

14th February, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting held on 14th February, 2019

Security Code: 521062

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 February, 2019 has:

Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018. The Statutory Auditors have carried out Limited Audit Review for the said quarter and nine months ended on 31st December, 2018.

An extract of the Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2018 is enclosed herewith.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 9.30 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Perfect-Octave Media Projects Ltd



K Ganeshkumar
Managing Director
DIN - 00650784

Encl: As above



Perfect Octave Media Projects Ltd.

302, New India Centre, Off Mahakali Caves Road, Near Paper Box,
Andheri (East), Mumbai 400 093, Tel : 26875890 / 26874785
carnaticinsync@gmail.com • www.insyncmusic.in

CIN : L74999MH1991PLC063275

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 Standalone Unaudited Financial Results for the Quarter ended 31st December 2018

S. No.	Particulars	(Rupees in Lacs)					
		Quarter Ended			Nine Month Ended		Year Ended
		12/31/2018 (Unaudited)	9/30/2018 (Unaudited)	12/31/2017 (Unaudited)	12/31/2018 (Unaudited)	12/31/2017 (Unaudited)	3/31/2018 (Audited)
1	Income						
	(a) Revenue from operations	-	-	-	-	-	-
	(b) Other Income	50.92	20.32	34.66	87.11	41.63	48.88
	Total Income	50.92	20.32	34.66	87.11	41.63	48.88
2	Expenses						
	(a) Purchases of Stock-in-trade	-	-	-	-	-	-
	(b) Change in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-
	(c) Employee benefits expense	3.32	5.87	3.66	15.27	12.01	23.45
	(d) Financial Expenses	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	0.62	0.62	32.69	1.87	98.06	4.64
	(f) Other Expense	18.18	20.22	19.04	66.18	54.09	82.62
	Total Expenses	22.12	26.71	55.38	83.32	164.16	110.72
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	28.81	(6.39)	(20.72)	3.80	(122.53)	(61.84)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	28.81	(6.39)	(20.72)	3.80	(122.53)	(61.84)
6	Extraordinary Items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	28.81	(6.39)	(20.72)	3.80	(122.53)	(61.84)
8	Tax Expense:						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
9	Profit / (Loss) for the period/year (7 ± 8)	28.81	(6.39)	(20.72)	3.80	(122.53)	(61.84)
	Other Comprehensive Income(OCI)	-	-	-	-	-	-
10	Total Other Comprehensive Income	-	-	-	-	-	-
11	Total Comprehensive Income(9+10)	28.81	(6.39)	(20.72)	3.80	(122.53)	(61.84)
12	Paid-up Equity Share Capital of face value of Rs 10 each	3,470.01	3,470.01	3,470.01	3,470.01	3,470.01	3,470.01
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
14	(i) Earning per share (Face Value of Rs 10/-each)(not annualised):						
	(a) Basic	0.08	(0.02)	(0.06)	0.01	(0.35)	(0.18)
	(b) Diluted	0.08	(0.02)	(0.06)	0.01	(0.35)	(0.18)

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14.02.2019 and also Limited Review were carried out by the Statutory Auditors.
- Previous year figure have been regrouped wherever necessary.
- Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

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


Ganesh Kumar Kuppan
MANAGING DIRECTOR
Mumbai

Date:

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN - 380015
M. NO. 9726777733

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 440002
M. NO. 7387811111

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
Perfect Octave Media Projects Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Perfect Octave Media Projects Limited ("the Company") for the Quarter and nine month ended on 31st December, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related interim Standalone Financial Statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), specified under Section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

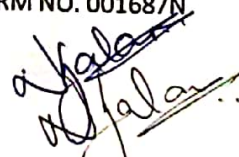
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Indian Accounting Standards and other recognised 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 : MUMBAI
DATED : 14.02.2019



FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N


NIKUL JALAN
PARTNER
Membership No.0112353