

CORPORATE INFORMATION**BOARD OF DIRECTORS**

Mr. Ganeshkumar Kuppan
 Mr. Ratish Tagde
 Mr. Mahesh Tagde
 Mr. Bharat Gada
 Mr. Vivek Salian
 Mrs. Latika Ganeshkumar
 Mr. Snehal Muzoomdar
 Mr. Raghunath Sundaresan
 Mr. Gopalarathnam

Managing Director and Executive Chairman
 Wholetime Director (Resigned w.e.f. 26-04-2019)
 Director (Resigned w.e.f. 11-05-2018)
 Independent Director (Resigned w.e.f. 03-04-2018)
 Independent Director (Resigned w.e.f. 09-04-2018)
 Director (Appointed w.e.f. 18-05-2018)
 Independent Director (Appointed w.e.f. 18-05-2018)
 Independent Director (Appointed w.e.f. 30-05-2018)
 Independent Director (Appointed w.e.f. 24-07-2018)

REGISTERED OFFICE

302, New India Industrial Estate,
 Mahakali Caves Road, Chakala, Andheri (E)
 Mumbai- 400093.
 Tel: +022-26875890/4785
 Email: carnaticinsync@gmail.com
 Website: www.perfectoctave.com
 CIN No. L74999MH1991PLC063275

BANKERS

City Union Bank

STATUTORY AUDITORS

M/s. Gupta Raj & Co. Chartered Accountants,
 2A, Mayur Apartments, Dadabhai Cross Road No.3,
 Vile Parle (West), Mumbai – 400 056

**REGISTRAR AND
SHARE TRANSFER AGENTS**

M/s. Sharex Dynamic (India) Pvt. Ltd.
 Unit no.1, Luthra Ind.Premises, Safed Pool,
 Andheri Kurla Road, Andheri (East),
 Mumbai – 400072
 Tel: (022) 2851 5644/ 5606
 Fax: (022) 2851 2885
 E-mail: investor@sharexindia.com

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NOTICE

Notice is hereby given that the Twenty-Eighth Annual General Meeting of the Members of **Perfect-Octave Media Projects Limited** will be held on Friday, September 27, 2019 at 2.00 p. m. at The Fine Arts Cultural Centre, Fine Arts Chowk, R.C. Marg, Chembur, Mumbai, Maharashtra 400071 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Latika Ganeshkumar (DIN: 00651103), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **Re-appointment and fixing the terms of remuneration of Mr. Ganeshkumar Kuppan (DIN: 00650784) as Managing Director of the Company**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**.

RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded for the reappointment of and terms of remuneration payable to, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of appointment of Mr. Ganeshkumar Kuppan (DIN: 00650784) as Managing Director of the Company, for a period of three years from August 23, 2019 to August 22, 2022 on the terms and conditions, as set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Directors / Nomination and Compensation Committee to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Directors and Mr. Ganeshkumar Kuppan.

**On behalf of Board of Directors of
Perfect-Octave Media Projects Limited**

Sd/-

**Ganeshkumar Kuppan
Managing Director
(DIN: 00650784)**

Date: August 30, 2019

Place: Mumbai

Registered Office:

302, New India Industrial Estate,
Mahakali Caves Road, Andheri (E)
Mumbai- 400093

NOTES:

1. The relative Explanatory Statement in respect of business under Item No. 3 as set out in the Notice is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the Company carrying voting rights. A Member holding more than 10% (ten percent) of the total share capital of the Company carrying

voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.

The instrument of proxy in order to be effective should be deposited at the Registered Office of the Company, duly completed, Stamped and signed, not less than 48 hours before the commencement of the Meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Company(ies), Societies, etc must be supported by an appropriate resolution or authority as applicable.

