

**Date: 14.08.2019**

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

Dear Sir,

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2019**

**Scrip Code: 541633,**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved the Un-Audited financial statements for the First Quarter ended on 30th June, 2019, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

The Meeting commenced at 01:00 P.M. and ended at 01:25 P.M.

This is for your information and records.

Regards,

For Sophia Traexpo Limited



**Yerrapragada Mallikarjuna Rao  
Whole Time Director  
DIN: 00905266**

Date: 14.08.2019

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

Dear Sir,

**Sub: Submission Of Un-Audited Financial Results Under Regulation 30 And 33 Of SEBI (LODR) Regulations, 2015 Scrip Code: 541633,**

This is to inform you that the Board of Directors of the Company at its meeting held on this day i.e. 14<sup>th</sup> August, 2019 has inter alia approved Un-Audited Financial Results (Standalone) for the First Quarter ended on 30<sup>th</sup> June, 2019.

Please find the enclosed documents as per Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

1. Un-Audited Financial Results (Standalone) of the Company for the First Quarter ended on 30<sup>th</sup> June, 2019.
2. A certified copy of the Limited Review Report on Standalone Financial Results issued for the Third Quarter and Nine Months ended on 30<sup>th</sup> June, 2019.

The Meeting commenced at 01:00 P.M. and ended at 01:25 P.M.

This is for your information and records.

Regards,

For Sophia Traexpo Limited



**Yerrapragada Mallikarjuna Rao**  
Whole Time Director  
DIN: 00905266

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019**

(Rs. In Lakhs)

Sl.No	Particulars	Quarter Ended			Twelve Months ended
		June 30, 2019	March 31, 2019	30-Jun-18	March 31,2019
		Unaudited	Audited	Un Audited	Audited
	<b>Income</b>				
1	a) Revenue from operations	-	14.17	10.15	107.75
	b) Other Income	-	4.29	-	14.47
	c) Other gains/losses				
	<b>Total Income (a+b)</b>	-	<b>18.46</b>	<b>10.15</b>	<b>122.22</b>
	<b>Expenses</b>				
2	a) Cost of materials consumed	-	13.31	-	90.19
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories of finished goods	-	-	-	-
	d) Employee benefits expense	0.80	1.60	4.30	11.80
	e) Finance costs	-	-	-	-
	f) Depreciation and amortization expense	0.08	0.09	0.07	0.45
	g) Other expenses	6.02	3.33	5.16	14.99
	<b>Total Expenses(a+b+c+d+e+f+g)</b>	<b>6.90</b>	<b>18.33</b>	<b>9.53</b>	<b>117.43</b>
3	<b>Profit before tax and exceptional items(1-2)</b>	<b>-6.90</b>	<b>0.13</b>	<b>0.62</b>	<b>4.79</b>
4	Share of Profits/(loss) of associates				
5	<b>Profit before exceptional items and tax(3+4)</b>	<b>-6.90</b>	<b>0.13</b>	<b>0.62</b>	<b>4.79</b>
6	Exceptional Items				
7	<b>Profit Before tax(5-6)</b>	<b>-6.90</b>	<b>0.13</b>	<b>0.62</b>	<b>4.79</b>
8	<b>Tax Expense</b>				
	Current tax	-	1.25	-	1.25
	Deferred tax	-0.01	-0.02	-	-0.02
	<b>Total tax expense</b>	<b>-0.01</b>	<b>1.23</b>	<b>-</b>	<b>1.23</b>
9	<b>Profit For the period(7-8)</b>	<b>-6.89</b>	<b>-1.10</b>	<b>0.62</b>	<b>3.56</b>
10	<b>Other comprehensive income (OCI)</b>				
	<b>Items that will not be reclassified to profit or loss</b>				
	a) Foreign exchange gain/(loss) on monetary items included in a Net investment in foreign subsidiary				
	b) Income tax relating to these items				
	<b>Other Comprehensive income for the period (net of taxes)</b>				
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>-6.89</b>	<b>-1.10</b>	<b>0.62</b>	<b>3.56</b>
12	Non-controlling interests				
13	<b>Total Comprehensive income attributable to owners (11-12)</b>	<b>-6.89</b>	<b>-1.10</b>	<b>0.62</b>	<b>3.56</b>
14	Paid up equity share capital (face value of Rs. 10 Per Share)	510.00	510.00	510.00	510.00
15	Reserves i.e., Other equity				
16	Earning Per Share (EPS) ( of Rs 10 each)				
	a) <b>Basic (Rs)</b>	-0.14	-0.02	0.02	0.07
	b) <b>Diluted (Rs)</b>	-0.14	-0.02	0.02	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 August 14, 2019. The financial results for the Quarter ended June 30 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: 14.08.2019



For Sophia Traxpo Limited

*Y. Mallikarjun Rao*  
Y. Mallikarjun Rao  
(Whole Time Director)  
DIN: 00905266



**Independent Auditor's Review Report on review of Interim Financial Results**

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 June 30, 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



Membership No.224033

UDIN : 19224033 AAAABP 9867

Place: Hyderabad

Date: 14<sup>th</sup> August, 2019