

Date: 30.06.2021

To,

BSE Limited P. J. Towers, Dalal Street Mumbai-400001	Calcutta Stock Exchange Ltd., 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 30.06.2021

Ref: Regulation 30 and 33 along with Schedule III of SEBI(LODR) Regulations, 2015

With reference to the subject cited, this is to inform the exchanges that at the Board Meeting of Gradiante Infotainment Limited held on Wednesday, 30.06.2021 at 03.00P.M at the registered office of the company approved the following items of business:

1. Audited Financial results together with Statement of Assets and Liabilities and Statement of Cash flow for the quarter and year ended 31.03.2021 (enclosed).
2. Auditors Report along with declaration of unmodified opinion for the year ended 31.03.2021.
3. Appointment of M/s.**Venkata Sangeetha & Associates** as Internal Auditors of the company for Financial Year 2021-22.
4. Appointment of M/s. **Pooja Bansal**, Practicing Company Secretary, as a Secretarial Auditor of the Company for Financial Year 2021-22.

The meeting concluded at 5:00P.M.

This is for your information and records.

Thanking You,

For and on Behalf of the
Gradiante Infotainment Limited



Vimal Raj Mathur
Managing Director
(DIN: 03138072)

306, 3rd Floor, May Fair Gardens,
Road No.12, Banjara Hills, Hyderabad-500034,
Telangana, INDIA. (P): +91-40-68888285,
Email: info@gradienteinfotainment.net,
gradienteinfold@gmail.com
Url: www.gradienteinfotainment.in



To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Date: 30.06.2021

Dear Sir,

Sub: Declaration pursuant to regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref: Scrip Code - 590126

I, Vimal Raj Mathur, Managing Director of Gradiente Infotainment Limited here by declare that, the Statutory Auditors of the company, **M/s.Pooja Bansal** have issued an Audit Report with unmodified/unqualified opinion on Standalone and Consolidated Audited Financial Results of the company for the quarter and year ended 31stMarch, 2021.

This declaration is issued in compliance of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide. Circular No. No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Thanking you,

For and on Behalf of the
Gradiente Infotainment Limited

A blue ink handwritten signature is written over a blue circular stamp. The stamp contains the text "GRADIENTE INFOTAINMENT LIMITED" around the perimeter and "HYD" in the center, with a small star at the bottom.

Vimal Raj Mathur
Managing Director
(DIN: 03138072)

GRADIENTE INFOTAINMENT LIMITED

#306, 3rd Floor, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad- 500034

CIN : L74300AP192PLC014371

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 31.03.2021

Rs (in Lakhs)

Sl. No.	Particulars	QUARTER ENDED			Twelve months ended	Previous Year ended
		Three months ended	Preceeding three months ended	Corresponding three months ended in previous year		
		31.03.2021 (Audited)	31.12.2020 (Un-Audited)	31.03.2020 (Audited)		
1	Income from Operations :					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	369.76	21.24	824.59	464.67	2039.51
	(b) Other Operating Income	0.00				0.00
	Total Income From operations (net)	369.76	21.24	824.59	464.67	2039.51
2	Expenses :					0.00
	a) Cost of Material Consumed	327.24	18.93	789.12	414.91	1950.96
	b) Purchases of stock in trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	3.32	1.02	5.37	10.98	13.29
	e) Depreciation and amortisation expense	0.40	0.40	0.53	1.60	2.12
	f) Power And Fuel	0.52	0.00	0.00	0.52	0.00
	g) Freight and Forwarding Expenses	0.00	0.00	0.00	0.00	0.00
	h) Other Expenses	19.69	0.00	4.60	19.69	11.38
	Total Expenses	351.17	20.35	799.62	447.70	1977.75
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	18.59	0.89	24.97	16.97	61.76
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4)	18.59	0.89	24.97	16.97	61.76
6	Finance cost	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6)	18.59	0.89	24.97	16.97	61.76
8	Tax expenses	4.24	0.25	6.50	4.24	16.06
9	Net profit/(loss) for the period (7+/-)8)	14.35	0.64	18.47	12.73	45.70
10	Minority interest	0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) after Taxes and minority interest (9+/-)10)	14.35	0.64	18.47	12.73	45.70
12	Paid up Equity Share Capital (Face value of Rs,10 /- per share)	2251.17	2251.17	2251.74	2251.74	2251.74
13	Reserves excluding Revaluation Reserve as per balance sheet at year end					
14	Earnings Per Share(of Rs.10/- each) (not annualised)					
	a) Basic	0.06	0.00	0.08	0.06	0.20
	b) diluted	0.06	0.00	0.08	0.06	0.20




