

Date: 14.02.2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting
Ref: SCRIP CODE: 541633, Regulation 33 of SEBI (LODR) Regulations, 2015

With reference to the subject cited above, this is to bring to your kind notice that the Board of Director of the Company at their just concluded meeting, had interalia transacted the following.

1. Approved the Un-Audited financial statements for the Third quarter ended on 31st December, 2019 as recommended by the audit committee and reviewed by the Statutory Auditors of the Company.
2. Taken note of the Limited Review Report on Un-Audited financial statements for the Third quarter ended on 31st December, 2019.

The Meeting commenced at 10.00 A.M. and ended at 11.00 A.M.

This is for your information and records.

Regards,

For Sophia Traexpo Limited



Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266



SOPHIA TRAEXPO LIMITED

Registered Office : Flat no.401,D.no 6-3-1085/D , Dega Towers Raj Bhavan Road,Somajiguda,Hyderabad,TG,500082 IN

(CIN: L21000TG1983PLC113227)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

Sl.no	Particulars	Quarter Ended			Nine Months Ended		Year ended
		December 31,2019	September 30,2019	December 31,2018	December 31,2019	December 31,2018	March 31,2019
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
		(Rs. In Lakhs)					
	Income						
1	a) Revenue from operations	-	-	77.49	-	93.58	107.75
	b) Other Income	-	-	10.18	-	10.18	14.47
	c) Other gains/losses						
	Total Income (a+b)	-	-	87.67	-	103.76	122.22
	Expenses						
2	a) Cost of materials consumed	-	-	73.75	-	76.88	90.19
	b) Purchase of Stock In trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods	-	-	5.90	-	-	-
	d) Employee benefits expense	1.80	3.30	-	5.90	10.20	11.80
	e) Finance costs	-	-	-	-	-	-
	f) Depreciation and amortization expense	0.06	0.07	0.10	0.20	0.36	0.45
	g) Other expenses	1.77	2.76	1.75	10.55	11.66	14.99
	Total Expenses(a+b+c+d+e+f+g)	3.63	6.13	81.50	16.65	99.10	117.43
3	Profit before tax and exceptional items(1-2)	-3.63	-6.13	6.17	-16.65	4.66	4.79
4	Share of Profis/(loss) of associates						
5	Profit before exceptional items and tax(3+4)	-3.63	-6.13	6.17	-16.65	4.66	4.79
6	Exceptional Items						
7	Profit Before tax(5-6)	-3.63	-6.13	6.17	-16.65	4.66	4.79
8	Tax Expense						
	Current tax	-	-	-	-	-	1.25
	Deferred tax	0	-0.01	-	-0.02	-	-0.02
	Total tax expense	0	-0.01	-	-0.02	-	1.23
9	Profit For the period(7-8)	-3.63	-6.12	6.17	-16.63	4.66	3.56
10	Other comprehensive income (OCI)						
	Items that will not be reclassified to profit or loss						
	a) Foreign exchange gain/(loss) on monetary items included in a Net investment in foreign subsidiary	-	-	-	-	-	-
	b) Income tax relating to these items	-	-	-	-	-	-
	Other Comprehensive income for the period (net of taxes)						
11	Total Comprehensive Income for the period (9+10)	-3.63	-6.12	6.17	-16.63	4.66	3.56
12	Non-controlling interests	-	-	-	-	-	-
13	Total Comprehensive income attributable to owners (11-12)	-3.63	-6.12	6.17	-16.63	4.66	3.56
14	Paid up equity share capital (face value of Rs. 10 Per Share)	510.00	510.00	510.00	510.00	510.00	510.00
15	Reserves i.e., Other equity						
16	Earning Per Share (EPS)(of Rs 10 each)						
	a) Basic (Rs)	-0.07	-0.12	0.12	-0.33	0.09	0.07
	b) Diluted (Rs)	-0.07	-0.12	0.12	-0.33	0.09	0.07

Notes:

- The above results were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 14th February, 2020. The financial results for the Quarter ended 31st December, 2019.
- The company adopted Indian Accounting Standards (IND AS) from 1st April, 2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, **Interim Financial Reporting** prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company operates in a single segment i.e; Trading of Paper and Pulp and related services.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.

Place: Hyderabad

Date: 14th February 2020



For Sophia Traexpo Limited
Y.Mallikarjuna Rao

(Whole Time Director)

DIN: 00905266



NSVR & ASSOCIATES LLP,
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
SOPHIA TRAEXPO LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. **SOPHIA TRAEXPO LIMITED** ('The Company') for the quarter ended 31st December 2019 and for the period from 1st April, 2019 to 31st December 2019. 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 Standards on Review Engagement (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 results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the 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 misstatements..

For NSVR & ASSOCIATES LLP
Chartered Accountants
FRN: 008801S/S200060



R.Srinivasu
Partner

M No : 224033

UDIN : 20224033AAAABV2195



Place : Hyderabad
Date : 14.02.2020