

To,

Date: 16.02.2017

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

Dear Sir/Madam,

Sub: - Outcome of Board meeting held on 14.02.2017


With reference to the subject cited, this is to inform the Exchange that in the Board meeting of M/s. Gradiante Infotainment Limited held on Tuesday, 14.02.2017 at the registered office of the Company the following were duly considered and approved by the Board:

1. Un-Audited Financial Results for the quarter ended 31.12.2016. (Attached)

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

Thanking you.

Yours faithfully,
For Gradiante Infotainment Limited



The image shows a handwritten signature in black ink over a circular blue ink stamp. The stamp contains the text 'gradiente infotainment limited' around the perimeter and 'Hyd.' in the center. There is a small star symbol at the bottom of the stamp.

V. R. Mathur
Managing Director

Extract of Standalone Un-Audited Financial Results for the Quarter & Nine Months Ended 31st December 2016 CIN : L74300AP1992PLC014317

₹ in Lakhs

Sl No.	Particulars	Three months ended	Preceding Three months ended	Corresponding 3 months ended in the previous year	Nine months ended in previous year	Corresponding nine months ended in preceding previous year	TWELVE MONTHS ENDED
		31.12.2016	30.09.2016	31.12.2015	31.12.2015	31.12.2015	31.03.2016
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from Operations :						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	150.00	214.15	140.00	566.25	140.00	545.64
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income From operations (net)	150.00	214.15	140.00	566.25	140.00	545.64
2	Expenses :						
	a) Cost of Material Consumed	135.00	190.60	118.00	504.60	118.00	455.28
	b) Purchases of stock in trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods	-	-	-	-	-	-
	Work-in-progress and stock-in-goods	1.50	0.45	0.90	1.95	0.90	-
	d) Employee benefits expense	3.00	2.05	8.75	9.45	8.75	27.81
	e) Depreciation and amortisation expense	3.10	3.20	3.60	9.90	3.60	8.40
	f) Power And Fuel	4.00	2.90	-	9.70	-	-
	g) Freight and Forwarding Expenses	-	-	-	-	-	-
	h) Other Expenses	-	-	-	-	-	47.83
	Total Expenses	146.60	199.20	131.25	535.60	131.25	539.32
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	3.40	14.95	8.75	30.65	8.75	6.32
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4	3.40	14.95	8.75	30.65	8.75	6.32
6	Finance cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6	3.40	14.95	8.75	30.65	8.75	6.32
8	Tax expenses	1.05	4.62	2.70	9.47	8.75	2.00
9	Net profit/(loss) for the period (7+/-)8	2.35	10.33	6.05	21.18	8.75	4.32
10	Minority intrest	-	-	-	-	-	-
11	Net Profit/(Loss) after Taxes and minority intrest (9+/-)10	2.35	10.33	6.05	21.18	8.75	4.32
12	Paid up Equity Share Capital (Face value of Rs.10/- per share)	2,251.74	2,251.74	2,251.74	2,251.74	2,251.74	2,251.74
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	-	-	-	1,350.75	-	(1,364.04)
14	Earnings Per Share(of Rs.10/- each) (not annualised)	0.01	0.52	2.08	0.60	2.08	0.21
	a) Basic	-	-	-	-	-	0.04
	b) diluted	-	-	-	-	-	0.04

Part II
Select Information for the Quarter and year Ended 31/12/2016

Sl No.	Particulars	Three months ended	Preceding Three months ended	Corresponding 3 months ended in the previous year	Previous year ended
		31.12.2016	30.09.2016	31.12.2015	31.03.2016
		Un-Audited	Un-Audited	Un-Audited	Un-Audited
1	Public Shareholding				
	- Number of shares	20541252	19995691	20541991	19995691
	- Percentage of Shareholding	91.22%	88.80%	91.23%	88.80%
2	Promoter and Promoter group Shareholding (Excluding GDRS)				
	a) Pledged/Encumbered				
	- Number of Shares	750000	750000	75000	750000
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	37.95%	37.96%	37.97%	37.96%
	- Percentage of shares (As a % of total share Capital of the Company)	3.33%	3.33%	3.34%	3.33%
	b) Non-Encumbered				
	- Number of Shares	1226148	1225709	1225409	1225709
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	60.04%	62.03%	62.03%	62.03%
	- Percentage of shares (As a % of total share Capital of the Company)	8.78%	8.77%	8.77%	8.77%

Particulars **The Months ended 31/12/2016**

B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	One
	Disposed of during the quarter	One
	Remaining unresolved at the end of the quarter	NIL
	Resolved Subsequently	N.A.

1	The Audited results for the quarter ended 31st December 2016 are duly verified and approved by the board at the meeting held on 14-02-2017
2	Segment reporting is not applicable to the company
3	The figures of Last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures.