

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905

Figures in Lac Rs.

Unaudited Financial Results for the quarter ended on 31st December, 2019

| PART-I | | | | | | |
|---|------------------------------|--|--|---|---|--|
| Particulars | 3 Months ended on 31.12.2019 | Corresponding 3 Months ended on 31.12.2018 | Preceding 3 Months ended on 30.09.2019 | Year to date figures for the current period ended on 31.12.2019 | Year to date figures for the current period ended on 31.12.2018 | Year to Date Figures for the previous year ended on 31.03.2019 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 Income from Operations | | | | | | |
| (a) Net Sales/Income form Operations | - | 45.92 | 38.65 | 38.85 | 369.78 | 541.57 |
| (b) Other Income | 23.41 | 25.01 | 18.23 | 67.58 | 77.05 | - |
| Total Income from Operations | 23.41 | 70.93 | 56.88 | 106.43 | 446.83 | 541.57 |
| 2 Expenses | | | | | | |
| (a) Purchase of stock -in -trade | - | 45.02 | 38.08 | 38.08 | 363.60 | 431.80 |
| (b) Employees benefits expenses | 5.48 | 5.42 | 5.17 | 15.90 | 15.61 | 20.76 |
| (c) Depreciation and amortisation expenses | 0.01 | 0.31 | 0.16 | 0.38 | 0.94 | 1.27 |
| (d) Other expenses | 0.44 | 1.83 | 2.10 | 5.60 | 10.92 | 15.23 |
| Total | 5.93 | 52.58 | 45.51 | 59.96 | 391.07 | 469.06 |
| 3 Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2) | 17.48 | 18.35 | 11.37 | 46.47 | 55.76 | 72.51 |
| 4 Other Income | - | - | - | - | - | - |
| 5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4) | 17.48 | 18.35 | 11.37 | 46.47 | 55.76 | 72.51 |
| 6 Finance Cost | - | - | - | - | - | - |
| 7 Profit/(Loss) from ordinary activities after finance costs and but before exceptional items (5-6) | 17.48 | 18.35 | 11.37 | 46.47 | 55.76 | 72.51 |
| 8 Exceptional Items | - | - | - | - | - | - |
| 9 Profit/(Loss) from Ordinary activities before tax(7-8) | 17.48 | 18.35 | 11.37 | 46.47 | 55.76 | 72.51 |
| 10 Tax expenses | 4.54 | 4.77 | 3.01 | 12.08 | 14.50 | 16.77 |
| 11 Net Profit/(Loss) from ordinary activities after tax (9-10) | 12.94 | 13.58 | 8.36 | 34.39 | 41.26 | 55.74 |
| 12 Extraordinary Items (Net of Tax expenses Rs.) | - | - | - | - | - | - |
| 13 Net Profit/(Loss) for the period (11-12) | 12.94 | 13.58 | 8.36 | 34.39 | 41.26 | 55.74 |
| 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) | - | - | - | - | - | 851.12 |
| 16.i Earnings Per Shares (before extraordinary items) (of Rs. /- each)(not annualised) | | | | | | |
| (a) Basic | 0.36 | 0.35 | 0.23 | 0.89 | 1.07 | 1.45 |
| (b) Diluted | 0.36 | 0.35 | 0.23 | 0.89 | 1.07 | 1.45 |
| 16.ii Earnings Per Shares (after extraordinary items) (of Rs. /- each)(not annualised) | | | | | | |
| (a) Basic | 0.36 | 0.35 | 0.23 | 0.89 | 1.07 | 1.45 |
| (b) Diluted | 0.36 | 0.35 | 0.23 | 0.89 | 1.07 | 1.45 |

For and on behalf of the Board
For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN -00109920



Date: 13/02/2020
Place: Delhi

| | | | | | | | |
|----------|--|------------------------------|---------|---------|---------|---------|---------|
| A | PARTICULARS OF SHAREHOLDINGS | | | | | | |
| 1 | Public Shareholding | | | | | | |
| - | Number of Shares | 3293500 | 3293500 | 3293500 | 3293500 | 3293500 | 3293500 |
| - | Percentage of shareholding | 85.47 | 85.47 | 85.47 | 85.47 | 85.47 | 85.47 |
| 2 | Promoters and promoter Group Shareholding | | | | | | |
| (a) | Pledged / Encumbered | - | - | - | - | - | - |
| - | Number of Shares | | | | | | |
| - | %age of such shares (as a % to the total shareholding of Promoters and Promoters Group). | | | | | | |
| - | %age of such shares (as a % to the total share capital of the Company). | | | | | | |
| (b) | Non-Encumbered | | | | | | |
| i. | Number of Shares | 560000 | 560000 | 560000 | 560000 | 560000 | 560000 |
| ii. | %age of such shares (as a % to the total shareholding of Promoters and Promoters Group). | 100 | 100 | 100 | 100 | 100 | 100 |
| iii. | %age of such shares (as a % to the total share capital of the Company) | 14.53 | 14.53 | 14.53 | 14.53 | 14.53 | 14.53 |
| | Particulars | 3 months ended on 31.12.2019 | | | | | |
| B | INVESTOR COMPLAINTS | | | | | | |
| | Pending at the beginning of the quarter | | | | | - | |
| | Received during the quarter | | | | | - | |
| | Disposed during the quarter | | | | | - | |
| | Remaining unresolved at the end of the quarter | | | | | - | |

Note :

- 1 The above unaudited financial results have been reviewed by audit committee and approved at the meeting of the Board of Directors of the Company held on 13.02.2020
- 2 The Segment Reporting is not applicable to the Company.
- 3 Previous figures have been reworked & regrouped wherever necessary.

For and on behalf of the Board
For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN -00109920



Place: Delhi
Date: 13.02.2020

Review report to Metropolitan Stock exchange of India Limited

We have reviewed the accompanying statement of unaudited financial results of **Sophia Exports Limited** for the period ended 31st December 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.

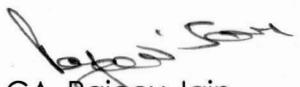
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

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 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 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 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
FRN: 000131N




CA. Rajeev Jain

Partner

M. No 084478

UDIN: 20084478AAAAAL1344

Place: Delhi

Date: 13th February, 2020