

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015
(Rs.in Lacs)

Sl.No	Particulars	UN - AUDITED				AUDITED	
		Quarter ended on		Nine Months Ended on		Year ended	
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
1	Income from Operations						
a.	Net Sales/Income from operations	140.00	126.00	152.00	140.00	152.00	540.47
b.	Other operating income						540.47
	Total income from operations (Net)	140.00	128.00	152.00	140.00	152.00	540.47
2	Expences						
a.	Change in inventories of finished goods, work-in-progress and stock-in-trade	0.90	1.95	0.90	0.90	0.90	35.15
b.	Employee benefits expense	8.75	3.75	6.75	8.75	6.75	27.29
c.	Depreciation and amortisation expense	3.60	2.60	2.60	3.60	2.60	8.42
d.	Cost of Material Consumed	118.00	102.00	121.60	118.00	121.60	436.38
e.	Other Expences						29.90
	Total Expences	131.25	110.30	131.85	131.25	131.85	537.14
3	Profit from Operations before other Income, Finance costs Exceptional Items (1-2)	8.75	17.70	20.15	8.75	20.15	3.33
4	Other Income						
5	Profit from ordinary activities before Finance costs Exceptional Items (3+4)	8.75	17.70	20.15	8.75	20.15	3.33
6	Finance Cost						
7	Profit from ordinary activities after Finance cost butbefore Exceptional Items (5-6)						
8	Exceptional Items						
9	Profit from Ordinary Activities before Tax (7+8)						
10	Tax Expences	2.70	5.47	6.23	2.70	6.23	1.03
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	6.05	12.23	13.92	6.05	13.92	2.30
12	Paid-up Equity Share Capital (Face Value of each share is Rs :10/-)	2251.74	2251.74	2237.73	2251.74	2237.73	2251.74
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting Year						
14	Earnings per Share (EPS) - Rs . Per Share - Basic and Diluted Earnings Per Share (EPS) (Not annualised)	2.08	4.22	4.80	2.08	4.80	0.79

Part II

A	PARTICULARS OF SHARE HOLDING	3 Months ended on 31.12.2015		
		Received	Resolved	Pending
1	Public Share Holding			
	- No of shares	20541991	21037107	20285220
	- Percentage of share holding	91.23%	93.43%	90.13%
2	Promoter n Promoter GroupShare Holding			
a.	Pledged / Encumbered			
	- Number of Shares	750000	750000	890000
	- Percentage of Shares(as a % of the total Share holding	37.97%	39.60%	40.05%
	- Percentage of Shares(as a % of the total Share Capital	3.34%	3.34%	3.95%
b.	Non-Encumbered			
	- Number of Shares	1225409	1144094	1332180
	- Percentage of Shares	62.03%	60.40%	59.95%
	(as a % of the total Share holding of promoter group)	8.77%	8.41%	5.92%
	(as a % of the total Share Capital of the company)			

B

PARTICULARS

INVESTOR COMPLAINTS

Pending at the beginning of the quarter

Received

Resolved

Pending

Nil

Nil

Nil

Note 1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2016 subjected to Limited Review by the Statutory Auditors.

2. Income Tax / Deferred Tax liabilities for the current period, if any, will be determined at the end of the year

3. Figures of previous year / quarter have been re-grouped where ever necessary to them comparable with those of the current period

4. The Segment Reporting is not applicable to the company

By Order of the Board
for Gradiente Infotainment Ltd