



# 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](mailto:suryofoods.industries@gmail.com)

Web : [www.suryofoods.com](http://www.suryofoods.com), CIN : L05004OR1989PLC002264

Date: 30.09.2020

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

Sub: Voting Results of the 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Suryo Foods & Industries Limited was held on Tuesday, 29<sup>th</sup> September, 2020 at 11.00 A.M at the registered office of the Company. The voting Results of the 31<sup>st</sup> 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 31<sup>st</sup> ANNUAL GENERAL MEETING

Date of Annual General Meeting	29 <sup>th</sup> September, 2020
Book Closure Date	23 <sup>rd</sup> September, 2020 to 29 <sup>th</sup> September, 2020 (Both Days Inclusive)
Total Number of Shareholders on record date (i.e. 22 <sup>nd</sup> September, 2020-cut-off date for voting Purpose)	6,737
No. of Shareholders present in the meeting either in person or through proxy:	32
Promoters and Promoter Group:	4
Public:	28
No of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mgt. Director



# SURYO FOODS & INDUSTRIES LIMITED

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## ORDINARY BUSINESS:

### Resolution 1:- Ordinary Resolution.

To consider and adopt the financial statement of the Company for the financial year ended March 31, 2020 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	19,99,080	100	19,99,080	-	100	-
	Poll at Venue	-	-	-	-	-	-	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public-Others	E-voting	26,291	26,291	100	26,291	-	100	-
	Poll at Venue	17,011	17,011	100	17,011	-	100	-
Total		20,42,382	20,42,382	100	20,42,382	-	100	-

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



# SURYO FOODS & INDUSTRIES LIMITED

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## Resolution No - 2: Ordinary Resolution

Re-Appointment Mr. Annapurna Dash (DIN: 00586755) as the Director of the Company, Liable to Retire by Rotation:

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	19,99,080	100	19,99,080	-	100	-
	Poll at Venue	-	-	-	-	-	-	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public-Others	E-voting	26,291	26,291	100	*2,331	-	100	-
	Poll at Venue	17,011	17,011	100	17,011	-	100	-
<b>Total</b>		<b>20,42,382</b>	<b>20,42,382</b>	<b>100</b>	<b>20,18,422</b>	<b>-</b>	<b>100</b>	<b>-</b>

\*The total number of votes cast is 20,42,382 which includes the shareholding of Mrs. Annapurna Dash holding 23,960 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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## Resolution No - 3: Special Resolution

To Sell/lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:

### 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	19,99,080	100	19,99,080	-	100	-
	Poll at Venue	-	-	-	-	-	-	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public-Others	E-voting	26,291	26,291	100	26,291	-	100	-
	Poll at Venue	17,011	17,011	100	17,011	-	100	-
Total		20,42,382	20,42,382	100	20,42,382	-	100	-

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



# SURYO FOODS & INDUSTRIES LIMITED

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## Resolution No - 4: Ordinary Resolution

To re appoint Mr. Amarendra Dash (DIN:00583036) as the Chairman and Managing Director of the Company:

### 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	19,99,080	100	*18,75,780	-	100	-
	Poll at Venue	-	-	-	-	-	-	-
Public Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll at Venue	-	-	-	-	-	-	-
Public-Others	E-voting	26,291	26,291	100	26,291	-	100	-
	Poll at Venue	17,011	17,011	100	17,011	-	100	-
<b>Total</b>		<b>20,42,382</b>	<b>20,42,382</b>	<b>100</b>	<b>19,19,082</b>	<b>-</b>	<b>100</b>	<b>-</b>

\*The total number of votes cast is 20,42,382 which includes the shareholding of Mr. Amarendra Dash holding 1,23,300 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 interested party for the purpose of this resolution.

For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director



**REPORT OF SCRUTINIZER**

(E-Voting: EVSN: 200827036)

**[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  
3<sup>rd</sup> Floor, A-54/1 & A-55/1, Nayapalli  
Baramunda, Bhubaneswar-751003,  
Odisha.**

The 31<sup>st</sup> Annual General Meeting of the shareholders of M/s. Suryo Foods & Industries Limited, was held on Tuesday, the 29<sup>th</sup> September, 2020 at 11.00 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Saroj Kumar Ray, Sr. 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 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of the Shareholders of M/s. Suryo Foods & Industries Limited, held on Tuesday, the 29<sup>th</sup> September, 2020 at 11.00 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.



**For SURYO FOODS & INDUSTRIES LTD.**

*Amarendra Deh*

**Chairman & Mg. Director**

1. The remote e-voting period remained open from 09:00 hours on Saturday, the 26<sup>th</sup> September, 2020 and ended at 17:00 hours on Monday, the 28<sup>th</sup> September, 2020.
2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Tuesday, the 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions (Item Nos. 1 to 4) as set out in the Notice of 31<sup>st</sup> Annual General Meeting of the Company.
3. The remote e-voting process was finalized on Tuesday, the 29<sup>th</sup> September, 2020 at 14:11 hours in the presence of two witnesses, Shri Suprabhat Pati & Shri Jagan Swain 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.

