

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

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

February 12, 2025

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 February 12, 2025

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 SEBI 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 Wednesday, February 12, 2025 at 01:30 P.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered and approved the following matters:

- Unaudited Financial Results of the Company for the Quarter and Nine months ended as on December 31, 2024;
- Appointment of Internal Auditor;
- Appointment of Secretarial Auditor; and;
- Other business matters.

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

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

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

Further in accordance with the provisions of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, 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 01:30 P.M. and concluded at 4:30 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 December 31, 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.

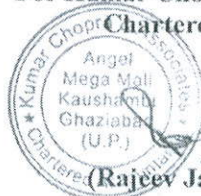
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed 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.

Place : Delhi

Date : 12/02/2025

UDIN: 25084478BMKVFK8752

For Kumar Chopra & Associates
Chartered Accountants



Partner

Membership No. 084478

Firm Registration No: 000131N

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. - Jagjot Singh Street, Patti Barru, Baraut, Uttar Pradesh - 250611; Ph No. +911234-263076

Sophia Exports Limited
CIN: L52110DL1985PLC020059

Reg. Off.: 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

Figures in Lacs except EPS

Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2024

Particulars	Quarter Ended			Nine Months ended		Year ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net Sales / Income form Operations	-	-	-	-	65.02	65.02
(b) Other Income	4.62	32.56	28.96	66.90	81.83	112.78
Total Income from Operations	4.62	32.56	28.96	66.90	146.85	177.80
2 Expenses						
(a) Purchase of stock -in -trade	-	-	-	-	63.75	63.75
(b) Employees benefits expenses	2.26	2.53	2.99	7.88	8.24	11.45
(c) Depreciation and amortisation expenses	0.00	0.00	0.00	0.01	0.01	0.01
(d) Other expenses	1.31	1.97	1.93	5.40	5.67	8.17
Total	3.57	4.50	4.92	13.29	77.67	83.39
3 Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	1.05	28.06	24.04	53.61	69.18	94.41
4 Other Income	-	-	-	-	-	-
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1.05	28.06	24.04	53.61	69.18	94.41
6 Finance Cost	17.72	17.27	13.81	50.64	35.80	49.88
7 Profit / (Loss) from ordinary activities after finance costs and but before exceptional items (5-6)	(16.67)	10.78	10.23	2.97	33.38	44.53
8 Exceptional Items	-	-	-	-	-	-
9 Profit / (Loss) from Ordinary activities before tax (7-8)	(16.67)	10.78	10.23	2.97	33.38	44.53
10 Tax expenses	1.82	3.24	2.58	6.89	8.40	11.04
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(18.49)	7.54	7.66	(3.92)	24.98	33.49
12 Extraordinary Items (Net of Tax expenses Rs.)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11-12)	(18.49)	7.54	7.66	(3.92)	24.98	33.49
14 Paid - up Equity Share Capital (Face value - Rs. 10/- per share)	385.35	385.35	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	(0.48)	0.20	0.20	(0.10)	0.65	0.87
(b) Diluted	(0.48)	0.20	0.20	(0.10)	0.65	0.87
16.ii Earnings Per Shares (after extraordinary items) (of Rs. 10/- each)(not annualised)						
(a) Basic	(0.48)	0.20	0.20	(0.10)	0.65	0.87
(b) Diluted	(0.48)	0.20	0.20	(0.10)	0.65	0.87

Notes:

- The above Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on February 12, 2025. These results have been subjected to Limited Review by the Statutory Auditors as required under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and they have expressed an unmodified opinion on the aforesaid results.
- 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.
- Figures for the previous period have been regrouped / reclassified wherever necessary to make them comparable with current figures.
- The Segment Reporting is not applicable to the Company.
- The above results are available on the Stock Exchange Website i.e. www.msei.in and on the Company's website i.e. www.sophiaexport.com.



For and on behalf of the Board
For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

Place: Delhi
Date: 12.02.2025

February 12, 2025

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 – 400098

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

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 SEBI 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 wish to inform that Board of Directors in its meeting held on February 12, 2025 has approved the appointment of **M/s. Vipin Shukla & Company, Company Secretaries**, as the Secretarial Auditors of the Company for the Financial Year 2024-2025.

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

S. No	Particulars	Description
1	Reason for change	Appointment
2	Date & term of appointment	Appointed as Secretarial Auditors at the Board meeting held today on February 12, 2025 to conduct Secretarial Audit and issue the Secretarial Audit Report for FY 2024-2025.
3	Brief Profile	M/s. Vipin Shukla & Company are a full time Company Secretarial proprietorship firm which offers a wide range of Company Secretarial & legal services pertaining to Companies Act and other allied acts.

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

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

		<p>CS Vipin Shukla, Proprietor of the aforesaid firm is a fellow member of The Institute of Company Secretaries of India (ICSI) and law graduate having an extensive experience of more than 20 years in handling complex company secretarial & legal matters of various corporates. He is in full time practice since the year 2017.</p> <p>The firm has a team of highly skilled professionals having extensive knowledge and expertise to provide efficient solutions of corporate legal issues to its clients.</p>
4	Disclosure of relationships between director	Not Applicable
5	Disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024	In terms of the said circular, M/s. Vipin Shukla & Company is a peer reviewed entity and has not incurred any disqualifications as specified by the Board. Further, the firm has given certificate of services not to be rendered by them.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

**LALIT
AGARWAL**

(Lalit Agarwal)

Director

DIN: 00109920

Digitally signed by LALIT AGARWAL
DN: cn=IN, o=PERSONAL,
ou=SEBI, email=sebi@sebi.gov.in,
2.5.4.20=093A455363E3101644DB347AD95B36031D0C6C2C8D
C000C01E03B0E0B3C884B0, postalCode=110092, st=Delhi,
serialNumber=70825C14F653375A8B8A84765C1F7C2B0719A
B67B61F243A451d7559d5830, cn=LALIT AGARWAL
Date: 2025.02.12 16:45:03 +05'30'

Corporate Office : 81, Functional Industrial Estate, Patparganj, Delhi-110092

Ph.: +91-11-43041400, Fax : +91-11-22145978

February 12, 2025

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 – 400098

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

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 SEBI 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 wish to inform that Board of Directors in its meeting held on February 12, 2025 has approved the appointment of **M/s Jain S. & Associates, Chartered Accountants as the Internal Auditors** of the Company for the Financial Year 2024-2025.

The details as per the SEBI 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	Appointment

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

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

2	Date & term of appointment	Appointed as Internal Auditors at Board meeting held today on February 12, 2025 to conduct Internal Audit and issue the Internal Audit Report for FY 2024-2025.
3	Brief Profile	M/s Jain S. & Associates, Chartered Accountants, has significant experience in internal audits, risk management and finance operations. The said firm has an experience of more than nine years. The firm focuses on quality services and client satisfaction is the motto having experienced partners, associates and staff.

This is for your information and records.

Thanking you,

Yours Faithfully

For Sophia Exports Limited

**LALIT
AGARWAL**

Digitally signed by LALIT AGARWAL
DN: c=IN, o=PERSONAL,
pseudonym=ce369a83e35b4309a31a76cd5dbbfe,
2.5.4.20=093a455363e3101d44b347ad95b36031
d0c4c2c6d3000c01e03bae0b3c484bd,
postalCode=110092, st=Delhi,
serialNumber=70625c149c63b78a8b8ab4765c1f7
d2be97719ab67be1fc243af451d7559d5830,
cn=LALIT AGARWAL
Date: 2025.02.12 16:45:26 +05'30'

(Lalit Agarwal)

Director

DIN: 00109920