

SURYO FOODS & INDUSTRIES LIMITED

Date: 12.02.2024

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.

Scrip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 12th 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.12th 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 31st December, 2023.

The Meeting of the Board commenced at 11.30 A.M. and Concluded at 11.45 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

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar - 751 003, Odisha (India)

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To

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 03rd quarter ended on 31st 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 03rd quarter ended 31st December, 2023 which have been taken on record at the meeting of the Board of Directors held today, 12th 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: L050040R1989PLC002264 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)

	Particulars	Ouarter ended			Nine Months ended		Year ended
Sl. No.		31st December, 2023	30th September, 2023	31st December, 2022	31st December, 2023	31st December, 2022	31st March 2023
		(Unaudited)	(Unaudited)	(Unudited)	(Unaudited)	(Unaudited)	(Audited)
I)	Income		Section 1	The Hotel Street			
	a) Revenue From Operations	- 1		-			-
	b) Other income	2,507	2,561	704	15,813	2,113	4,247
	c) Other gains/(Losses)		-	B			
	Total Income	2,507	2,561	704	15,813	2,113	4,247
II)	Expenses						
	(a)Cost of Materials Consumed	1			A		
	(b)Change in Inventories (Increase) /decrease	-	-	600	-	1 060	-
	(c)Depreciation and Amortization expenses (d) Operating And Selling Expenses	590	590	620	1,770	1,860	2,334
	(e)Employee Benefit Expenses	155	140	203	435	600	2,063
	(f)Finance cost	155	140	203	435	000	2,003
	(g)Other Expenses	189	199	323	1,032	2,497	1,464
	Total Expenses	934	929	1,146	3,237	4,957	5,861
III)				State of the second state of		DITTO NEW YORK	
111)	Profit /(Loss) before exceptional items and tax (I-II)	1,573	1,632	(442)	12,576	(2,844)	(1,614
IV)	Exceptional items						
V)	Profit / (Loss) before tax (III-IV)	1,573	1,632	(442)	12,576	(2,844)	(1,614
VI)	Tax expense:						
	a) Current tax			•		Service Service	
. 1	b) Deferred tax		1-11	= -		3-44	(10
	c) Tax of Earlier Years			-		THE RESERVE	
	Total tax expenses		ス・ ギール	Charles - Co.	and Target Alexander		(10)
	Profit / (Loss) for the period (V-VI)	1,573	1,632	(442)	12,576	(2,844)	(1,604
VIII)	Other Comprehensive income						
	(a) Items that will not be reclassified to profit or loss:			-	2		-
	(b) Items to be reclassified subsequently to profit or				- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	. / . x	_
	loss						
	Other Comprehensive income for the year, net of tax	_0,-1.1	-	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			-
IX)	Total comprehensive income for the year, net of tax (VII+VIII)	1,573	1,632	(442)	12,576	(2,844)	(1,604
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 44 3 3 6		
- 13	(1) Basic	0.40	0.41	(0.11)	3.18	(0.72)	(0.41
1	(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 o3rd 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.
- 2 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.
- 3 Comparative figures have been rearranged / regrouped wherever necessary.

For and On Behalf of the Board of Direct

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)

		(Rupees in INR' 000)			
	Particulars	As at 31st -Dec-23 (Un Audited)	As at 31st -Mar-23 (Audited)		
. ASSETS		Kommuneco			
. Non-curren	t assets				
	(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	The second secon			
. Current ass	sets				
	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	76:		
	(vi) Other Financial Assets	/02	70.		
	c.Current Tax Assets (Net)	500	688		
		792			
	d.Other Current Assets	5,687	3,412		
	TOTAL ASSETS	34,559	34,157		
I. EQUITY AI . Equity	ND LIABILITIES				
	a. Equity Share Capital	39,600	39,600		
	b. Other Equity	(67,636)	(78,446		
. Liabilities		(1),101)			
	ent liabilities				
	a.Financial Liabilities				
	(i) Borrowings				
	(ii) Trade payables	27,247	28,73		
	(iii) Other Financial Liabilities	11,571	11,57		
	b.Provisions				
	c. Deferred Tax Liabilities (net)				
	d. Other non-current liabilities				
i) Current li	abilities				
	a.Financial Liabilities				
	(i) Borrowings				
	(ii) Trade payables				
	(iii) Other Financial Liabilities		6		
	b.Provisions	EEO	24		
	c.Other current Liabilities	550			
		23,227	32,39		
	d.Current Tax Liability (Net)	04.550	64.2		
	TOTAL EQUITY AND LIABILITIES	34,559	34,157		





Sanjit Mohanty & Co.

Chartered Accountants

Plot No: -17, (2" Floor), District Centre, Chandrasekharpur, Bhubaneswar-751016, Odisha Contact: 0674-3550352, +91-7077702663, E-mail: sanjit210"(agmail.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 31st 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

