

Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Indl Premises, 123/24, Andheri Kurla Road, Andheri (East),

Mumbai - 400093 Tel: 098670 26315, carnaticinsync@gmail.com, www.insyncmusic.in

CIN : L74999MH1991PLC063275

14th August, 2025

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

Security Code: 521062

Security ID: OCTAVE

Sub: Outcome of Board Meeting held on 14th August, 2025

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 14th August, 2025 has:

- 1) Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025. The Statutory Auditors have carried out Limited Review for the said quarter.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2025 is enclosed herewith.


- 2) The Board considered and took note of the hard disk crash and lost of SDD software in computer. Company has backup of data upto previous quarter but due to technical reason the vender who had provided the software is unable to restore the backup in the system and hence current quarter entries are not made in the software. we will updating the same in system going forward from today and will keep the backup of previous data in record.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 6.00 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Perfect-Octave Media Projects Ltd


K Ganeshkumar
Chairman & Managing Director
(DIN - 00650784)

Encl: As above

PERFECT-OCTAVE MEDIA PROJECTS LIMITED

CIN: L74999MH1991PLC063275

Regd. Office: Flat 302, 3rd Floor, New India Industrial Estate, Mahakali Caves Road, Chakala, Andheri (E) Mumbai

Statement of Financial Results for the Quarter ended 30th June 2025

(Rs. in Lakhs/ Amounts)

	Particulars	Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	7.28	47.20	16.80	76.80
II	Other Income	-	(1.32)	-	0.25
III	Total Income (I+II)	7.28	45.88	16.80	77.05
IV	Expenses				
	a) Cost of Services Rendered	12.75	4.25	12.75	34.00
	d) Employee benefits expense	4.70	5.61	4.32	19.40
	e) Finance Costs	-	1.37	0.80	2.18
	f) Depreciation and amortisation expenses	-	-	-	-
	g) Other Expenses	5.74	5.39	10.34	20.38
	Total Expenses (IV)	23.19	16.62	28.22	75.95
V	Profit/(loss) before exceptional items and tax (I-IV)	(15.91)	29.26	(11.42)	1.10
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V-VI)	(15.91)	29.26	(11.42)	1.10
VIII	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
IX	Profit/(Loss) for the period (VII-VIII)	(15.91)	29.26	(11.42)	1.10
X	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period	(15.91)	29.26	(11.42)	1.10
XII	Paid-up Equity Share Capital (Face Value of the share Rs 10/- each)	3,470.01	3,470.01	3,470.01	3,470.01
XIII	Earnings per Share (not annualised) :				
	(1) Basic	(0.05)	0.08	(0.03)	0.00
	(2) Diluted	(0.05)	0.08	(0.03)	0.00

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14th August, 2025 and also Limited Review were carried out by the Statutory Auditors.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of
Perfect Octave Media Projects Ltd.



Ganesh Kumar Kuppan
Managing Director
DIN: 00650784

Place: Mumbai
Date: 14/08/2025

