13th August, 2021

To,
BSE Limited
Phiroze Jeejeebhoy 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 30th Annual General Meeting of the Company held on Thursday, 12th August, 2021 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.

2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by e-voting at the Annual General Meetingheld on Thursday, 12th August, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014as amended from time to time. All the resolutions as set out in the Notice dated 24th June, 2021 calling the 30th Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you.

Yours Faithfully,
For PERFECT-OCTAVE MEDIA PROJECTS LIMITED

K Ganeshkumar
Managing Director
(DIN: 00650784)
Encl: as above.

Perfect Octave Media Projects Ltd.
302, New India Centre, Off Mahakali Caves Road, Near Paper Box,
Andheri (East), Mumbai 400 093: Tel : 26875890 / 26874785
carnaticinsync@gmail.com • www.insyncmusic.in
CIN : L74999MH1991PLC063275

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
PERFECT-OCTAVE MEDIA PROJECTS LIMITED

Date of the AGM/~~EGM~~	12th August, 2021
Total number of shareholders on cut-off Date i.e. 07th August, 2021	As on cut-off Date i.e.07th August, 2021.: 6205
No. of Shareholders present in the meeting either	35
Promoters and Promoter Group:	0
Public:	35
No. of Shareholders attended the meeting through Video Conferencing:	35

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
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	90643	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	2694114	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	31915343	16844495	52.7787	16844478	17	99.9999	0.0001
	Poll/Ballot voting		0	0.0000	0	0	0.0000	0.0000
	Total		16844495	52.7787	16844478	17	99.9999	0.0001
Total		**34700100**	16844495	**48.5431**	16844478	17	**99.9999**	**0.0001**

Resolution 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/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
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	90643	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	2694114	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot voting		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	31915343	4822370	15.1099	4821353	1017	99.9789	0.0211
	Poll/Ballot voting		0	0.0000	0	0	0.0000	0.0000
	Total		4822370	15.1099	4821353	1017	99.9789	0.0211
Total		**34700100**	4822370	**13.8973**	**4821353**	**1017**	**99.9789**	**0.0211**

ANIRUDH KUMAR TANVAR

(Practicing Company Secretary)

✉:A-702, Satya Sai kripa CHS Ltd., Satya Nagar, Borivali (West), Mumbai – 400 092

☎: +91-8268649291; 💻: anirudh.tanwar@gmail.com

FORM No. MGT-13

Combined Report of Scrutinizer for e-Voting & e-Voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
PERFECT-OCTAVE MEDIA PROJECTS LIMITED
Flat 302, 3rd Floor, New India Industrial Estate,
Mahakali Caves Road, Chakala,
Andheri (East), Mumbai – 400 093.

Subject: 30th Annual General Meeting of the Shareholders of Perfect-Octave Media Projects Limited ("the Company") held on Thursday, 12th August, 2021 at 2:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, CS Anirudh Kumar Tanvar ,Company Secretary in Practice (ACS: 23145, CP No. 19757), was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and E-voting at the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 30th AGM of Equity Shareholders of Perfect-Octave Media Projects Limited at their Meeting held on Thursday, 12th August, 2021 at 2:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed there under relating to voting through electronic means (remote e-voting) and e-voting at the AGM on the resolutions contained in the Notice of the 30th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the 30th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for e-voting at the AGM.

The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 which remained open from Monday, 09th August, 2021 (09:00 A.M) to Wednesday, 11th August, 2021 (5:00 P.M). After the conclusion of the Meeting the remote e-voting process was kept on for the next 15 minutes to enable those members who have not cast their votes yet.

The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 12th August, 2021 and were counted in the presence of two witnesses viz. Mr. Dilip Kumar and Ms. Sonali Mehta, who are not in employment of the Company. They have given confirmation that the votes were unblocked in their presence.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I do hereby submit the Consolidated Report of vote casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 24th June, 2021 of the 30th AGM.

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of voting	**Total Valid Votes**	**Votes in Favor of Resolution**			**Votes against the Resolution**			**Invalid Votes**
		No. of ballot/e-voting entry	**Nos.**	**% to total valid**	**No. of ballot/e-voting entry**	**Nos.**	**% to total valid**	**Nos.**
E-voting	16844495	43	16844478	100	3	17	0.00	0
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	16844495	**43**	16844478	**100**	**3**	17	**0.00**	**0**

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Latika Ganeshkumar (DIN: 00651103), who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No. of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	4822370	39	4821353	99.98	4	1017	0.02	12022125*
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	4822370	**39**	4821353	**99.98**	**4**	1017	**0.02**	**12022125***

*1 Mrs. Latika Ganeshkumar being a Director of Rutmarg Commercials Pvt Ltd, the votes casted by this entity was considered as invalid.

2. Mrs. Latika Ganeshkumar and Mr. Anand Ganeshkumar being interested in the said resolution, their votes were considered as invalid.

ANIRUDH KUMAR TANVAR
COMPANY SECRETARY

ANIRUDH KUMAR TANVAR
Digitally signed by ANIRUDH KUMAR TANVAR
Date: 2021.08.12 18:27:05 +05'30'

ACS: 23145
COP: 19757
UDIN: A023145C000774731

PLACE: MUMBAI
DATE: 12TH AUGUST, 2021

For PERFECT OCTAVE MEDIA PROJECTS LIMITED

GANESH KUMAR KUPPAN
CHAIRMAN & MANAGING DIRECTOR

(DIN: 00650784)