

Un-Audited Financial Results for the quarter ended 30th June 2014

₹ in Lakhs

Sl No.	Particulars	Three months ended	Preceeding Three months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Un-Audited	Un-Audited	Un-Audited	Un-Audited
1	Income from Operations :				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	102.25	130.22	198.82	591.30
	(b) Other Operating Income				
	Total Income From operations (net)	102.25	130.22	198.82	591.30
2	Expenses :				
	a) Cost of Material Consumed	87.94	114.59	169.00	496.29
	b) Purchases of stock in trade		-	-	-
	c) Changes in inventories of finished goods				
	Work-in-progress and stock-in-goods	0.45	0.40	0.75	2.40
	d) Employee benefits expense	6.14	7.50	8.35	27.71
	e) Depreciation and amortisation expense	1.46	1.46	1.50	5.96
	f) Power And Fuel	-	-	-	-
	g) Freight and Forwarding Expenses	-	-	-	-
	h) Other Expenses	568.51	723.32	6.25	2,546.62
	Total Expenses	664.49	847.27	185.85	3,078.98
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	(562.24)	(717.05)	12.97	(2,487.68)
4	Other Income	-	-	0.25	0.25
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4)	(562.24)	(717.05)	13.22	(2,487.43)
6	Finance cost	15.50	20.72	3.25	23.97
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6)	(577.74)	(737.77)	9.97	(2,511.40)
8	Tax expenses	-	-	3.08	-
9	Net profit/(loss) for the period (7+/-)8)	(577.74)	(737.77)	6.89	(2,511.40)
10	Minority interest	-	-	-	-
11	Net Profit/(Loss) after Taxes and minority interest (9+/-)10)	(577.74)	(737.77)	6.89	(2,511.40)
12	Paid up Equity Share Capital (Face value of Rs.10 /- per share)	2,251.74	2,251.74	2,312.94	2,306.37
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	-	-	-	(1,011.17)
14	Earnings Per Share(of Rs.10/- each) (not annualised)				
	a) Basic	-	-	0.58	-
	b) diluted	-	-	-	-

Part II

Select Information for the Quarter and year Ended 30/06/2014

Sl No.	Particulars	Three months ended	Preceeding Three months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Un-Audited	Un-Audited	Un-Audited	Un-Audited
1	Public Shareholding				
	- Number of shares	20142264	18448720	19306607	18448720
	- Percentage of Shareholding	89.45%	81.93%	83.47%	81.93%
2	Promoter and Promoter group Shareholding(Excluding GDRS)				
	a) Pledged/Encumbered				
	- Number of Shares	850000	1550000	750000	1550000
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	35.79%	38.09%	19.62%	38.09%
	- Percentage of shares (As a % of total share Capital of the Company)	3.77%	6.88%	3.42%	6.88%
	b) Non-Encumbered				
	- Number of Shares	1525136	2518680	3022793	2518680
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	64.77%	61.90%	80.38%	61.90%
	- Percentage of shares (As a % of total share Capital of the Company)	6.78%	11.19%	13.29%	11.19%

Particulars

The Months ended 30/06/2014

B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter		NIL		
	Received during the quarter		NIL		
	Disposed of during the quarter		NIL		
	Remaining unresolved at the end of the quarter		NIL		
	Resolved Subsequently		N.A.		
1	The Audited results for the quarter ended June 2014 are duly verified and approved by the board at the meeting held on 14-08-2014				
2	Segment reporting is not applicable to the company				
3	Previous Period figures have been reclassified/regrouped/rearranged wherever necessary to confirm to current quarter presentation				

Station: Hyderabad
Date: 14-08-2014

For Gradiante Infotainment Limited

Managing director





KOMANDOOR & CO.

Chartered Accountants

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To
The Board of Directors
M/s Gradiente Infotainment Limited
Hyderabad - 500 004.

We have reviewed the accompanying statement of unaudited financial results of M/s Gradiente Infotainment Limited for the period ended 30th June 2014. This statement is the responsibility of the Company's management.

A review of interim Financial Statements consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results has not disclosed the information required to be disclosed in terms of 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KOMANDOOR & CO.,
Chartered Accountants


K. MOHAN ACHARYA
PARTNER
M.No.29082



Date : 12.08.2014

Place : Hyderabad

REPORT ON CORPORATE GOVERNANCE

Name of the Company : GRADIENTE INFOTAINMENT LIMITED
Quarter ending on : 30.06.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49II(D)	YES	
(E) Review of Information by Audit Committee	49(IIE)	YES	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	YES	Will be Complied in the Annual Report
(B) Disclosure of accounting treatment	49 (IVB)	YES	-do-
(C) Board Disclosures	49 (IVC)	YES	-do-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IVD)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	YES	Will be Complied in the Annual Report
(F) Management	49 (IV F)	YES	-do-
(G) Shareholders	49 (IV G)	YES	-do-
V. CEO/CFO Certification	49 (V)	YES	-do-
VI. Report on Corporate Governance	49 (VI)	YES	-do-
VII. Compliance	49 (VII)	YES	-do-

For Gradiante Infotainment Limited



Vimal Raj Mathur
Managing Director

Place: - Hyderabad
Date: - 21.07.2014