

01st October, 2022

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 31st Annual General Meeting (the "31st AGM") of the Members of Perfect-Octave Media Projects Limited (the "Company") held on Friday, 30th September, 2022.

Dear Sir,

This is to inform you that the 31st Annual General Meeting (AGM) of the Members of PERFECT-OCTAVE MEDIA PROJECTS LIMITED was held on Friday, 30th September, 2021 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 30th 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

Rajshree Shekhawat
Company Secretary & Compliance Officer

Encl: As above

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Summary of Proceedings of 31st Annual General Meeting

The 31st Annual General Meeting (AGM) of the Members of PERFECT-OCTAVE MEDIA PROJECTS LIMITED was held on Friday, 30th September, 2022 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 31st 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 31st 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 Tuesday, 27th September, 2022 at 9:00 A.M. and ended on Thursday, 29th September, 2022 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 31st AGM for 15 minutes after the conclusion of the Meeting. The Chairman informed the Members that those who were present at the 31st 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 31st AGM.

The Scrutinizer's report was received on 1st October, 2022 and all the resolutions as set out in the 31st AGM Notice were declared passed with the requisite majority as detailed below:

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

For **PERFECT-OCTAVE MEDIA PROJECTS LIMITED**

Rajshree Shekhawat
Company Secretary & Compliance Officer