

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH 2015

₹ (in Lakhs)

| Sl. No | Particulars | Three months Ended | Preceeding Three months Ended | Corresponding 3 months ended in the previous year | Year To Date | Year To Date |
|--------|---|--------------------|-------------------------------|---|--------------|--------------|
| | | 31-03-2015 | 31-12-2014 | 31-03-2014 | 31-03-2015 | 31-3-2014 |
| | | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) |
| 1 | Income from Operations : | | | | | |
| | (a) Net Sales / Income from Operations (Net of Excise Duty) | 160.00 | 152.00 | 130.22 | 562.47 | 531.42 |
| | (b) Other Operating Income | - | - | - | - | - |
| | Total Income From operations (net) | 160.00 | 152.00 | 130.22 | 562.47 | 531.42 |
| 2 | Expenses : | | | | | |
| | a) Cost of Material Consumed | 128.00 | 121.60 | 114.59 | 456.11 | 457.94 |
| | b) Purchases of stock in trade | - | - | - | - | - |
| | c) Changes in inventories of finished goods Work-in-progress and stock-in-goods | 1.10 | 0.90 | 0.40 | 2.94 | 265.65 |
| | d) Employee benefits expense | 7.50 | 6.75 | 7.50 | 29.14 | 20.43 |
| | e) Depreciation and amortisation expense | 3.60 | 2.60 | 1.46 | 9.26 | 5.89 |
| | f) Power And Fuel | - | - | - | - | - |
| | g) Freight and Forwarding Expenses | - | - | - | - | - |
| | h) Other Expenses | - | - | 723.32 | 568.51 | 2,568.47 |
| | Total Expenses | 140.20 | 131.85 | 847.27 | 1,065.96 | 3,318.38 |
| 3 | Profit/(Loss) from operations before other Income and Finance costs (1-2) | 19.80 | 20.15 | (717.05) | (503.49) | (2,786.96) |
| 4 | Other Income | - | - | - | - | - |
| 5 | Profit/(Loss) From ordinary activities before finance Cost (3+/-)4) | 19.80 | 20.15 | (717.05) | (503.49) | (2,786.96) |
| 6 | Finance cost | - | 20.15 | 20.72 | 15.50 | 1.67 |
| 7 | Profit/(Loss) from ordinary activities before Tax (5+/-)6) | 19.80 | - | (737.77) | (518.99) | (2,788.63) |
| 8 | Tax expenses | 6.12 | 6.23 | - | 18.16 | - |
| 9 | Net profit/(loss) for the period (7+/-)8) | 13.68 | 13.92 | (737.77) | (537.15) | (2,788.63) |
| 10 | Minority intrest | - | - | - | - | - |
| 11 | Net Profit/(Loss) after Taxes and minority intrest (9+/-)10) | 13.68 | 13.92 | (737.77) | (537.15) | (2,788.63) |
| 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 |
| 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 | - | - | 0.45 | - | - |
| | b) diluted | - | - | - | - | - |

Part II
Select Information for the Quarter and year Ended 31/03/2015

| Sl. No | Particulars | Three months | Preceding Three months Ended | Corresponding 3 months ended | Previous year ended |
|----------|---|--------------|------------------------------|------------------------------|---------------------|
| | | 31-3-2015 | 31-12-2014 | 31-03-2014 | 31-03-2014 |
| | | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Audited) |
| 1 | Public Shareholding | | | | |
| | - Number of shares | 20295220 | 20295220 | 18448720 | 18965025 |
| | - Percentage of Shareholding | 90.13% | 90.13% | 81.93% | 82.34% |
| 2 | a) Pledged/Encumbered | | | | |
| | a) Pledged/Encumbered | | | | |
| | - Number of Shares | 890000 | 890000 | 1550000 | 1550000 |
| | - Percentage of shares (As a % of total shareholding of Promoer and promoter group) | 40.05% | 40.05% | 38.09% | 38.10% |
| | - Percentage of shares (As a % of total share Capital of the Company) | | 3.95% | 6.88% | 6.73% |
| | b) Non-Encumbered | 3.95% | | | |
| | - Number of Shares | 1332180 | 1332180 | 2518680 | 2518680 |
| | - Percentage of shares (As a % of total shareholding of Promoer and promoter group) | 59.95% | 59.95% | 61.90% | 61.90% |
| | - Percentage of shares (As a % of total share Capital of the Company) | 5.92% | 5.92% | 11.19% | 10.93% |
| B | Particulars | | The Months ended 31-03-2015 | | |
| | 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 | |
| | <u>Resolved Subsequently</u> | | | N.A. | |

- 1 The Audited results for the quarter and year ended 31st March -2015 duly verified and approved by the board at the meeting held on 31-03-2015
- 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 upto the third quarter of the current financial year

For Gradiante Infotainment Limited



Managing director

Station: HYDERABAD

Date: 12-05-2015