2. The Company's Registrar and Share Transfer Agent for its Share Registry work (Physical and Electronic) are M/s. Sharex Dynamic (India) Pvt. Ltd. Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from September 25, 2019 to September 27, 2019 (both days inclusive).
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote at the Annual General Meeting.
6. Members holding shares in physical form are requested to notify immediately any change in their address with PIN CODE to the Registrar and Transfer Agent of the Company at the address given below AND in case their shares are held in demat, this information should be passed on directly to their respective Depository Participants and not to the Company.
7. Brief profile of the Director proposed to be re-appointed (Item Nos. 2 and 3) is annexed and forms part of Notice of Annual General Meeting.
8. All documents referred to in the accompanying Notice of the AGM and explanatory statement shall be open for inspection without any fee at the registered office of the Company during normal business hours on any working day up to and including the date of the AGM of the Company.
9. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business as set out in the notice is annexed thereto.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or the Company's Share Registrars and Transfer Agents.
11. Members may also note that the Notice convening Annual General Meeting and Annual Report 2019 will be available on the Company's website <http://www.perfectoctave.com/> "Investors Relation" section.
12. The Map of the venue of the Annual General Meeting is annexed to the Notice.
13. In support of the "Green Initiative" announced by the Government of India electronic copy of the Annual Report and this Notice inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy form are being sent by E-mail to those Member whose E-mail addresses have been made available to the Company / Depository Participants unless member have requested for a hard copy of the same. For Members who have not registered their e-mail addresses physical copies of Annual Report and this Notice inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy form will be sent to them in the permitted mode.

14. Members/Proxies holding their Shares in Physical mode are requested to fill the enclosed attendance slip and handover the same at the entrance with signature. In the absence thereof, they may not be admitted to the meeting venue.
15. In terms of Listing Regulations, the securities of the listed companies can only be transferred in dematerialized form with effect from April 01, 2019. In view of the same, members are advised to dematerialize shares held by them in physical form.
16. Members who are holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification at the meeting.
17. In all correspondence with the Company, members are requested to quote their Folio Number and in case their shares are held in demat form, they must quote their DP ID and Client ID Number.
18. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
19. Voting through electronic means:
 - i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company will be providing members facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Securities Limited (CDSL). The detailed procedure to be followed in this regard has been given below. The members are requested to go through them carefully.
 - ii. The Board of Directors of the Company has appointed Mr. Anirudh Kumar Tanvar, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for same purpose.
 - iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
 - iv. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.
 - v. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member /beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. September 20, 2019.
 - vi. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 20, 2019 only shall be entitled to avail the facility of e-voting / remote e-voting.
 - vii. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 20, 2019, may obtain the User ID and password from SHAREX DYNAMIC (INDIA) PVT. LTD. (Registrar & Transfer Agents of the Company).
 - viii. The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than 48 Hours of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the CHAIRPERSON. The results declared along with the consolidated scrutinizer's report shall be

placed on the website of the Company (www.perfectoctave.com) and on the website of CDSL <https://www.evotingindia.com>. The results shall simultaneously be communicated to the Stock Exchanges.

- ix. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 27, 2019.
- x. The instructions for shareholders voting electronically are as under:
 - a. The voting period begins on September 24, 2019 at 9.00 a.m. and ends on September 26, 2019 at 5.00 p.m. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) of September 20, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - c. The shareholders should log on to the e-voting website www.evotingindia.com
 - d. Click on Shareholders/Members.
 - e. Now Enter your user ID
 - For CDSL: 16 digits beneficiary ID
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - f. Next enter the Image Verification as displayed and Click on Login.
 - g. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
 - h. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details OR Date Of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction(e).

- i. After entering these details appropriately, click on "SUBMIT" tab
- j. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- k. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- l. Click on the EVSN for the relevant PERFECT-OCTAVE MEDIA PROJECTS LIMITED on which you choose to vote.
- m. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- n. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- o. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- p. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- q. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- r. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- s. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m.Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- t. Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance
 - User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- u. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

**EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)**

ITEM NO. 3

Mr. K. Ganesh Kumar is a commerce graduate with diploma in International Marketing. He is also Bachelor of General Law. He has over 32 years experience in marketing, IT industry, and for the last 32 years actively involved in One of the largest cultural complexes. He has Conducted seminars and workshops in many locations in India under the aegis of IGNCA (Indira Gandhi National Centre for Arts). He was past President and Present Chairman – The Fine Arts Society – one of the largest Cultural Complexes in India. He is a Chairman of Music Forum and All India body for promotion of Classical Music. He is also a Vice- President of Indian Musicological Society – a 55 year old institution publishing Journals in Music.

