

Date: 11<sup>th</sup> August,2022

To  
The Corporate Relations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> August, 2022**

**Ref: BSE Scrip Code: 541633, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial results for the First Quarter ended on 30<sup>th</sup> June, 2022.
2. Took note of the Limited Review Report on Un-Audited financial results for the first quarter ended on 30<sup>th</sup> June, 2022 issued by the Statutory Auditors of the Company.
3. The meeting commenced at 03.00 P.M. and concluded at 03.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Sophia Traexpo Limited



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



**SOPHIA TRAXPO LIMITED**

Registered Office :2nd Floor, Jyothi Pinnacle, Survey No.11, Kondapur Village Serilingampally Mandal and Municipality Hyderabad Hyderabad TG 500084 IN

(CIN: L21000TG1983PLC113227)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

(Rs. In Lakhs)

Sl.no	Particulars	Quarter Ended			Year ended	
		June 30,2022	March 31,2022	June 30,2021	March 31,2022	
		Un Audited	Audited	Un Audited	Audited	
	<b>Income</b>					
1	a) Revenue from operations	-	-	-	-	-
	b) Other Income	0.31	-	-	-	-
	c) Other gains/losses					
	<b>Total Income (a+b)</b>	<b>0.31</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Expenses</b>					
2	a) Cost of materials consumed		-	-	-	-
	b) Purchase of Stock In trade		-	-	-	-
	c) Changes in inventories of finished goods		-	-	-	-
	d) Employee benefits expense	1.35	1.35	1.35	-	5.40
	e) Finance costs		-			
	f) Depreciation and amortization expense	0.01	-	0.01	-	0.02
	g) Other expenses	1.40	14.51	3.70	-	19.14
	<b>Total Expenses(a+b+c+d+e+f+g)</b>	<b>2.76</b>	<b>15.86</b>	<b>5.06</b>	<b>-</b>	<b>24.56</b>
3	<b>Profit before tax and exceptional items(1-2)</b>	<b>-2.45</b>	<b>(15.86)</b>	<b>-5.06</b>	<b>-</b>	<b>-24.56</b>
4	Share of Profits/(loss) of associates		-			
5	<b>Profit before exceptional items and tax(3+4)</b>	<b>-2.45</b>	<b>(15.86)</b>	<b>-5.06</b>	<b>-</b>	<b>-24.56</b>
6	Exceptional Items		-			
7	<b>Profit Before tax(5-6)</b>	<b>-2.45</b>	<b>(15.86)</b>	<b>-5.06</b>	<b>-</b>	<b>-24.56</b>
8	<b>Tax Expense</b>					
	Current tax	-	-	-	-	-
	Deferred tax	-	-	-	-	-
	<b>Total tax expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Profit For the period(7-8)</b>	<b>-2.45</b>	<b>(15.86)</b>	<b>-5.06</b>	<b>-</b>	<b>-24.56</b>
10	<b>Other comprehensive income (OCI)</b>					
	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	-	-	-	-	-
	<b>Other Comprehensive income for the period (net of taxes)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>-2.45</b>	<b>-15.86</b>	<b>-5.06</b>	<b>-</b>	<b>-24.56</b>
12	Non-controlling interests					
13	<b>Total Comprehensive income attributable to owners (11-12)</b>	<b>-2.45</b>	<b>-15.86</b>	<b>-5.06</b>	<b>-</b>	<b>-24.56</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) Basic (Rs)	-0.05	-0.31	-0.10	-	-0.48
	b) Diluted (Rs)	-0.05	-0.31	-0.10	-	-0.48

**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 11th August, 2022. The financial results for the Quarter ended 30th June 2022.

2. 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.

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

Place: Hyderabad

Date: 11.08.2022



For Sophia Traexpo Limited  
*Y. Mallikarjuna Rao*  
 Y. Mallikarjuna Rao

(Whole Time Director)

DIN: 00905266





**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**

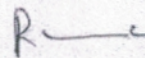
We have reviewed the accompanying statement of unaudited financial results of **M/s. SOPHIA TRAXPO LIMITED** ('The Company') for the quarter ended 30<sup>th</sup> June 2022. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility 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/S200069



**R. Srinivasu**

Partner

M No : 224033

UDIN: 22224033A0VCVS4913



Place : Hyderabad

Date : 11-08-2022