

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400
E-mail : info@sophiaexport.com Website : www.sophiaexport.com

August 08, 2024

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
Symbol: SOPHIA

Subject: Outcome of Board Meeting held on August 08, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and any other applicable provisions of the said Regulations, this is to inform that the Board of Directors of the Sophia Exports Limited ("Company") at its meeting held today on Thursday, August 08, 2024 at 12:30 P.M. at the Corporate Office of the Company situated at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, inter alia considered and approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 and other business matters.

The Board further noted and accepted the resignations of Mr. Ramesh Kumar Bissa, Non-Executive and Independent Director from the closing of working hours of August 08, 2024. Accordingly, the Board has reconstituted its Board Committees.

A copy of the said results alongwith the Limited Review Report issued by M/s. Kumar Chopra & Associates, Chartered Accountants, (FRN:000131N) Statutory Auditors of the Company are enclosed.

The said information will also be available on the Company's website at www.sophiaexport.com.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at **3:00** P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited



(Lalit Agarwal)
Director
DIN: 00109920



Encl: As above

KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of Sophia Exports Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

We have reviewed the accompanying statement of Unaudited Financial Results of Sophia Exports Limited ("the Company") for the quarter ended on June 30, 2024 ("the Statement"). 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.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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 misstatement.



For Kumar Chopra & Associates
Chartered Accountants

(Rajeev Jain)
Partner

Membership No. 084478
Firm Registration No: 000131N

Place : Delhi
Date : 08/08/2024
UDIN: 24084478BKARZH7053

H.O. - B-12, GF, Kalindi Colony, New Delhi - 110065; Ph No. +9111-26913033
B.O. - F-19, Angel Mega Mall, Kaushambi, Ghaziabad, Uttar Pradesh - 201010; Ph No. +91120-4331621
B.O. - Jagjit Singh Street, Patti Barru, Baraut, Uttar Pradesh - 250611; Ph No. +911234-263076

SOPHIA EXPORTS LIMITED
CIN:L52110DL1985PLC020059
Regd. Office : 4973/201, Pahtak Badal Bage, Hauz Qazi, Delhi - 110006, India
Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India
Email: info@sophiaexport.com; Phone:011-43041400; Website: www.sophiaexport.com
Unaudited Financial Results for the Quarter ended on June 30, 2024
(Rs. in Lacs)

S. No.	Particulars	Quarter Ended on 30.06.2024	Corresponding Quarter Ended on 30.06.2023	Quarter Ended on 31.03.2024	Year to Date Figures for the previous year ended on 31.03.2024
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations				
(a)	Net Sales/Income from Operations	-	-	-	65.02
(b)	Other Income	29.72	24.48	30.95	112.78
	Total Income from Operations	29.72	24.48	30.95	177.80
2	Expenses				
(a)	Purchase in stock-in-trade	-	-	-	63.75
(b)	Employees benefits expenses	3.09	2.64	3.21	11.45
(c)	Depreciation and amortisation expenses	-	0.00	0.01	0.01
(d)	Other expenses	2.13	1.82	2.50	8.17
	Total	5.22	4.46	5.72	83.39
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	24.50	20.02	25.23	94.41
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	24.50	20.02	25.23	94.41
6	Finance Cost	15.65	9.27	14.08	49.88
7	Profit/(Loss) from ordinary activities after finance costs and but before exceptional items (5-6)	8.86	10.75	11.14	44.53
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary activities before tax(7-8)	8.86	10.75	11.14	44.53
10	Tax expenses	1.83	2.71	2.64	11.04
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	7.03	8.04	8.51	33.49
12	Extraordinary Items (Net of Tax expenses Rs.)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	7.03	8.04	8.51	33.49
14	Paid - up Equity Share Capital (Face value - Rs. 10/- per share)	385.35	385.35	385.35	385.35
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	1,092.64
16.i	Earnings Per Shares (before extraordinary items) (of Rs.10 /- each)(not annualised)				
(a)	Basic	0.18	0.21	0.22	0.87
(b)	Diluted	0.18	0.21	0.22	0.87
16.ii	Earnings Per Shares (after extraordinary items) (of Rs.10/- each)(not annualised)				
(a)	Basic	0.18	0.21	0.22	0.87
(b)	Diluted	0.18	0.21	0.22	0.87

Notes:

1. The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 08, 2024. These results have been subjected to Limited Review by the Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and they have expressed an unmodified opinion on the aforesaid results.

2. The above financial results has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3. Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

4. The Segment Reporting is not applicable to the Company.

5. The above results are available on the Stock Exchange Website i.e. www.mse.in and on the Company's website i.e. www.sophiaexport.com.

