

July 24<sup>th</sup>, 2018

To,  
**Corporate Communication Dept,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. July 24, 2018 pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015.**

**Scrip Code: 521062**

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e. July 24, 2018 had inter-alia considered and approved the following :-

- a) To take note of registration of secretarial auditor.
- b) To appoint Mr. Anirudh Tanwar as secretarial auditor for the financial year 2017-18
- c) To appoint Mr. Gopalarathnam as Independent Director
- d) To approve the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2018

The meeting commenced at 3.30 p.m. and Concluded at 5.45 p.m.

This is for your information and records,

Thanking You,  
For **Perfect Octave Media Projects Limited**



**K. Ganesh Kumar**  
**Managing Director**  
DIN: 00650784



**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 Financial Results for the Quarter ended 30th June 2018

(Rs. in Lakhs/ Amounts)

	Particulars	Quarter Ended			
		6/30/2018	3/31/2018	6/30/2017	3/31/2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	-	-	-
II	Other Income	15.87	7.25	1.14	48.88
III	<b>Total Income (I+II)</b>	<b>15.87</b>	<b>7.25</b>	<b>1.14</b>	<b>48.88</b>
IV	<b>Expenses</b>				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchases of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	d) Employee benefits expense	6.08	5.34	4.83	17.35
	e) Finance Costs	-	-	-	-
	f) Depreciation and amortisation expenses	0.62	(93.42)	32.69	4.64
	g) Other Expenses	27.79	34.64	22.53	88.73
	<b>Total Expenses (IV)</b>	<b>34.49</b>	<b>(53.44)</b>	<b>60.05</b>	<b>110.72</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>(18.62)</b>	<b>60.69</b>	<b>(58.91)</b>	<b>(61.84)</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/ (loss) after exceptions items and tax(V-VI)</b>	<b>(18.62)</b>	<b>60.69</b>	<b>(58.91)</b>	<b>(61.84)</b>
VIII	<b>Tax Expense:</b>				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
IX	<b>Profit/(Loss) for the period (VII-VIII)</b>	<b>(18.62)</b>	<b>60.69</b>	<b>(58.91)</b>	<b>(61.84)</b>
X	<b>Other Comprehensive Income</b>				
	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 reclassifies to profit or loss	-	-	-	-
XI	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(18.62)</b>	<b>60.69</b>	<b>(58.91)</b>	<b>(61.84)</b>
XII	<b>Paid-up Equity Share Capital</b> (Face Value of the share Rs 10/- each)	3,470.01	3,470.01	3,470.01	3,470.01
XIII	<b>Earnings per Share (not annualised) :</b>				
	(1) Basic	(0.05)	0.17	(0.17)	(0.18)
	(2) Diluted	(0.05)	0.17	(0.17)	(0.18)



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**Notes:**

- 1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 24th July, 2018 and also Limited Review were carried out by the Statutory Auditors.
- 2 This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of
- 3 The figures for the quarter ended 31st March 2018 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the third quarter ended 31st December 2017, which were subjected to limited review. Also the figures upto the end of the third quarter were only reviewed and not subject to audit.
- 4 The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- 5 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  
Mumbai  
Date: 24.07.2018



**Perfect Octave Media Projects Ltd.**

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# 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 ended 30<sup>th</sup> June, 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.

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



NIKUL JALAN  
PARTNER  
Membership No.0112353

PLACE: MUMBAI  
DATED : 24/07/2018