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 - 24.**

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
20,25,371	20,25,371	100	-	-	-	-



For SURYO FOODS & INDUSTRIES LTD.

*Amalendu*

Chairman & Mg. Director



**Resolution No – 2: Ordinary Resolution**

**Re-appointment of Mrs. Annapurna Dash (DIN:00586755), director liable to retire by rotation:**

**No of members who participated in the Remote e-voting -24.**

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
20,25,371	20,01,411*	100	-	-	-	-

\*The total number of votes cast is 20,25,371 which includes the shareholding of Mrs. Annapurna Dash holding 23,960 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.

**SPECIAL BUSINESS:**

**Resolution No – 3: Special Resolution**

**To Sell/lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:**

**No of members who participated in the Remote e-voting -24.**

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
20,25,371	20,25,371	100	-	-	-	-



For SURYO FOODS & INDUSTRIES LTD.

*Amalendu*

Chairman & Mg. Director

**Resolution No - 4: Special Resolution**

**To re appoint Mr. Amarendra Dash (DIN:00583036) as the Chairman and Managing Director of the Company:**


**No of members who participated in the Remote e-voting -24.**

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
20,25,371	19,02,071*	100	-	-	-	-

\*The total number of votes cast is 20,25,371 which includes the shareholding of Mr. Amarendra Dash holding 1,23,300 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.

5. All the relevant records relating to the remote e-voting will be in our safe custody until the chairman considers, approves and signs the minutes of the 31<sup>st</sup> Annual General Meeting and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

**For Saroj Ray & Associates**  
(Company Secretaries)

  
CS Saroj Kumar Ray, FCS  
(Sr. Partner)

M. No. 5098, C. P. No. 3770

Place: Bhubaneswar

Date: 30<sup>th</sup> September, 2020

UDIN: F005098B000818009

Witness No: 1

Name: Shri Suprabhat Pati

Sign: 

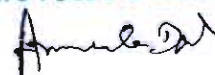
Witness No: 2

Name: Shri Jagan Swain

Sign: 



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**  
**3<sup>rd</sup> Floor, A-54/1 & A-55/1, Nayapalli**  
**Baramunda, Bhubaneswar-751003,**  
**Odisha.**

The 31<sup>st</sup> Annual General Meeting of the shareholders of M/s. Suryo Foods & Industries Limited, held on Tuesday, the 29<sup>th</sup> September, 2020 at 11.00 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Saroj Kumar Ray, Sr. 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 31<sup>st</sup> Annual General Meeting of the Shareholders of M/s. Suryo Foods and Industries Limited, held on Tuesday, the 29<sup>th</sup> September, 2020 at 11.00 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 Suprabhat Pati & Shri Jagan Swain, 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, 7<sup>th</sup> 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.



For SURYO FOODS & INDUSTRIES LTD.

Chairman & Mg. Director

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 31<sup>st</sup> Annual General Meeting is as under.

**ORDINARY BUSINESS:**

**Resolution 1:- Ordinary Resolution.**

**Adoption of Financial Statements.**

**No of members participated in the poll- 9.**

**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
9	17,011	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.  
*Annele Doh*  
Chairman & Mg. Director

**Resolution No - 2: Ordinary Resolution**

**Re-appointment of Mrs. Annapurna Dash (DIN:00586755), director liable to retire by rotation:**

**No of members participated in the poll- 9.**

**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
9	17,011	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

**SPECIAL BUSINESS:**

**Resolution No - 3: Special Resolution**

**To Sell/lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:**

**No of members participated in the poll- 9.**



For SURYO FOODS & INDUSTRIES LTD.

*Amar K. Dash*

Chairman & Mg. Director

**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
9	17,011	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. Amarendra Dash (DIN:00583036) as the Chairman and Managing Director of the Company:**

**No of members participated in the poll- 9.**

**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
9	17,011	100



For SURYO FOODS & INDUSTRIES LTD.  
*Amarendra Dash*  
Chairman & Mg. Director



**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


- A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each Resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**For Saroj Ray & Associates  
(Company Secretaries)**

  
CS Saroj Kumar Ray, FCS  
(Sr. Partner)  
M. No. 5098, C. P. No. 3770

**Witness No: 1**

**Name: Shri Suprabhat Pati**

**Sign:** 

**Witness No: 2**

**Name: Shri Jagan Swain**

**Sign:** 

**Place: Bhubaneswar  
Date: 30<sup>th</sup> September, 2020  
UDIN: F005098B000818009**



**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  
3<sup>rd</sup> Floor, A-54/1 & A-55/1, Nayapalli,  
Baramunda, Bhubaneswar-751003,  
Odisha.**

The 31<sup>st</sup> Annual General Meeting of the shareholders of M/s. Suryo Foods and Industries Limited, was held on Tuesday, the 29<sup>th</sup> September, 2020 at 11.00 A.M. at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar-751003, Odisha.