On behalf of Board of Directors
Date : 08.08.2024
Place: Delhi

Lalit Agarwal
Director
DIN : 00109920

August 08, 2024

To,

The Secretary,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

Symbol: SOPHIA

**Subject: Non-Applicability of Regulation 32 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Sophia Exports Limited ("Company") hereby confirms that the Company has not raised any amount from the "Public Issue or Rights Issue or Preferential Issue or Qualified Institutions Placement" during the quarter ended June 30, 2024, therefore the Company is not required to submit the Statement of Deviation/Variation under the prescribed Regulations.

Request to take the same on your records and update.

Thanking you

Yours Faithfully

For Sophia Exports Limited


(Lalit Agarwal)

Director

DIN: 00109920



August 08, 2024

To,

The Secretary,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

Symbol: SOPHIA

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Resignation of Mr. Ramesh Kumar Bissa, Non-Executive Independent Director (DIN: 00586715)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and any other applicable provisions of the said Regulations, we hereby inform you that **Mr. Ramesh Kumar Bissa, Non-Executive Independent Director (DIN:00586715)** of the Company has tendered his resignation from the post of Directorship and Membership from the Board's Committees of the Company from the close of working hours of August 08, 2024.

The Company has accepted his resignation today and he will be relieved from responsibilities with effect from the close of working hours of August 08, 2024.

The details as per the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein below:

S. No.	Particulars	Description
1	Reason for change	Resignation
2	Date of Cessation	From the close of working hours of August 08, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Additional information as required under Clause 7B of Para A of Part A of Schedule III of the said Listing Regulations are as follows:

S. No.	Particulars	Description
1	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and Membership of the Board Committees, if any.	Names of listed entity: Category of Directorship: Independent Director Membership of Board Committees: <ul style="list-style-type: none">• Nomination and Remuneration Committee - Member,• Audit Committee - Member,• Stakeholders Relationship Committee - Member, and;• Corporate Social Responsibility Committee - Member.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

The Company wishes to place on record its appreciation for the invaluable contribution of Mr. Naresh Chand Maheshwari to the Company for her contribution.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited


(Lalit Agarwal)
Director
DIN: 00109920



Encl: As above

Date: August 08, 2024

To,

The Board of Directors

Sophia Exports Limited

Reg. Off.: 4973/202, Phatak Badel Bage,

Hauz Qazi, Delhi-110092, India

Subject: Resignation from Directorship and Chairmanship / Membership from Board's Committees

Dear Sir/Madam,

Due to my pre-occupation, I am not in a position to devote my time in the affairs of the Company. Thus, I hereby submit my resignation from the position of Non-Executive & Independent Director and Chairman of Board's Committees (i.e. Nomination and Remuneration Committee, Audit Committee and Stakeholders Relationship Committee) of the Company.

Kindly accept this resignation letter and relive me from my designation and duties from the close of working hours 'of August 08, 2024.

I confirm that there are no material reasons for my resignation other than stated therein.

Further, I thank the Board of Directors for my association during my tenure as a Director and a Chairman of the Board's Committees of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi and The Metropolitan Stock Exchange of India Limited to that effect confirm that there are no material reasons for my resignation other than as mentioned above.

Thanking You

Ramesh Kumar Bissa

Ramesh Kumar Bissa

Director

DIN: 00586715

Address: Flat No.5,

Vardan Apartments, 64, I.P. Extn.,

Delhi-110092

**Additional information as required under Clause 7B of Para A of Part A of Schedule III
of the said Listing Regulations are as follows:**

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and chairmanship / membership of board committees, if any.

Names of listed entity: Sophia Exports Limited

Category of Directorship: Independent Director

Chairmanship / Membership of Board Committees:

- Nomination and Remuneration Committee - Chairman,
- Audit Committee - Chairman, and;
- Stakeholders Relationship Committee – Chairman.

Names of listed entity: Marda Commercial & Holdings Limited

Category of Directorship: Independent Director

Chairmanship / Membership of Board Committees:

- Nomination and Remuneration Committee - Chairman,
- Audit Committee - Chairman, and;
- Stakeholders Relationship Committee – Chairman.

Accepted w.e.f 08.08.2024

August 08, 2024

To,

The Secretary,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

Symbol: SOPHIA**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Sophia Exports Limited at its meeting held today on Thursday, August 08, 2024 at 12:30 P.M. at the Corporate Office of the Company situated at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have reconstituted the following Committees of the Board with effect from August 08, 2024, as detailed below:

Name of the Committees	Composition		
	Name of the Directors	Designation	Category
Audit Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Mr. Lalit Agarwal	Member	Non-Executive & Non-Independent Director
Nomination and Remuneration Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Mr. Lalit Agarwal	Member	Non-Executive & Non-Independent Director
Stakeholders Relationship Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director

	Mr. Lalit Agarwal	Member	Non-Executive & Non-Independent Director
--	-------------------	--------	--

This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited


(Lalit Agarwal)
Director
DIN: 00109920

