

13th August, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting held on 13th August, 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 13th August, 2019 has:

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

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

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

7.05 P.M. Kindly make a note of the same and acknowledge.

Thanking You.

For ~~Perfect~~ **Perfect-Octave Media Projects Ltd**



K Ganeshkumar
Managing Director
DIN - 00650784

Encl: As above



• **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

Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. We have reviewed the accompanying statement of unaudited financial results of Perfect Octave Media Projects Limited (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
2. This Statement, which is the responsibility of the Company's management and approved by board of directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI

DATED : 13-08-2019



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

Nikul Jalan
CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN:

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 2019

(Rs. in Lakhs/ Amounts)

	Particulars	Quarter Ended		Year Ended	
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	-	-	-	-
II	Other Income	26.00	23.86	15.87	110.97
III	Total Income (I-II)	26.00	23.86	15.87	110.97
IV	Expenses				
	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	5.72	(1.95)	6.08	13.32
	e) Finance Costs	-	-	-	-
	f) Depreciation and amortisation expenses	0.39	0.69	0.62	2.56
	g) Other Expenses	24.12	28.36	27.79	94.55
	Total Expenses (IV)	30.24	27.10	34.49	110.43
V	Profit/(loss) before exceptional items and tax (I-IV)	(4.24)	(3.24)	(18.62)	0.54
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V-VI)	(4.24)	(3.24)	(18.62)	0.54
VIII	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
IX	Profit/(Loss) for the period (VII-VIII)	(4.24)	(3.24)	(18.62)	0.54
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 reclassifies to profit or loss	-	-	-	-
XI	Total Comprehensive Income for the period (XII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(4.24)	(3.24)	(18.62)	0.54
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	(0.01)	(0.01)	(0.05)	0.00
	(2) Diluted	(0.01)	(0.01)	(0.05)	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 13th June, 2019 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
- 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
Mumbai
Date: 13.08.2019