Dear Sir,

I, Mr. Saroj Kumar Ray, Sr. 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 31<sup>st</sup> 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 Tuesday, the 29<sup>th</sup> September, 2020 at 11.00 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 Saturday, the 26<sup>th</sup> September, 2020 and ended at 17:00 hours on Monday, the 28<sup>th</sup> September, 2020.
  2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Tuesday, the 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions (Item Nos. 1 to 4) as set out in the Notice of 31<sup>st</sup> Annual General Meeting of the Company.



For SURYO FOODS & INDUSTRIES LTD.

*Amarendra*

**Chairman & Mg. Director**

3. The remote e-voting process was finalized on Tuesday, the 29th September, 2020 at 14:11 hours in the presence of two witnesses, Shri Suprabhat Pati & Shri Jagan Swain 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 31<sup>st</sup> Annual General Meeting of M/s. Suryo Foods & Industries Limited, held on Tuesday the 29<sup>th</sup> September, 2020 at 11.00 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 Suprabhat Pati & Shri Jagan Swain, 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, 7<sup>th</sup> 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 30<sup>th</sup> September, 2020 on the remote e-voting and on the poll, on the resolutions contained in the notice of the 31<sup>st</sup> 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.  
*Amarendra*  
Chairman & Mg. Director

**ORDINARY BUSINESS:****Resolution 1:- Ordinary Resolution.  
Adoption of Financial Statements.****No of members participated in the remote e-voting & poll- 33 (24 & 9).****(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	24	20,25,371	100
Poll (Including Proxy)	9	17,011	100
<b>Total</b>	<b>33</b>	<b>20,42,382</b>	<b>100</b>

**(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	0	0	0
Poll (Including Proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No - 2: Ordinary Resolution****Re-appointment of Mrs. Annapurna Dash (DIN:00586755), director liable to retire by rotation:****No of members participated in the remote e-voting & poll- 33 (24 & 9).****(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	24	20,01,411*	100
Poll (Including Proxy)	9	17,011	100
<b>Total</b>	<b>33</b>	<b>20,18,422</b>	<b>100</b>



For SURYO FOODS &amp; INDUSTRIES LTD.

Annapurna Dash

Chairman &amp; Mg. Director

\*The total number of votes cast is 20,25,371 which includes the shareholding of Mrs. Annapurna Dash holding 23,960 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	0	0	0
Poll (Including Proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESS:**

**Resolution No - 3: Special Resolution**

**To Sell/lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:**

**No of members participated in the remote e-voting & poll- 33 (24 & 9).**

**(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	24	20,25,371	100
Poll (Including Proxy)	9	17,011	100
<b>Total</b>	<b>33</b>	<b>20,42,382</b>	<b>100</b>

**(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	0	0	0
Poll (Including Proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



For SURYO FOODS & INDUSTRIES LTD.

*Arumanda D*  
Chairman & Mg. Director



**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No – 4: Special Resolution**

**To re appoint Mr. Amarendra Dash (DIN:00583036) as the Chairman and Managing Director of the Company:**

**No of members participated in the remote e-voting & poll- 33 (24 & 9).**

**(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	24	19,02,071*	100
Poll (Including Proxy)	9	17,011	100
<b>Total</b>	<b>33</b>	<b>19,19,082</b>	<b>100</b>

\*The total number of votes cast is 20,25,371 which includes the shareholding of Mr. Amarendra Dash holding 1,23,300 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.

**(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	0	0	0
Poll (Including Proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



For SURYO FOODS & INDUSTRIES LTD.  
*Amarendra Dash*  
Chairman & Mg. Director



(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**With the above all the resolutions set out in the notice of 31<sup>st</sup> Annual General Meeting has been passed successfully with the requisite majority.**

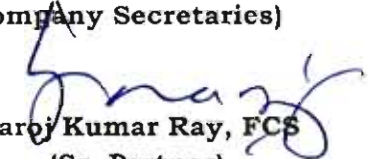
The list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution in the poll is submitted herewith in a Compact Disk (CD).

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

All the relevant records relating to the remote e-voting will remain in our safe custody until the chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

Place: Bhubaneswar  
Date: 30<sup>th</sup> September, 2020  
UDIN: F005098B000818009

For Saroj Ray & Associates  
(Company Secretaries)

  
CS Saroj Kumar Ray, FCS  
(Sr. Partner)

M. No. 5098, C. P. No. 3770



For SURYO FOODS & INDUSTRIES LTD.  
  
Chairman & Mg. Director