

13th August, 2024

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 13th August, 2024

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, 2024 has:

- 1) Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024. 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 30th June, 2024 is enclosed herewith.

- 2) The Board considered and took note of the 1 day late submission of Outcome of Board Meeting held on 30th May, 2024 for consideration of Audited results for the year 2023-24 and Annual Secretarial Compliance Report due to technical issue imposing a penalty of Rs. 7,000/- for the same.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:45 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.

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Andheri Kurla Road, Andheri (E), Mumbai-400093. Mob.: 9892741870
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CIN : L74999MH1991PLC063275



PERFECT-OCTAVE MEDIA PROJECTS LIMITED

CIN: L74999MH1991PLC053275

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 2024

(Rs. in Lakhs/ Amounts)

	Particulars	Quarter Ended			Year Ended
		30-06-24	31-03-24	30-06-23	31-03-24
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	16.80	83.84	14.83	152.33
II	Other Income	-	0.65	-	15.65
III	Total Income (I+II)	16.80	84.49	14.83	167.98
IV	Expenses				
	a) Cost of Services Rendered	12.75	12.75	12.75	51.00
	b) Purchases of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	d) Employee benefits expense	4.32	21.92	3.24	35.68
	e) Finance Costs	0.80	22.98	3.06	32.56
	f) Depreciation and amortisation expenses	-	0.01	0.01	0.03
	g) Other Expenses	10.34	7.10	6.50	26.11
	Total Expenses (IV)	28.22	64.75	25.56	145.38
V	Profit/(loss) before exceptional items and tax (I-IV)	(11.42)	19.74	(10.73)	22.60
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V-VI)	(11.42)	19.74	(10.73)	22.60
VIII	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
IX	Profit/(Loss) for the period (VII-VIII)	(11.42)	19.74	(10.73)	22.60
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 (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(11.42)	19.74	(10.73)	22.60
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	(0.03)	0.06	(0.03)	0.07
	(2) Diluted	(0.03)	0.06	(0.03)	0.07

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th August, 2024 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 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 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
DIN: 00650784

Place: Mumbai
Date: 13/08/2024

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

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 June, 2024.

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 recognized 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**



**PLACE: MUMBAI
DATED: 13/08/2024
UDIN: 24112353BKEZUV7465**

Digitally signed by
**NIKUL NAWAL
JALAN**
Date: 2024.08.13
17:48:12 +05'30'

**NIKUL JALAN (PARTNER)
Membership No.112353**