

To,

Date: 31.12.2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of 24th Annual General Meeting of the Company
Unit: Gradiente Infotainment Limited

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that at the 24th Annual General Meeting of the Company held on 31.12.2016 at 11.30 A.M, at Registered office of the Company at # 306, 3rd Floor Mayfair Gradens, Road No-12, Banjara Hills, Hyderabad – 500034 the following items were considered and duly approved by the shareholders of the Company:

1. The Audited Balance sheet of the Company as at 31st March 2016, the Profit & Loss A/c for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re- appointment of Mrs. Sunitee Raj as Director of the Company.
3. Re- appointment of M/s. CRK & Co., Chartered Accountants as the Statutory Auditors of the Company.
4. Appointment of Mr. Sanidhya Saxena as Independent Director of the Company.
5. Appointment of Mr. Balachandar Mallicarjunan as Independent Director of the Company.
6. Appointment of Mr. Syed Fareeduddin as Independent Director of the Company.

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

Thanking you.

Yours faithfully,
For Gradiente Infotainment Limited

V.R. Mathur
Managing Director

