

19th August, 2023

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

Security Code: 521062
Security ID: OCTAVE

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the 32nd Annual General Meeting (the "32nd AGM") of the Members of Perfect-Octave Media Projects Limited (the "Company") held on Thursday, 17th August, 2023.

Dear Sir,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Members of PERFECT-OCTAVE MEDIA PROJECTS LIMITED was held on Thursday, 17th August, 2023 at 2:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 32nd Annual General Meeting of the Company is enclosed herewith.

Kindly make a note of the same and acknowledge.

Thanking You.
For PERFECT-OCTAVE MEDIA PROJECTS LIMITED

K Ganeshkumar
Managing Director
(DIN - 00650784)

Encl: As above

Perfect Octave Media Projects Ltd.

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Summary of Proceedings of 31st Annual General Meeting

The 32nd Annual General Meeting (AGM) of the Members of PERFECT-OCTAVE MEDIA PROJECTS LIMITED was held on Thursday, 17th August, 2023 at 2:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses, set out in the Notice convening the AGM in compliance with all applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder.

Shri. Ganeshkumar Kuppan, Chairman and Managing Director, (DIN: 00650784) chaired the meeting. He welcomed the members to the 32nd AGM of the Company and called the meeting to order. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairman commenced the proceedings of the meeting. Thereafter, he introduced all the Directors & KMP present in the meeting and the Secretarial Auditor. The Chairman then delivered his speech and notice of the 32nd AGM was taken as read.

The members were informed that the Company has provided the facility of Remote e-voting to the Members through National Securities Depository Limited in respect of all the items to be transacted at this AGM. The e-voting period commenced on Monday, 14th August, 2023 at 9:00 A.M. and ended on Wednesday, 16 August, 2023 at 5:00 P.M. In Remote e-voting, the shareholders have voting rights in proportion to their share in the Paid-Up Equity Capital and the members who did not vote in the remote e-voting facility were allowed to cast their vote through e-voting facility in the 32nd AGM for 15 minutes after the conclusion of the Meeting. The Chairman informed the Members that those who were present at the 32nd AGM and had not cast their votes by remote e-voting could cast their votes at the meeting through e-voting facility.

The members were informed that Mr. Anirudh Kumar Tanvar, Company Secretary in Practice was appointed as the Scrutinizer to conduct the e-voting process in a fair and transparent manner and report on the results of the e-voting. The Consolidated results of the Remote e-voting before AGM and at the AGM will be declared within 48 hours of the conclusion of the AGM. The Results will be filed with the Stock Exchange and shall also be uploaded on the website of the Company.

The Chairman then invited the Members to express their views on the operations and financial performance of the Company and other related matters.

The Chairman thanked the Members for attending and participating in the 32nd AGM.

The Scrutinizer's report was received on 19th August, 2023 and all the resolutions as set out in the 32nd AGM Notice were declared passed with the requisite majority as detailed below:

Voting Results

Item No.	Resolution Required	Resolution	Mode of Voting (Remote e-Voting/Ballot)	Remarks
1.	Ordinary	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Remote e-voting and through e-voting at the AGM	Passed with requisite majority
2.	Ordinary	Appointment of Mrs. Latika Ganeshkumar (DIN: 00651103), who retires by rotation and being eligible offers herself for re-appointment.	Remote e-voting and through e-voting at the AGM	Passed with requisite majority
3.	Special	To reappoint Mr. Raghunath Sundaresan (DIN: 00649542) as an Independent Director of the Company for second term of 5 years	Remote e-voting and through e-voting at the AGM	Passed with requisite majority
4.	Special	To reappoint Mr. Snehal Natvarlal Muzoomdar (DIN: 00729992) as an Independent Director of the Company for second term of 5 years	Remote e-voting and through e-voting at the AGM	Passed with requisite majority
5.	Special	To reappoint Mr. Gopalarathnam (DIN: 08185738) as an Independent Director of the Company for second term of 5 years	Remote e-voting and through e-voting at the AGM	Passed with requisite majority

The Meeting concluded at 3.00 P.M.

For **PERFECT-OCTAVE MEDIA PROJECTS LIMITED**

ganeshkumar Digitally signed
by ganeshkumar
Kuppan

K Ganeshkumar
Managing Director
(DIN - 00650784)