

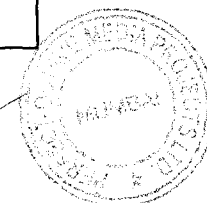
## Perfect-Octave Media Projects Limited

CIN: L74999MH1991PLC063275

Regd Off: 704, Crystal Plaza, Opp. Solitaire Corporate Park, Andheri (East), Mumbai - 400 099

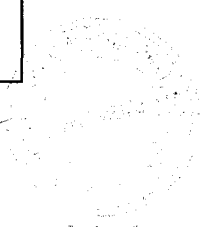
## STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER &amp; NINE MONTHS ENDED ON 31ST DECEMBER, 2014

PART I		(Rs. in Lakhs)					
Sr No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited			Unaudited		Audited
<b>1</b>	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	1.50	35.00	307.00	341.60	933.00	1,358.19
	(b) Other operating income		3.72	-	3.72	-	2.98
	<b>Total income from operations (net)</b>	<b>1.50</b>	<b>38.72</b>	<b>307.00</b>	<b>345.32</b>	<b>933.00</b>	<b>1361.17</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	10.00	0.00	-	-	0.00	-
	(b) Purchases of stock-in-trade	-	-	255.00	240.00	825.00	1281.41
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			-	-	-	16.00
	(d) Employee benefits expense	14.74	17.74	13.40	49.19	23.71	47.99
	(e) Depreciation and amortisation expense	80.77	94.53	-	-	-	271.59
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	54.03	59.87	35.38	120.24	72.79	158.14
	<b>Total expenses</b>	<b>159.54</b>	<b>172.14</b>	<b>303.78</b>	<b>409.43</b>	<b>921.50</b>	<b>1775.13</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-158.04</b>	<b>-133.42</b>	<b>3.22</b>	<b>-64.11</b>	<b>11.50</b>	<b>-413.96</b>
<b>4</b>	Other income					2.68	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>-158.04</b>	<b>-133.42</b>	<b>3.22</b>	<b>-64.11</b>	<b>14.18</b>	<b>-413.96</b>



6	Finance costs	-	-	-	-	0.31	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	-158.04	-133.42	3.22	-64.11	13.87	-413.96
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	-158.04	-133.42	3.22	-64.11	13.87	-413.96
10	Tax expense Deferred Tax Expenses /(Benefits)	-	-	-	-	-	-33.05
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	-158.04	-133.42	3.22	-64.11	13.87	-447.01
12	Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	-158.04	-133.42	3.22	-64.11	13.87	-447.01
14	Share of profit / (loss) of associates*	-	-	-	-	-	-
15	<b>Minority interest *</b>	-	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	-158.04	-133.42	3.22	-64.11	13.87	-447.01
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	3401.28	3401.28	3401.28	3401.28	3401.28	3401.28
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-517.96

*[Handwritten signature]*

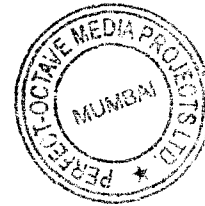


<b>19.i</b>	<b>Earnings per share (before extraordinary items)</b>						
	<b>(of Rs. 10/- each) (not annualised):</b>						
	(a) Basic	-0.05	-0.04	0.00	-0.02	0.00	-0.13
	(b) Diluted	-0.05	-0.04	0.00	-0.02	0.00	-0.13
<b>19.ii</b>	<b>Earnings per share (after extraordinary items)</b>						
	<b>(of Rs. 10/- each) (not annualised):</b>						
	(a) Basic	-0.05	-0.04	0.00	-0.02	0.00	-0.13
	(b) Diluted	-0.05	-0.04	0.00	-0.02	0.00	-0.13
<b>See accompanying note to the financial results</b>							

\* Applicable in the case of consolidated results.

For Perfect-Octave Media Projects Limited

  
Ratish Tagde  
Managing Director



**Perfect-Octave Media Projects Limited**

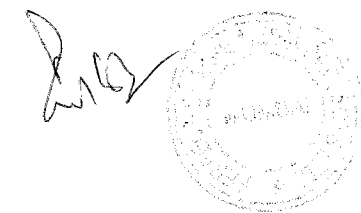
**CIN: L74999MH1991PLC063275**

**Regd Off: 704, Crystal Plaza, Opp. Solitaire Corporate Park, Andheri (East), Mumbai - 400 099**

**PART II**

**Select Information for the Quarter ended December 31, 2014**

	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Refer Notes Below)	Unaudited			Unaudited		Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	Public shareholding						
	- Number of shares	20245031	20,064,479	20,064,479	20245031	20,064,479	20,064,479
	- Percentage of shareholding	58.34%	58.99%	58.99%	58.34%	58.99%	58.99%
<b>2</b>	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	Nil
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	Nil
	b) Non - encumbered						
	- Number of shares	14,455,069	13,948,321	13,948,321	14,455,069	13,948,321	13,948,321
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	41.66%	41.01%	41.01%	41.66%	41.01%	41.01%



	Particulars	Quarter ended 31.12.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

**NOTES:**

- 1 The above Unaudited results have been reviewed by the Audit Committee in its meeting held on February 14, 2015 and approved & taken on record by the Board of Directors in its meeting held on February 14, 2015.
- 2 Previous year's have been regrouped/rearranged wherever necessary.
- 3 During the quarter, no investor complaints were received. Apart from this, there were no other complaints pending as on December 31, 2014.

**For Perfect-Octave Media Projects Limited**

*Ratish Tagde*  
**Ratish Tagde**  
**Managing Director**

