

14<sup>th</sup> November, 2019

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 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 13<sup>th</sup> August, 2019 has:

Considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2019. The Statutory Auditors have carried out Limited Audit Review for the said quarter ended on 30<sup>th</sup> September, 2019.

An extract of the Unaudited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> September, 2019 is enclosed herewith.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 7.30P.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.**

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Andheri (East), Mumbai 400 093. Tel : 26875890 / 26874785  
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CIN : L74999MH1991PLC063275



PERFECT-OCTAVE MEDIA PROJECTS LIMITED

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

CIN: L74999MH1991PLC063275

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September 2019

(Rs In Lacs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th September 2019	30th June 2019	30th September 2018	30th September 2019	30th September 2018	31st March 2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	82.53	26.00	20.32	108.53	36.19	110.97
III	<b>Total Income (I+II)</b>	<b>82.53</b>	<b>26.00</b>	<b>20.32</b>	<b>108.53</b>	<b>36.19</b>	<b>110.97</b>
IV	<b>Expenses</b>						
	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	12.27	5.72	5.87	17.99	11.95	13.34
	e) Finance Costs	-	-	-	-	-	-
	f) Depreciation and amortisation expenses	0.39	0.39	0.62	0.79	1.24	2.56
	g) Other Expenses	64.48	24.12	20.22	88.61	48.01	94.54
	<b>Total Expenses (IV)</b>	<b>77.15</b>	<b>30.24</b>	<b>26.71</b>	<b>107.39</b>	<b>61.20</b>	<b>110.43</b>
V	<b>Profit/(loss) before exceptional items and tax (I-IV)</b>	<b>5.38</b>	<b>(4.24)</b>	<b>(6.39)</b>	<b>1.15</b>	<b>(25.01)</b>	<b>0.54</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit/ (loss) before exceptions items and tax(V-VI)</b>	<b>5.38</b>	<b>(4.24)</b>	<b>(6.39)</b>	<b>1.15</b>	<b>(25.01)</b>	<b>0.54</b>
VIII	<b>Tax Expense:</b>						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
IX	<b>Profit/(Loss) for the period (VII-VIII)</b>	<b>5.38</b>	<b>(4.24)</b>	<b>(6.39)</b>	<b>1.15</b>	<b>(25.01)</b>	<b>0.54</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 re classifies 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>5.38</b>	<b>(4.24)</b>	<b>(6.39)</b>	<b>1.15</b>	<b>(25.01)</b>	<b>0.54</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	3,470.01	3,470.01
XIII	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	-	-	-	-	-	-
XIV	<b>Earnings per Share (not annualised) :</b>						
	(1) Basic	0.02	(0.01)	(0.02)	0.00	(0.07)	0.00
	(2) Diluted	0.02	(0.01)	(0.02)	0.00	(0.07)	0.00

**Notes:**

- 1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14th November 2019 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 2019 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the third quarter ended 30th September 2019, 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: 14.11.2019**

**Statement of Assets and Liabilities as at September 30, 2019**

(Rs. in Lacs)

	Particulars	(Rs. in Lacs)	
		As at	As at
		30.09.2019	31.03.2019
		Unaudited	Audited
	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment	3.91	4.70
	(b) Capital Work in process	-	-
	(c) Intangible assets	1,230.20	1,230.20
	(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)	14.69	12.79
	<b>Total non-current assets</b>	<b>1,253.03</b>	<b>1,251.91</b>
2	<b>Current assets</b>		
	(a) Inventories	-	-
	(b) Financial assets:	-	-
	i) Trade Receivables	7.82	8.92
	ii) Cash and cash equivalents	1.17	19.91
	iii) Bank Balance Other than (ii) above	-	-
	iv) Loans	-	3.62
	v) Other current assets	3.33	4.09
	(c) Current Tax Assets (Net)	-	-
	<b>Total current assets</b>	<b>12.32</b>	<b>36.54</b>
	<b>Total Assets</b>	<b>1,265.34</b>	<b>1,288.45</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
	a) Equity Share Capital	3,470.01	3,470.01
	b) Other Equity	(2,641.14)	(2,642.28)
		<b>828.87</b>	<b>827.73</b>
	<b>LIABILITIES</b>		
1	<b>Non-current liabilities</b>		
	a) Financial Liabilities	-	-
	i) Borrowings	-	-
	b) Provisions	-	-
	c) Other non Current Liabilities	-	-
	<b>Total non-current liabilities</b>	<b>-</b>	<b>-</b>
2	<b>Current Liabilities</b>		
	a) Financial liabilities	-	-
	i) Borrowings	401.46	412.44
	ii) Trade Payables	22.88	21.26
	iii) Other financial liabilities	-	5.88
	b) Other Current liabilities	12.12	21.13
	c) Current Tax Liabilities(Net)	-	-
	<b>Total current liabilities</b>	<b>436.46</b>	<b>460.72</b>
	<b>Total Equity and Liabilities</b>	<b>1,265.34</b>	<b>1,288.45</b>

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



**Ganesh Kumar Kuppan**  
 Managing Director  
 Mumbai  
 Date: 14.11.2019



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Unaudited Cash Flow Statement for the Half Year Ended 30th September, 2019

(Rs In Lacs)

Particulars	For the Half Year ended September 30, 2019	For the Year ended March 31, 2019
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before tax	1.15	0.54
Adjustments to reconcile profit before tax to cash provided by operating activities		
Depreciation and amortisation expense	0.79	2.56
Loss on sale of share	-	-
Dividend	-	-
Interest & Bank Charges Paid	-	-
<b>Operating Profit before working capital changes &amp; payment of taxes</b>	<b>1.93</b>	<b>3.10</b>
Changes in assets and liabilities		
(Increase) / Decrease in Inventory	-	-
(Increase) / Decrease in Trade receivables	1.10	(8.71)
(Increase) / Decrease in loans	3.62	(3.42)
(Increase) / Decrease in other current assets	0.75	216.03
Increase / (Decrease) in Trade Payables	1.62	(34.72)
Increase / (Decrease) in Other Current Financial Liabilities	(5.88)	(20.81)
Increase / (Decrease) in Other Current Liabilities	(9.01)	(0.46)
<b>Cash Generated From Operations</b>	<b>(5.87)</b>	<b>151.02</b>
Income taxes paid	1.90	5.46
<b>NET CASH GENERATED BY OPERATING ACTIVITIES</b>	<b>(7.77)</b>	<b>145.55</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Payment towards capital expenditure (Net)	-	(74.80)
Dividend	-	-
<b>NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES</b>	<b>-</b>	<b>(74.80)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Interest & Bank Charges Paid	-	-
Increase / (Decrease) in Short term Borrowing	(10.98)	(58.61)
Increase / (Decrease) in Long term Borrowing	-	-
<b>NET CASH FROM/ (USED IN) FINANCING ACTIVITIES</b>	<b>(10.98)</b>	<b>(58.61)</b>
<b>NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS</b>	<b>(18.74)</b>	<b>12.14</b>
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	19.91	7.76
<b>CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD</b>	<b>1.16</b>	<b>19.91</b>

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



Ganesh Kumar Kuppan  
Managing Director  
Mumbai  
Date: 14.11.2019