

Date: 14.11.2019

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.

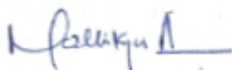
1. Approved the Un-Audited financial statements along with the cash flow statement for the second quarter and half year ended on 30th September, 2019 as recommended by the audit committee and reviewed by the Statutory Auditors of the Company.
2. Approved the Statement of Assets and Liabilities as at 30th September, 2019
3. Taken note of the Limited Review Report on Un-Audited financial statements for the second quarter and the half year ended on 30th September, 2019

The Meeting commenced at 11.00 A.M. and ended at 11.45 A.M.

This is for your information and records.

Regards,

For Sophia Traexpo Limited



Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266

SOPHIA TRAXPO LIMITED

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

(CIN: L21000TG1983PLC113227)

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF - YEAR ENDED SEPTEMBER 30, 2019

(Rs. In Lakhs)

S.No	Particulars	Quarter Ended			Half Year Ended		Year ended
		September 30,2019	June 30,2019	September 30,2018	September 30,2019	September 30,2018	March 31,2019
		Un - Audited	Un - Audited	Un Audited	Un - Audited	Un - Audited	Audited
	Income						
1	a) Revenue from operations	-	-	5.94	-	16.09	107.75
	b) Other Income	-	-	-	-	-	14.47
	c) Other gains/losses	-	-	-	-	-	-
	Total Income (a+b)	-	-	5.94	-	16.09	122.22
	Expenses						
2	a) Cost of materials consumed	-	-	-	-	-	90.19
	b) Purchase of Stock In trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods	-	-	-	-	-	-
	d) Employee benefits expense	3.30	0.80	-	4.10	7.43	11.80
	e) Finance costs	-	-	-	-	-	-
	f) Depreciation and amortization expense	0.07	0.08	0.19	0.15	0.25	0.45
	g) Other expenses	2.76	6.02	-	8.78	9.92	14.99
	Total Expenses(a+b+c+d+e+f+g)	6.13	6.90	0.19	13.03	17.60	117.43
3	Profit before tax and exceptional items(1-2)	(6.13)	(6.90)	5.75	(13.03)	(1.51)	4.79
4	Share of Profits/(loss) of associates	-	-	-	-	-	-
5	Profit before exceptional items and tax(3+4)	(6.13)	(6.90)	5.75	(13.03)	(1.51)	4.79
6	Exceptional Items	-	-	-	-	-	-
7	Profit Before tax(5-6)	(6.13)	(6.90)	5.75	(13.03)	(1.51)	4.79
8	Tax Expense						
	Current tax	-	-	-	-	-	1.25
	Deferred tax	(0.01)	(0.01)	-	(0.02)	-	(0.02)
	Total tax expense	(0.01)	(0.01)	-	(0.02)	-	1.23
9	Profit For the period(7-8)	(6.12)	(6.89)	5.75	(13.01)	(1.51)	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)	(6.12)	(6.89)	5.75	(13.01)	(1.51)	3.56
12	Non-controlling interests	-	-	-	-	-	-
13	Total Comprehensive income attributable to owners (11-12)	(6.12)	(6.89)	5.75	(13.01)	(1.51)	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 (EPSX of Rs.10 each)						
	a) Basic (Rs)	(0.12)	(0.14)	0.11	(0.26)	(0.03)	0.07
	b) Diluted (Rs)	(0.12)	(0.14)	0.11	(0.26)	(0.03)	0.07

Notes:

1. 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 November 14, 2019. The financial results for the Quarter ended 30th September 2019.

2. 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.

3. The 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.

4. The Company operates in a single segment i.e., Trading of Paper and Pulp and related services.

5. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.

