

Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Indl Premises, 123/24, Andheri Kurla Road, Andheri (East),

Mumbai - 400093 Tel: 098670 26315, carnaticinsync@gmail.com, www.insyncmusic.in

CIN : L74999MH1991PLC063275

01st October, 2024

To,

**The Manager,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

**Script Code No. 521062
Security Name - OCTAVE**

Dear Sir/Madam,

Sub: 33rd Annual General Meeting

We submit herewith the following with respect to 33rd Annual General Meeting of the Company held on Monday, 30th September, 2024 at 3:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by e-voting at the 33rd Annual General Meeting held on Monday, 30th September, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 06th September, 2024 calling the 33rd Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you.

Yours Faithfully,

For PERFECT-OCTAVE MEDIA PROJECTS LIMITED



**Ganeshkumar Kuppan
Managing Director**

Encl: as above.

Perfect-Octave Media Projects Limited

Resolution Required :Ordinary			1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	90643	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2677114	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	31932343	15657602	49.0337	15657552	50	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15657602	49.0337	15657552	50	99.9997	0.0003
Total		34700100	15657602	45.1226	15657552	50	99.9997	0.0003

Perfect-Octave Media Projects Limited

Resolution Required :Ordinary			2 - To appoint a Director in place of Mrs. Latika Ganeshkumar (DIN: 00651103), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	90643	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2677114	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	31932343	15657602	49.0337	15657352	250	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15657602	49.0337	15657352	250	99.9984	0.0016
Total		34700100	15657602	45.1226	15657352	250	99.9984	0.0016

ANIRUDH KUMAR TANVAR

(Practicing Company Secretary)

✉:A-702, Satya Sai Krupa, Satya Nagar, Borivali West, Mumbai -92.

☎: +91-8268649291; 📧: anirudh.tanwar@gmail.com

Combined Report of Scrutinizer for e-Voting & e-Voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

PERFECT-OCTAVE MEDIA PROJECTS LIMITED

Indl Gala No. 11, 2nd Floor, Kapadia Indl Premises,

123/24, Andheri Kurla Road, Andheri (E), Mumbai-93

Subject: 33rd Annual General Meeting of the Shareholders of Perfect-Octave Media Projects Limited (“the Company”) held on Monday, 30th September, 2024 at 3:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, CS Anirudh Kumar Tanvar ,Company Secretary in Practice (ACS: 23145, CP No. 19757), was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and E-voting at the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 33rd AGM of Equity Shareholders of Perfect-Octave Media Projects Limited at their Meeting held on Monday, 30th September, 2024 at 3:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting at the AGM on the resolutions contained in the Notice of the 33rd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the 33rd AGM is restricted to make a Scrutinizer’s Report of the Votes Cast “in favour” or “against” the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for e-voting at the AGM.

The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Friday, 27th September, 2024 (09:00 A.M) to Sunday, 29th September, 2024 (5:00 P.M). After the conclusion of the Meeting the remote e-voting process was kept on for the next 15 minutes to enable those members who have not cast their votes yet.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 30th September, 2024 and were counted in the presence of two witnesses viz. Mr. Shivam Sharma and Mr. Vinod Sharma, who are not in employment of the Company. They have given confirmation that the votes were unblocked in their presence.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I do hereby submit the Consolidated Report of vote casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 06th September, 2024 of the 33rd AGM. All the resolutions were passed with requisite majority.

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	
E-voting	15657602	62	15657552	99.99	1	50	0.01	0
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	15657602	62	15657552	99.99	1	50	0.01	0

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Latika Ganeshkumar (DIN: 00651103), who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-	Nos.	% to total	No. of ballot/e-	Nos.	% to total	

		voting entry		valid	voting entry		valid	
E-voting	15657602	61	15657352	99.99	2	250	0.01	0
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	15657602	61	15657352	99.99	2	250	0.01	0

**ANIRUDH KUMAR TANVAR
COMPANY SECRETARY**

Anirudh Kumar
Tanvar

Digitally signed by Anirudh
Kumar Tanvar
Date: 2024.10.01 22:09:13
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ACS: 23145

COP: 19757

PR No.: 1920/2022

UDIN: A023145F001410597

For Perfect-Octave Media Projects Limited

**Ganeshkumar Kuppan
Managing Director**

PLACE: MUMBAI

DATE: 01st October, 2024