

03rd October, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Script Code No. 521062
Security Name - OCTAVE

Dear Sir/Madam,

Sub: 30th Annual General Meeting

We submit herewith the following with respect to 31st Annual General Meeting of the Company held on Friday, 30th September, 2022 at 2:00 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.

Kindly take the above on record.

Thanking you.

Yours Faithfully,
For PERFECT-OCTAVE MEDIA PROJECTS LIMITED

SHEKHAWAT Digitally signed by
RAJSHREE SHEKHAWAT
RAJSHREE

Rajshree Shekahwat
Compliance Officer.

Voting Results

Item No.	Resolution Required	Resolution	Mode of Voting (Remote e-Voting/Ballot)	Remarks
1.	Ordinary	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31 st March, 2022, together with 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.	Ordinary	Reappointment of Statutory Auditor of the Company	Remote e-voting and through e-voting at the AGM	Passed with requisite majority
4.	Special	Re-appointment and fixing the terms of remuneration of Mr. Ganeshkumar Kuppan (DIN: 00650784) as Managing Director of the Company	Remote e-voting and through e-voting at the AGM	Passed with requisite majority

1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	90643	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2694114	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		16918719	53.0112	16918696	23	99.9999	0.0001	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	31915343	0	0.0000	0	0	0.0000	0.0000	
	Total		16918719	53.0112	16918696	23	99.9999	0.0001	
Total		34700100	16918719	48.7570	16918696	23	99.9999	0.0001	

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									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	90643	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2694114	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		8307971	26.0313	8307948	23	99.9997	0.0003	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	31915343	0	0.0000	0	0	0.0000	0.0000	
	Total		8307971	26.0313	8307948	23	99.9997	0.0003	
Total		34700100	8307971	23.9422	8307948	23	99.9997	0.0003	

Resolution Required : (Ordinary)		3 - Reappointment of Statutory Auditor of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	90643	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2694114	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		16918719	53.0112	16918696	23	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	31915343	0	0.0000	0	0	0.0000	0.0000
	Total		16918719	53.0112	16918696	23	99.9999	0.0001
Total		34700100	16918719	48.7570	16918696	23	99.9999	0.0001

4 - Re-appointment and fixing the terms of remuneration of Mr. Ganeshkumar Kuppan (DIN: 00650784) as Managing Director of the Company									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	90643	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2694114	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		8259849	25.8805	8259826	23	99.9997	0.0003	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	31915343	0	0.0000	0	0	0.0000	0.0000	
	Total		8259849	25.8805	8259826	23	99.9997	0.0003	
Total		34700100	8259849	23.8035	8259826	23	99.9997	0.0003	