

### Voting Results:

<b>Date of the AGM</b>	30.12.2020
<b>Total number of shareholders on record date</b>	2067
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	4 26
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	None None

**1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Groups</b>	E-Voting	1975409	--	--	--	--	--	--
	Poll		1975409	100	1975409	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1975409</b>	<b>1975409</b>	<b>100</b>	<b>1975409</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	20541991	--	--	--	--	--	--
	Poll		323901	1.57	323901	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>20541991</b>	<b>323901</b>	<b>1.57</b>	<b>323901</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>22517400</b>	<b>2299310</b>	<b>10.21</b>	<b>2299310</b>	<b>--</b>	<b>100</b>	<b>--</b>

**2. Appointment of director in place of Mr. Sudheep Raj Mathur who retires by rotation and being eligible offers himself for reappointment:**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1975409	--	--	--	--	--	--
	Poll		1975409	100	1975409	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1975409</b>	<b>1975409</b>	<b>100</b>	<b>1975409</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	20541991	--	--	--	--	--	--
	Poll		323901	1.57	323901	--	100	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>20541991</b>	<b>323901</b>	<b>1.57</b>	<b>323901</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>22517400</b>	<b>2299310</b>	<b>10.21</b>	<b>2299310</b>	<b>--</b>	<b>100</b>	<b>--</b>



# S.S. Reddy & Associates

Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting of  
M/s. Gradiente Infotainment Limited  
#306, 3rd Floor, May Fair Gardens,  
Banjara Hills, Road No 12,  
Hyderabad – 500034  
Telangana

**Subject:** 28<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.12.2020 at 11.00 A.M. at Registered Office of the Company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12, Hyderabad – 500034 Telangana.

Dear Sir,

1. We, S.S Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 28th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.12.2020 at 11.00 A.M. at Registered Office of the Company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12, Hyderabad – 500034 Telangana, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system and the report generated electronically for voting by use of ballots at the meeting.



Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,  
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com

*It was observed that the company has not provided the shareholders with the facility of remote e- voting or e-voting pursuant to sec. 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014. Hence only voting exercised by way of ballot papers at the physically held general meeting has been considered in this report.*

3. In accordance with the Notice of 28<sup>th</sup> Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) the company has not published the notice of the Annual General Meeting in the newspaper(s).
4. The equity shareholders holding shares as on December 23, 2020, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. by use of ballot. As per the information given by the Company, the ballots were duly numbered serially and were issued only to those members who were present at the Annual General Meeting. The benpos forming basis of validating the votes was as provided by the company. It is further stated that the correctness of the benpos as submitted to us is the sole responsibility of the company.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**(a) Resolution No.1: Ordinary Resolution**

**Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	--	--	--
Voting by Ballot	30	2299310	100
<b>Total</b>	<b>30</b>	<b>2299310</b>	<b>100</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of Total number of Valid Votes cast</b>
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid Votes:

<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
23	3645



(b) Resolution No. 2: Special Resolution

Appointment of director in place of Mr. Sudheep Raj Mathur (DIN: 03138111) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	30	2299310	100
<b>Total</b>	<b>30</b>	<b>2299310</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
23	3645

Place: Hyderabad

Date: 01.01.2021

For M/s S.S Reddy & Associates

S. Sarveswar Reddy  
Proprietor  
Scrutinizer for Voting Process  
CP No. 7478

UDIN: A012611B001821495

