

To,

Date: 29.09.2017

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of 25<sup>th</sup> Annual General Meeting held on Friday, 29.09.2017 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: (Scrip Code: 590126)

Summary of proceedings of the 25<sup>th</sup> Annual General Meeting:

The 25<sup>th</sup> Annual General Meeting (AGM) of the Members of Gradiente Infotainment Limited was held on Friday, 29.09.2017 at 11.30 A.M. at the registered office of the company at #306, 3<sup>rd</sup> Floor, Mayfair Gardens, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana. Mr. Vimal Raj Mathur chaired the meeting. Since the requisite quorum is present, the Chairman called the meeting to order and after clarifying the queries raised by the members, requested them to cast their votes on the resolutions as mentioned in the notice of AGM.

Thereafter, the following items of business, as per the Notice of AGM dated September 06, 2017, were transacted at the meeting.

1. Approval of the audited Balance sheet of the Company as at 31<sup>st</sup> March 2017, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Appointment of a director in place of Mr. Sanidhya Saxena who retires by rotation.
3. Re-appointment of M/s. CRK & Co., Chartered Accountants as the Statutory Auditors of the Company.

The meeting concluded at 1.00 p.m.



This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Gradiante Infotainment Limited



Vimal Raj Mathur  
Managing Director  
(DIN: 03138072)