

Date: 04<sup>th</sup> December, 2023

To The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. (BSE Scrip Code: 590126)	To The Listing Department, The Calcutta Stock Exchange Ltd, 7 Lyons Range, Dalhousie, Kolkata-700001, (CSE Scrip Code: 10032161)
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**Subject: Outcome/Proceedings of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the Financial Year 2023-23 held on 04<sup>th</sup> December, 2023.**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 1<sup>st</sup> Extra Ordinary General Meeting for the Financial Year 2023-24 of the Shareholders of Gradiente Infotainment Limited held on Monday, 04<sup>th</sup> day of December, 2023 at 12:00 Noon at the Registered Office of the company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12 Hyderabad – 500034.

In this connection, we enclose the summary of the proceedings of the EGM as required under Regulation 30 read with Para (A) (13) of Part 'A' of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was commenced at 12:00 Noon and concluded at 01:25 P.M

You are requested to take the same on record.

Thanking you  
Yours truly  
For **Gradiente Infotainment Limited**

Vimal Raj Mathur  
Managing Director  
(DIN-03138072)



**SUMMARY OF THE PROCEEDINGS OF THE 1<sup>ST</sup> EXTRA ORDINARY  
GENERAL MEETING ("EGM") OF GRADIENTE INFOTAINMENT LIMITED**

**1. DATE, TIME AND VENUE OF THE MEETING:**

The 1<sup>st</sup> Extra Ordinary General Meeting for the Financial Year 2023-24 of the Shareholders of Gradiente Infotainment Limited held on Monday, 04th day of December, 2023 at 12:00 Noon at the registered office of the company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12 Hyderabad – 500034.

The meeting commenced at 12:00 Noon. The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

**2. ATTENDANCE:**

**The following Directors were present:**

Mr. Vimal Raj Mathur	-	Chairman Cum Managing Director
Mr. Sudheep Raj Mathur	-	Executive Director
Mrs. Sunitee Raj	-	Non-Executive Director
Mr. Abdul Raof	-	Independent Director
Mr. Balaji Doradla	-	Independent Director
Mr. Nageshwara Rao Chitirala	-	Independent Director

**IN PRESENCE OF:**

Ms. Saritha Paswan	-	Company Secretary
Mr. CS. N. Phani Chakravarthy-		Scrutinizer for EGM

**MEMBERS PRESENT:**

A total of 41 members attended the meeting.

**3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING**

Mr. Vimal Raj Mathur, Chairman and Managing Director of the Company extended a warm welcome to all members, fellow Board Members and other invitees who attended the meeting.

The Chairman after ascertaining that the requisite quorum was present declared that the meeting was validly constituted and commenced the proceedings of the meeting.



The Chairman introduced the Directors, Key Managerial Personnel and scrutinizer to the members.

The Chairman delivered his speech giving the highlights of the Company's upcoming projects.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for Remote e-voting facility to its members in respect of all the businesses to be transacted at the EGM of the Company. The remote e-voting commenced at Friday, 01<sup>st</sup> December, 2023 (09.00 a.m. IST) and ended on Sunday, 03<sup>rd</sup> December, 2023 (05.00 p.m. IST).

Members were informed that Mr. CS. N. Phani Chakravarthy, Practicing Company Secretary (Membership No. 32380) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of EGM were transacted at the meeting:

### **Special Business**

1. To increase the Authorised Share Capital of the Company to Rs. 85,00,00,000 (Rupees Eighty Five Crores only) divided into 8,50,00,000 (Eight Crores Fifty Lakhs Only) Equity Shares of Rs. 10/- each.
2. To consider and approve further issue of not exceeding 2,14,19,000 Equity Shares at an issue price of Rs. 10/- per equity share to the Promoter and Non Promoters of the Company on Preferential basis.
3. To consider and approve further issue of not exceeding 1,02,26,000 Equity Shares at an issue price of Rs. 10/- per equity share to the Directors by way of conversion of unsecured loans of Rs. 10,22,60,000/-
4. Alteration of Memorandum of Association due to change in Object Clause of the Company.

With permission of the members, the Notice of 1<sup>st</sup> Extra Ordinary General Meeting were taken as read.

Thereafter, the Chairman informed that the members that who have cast their vote by remote e-voting prior to the EGM may also attend the meeting but shall not be entitled to cast their vote again.



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CIN NO.: L74300TG1992PLC014317



The Chairman further informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated by way of an intimation to the Stock Exchanges and would also be placed on the website of the Company [www.gradientinfotainment.com](http://www.gradientinfotainment.com).

Questions/Queries raised by the members were replied by the management of the Company.

Thereafter, the Chairman thanked the members for their firm support, involvement and for attending and participating in the meeting.

The meeting concluded at 01:25 P.M

This is for your information & records.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**

Vimal Raj Mathur  
Managing Director  
(DIN-03138072)

