

SURYO FOODS & INDUSTRIES LIMIT

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: 13.02.2023

To

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

Dear Sir/Madam,

Scrip Code: 519604

Sub: Outcome of the Meeting of the Board of Directors held on 13th February, 2023.

With reference to the above mentioned subject, the board of director of the company at their meeting held on today i.e 13th February, 2023 at the registered office of the company has considered and approved the followings business:

- 1. Took note on 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 3rd quarter and nine months ended on 31st December, 2022.

The Meeting of the Board commenced at 11.30 A.M. and Concluded at 01.15 P.M

This information is for your kind perusal and record.

Thanking You, Yours truly, For Suryo Foods & Industries Limited For SURYO FOODS & INDUSTRIES LTD. Amendredal

Amarenda Dashe Ed. Director 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: 13.02.2023

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 31st December 2022.

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 31st December, 2022 which have been taken on record at the meeting of the Board of Directors held today, 13th February, 2023.

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 31st December, 2022.

2. Limited Review Report

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

Part I :: Statement of Standalone Un-audited Financial Results of the 3rd Quarter and Nine Months Ended 31st December, 2022

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

(Rs in Thousands except for EPS)

					(ICSIII	inousanus exc	and the second s
		(Duarter ended		Nine Mon	ths ended	Year ended
Sl.		31st	30th	31st	31st	31st	31st
	Particulars	December,	September,	December,	December,	December,	March
No.	Control of the Contro	2022	2022	2021	2022	2021	2022
	÷	(Unaudited)	(Unaudited)	(Unudited)	(Unaudited)	(Unaudited)	(Audited)
. I)	Income						
	a) Revenue From Operations		-	-		-	
	b) Other income	704	1,329	79	2,113	355	453
	c) Other gains/(Losses)	-	-	-	-	-	-
	Total Income	704	1,329	79	2,113	355	453
II)	Expenses						
	(a)Cost of Materials Consumed	-	-	-	-	-	-
	(b)Change in Inventories (Increase) /decrease	-	-	-	-	-	- ,
	(c)Depreciation and Amortization expenses	620	620	600	1,860	1,799	2,399
	(d) Operating And Selling Expenses	-	-	-	-	-	-
	(e)Employee Benefit Expenses	203	199	118	600	353	471
	(f)Finance cost	-	-	-	-	-	-
	(g)Other Expenses	323	388	458	2,497	1,101	1,228
	Total Expenses	1,146	1,207	1,176	4,957	3,253	4,098
III)	Profit / (Loss) before exceptional items and tax (I-	(442)	122	(1,097)	(2,844)	(2,898)	(3,645)
IV)	Exceptional items			.,,,,,			107 107
v)	Profit / (Loss) before tax (III-IV)	(442)	122	(1,097)	(2,844)	(2,898)	(3,645)
VI)	Tax expense:	(442)	122	(1,09/)	(2,044)	(2,090)	(3,045)
V1)	a) Current tax	_	_	_	_	_	_
	b) Deferred tax				_	_	187
	c) Tax of Earlier Years					_	10/
	Total tax expenses		_	_	_	_	187
$ _{vm}$	Profit / (Loss) for the period (V-VI)	(442)	122	(1,097)	(2,844)	(2,898)	(3,832)
	Other Comprehensive income	(44=)		(1,09/)	(2,044)	(2,090)	(3,03=)
` ` ` ` '	(a) Items that will not be reclassified to profit or						
	loss:	-	-	-	-	-	-
	(b) Items to be reclassified subsequently to profit			Jen 1			
	or loss		-	-	-	-	-
	Other Comprehensive income for the year,						
	net of tax	-	-	-	-	-	-
***	Total comprehensive income for the year,	()		((- 0)	(- 0-0)	(- 0)
IX)	net of tax (VII+VIII)	(442)	122	(1,097)	(2,844)	(2,898)	(3,832)
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:	0,,500	3,,500	39,000	3,,500	3,,300	3,,500
/	(1) Basic	(0.11)	0.03	(0.28)	(0.72)	(0.73)	(0.97)
	(2) Diluted	(0.11)		(0.28)			
1	I(2) Diluteu	(0.11)	0.03	(0.28)	(0.72)	(0./3)	(0.97)

Part II :: Selected Explanatory Notes to the statement of Financial Results for the o3rd Quarter and Nine Months Ended 31st December,2022

- 1 The above Unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2022 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 13th February, 2023. 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.
- $_{\rm 3}$ $^{\circ}$ Comparative figures have been rearranged / regrouped wherever necessary.

For and On Behalf of the Board of Directors

of Survo Foods & Industries Limited

Amarendra Dash

(Chairman Cum Managing Director)
DIN - 00583036477376 6 10. Director

Date: 13th February,2023

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, 2022

		(Rupees in INR' 000)		
	Particulars	As at 31st -Dec-22 (Un Audited)	As at 31st -Mar-22 (Audited)	
I. ASSETS		(Off Addition)	(Audited)	
1. Non-curr	ent assets			
	(a)Property,Plant and Equipment	28,485	30,346	
	(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	Ħ	=	
	(f) Deferred Tax Assets (net)	887	887	
	(g) Other Non-Current Assets	-	_	
2. Current a	assets			
	a.Inventories	-	_	
	b.Financial Assets			
	(i) Investments	_		
	(ii) Trade Receivables	222	169	
	(iii) Cash & Cash Equivalents	2,271	281	
	(iv) Bank Balances Other Than three above	2,2/1	201	
			-	
	(v) Loans	723	723	
	(vi) Other Financial Assets	-	-	
	c.Current Tax Assets (Net)	556	350	
	d.Other Current Assets	1,978	2,109	
	TOTAL ASSETS	35,122	34,865	
II. EQUITY 1. Equity	AND LIABILITIES			
	a. Equity Share Capital	39,600	39,600	
	b. Other Equity	(79,665)	(76,822)	
2. Liabilitie				
(i) Non-cur	rent liabilities			
.,	a.Financial Liabilities		,	
	(i) Borrowings		_	
*	(ii) Trade payables	30,534	34,935	
	(iii) Other Financial Liabilities	11,571	11,571	
	b.Provisions	11,5/1	11,5/1	
		_	_	
*	c. Deferred Tax Liabilities (net)	-		
('') G	d. Other non-current liabilities	-	-	
(ii) Current				
	a.Financial Liabilities			
	(i) Borrowings	-		
	(ii) Trade payables	-	-	
	(iii) Other Financial Liabilities	-	55	
127	b.Provisions	375	193	
	c.Other current Liabilities	32,707	25,333	
	d.Current Tax Liability (Net)		-	
			34,865	

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



Sanjit Mohanty & Co.

Chartered Accountants

Plot No: -17, (2" Floor), District Centre, Chandrasekharpur, Bhubaneswar-751016, Odisha Contact: 0674-3550352, +91-7077702663 E-mail: sanjit2107@gmuil.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, 2022. 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: 13.02.2023

UDIN: 23231555BGXLJB1068

