

November 13, 2018

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

Dear Sir/Madam,

Scrip Code: 521062

Sub: Outcome of Board Meeting held today i.e November 13, 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.

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 November 13, 2018 had inter-alia considered and approved the following :-

- a) Statement of Unaudited Financial Results for the Quarter ended 30th September, 2018 along with Limited Review Report given by statutory Auditor enclosed herewith;

The meeting commenced at 3.30 p.m. and Concluded at 9.30 p.m.

This is for your information and records,

Thanking You,

For **Perfect Octave Media Projects Limited**


Ganeshkumar Kuppan
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

Statement of Assets and Liabilities as at September 30, 2018

(Rs. in Lacs)

Particulars	As at	
	30.09.2018	31.03.2018
	Unaudited	Audited
ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment	5.93	7.17
(b) Capital Work in process	-	-
(c) Intangible assets	1,155.48	1,155.48
(d) Financial Assets	-	-
i) Investments in Subsidiaries	-	-
ii) Other Investments	4.23	4.23
iii) others	-	-
(e) Deferred tax assets (net)	-	-
(f) Non-current Tax assets (Net)	6.44	7.32
Total non-current assets	1,172.08	1,174.20
2 Current assets		
(a) Inventories	-	-
(b) Financial assets:	-	-
i) Trade Receivables	17.22	0.20
ii) Cash and cash equivalents	2.26	7.76
iii) Bank Balance Other than (ii) above	-	-
iv) Loans	-	0.20
v) Other current assets	216.36	220.12
(c) Current Tax Assets (Net)	-	-
Total current assets	235.84	228.29
Total Assets	1,407.92	1,402.49
EQUITY AND LIABILITIES		
EQUITY		
a) Equity Share Capital	3,470.01	3,470.01
b) Other Equity	(2,667.84)	(2,642.83)
	802.17	827.18
LIABILITIES		
1 Non-current liabilities		
a) Financial Liabilities	-	-
i) Borrowings	-	-
b) Provisions	-	-
c) Other non Current Liabilities	-	-
Total non-current liabilities	-	-
2 Current Liabilities		
a) Financial liabilities	-	-
i) Borrowings	560.63	471.05
ii) Trade Payables	44.34	55.98
iii) Other financial liabilities	0.22	26.69
b) Other Current liabilities	0.56	21.59
c) Current Tax Liabilities(Net)	-	-
Total current liabilities	605.75	575.31
Total Equity and Liabilities	1,407.92	1,402.49

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

Ganesh Kumar Kuppan
 Managing Director
 Mumbai
 Date: 13.11.2018

PERFECT-OCTAVE MEDIA PROJECTS LIMITED

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

CIN: L74999MH1991PLC063275

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September 2018

(Rs In Lacs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th September 2018	30th June 2018	30th September 2017	30th September 2018	30th September 2017	31st March 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	20.32	15.87	5.83	36.19	6.97	48.88
III	Total Income (I+II)	20.32	15.87	5.83	36.19	6.97	48.88
IV	Expenses						
	a) Cost of Goods Traded	-	-	-	-	-	-
	b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-	-
	d) Employee benefits expense	5.87	6.08	3.52	11.95	8.35	23.45
	e) Finance Costs	-	-	-	-	-	-
	f) Depreciation and amortisation expenses	0.62	0.62	32.69	1.24	65.37	4.64
	g) Other Expenses	20.22	27.79	12.52	48.01	35.05	82.62
	Total Expenses (IV)	26.71	34.49	48.73	61.20	108.78	110.72
V	Profit/(loss) before exceptional items and tax (I-IV)	(6.39)	(18.62)	(42.90)	(25.01)	(101.81)	(61.84)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	(6.39)	(18.62)	(42.90)	(25.01)	(101.81)	(61.84)
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period (VII-VIII)	(6.39)	(18.62)	(42.90)	(25.01)	(101.81)	(61.84)
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 re classifies to profit or loss	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period	(6.39)	(18.62)	(42.90)	(25.01)	(101.81)	(61.84)
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	3,470.01	3,470.01
XIII	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
XIV	Earnings per Share (not annualised) :						
	(1) Basic	(0.02)	(0.05)	(0.12)	(0.07)	(0.29)	(0.18)
	(2) Diluted	(0.02)	(0.05)	(0.12)	(0.07)	(0.29)	(0.18)

Notes:

- 1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th November 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 the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 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.
- 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: 13.11.2018**

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

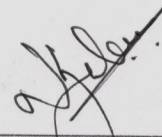
To,
The Board of Directors,
Perfect Octave Media Projects Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Perfect Octave Media Projects Limited** ("the Company") for the Quarter ended 30th September, 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 : 13.11.2018