Gradiente Infotainment Limited.
306, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad - 500034
(CIN: L74300AP1992PLC014317)
STANDALONE BALANCE SHEET AS AT 31st MARCH, 2020

Particulars	Note No.	2021	2020
ASSETS			
Non-current assets			
Property plant and Equipment	2.1	12.47	14.07
Capital Work Inprogress			
Intangible assets under development	2.1	1200.55	1200.55
Financial assets			
Investments			
Other financial assets	2.2	2.43	2.43
Other non current assets	2.3	72.97	79.86
		1,288.43	1,296.92
Current assets			
Inventories			
Financial assets			
Trade receivables	2.4	1118.03	1204.63
Cash and cash equivalent	2.5	1.22	4.66
Other financial assets			
Other current assets	2.3	2038.58	2132.30
		3,157.83	3,341.59
		4,446.26	4,638.51
EQUITY AND LIABILITIES			
Equity			
Equity Share Capital	2.6	2,251.7	2,251.74
Other Equity	2.7	(1,143.3)	(1,156.07)
		1,108.40	1,095.67
Liabilities			
Non-current liabilities			
Financial Liabilities			
Borrowings	2.8	531.31	498.39
Other Financial Liabilities			
Long Term Provisions	2.9	16.02	16.02
Deferred tax liabilities (net)	2.10	0.00	0.04
		547.33	514.46
Current liabilities			
Financial Liabilities			
Borrowings	2.8	36.15	36.15
TDS Payable		6.03	6.03
GST Payable			
Salaries Payable		0.00	0.00
Audit Fee Payable		0.00	0.00
Liabilities for current tax (net)	2.9	4.24	16.09
Provisions	2.11	2744.12	2970.12
Other current liabilities			
		2,790.54	3,028.39
TOTAL		4,446.26	4,638.51

The accompanying Significant accounting policies and notes form an integral part of the Standalone financial statements.

Gradiente Infotainment Limited.
306, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad - 500034
(CIN: L74300AP1992PLC014317)
STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2021

Particulars	2021	2020
Cash Flows from Operating Activities		
Net profit before tax	16.97	61.76
Adjustments for :		
Depreciation and amortization expense	1.60	1.96
Provision for doubtful debts/advances/ impairment		
Dividend Income		
Operating profit before working capital changes	18.57	63.72
Movements in Working Capital		
(Increase)/Decrease in Trade Receivables	0.00	155.73
(Increase)/Decrease in Other financial assets	0.00	0.00
(Increase)/Decrease in Inventories	0.00	0.00
(Increase)/Decrease in Other Current Assets	93.72	(886.32)
(Increase)/Decrease in Other Non Current Assets	6.89	(36.84)
Increase/(Decrease) in Tds payable	0.00	3.22
Increase/(Decrease) in Provisions	11.85	(71.44)
Increase/(Decrease) in Salaries Payable	0.00	(1.02)
Increase/(Decrease) in Other financial liabilities	0.00	(0.45)
Increase/(Decrease) in Borrowings	0.00	0.00
Increase/(Decrease) in Other Current liabilities	-167.32	765.51
Cash generated from operations	(54.86)	(71.61)
Interest received on Deposits		
Direct Taxes Paid		
Net Cash from operating activities (A)	(36.29)	(7.89)
Cash flows from Investing Activities		
Dividends Received		
Purchase of Fixed Assets (Including Intangible Assets under Development)	0.00	0.00
Net Cash used in Investing Activities	0.00	0.00
Cash flows from/(used in) Financing Activities		
Proceeds from Long term borrowings	32.92	11.44
Repayment/(Proceeds) of/from Short-term borrowings	0.00	
Net Cash used in Financing Activities	32.92	11.44
Net Increase/(Decrease) in cash and cash equivalents	-3.37	3.55
Cash and Cash equivalents at the beginning of the year	4.59	1.04
Cash and Cash equivalents at the ending of the year (Refer Note 2.5)	1.22	4.59

Notes :-

- The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard on "Cash Flow Statements".(Ind AS-7)
- The accompanying notes are an integral part of the financial statements.