Place: Hyderabad

Date: 14.11.2019



For Sophia Traexpo Limited

Malikarjun Rao
Y. Malikarjun Rao
(Whole Time Director)

DIN: 00905266

M/s . SOPHIA TRAEPO 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 Assets and Liabilities as at 30.09.2019

Rs. In Lacs

Particulars	As at 30.09.2019	As at 31.03.2019
	Un - Audited	Audited
ASSETS		
Non-current assets		
Property plant and Equipment	0.33	0.48
	0.33	0.48
Current assets		
Financial assets		
Trade Receivables	128.59	128.80
Cash and Cash equivalents	128.62	157.63
Other financial assets	141.65	169.15
Other current assets	161.92	161.26
	560.78	616.84
TOTAL	561.11	617.32
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	510.00	510.00
Other Equity	(5.66)	7.35
	504.34	517.35
Liabilities	-	-
Non-current liabilities	-	-
Financial Liabilities	-	-
Borrowings	25.00	25.00
	-	-
Deferred tax liability	0.04	0.06
	-	-
	25.04	25.06
Current liabilities		
Financial Liabilities		
Other Financial Liabilities		
Provisions	1.85	2.19
Other Current Liabilities	29.88	72.72
	31.73	74.91
TOTAL	561.11	617.32

For M/s. NSVR & Associates LLP,
Chartered Accountants
FRN : 008801S/S200060

R.Srinivasu
Partner
M No. 224033

Place: Hyderabad
Date: 14.11.2019

For and on behalf of the Board of Directors
M/s . Sophia Traexpo Limited



Y. Mallikarjuna Rao
Y. Mallikarjuna Rao
Whole time Director
DIN:00905266

SOPHIA TRAEIPO LIMITED

Registered Office : Flat no.401,D.no 6-3-1085/D , Dega Towers Raj Bhavan Road, Somajiguda, Hyderabad, TG, 500082 IN
(CIN: L21000TG1983PLC113227)

CASH FLOW STATEMENT FOR THE HALF - YEAR ENDED 30.09.2019 (Un audited)

Particulars	As at 30.09.2019	As at 30.09.2018
Cash Flows from Operating Activities		
Net profit before tax	(13.03)	(1.51)
Adjustments for :		
Interest income	-	-
Depreciation and amortization expense	0.15	0.25
Operating profit before working capital changes	(12.88)	(1.25)
Movements in Working Capital		
(Increase)/Decrease in Trade Receivables	0.22	(8.13)
(Increase)/Decrease in Other financial assets	27.50	(88.05)
(Increase)/Decrease in Other Current Assets	(0.66)	(4.94)
Increase/(Decrease) in Other financial liabilities	-	-
Increase/(Decrease) in Other Current liabilities	(42.84)	(6.47)
Increase/(Decrease) in Provisions	(0.34)	-
Changes in Working Capital	(16.12)	(107.60)
Cash generated from operations	(29.01)	(108.85)
Direct Taxes Paid	-	-
Net Cash from operating activities (A)	(29.01)	(108.85)
Cash flows from Investing Activities		
Purchase of Fixed Assets	-	(0.14)
Sale of Fixed Assets	-	-
Interest income	-	-
Net Cash used in Investing Activities	-	(0.14)
Cash flows from/(used in) Financing Activities		
Proceeds from issue of shares	-	-
Proceeds from Long term borrowings	-	-
Net Cash used in Financing Activities	-	-
Net Increase/(Decrease) in cash and cash equivalents	(29.01)	(108.99)
Cash and Cash equivalents at the beginning of the year	157.62	162.09
Cash and Cash equivalents at the ending of the year (Refer Note 2.3)	128.62	53.11

Notes :-

- The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard on
- The accompanying notes are an integral part of the financial statements.

As per our report of even date

For M/s. NSVR & Associates LLP.,

Chartered Accountants

FRN : 008801S/S200060

R.Srinivasu

Partner

M.No. 224033

Place: Hyderabad

Date : 14.11.2019

For and on behalf of the Board of Directors

M/s. 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 **SOPHIA TRAEXPO LIMITED** ('The Company') for the quarter ended 30th September, 2019 and for the period from 1st April, 2019 to 30th September 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

R Srinivasu
Partner



Place: Hyderabad

Date: 14th November, 2019

Membership No.224033

UDIN: **19224033AAAAFR1489**