

26th September, 2025

Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 500460

Sub: Proceedings of 34th Annual General Meeting held on Friday, September 26, 2025

Ref: Regulation 30 (2) - Schedule III - Part A (A.13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The 34th Annual General Meeting (AGM) of the Members of PERFECT-OCTAVE MEDIA PROJECTS LIMITED was held on Friday, 26th September, 2025 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 thereunder.

Shri. Ganeshkumar Kuppan, Chairman and Managing Director, (DIN: 00650784) chaired the meeting. He welcomed the members to the 34th 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 34th AGM was taken as read.

The Chairman then briefed the members about the following item of business, set out in the Notice of 34th 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, 2025 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



Perfect Octave Media Projects Ltd.

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Andheri Kurla Road, Andheri (E), Mumbai-400093. Mob.: 9892741870
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CIN : L74999MH1991PLC063275



SPECIAL BUSINESS

- 3) Appointment of M/s. Anirudh Kumar Tanvar, Practicing Company Secretary, as Secretarial Auditors of the Company. - Special Resolution
- 4) Re-appointment and fixing the terms of remuneration of Mr. Ganeshkumar Kuppan (DIN: 00650784) as Managing Director of the Company - - Special 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 Chairman informed the Members that those who were present at the 34th 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 34th AGM

The Meeting concluded at 3.30 P.M.

For **PERFECT-OCTAVE MEDIA PROJECTS LIMITED**



K Ganeshkumar
Managing Director
(DIN - 00650784)



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