

Summary of Proceedings of 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of PERFECT-OCTAVE MEDIA PROJECTS LIMITED was held on Monday, 30th September, 2024 at 3:00 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 there under.

Shri. Ganeshkumar Kuppan, Chairman and Managing Director, (DIN: 00650784) chaired the meeting. He welcomed the members to the 33rd 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 statutory and Secretarial Auditor. The Chairman then delivered his speech and notice of the 33rd AGM was taken as read.

The Chairman then briefed the members about the following item of business, set out in the Notice of 33rd AGM, which were commended for members' consideration and approval: -

ORDINARY BUSINESS

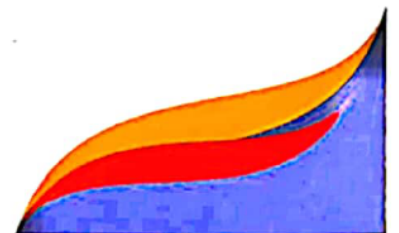
- 1) Adoption of audited stand-alone & audited consolidated financial statements of the Company for the year ended 31st March, 2024 and Directors' Reports & Auditors' Reports thereon - Ordinary Resolution
- 2) Appointment of a Director in the place of Mrs. Latika Ganesh Kumar (DIN: 00651103), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. - Ordinary Resolution

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 Friday, 27th September, 2024 at 9:00 A.M. and ended on Sunday, 29th September, 2024 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 33rd AGM for 15 minutes after the conclusion of the Meeting. The Chairman informed the Members that those who were present at the 33rd AGM and had not cast their votes by remote e-voting could cast their votes at the meeting through e-voting facility.



Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Industrial Premises, 123/24,
Andheri Kurla Road, Andheri (E), Mumbai-400093. Mob.: 9892741870
carnaticinsync@gmail.com • www.insyncmusic.in
CIN : L74999MH1991PLC063275



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 33rd AGM.

The Meeting concluded at 3.50 P.M.

For PERFECT-OCTAVE MEDIA PROJECTS LIMITED



K Ganeshkumar
Managing Director
(DIN - 00650784)



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