He was conferred with following Awards:

- Maharashtra Abhang Ratna
- Chatrapati Shivaji Maharaj Life Time Achievement Awardee
- Illustrious Citizen Awardee by University of Mumbai

The Board has re-appointed Mr. K. Ganesh Kumar as Managing Director in its meeting held on August 30, 2019 for a tenure of 3 years at a remuneration of not exceeding Rs. 30 lacs p.a., as recommended by the Nomination and Remuneration Committee, subject to approval of shareholders of the Company. Since Company is having

inadequate profits, it is required to follow Schedule V of the Companies Act 2013.

None of the Directors and/or Key Managerial Personnel of the Company or their relatives except Mr. K. Ganesh Kumar and his wife Ms. Latika Ganesh Kumar are, in any way, concerned or interested in the resolution. The Board recommends the resolutions as set out at item number 3 for the approval of the members.

THE STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN SCHEDULE V OF THE ACT:

I. General Information:

1. Nature of industry

The Company is engaged in the business of broadcasting.

2. Date or expected date of commencement of commercial production:

The Company has launched its television channel “Insync” on 15th August, 2013. Company is already operational in this segment.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not applicable.

4. Financial performance based on given indicators:

Particulars	(Rs. In Lakhs)	
	F.Y. 2018-19	F.Y. 2017-18
Gross Revenue	110.97	48.88
Profit before tax	0.54	-61.84
Profit after tax	0.54	-61.84

5. Foreign investments or collaborators, if any:

The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRI investors in the Company on account secondary market purchases.

II. Information about the appointee:

Mr. K. Ganesh Kumar:

1. Background details:

Mr. K. Ganesh Kumar is a commerce graduate with diploma in International Marketing. He has over 32 years experience in marketing.

He is past Chairman of Chembur Fine Art Society and is active in various cultural activities focusing on promotion of Carnatic Music.

He also possess over 27 years of experience in Indian music. He is also well known for his singing of Marathi Abhanga for which he is known as Maharashtra Abhangaratna.

2. Past remuneration:

Mr. K. Ganesh Kumar has drawn Rs. 6 lacs towards remuneration for the year ended on 31.3.2018.

3. Recognition or Awards:

1. Maharashtra Abhang Ratna Award
2. Illustrious Citizen of Mumbai by Mumbai University
3. Chatrapati Shivaji Maharaj Achievement Award as Multilingual Devotional Singer.

4. Job Profile and his suitability:

Mr. K. Ganesh Kumar's primarily responsible for creating revenue stream of channel along with promoting Carnatic Music. Considering his qualification and experience in marketing field along with his connections, he is suitable for his job profile.

5. Remuneration proposed:

Total remuneration to be paid to Mr. K. Ganesh Kumar shall not exceed Rs. 30 lacs p.a.

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):

Since Company is still struggling to establish its footprint in channel industry, the proposed remuneration is the maximum ceiling. However, actual remuneration could be much lesser than approved amount. Considering role of Mr. K. Ganesh Kumar and his expertise, the proposed remuneration ins on a lower side with respect to Industry norms.

7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel:

No pecuniary relationship directly or indirectly with the company except he owns 50% shares of Rutmarg Commercial Pvt. Limited which is holding 83,67,493 equity shares in the company constituting 24.11% of total equity of the Company., He is Husband of Mrs. Latika Ganeshkumar Kuppan, Non Executive Director of the Company.

III. Other Information:

1. Reasons for loss or inadequate profits:

Indian television market has not yet become a content driven market hence company could not commence major revenue stream from its niche broadcast operations. Indian Markets will take few more years to be ready for paid content era.

2. Steps taken or proposed to be taken for improvement:

As mentioned above Indian television market has not yet become a content driven market hence company could not commence major revenue stream from its niche broadcast operations. Therefore, in the larger interest of stakeholders of the company, we are working on right mix of strategies whereby the expenses are reduced and profitability is maximized

3. Expected increase in productivity and profits in measurable terms:

A significant amount of growth is expected in the Indian media and entertainment industry over the next few years. International firms are looking to enter diversify into India. The recent amendments in Indian Laws has led to greater transparency and corporate accountability, which may result in higher investor confidence. Our business will take some more time to increase productivity. However, exact quantification is not possible considering dynamic ecosystem in which company works.

