



## 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: 11.08.2021

Dear Sir/Madam,

**Scrip Code: 519604**

**Sub: Outcome of the Meeting of the Board of Directors held on 11<sup>th</sup> August, 2021.**

With reference to the above mentioned subject, the board of directors of the company at their meeting held on today i.e 11<sup>th</sup> August, 2021 at the registered office of the company has considered and approved the followings business:

1. Take on record Quarterly Compliance done under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
2. The report of the Board of Directors for the Financial Year 2020-21.
3. The Quarterly Unaudited Financial Result along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2021.
4. To Convey of 32<sup>nd</sup> Annual General Meeting on Wednesday the 29<sup>th</sup> September, 2021 at 11:30 A.M. at the Registered office of the company.
5. The date of Book Closure from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
6. Recommend for the re-appointment of Mr. Ajay Kumar Dash.
7. Adoption of e-voting service facility and appointment of Scrutinizer.

The Meeting of the Board commenced at 12.30 P.M. and Concluded at 3.00 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: 11.08.2021

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

Dear Sir/Madam,

**Scrip Code: 519604**

Sub: Submission of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

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

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 quarter ended 30<sup>th</sup> June, 2021 which have been taken on record at the meeting of the Board of Directors held today, 11<sup>th</sup> August, 2021.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited



Amarendra Dash  
Chairman & Managing Director



Encl: 1. Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2021.  
2. Limited Review Report

**Part I :: Statement of Un-audited Results of Suryo Foods & Industries Limited**

for the Quarter Ended Jun 30, 2021

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

Regd. Office : Plot No-A-51/1 & A-55/1, DILALIPI BHAWAN, Baramunda Bhubaneswar, Odisha - 751003

E-mail : suryofoods.industries@gmail.com, Website: www.suryofoods.com

(Rs in Thousands except for shares & EPS)

Particulars	Quarter ended		Year ended	
	June	March 31, 2021	June 30, 2020	March 31, 2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>I) Income</b>				
a) Revenue From Operations	-	-	-	-
b) Other income	180	662	150	1,074
c) Other gains/(Losses)	-	-	-	-
<b>Total Income</b>	<b>180</b>	<b>662</b>	<b>150</b>	<b>1,074</b>
<b>II) Expenses</b>				
(a) Cost of Materials Consumed	-	514	-	514
(b) Change in Inventories (Increase) /decrease	-	157	-	157
(c) Depreciation and Amortization expenses	600	304	718	2,194
(d) Operating And Selling Expenses	-	168	-	168
(e) Employee Benefit Expenses	118	553	275	1,254
(f) Finance cost	-	-	-	-
(g) Other Expenses	486	2,901	457	4,038
<b>Total Expenses</b>	<b>1,204</b>	<b>4,597</b>	<b>1,450</b>	<b>8,324</b>
<b>III) Profit / (Loss) before exceptional items and tax (I-II)</b>	<b>(1,024)</b>	<b>(3,935)</b>	<b>(1,300)</b>	<b>(7,250)</b>
<b>IV) Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>V) Profit / (Loss) before tax (III-IV)</b>	<b>(1,024)</b>	<b>(3,935)</b>	<b>(1,300)</b>	<b>(7,250)</b>
<b>VI) Tax expense :</b>				
a) Current tax	-	-	-	-
b) Deferred tax	-	(220)	-	(220)
c) Tax of Earlier Years	-	-	-	-
<b>Total tax expenses</b>	<b>-</b>	<b>(220)</b>	<b>-</b>	<b>(220)</b>
<b>VII) Profit / (Loss) for the period (V-VI)</b>	<b>(1,024)</b>	<b>(3,715)</b>	<b>(1,300)</b>	<b>(7,030)</b>
<b>VIII) Other Comprehensive income</b>				
(a) Items that will not be reclassified to profit or loss :	-	-	-	-
- Gain on fair value of defined benefit plans as per actuarial valuation	-	-	-	-
- Others	-	-	-	-
- Income tax effect on above	-	-	-	-
(b) Items to be reclassified subsequently to profit or loss	-	-	-	-
- Changes in investments other than equity shares carried at Fair Value through OCI (FVOCI)	-	-	-	-
<b>Other Comprehensive income for the year, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>IX) Total comprehensive income for the year, net of tax (VII+VIII)</b>	<b>(1,024)</b>	<b>(3,715)</b>	<b>(1,300)</b>	<b>(7,030)</b>
<b>X) Paid up Equity Share Capital ( Rs.10/- per share )</b>	<b>39,600</b>	<b>39,600</b>	<b>39,600</b>	<b>39,600</b>
<b>XI) Earnings per equity share :</b>				
( 1 ) Basic	(0.26)	(0.94)	(0.33)	(1.78)
( 2 ) Diluted	(0.26)	(0.94)	(0.33)	(1.78)

**Part II :: Selected Explanatory Notes to the statement of Financial Results for the Quarter Ended June 30, 2021**

- The above financial results of the Company for the quarter ended June 30, 2021 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 August 11, 2021. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above 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

  
Amarendra Dash  
( Chairman Cum Managing Director )  
DIN - 00583036

Date : 11th August, 2021  
Place: Bhubaneswar

**SURYO FOODS & INDUSTRIES LIMITED**  
**A-54/1 & A-55/1, DINALIPI BHAWAN, BARAMUNDA, BHUBANESWAR - 751 003**  
**CIN : L05004OR1989PLC002264**  
**Statement of Standalone Qtr ended June 30,2021**

(₹ In '000)

		As at	
		30th -June-21	31st -Mar-21
		Un-Audited	Audited
<b>I. ASSETS</b>			
<b>1. Non-current assets</b>			
(a)Property,Plant and Equipment		31,414	32,013
(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)		687	698
(g) Other Non-Current Assets		-	-
<b>2. Current assets</b>			
a.Inventories		-	-
b.Financial Assets			
(i) Investments		-	-
(ii) Trade Receivables		331	169
(iii) Cash & Cash Equivalents		596	267
(iv) Bank Balances Other Than three above		-	-
(v) Loans		687	687
(vi) Other Financial Assets		-	-
c.Current Tax Assets (Net)		159	325
d.Other Current Assets		2,088	1,953
<b>3. Non-Current Assets Held For Disposal</b>			
<b>TOTAL ASSETS</b>		<b>35,962</b>	<b>36,112</b>
<b>II. EQUITY AND LIABILITIES</b>			
<b>1. Equity</b>			
a. Equity Share Capital		39,600	39,600
b. Other Equity		-74,392	-73,368
<b>2. Liabilities</b>			
<b>(i) Non-current liabilities</b>			
a.Financial Liabilities			
(i) Borrowings		-	-
(ii) Trade payables		23,343	23,343
(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		11,592	11,592
(iii) Other Financial Liabilities		207	116
b.Provisions		38	262
c.Other current Liabilities		24,003	22,996
d.Current Tax Liability (Net)		-	-
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>35962</b>	<b>36112</b>

  
**ANURAG K. CHOUDHARY**  
**Chairman & Managing Director**



**Sanjit Mohanty & Co.**

**Chartered Accountants**

Plot No: -17, (2<sup>nd</sup> Floor), District Centre,

Chandrasekharapur, Bhubaneswar-751016, Odisha

Contact: 0674-2747663 +91-7077702663 E-mail: sanjit2107@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 30<sup>th</sup> June, 2021. 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**

**Sanjit Kumar Mohanty, F.C.A.  
Membership No. 069927  
Partner**

**Place: Bhubaneswar**

**Date: 11.08.2021**

**UDIN: 21069927AAAACZ6421**