

12<sup>th</sup> February, 2021

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

Security Code: 521062

Security ID: OCTAVE

Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2021

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 12<sup>th</sup> February, 2021 has:

Considered and approved the Unaudited Financial Results of the Company for the quarter & ended 31<sup>st</sup> December, 2020. The Statutory Auditors have carried out Limited Review for the said quarter.

An extract of the Unaudited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2020 is enclosed herewith.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:30 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Perfect-Octave Media Projects Ltd



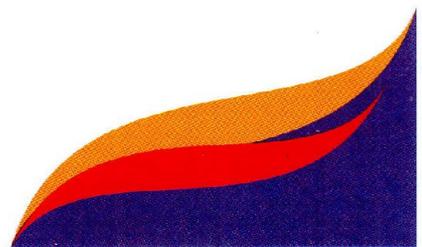
**K Ganeshkumar**  
Chairman & Managing Director  
(DIN - 00650784)

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 and nine months ended 31st December 2020**

(Rupees in Lacs)

S. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-20	30-09-20	31-12-19	31-12-20	31-12-19	31-03-20
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>						
	Revenue From Operations	55.50	20.00	39.19	80.50	147.72	154.63
	Other Income	0.42	0.82	-	1.26	-	20.82
	<b>Total Income</b>	<b>55.92</b>	<b>20.82</b>	<b>39.19</b>	<b>81.76</b>	<b>147.72</b>	<b>175.45</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of Services Rendered	14.25	14.25	14.25	42.75	24.32	57.00
	b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-	-
	d) Employee benefits expense	19.46	7.36	3.32	32.88	22.26	35.27
	e) Finance Costs	17.23	1.17	6.33	27.36	1.18	41.94
	f) Depreciation and amortisation expenses	0.38	0.40	0.39	1.15	0.97	1.52
	g) Other Expenses	7.99	9.56	16.72	19.62	99.66	35.54
	<b>Total Expenses</b>	<b>59.30</b>	<b>32.75</b>	<b>41.01</b>	<b>123.76</b>	<b>148.39</b>	<b>171.27</b>
<b>3</b>	<b>Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)</b>	<b>(3.38)</b>	<b>(11.93)</b>	<b>(1.82)</b>	<b>(42.00)</b>	<b>(0.67)</b>	<b>4.18</b>
<b>4</b>	Exceptional Items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before extraordinary items and tax (3-4)</b>	<b>(3.38)</b>	<b>(11.93)</b>	<b>(1.82)</b>	<b>(42.00)</b>	<b>(0.67)</b>	<b>4.18</b>
<b>6</b>	Extraordinary Items	-	-	-	-	-	-
<b>7</b>	<b>Profit / (Loss) before tax (5-6)</b>	<b>(3.38)</b>	<b>(11.93)</b>	<b>(1.82)</b>	<b>(42.00)</b>	<b>(0.67)</b>	<b>4.18</b>
<b>8</b>	<b>Tax Expense:</b>						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) for the period/year (7 ± 8)</b>	<b>(3.38)</b>	<b>(11.93)</b>	<b>(1.82)</b>	<b>(42.00)</b>	<b>(0.67)</b>	<b>4.18</b>
	Other Comprehensive Income(OCI)	-	-	-	-	-	-
<b>10</b>	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Total Comprehensive Income(9+10)</b>	<b>(3.38)</b>	<b>(11.93)</b>	<b>(1.82)</b>	<b>(42.00)</b>	<b>(0.67)</b>	<b>4.18</b>
<b>12</b>	<b>Paid-up Equity Share Capital of face value of Rs 10 each</b>	<b>3,470.01</b>	<b>3,470.01</b>	<b>3,470.01</b>	<b>3,470.01</b>	<b>3,470.01</b>	<b>3,470.01</b>
<b>13</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>14</b>	<b>(i) Earning per share (Face Value of Rs 10/-each)(not annualised):</b>						
	(a) Basic	(0.01)	(0.03)	(0.01)	(0.12)	(0.00)	0.01
	(b) Diluted	(0.01)	(0.03)	(0.01)	(0.12)	(0.00)	0.01

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th February 2021 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: 12th February 2021

# GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :  
101, KD BLOCK,  
PITAMPURA  
NEAR KOHAT ENCLAVE  
METRO STATION,  
NEW DELHI 110034

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

AHEMDABAD OFFICE :  
A-307 INFINITY TOWER,  
CORPORATE TOWER,  
PRAHALAD NAGAR,  
AHMEDABAD  
PIN - 380015

NAGPUR BRANCH :  
1ST FLR, MEMON  
JAMAD BUILDING,  
NR CENTRAL BANK,  
MASKASATH, ITWARI,  
NAGPUR - 440002

## 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 months ended on 31<sup>st</sup> December, 2020. This statement, which is the responsibility of the Company's Management and has been approved by the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). 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 of unaudited financial results, 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 Reg. No. 001687N

NIKUL  
NAWAL  
JALAN

CA Nikul Jalan  
(Partner)  
M No.: 112353

Date: 12-Feb-2021  
Place: Mumbai  
UDIN: 21112353AAAABH2381



Digitally signed by NIKUL, NAWAL, JALAN  
DN: cn=NIKUL, o=GUPTA RAJ & CO., ou=CHARTERED ACCOUNTANTS, email=nikul@guptarajandco.com, c=IN  
Date: 2021.02.12 17:04:30 +05:30