IV. Disclosures

The information and disclosures of the remuneration package of the managerial personnel have been mentioned in the Annual Report in the Annexure A of the Board's Report for the year ended March 31, 2019.

**On behalf of Board of Directors of
Perfect-Octave Media Projects Limited**

Sd/-

**Ganeshkumar Kuppan
Managing Director
(DIN: 00650784)**

Date: August 30, 2019

Place: Mumbai

Registered Office:

302, New India Industrial Estate,
Mahakali Caves Road, Andheri (E)
Mumbai- 400093

Annexure to Notice (Item No. 2)

Brief particulars of the Director(s) seeking re-appointment

Name of the Director	Mrs. Latika Ganeshkumar Kuppan	Mr. Ganeshkumar Kuppan
Age	57 years	64 years
Date of Birth	21-11-1961	23/08/1955
Qualifications	B.A	B.com Diploma in International Marketing Bachelor of General Law.
Nationality	Indian	Indian
Terms and conditions of appointment / re-appointment	Appointed as Non-Executive Director, liable to retire by rotation	Re-appointed as Managing Director, not liable to retire by rotation for a period of 3 years from August 23, 2019.
Details of remuneration sought to be paid	NA	Not exceeding 30 Lakhs p.a
Details of remuneration last drawn	NA	6 Lakh
Date of first appointment on the Board	18-05-2018	23/08/2016
Shareholding in the Company	36,06,510	0
Number of board meetings attended during the year	5	6
List of Directorships held in other Companies	1) Rutmarg Commercial Pvt Ltd. 2) Rut Chemie Agro Exports Private Limited 3) E Com (India) Private Limited	1) Rutmarg Commercial Pvt Ltd. 2) Rut Chemie Agro Exports Private Limited 3) E Com (India) Private Limited
Committee Membership(other than Perfect Octave Media Projects Limited	0	0
Relationship with Directors, Managers or other KMPs	Wife of Mr. Ganeshkumar Kuppan (Managing Director)	Husband of Mrs. Latika Ganeshkumar Kuppan (Non-Executive Director)
Nature of Expertise or experience	Expertise in Computer Hardware, storage Device and Banking	Expertise in classical music and Marketing

* For counting Membership of committees only Membership of Audit Committee and Stakeholders Relationship Committee is taken into consideration.

DIRECTOR'S REPORT

To,
The Members,

Your Directors have pleasure in presenting their 28th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2019.

1. FINANCIAL RESULTS:

Particulars	(Amount in INR/lakhs)	
	2018-19	2017-18
I. Revenue From Operations	-	-
II. Other Income	110.97	48.88
III. Total Income (I + II)	110.97	48.88
IV. Expenses		
a) Cost of Material Consumed	-	-
b) Purchases of Stock-in-Trade	-	-
c) Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-
d) Employee benefits expense	13.34	17.35
e) Finance Costs	-	-
f) Depreciation and amortisation expenses	2.56	4.64
g) Other Expenses	94.54	88.73
Total Expenses (IV)	110.43	110.72
V. Profit/(loss) before exceptional items and tax (I-IV)	0.54	(61.84)
VI. Exceptional Items	-	-
VII. Profit/ (loss) after exceptions items and tax(V-VI)	0.54	(61.84)
VIII. Tax Expense:		
(1) Current Tax	-	-
(2) Deferred Tax	-	-
IX. Profit/(Loss) for the period (VII-VIII)	0.54	(61.84)
X. Other Comprehensive Income		
A. (i) Items that will not be reclassified to profit or loss	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-
B. (i) Items that will be reclassified to profit or loss	-	-
(ii) Income tax relating to items that will be re-classifies to profit or loss	-	-
XI. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.54	(61.84)
XII. Paid-up Equity Share Capital (Face Value of the share Rs 10/- each)	3470.01	3470.01
XIII. Earnings per Share (not annualised) :		
(1) Basic	0	(0.18)
(2) Diluted	0	(0.18)