

PERFECT-OCTAVE MEDIA PROJECTS LIMITED

704, Crystal Plaza, Andheri-Ghatkopar Link Road, Andheri East, Mumbai - 400 099

Unaudited financial results for the Quarter ended June 30, 2014

PART I

Statement of Standalone Unaudited Results for the Quarter ended June 30, 2014 (₹ in lakhs)

	Particulars	Quarter ended			Year ended
		Unaudited 30.06.2014	Audited 31.03.2014	Unaudited 30.06.2013	Audited 31.03.2014
	(Refer Notes Below)				
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	305.10	413.19	285.00	1,342.19
	(b) Other operating income		-	-	2.68
	Total income from operations (net)	305.10	413.19	285.00	1,344.87
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	240.00	396.41	260.00	1,281.41
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-
	(d) Employee benefits expense	11.23	15.20	6.61	47.99
	(e) Depreciation and amortisation expense * * This Include Amoratison of Goodwill for Rs. 44.68 lac	66.38	271.61	-	271.61
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	54.33	103.08	13.34	158.14
	Total expenses	371.94	786.30	279.95	1,759.15
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(66.84)	(373.11)	5.05	(414.28)

4	Other income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(66.84)	(373.11)	5.05	(414.28)
6	Finance costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(66.84)	(373.11)	5.05	(414.28)
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(66.84)	(373.11)	5.05	(414.28)
10	Tax expense Deferred Tax Expenses /(Benefits)	-	(133.82)	-	(133.82)
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(66.84)	(506.93)	5.05	(548.10)
12	Extraordinary items (net of tax expense ` _____ Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(66.84)	(506.93)	5.05	(548.10)
14	Share of profit / (loss) of associates*	-	-	-	-
15	Minority interest *	-	-	-	-

16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(66.84)	(506.93)	5.05	(548.10)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	3,401.28	3,401.28	3,401.28	3,401.28
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	(517.96)	-	(517.96)
19.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.00)	(0.15)	0.00	(0.16)
	(b) Diluted	(0.00)	(0.15)	0.00	(0.16)
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.00)	(0.15)	0.00	(0.16)
	(b) Diluted	(0.00)	(0.15)	0.00	(0.16)
See accompanying note to the financial results					

* Applicable in the case of consolidated results.

For, **Perfect-Octave Media Projects Limited**

Sd/-
Ratish Tagde
Managing Director

PERFECT-OCTAVE MEDIA PROJECTS LIMITED

704, Crystal Plaza, Andheri-Ghatkopar Link Road, Andheri East, Mumbai - 400 099

PART II

Select Information for the Quarter ended June 30, 2014 (₹ in lakhs)

	Particulars	Quarter ended			Year ended
		Unaudited	Audited	Unaudited	Audited
	(Refer Notes Below)	30.06.2014	31.03.2014	30.06.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	20,064,479	20,064,479	20,064,419	20,064,479
	- Percentage of shareholding	58.99%	58.99%	58.99%	58.99%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - encumbered				
	- Number of shares	13,948,321	13,948,321	13,948,381	13,948,321
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	41.01%	41.01%	41.01%	41.01%

	Particulars	Quarter ended 30.06.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

NOTES:

- 1 The above Unaudited results have been reviewed by the Audit Committee in its meeting held on August 14, 2014 and approved & taken on record by the Board of Directors in its meeting held on August 14, 2014.
- 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 June 30, 2014.

For, **Perfect-Octave Media Projects Limited**

Sd/-
Ratish Tagde
Managing Director