



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1
Baramunda, Bhubaneswar - 751 003, Odisha (India)
Tel : 91-674-2563832, 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: 26.09.2018

Scrip Code: 519604

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 29th Annual General Meeting of the Company held on 26th September, 2018.

Dear Sir/Madam,

With reference to the above captioned subject, 29th Annual General Meeting of the company was held on Wednesday, 26th September, 2018 at 11.00 am at the registered office of the Company at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Bhubaneswar, Odisha- 751003.

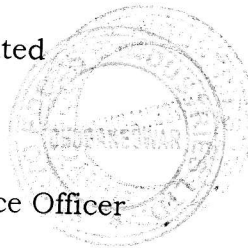
In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours truly,
For Suryo Foods & Industries Limited

Santanu Kumar Gantayat
Company Secretary and Compliance Officer



Encl: As above



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Summary of Proceedings of 29th Annual General Meeting of the Company.

The 29th Annual General Meeting of the Members of Suryo Foods & Industries Limited ("the company") was held on Wednesday, 26th September, 2018 at 11.00 a.m. at the Registered office of the Company situated at Dinalipi Bhawan, A-54/ 1 & A-55/ 1, Nayapalli, Bhubaneswar, Odisha-751003 and concluded at 1.30 p.m.

The requisite quorum being present, Mr. Amarendra Dash, Chairman cum Managing Director of the Company welcomed members to the 29th Annual General Meeting of the Company and called the meeting in order.

After delivering Chairman Speech, Mr. Santanu Kumar Gantayat, Company Secretary of the Company was asked to take proceeding forward.

Mr. Santanu Kumar Gantayat informed the Members that the Company had provided e-voting facility and those who were present at the AGM, who has not casted their vote electronically were provided an opportunity to cast their votes in the meeting. It was further informed that there would be no voting by show of hands.

Mr. Santanu Kumar Gantayat, read the Notice and took Director's Report and Auditor's Report as read with the permission of members.

The following items of business, as per the Notice of AGM, were transacted at the meeting;

1. Adoption of Financial Statements for the Financial Year ended 31st March, 2018.
2. Re-Appointment of Mrs. Annapurna Dash (DIN: 00586755) as the Director of the Company, Liable to Retire by Rotation.
3. Re-appoint M/s. Sanjit Mohanty & Co, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.



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4. Consider continuation of Mr. Amarendra Dash as a Managing Director of the Company, upon attaining the age of 70 years.
5. Re-appoint Mr. Ramakant Rath as an independent director of the Company for another term of five year.
6. Re-appoint Mr. Bata Krishna Tripathy as an independent director of the Company for another term of five year
7. Re-appoint Mr. Rajendra Nath Mishra as an independent director of the Company for another term of five year.

Clarification was provided to the queries raised by members.

M/s. Saroj Ray & Associates, Practicing Company Secretary as the Scrutinizer was present in the meeting to supervise the voting through ballot. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Santanu Kumar Gantayat
Company Secretary and Compliance Officer

