, 2023
UDIN: A067653E001083679**

Witness No:1

**Name: Shri Amritansu Mohapatra
Sign: Amritansu Mohapatra**

Witness No:2

**Name: Shri Lingaraj Behera
Sign: **



For SURYO FOODS & INDUSTRIES LTD.


Chairman & Mg. Director

REPORT OF SCRUTINIZER

(E-Voting: EVSN: 230824016)

[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 34th Annual General Meeting of the shareholders of M/s. Suryo Foods & Industries Limited, was held on Monday, the 25th September, 2023 at 11.30 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Uttam Baral, 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 34th 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 34th Annual General Meeting of the Shareholders of M/s. Suryo Foods & Industries Limited, held on Monday, the 25th September, 2023 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 Friday, the 22nd September, 2023 and ended at 17:00 hours on Sunday, the 24th September, 2023.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Monday, the 18th September, 2023 were entitled to vote on the resolutions (Item Nos.1 to 5) as set out in the Notice of 34th Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Monday, the 25th September, 2023 at 13:22 hours in the presence of two witnesses, Shri Amritansu Mohapatra & 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.

Amritha D

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- 30.

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
19,02,533	19,02,433	99.99	100	0.01	-	-

Resolution No - 2: Ordinary Resolution

Re-appointment of Mr. Ajay Kumar Dash (DIN: 00613681) director liable to retire by rotation:

No of members who participated in the Remote e-voting -30.

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
19,02,533	*19,02,423	99.99	100	0.01	-	-

*The total number of votes cast is 19,02,533 which includes the shareholding of Mr. Ajay Kumar Dash holding 10 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.**

Arunachal D

Chairman & Mgt. Director



Resolution No – 3: Special Resolution

To Re-appoint Mr. Ramakant Rath (DIN: 01277251) as an independent director of the Company for another term of five year:

No of members who participated in the Remote e-voting -30.

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
19,02,533	19,02,433	99.99	100	0.01	-	-

Resolution No – 4: Special Resolution

To Re-appoint Mr. Bata Krishna Tripathy (DIN: 01752812), as an independent director of the Company for another term of five year:

No of members who participated in the Remote e-voting -30.

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
19,02,533	19,02,433	99.99	100	0.01	-	-

Resolution No – 5: Special Resolution

To Re-appoint Mr. Rajendra Nath Mishra, (DIN: 01277767) as an independent director of the Company for another term of five year:

No of members who participated in the Remote e-voting -30.

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
19,02,533	*19,02,333	99.99	100	0.01	-	-


For SURYO FOODS & INDUSTRIES LTD.

Anand D
Chairman & Mg. Director



*The total number of votes cast is 19,02,533 which includes the shareholding of Mr. Rajendra Nath Mishra holding 100 shares. However, the votes cast by the above-mentioned person were 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 Saroj Ray & Associates
(Company Secretaries)


CS Uttam Baral, ACS
(Partner)

M. No. A67653, C. P. No. 26090

Place: Bhubaneswar
Date: 26th September, 2023
UDIN: A067653E001083679



Witness No:1

Name: Shri Amritansu Mohapatra

Sign: Amritansu Mohapatra

Witness No:2

Name: Shri Lingaraj Behera

Sign: 

For SURYO FOODS & INDUSTRIES LTD.



Chairman & Mg. Director