

Date: 30th September, 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 31st Annual General Meeting of the Company held on 30th September, 2023.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the 31st Annual General Meeting of the Company was held on Saturday, the 30th day of September 2023 at 11:00 a.m. 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 AGM 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 11:00 A.M. and concluded at 12:55 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 31ST ANNUAL GENERAL MEETING (“AGM”) OF GRADIENTE INFOTAINMENT LIMITED

1. DATE, TIME AND VENUE OF THE MEETING:

The 31st Annual General Meeting of the Company was held on Saturday, the 30th day of September 2023 at 11:00 a.m. 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 11:00 A.M. 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. CA Vasanth Kumar K B M	-	Partner of statutory auditors of the Company M/s. G R A N D M A R K & Associates Chartered Accountants

Mr. CS. N. Phani Chakravarthy – Scrutinizer for Annual General Meeting.

MEMBERS PRESENT:

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3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING

Mr. Vimal Raj Mathur, Chairman and Managing Director of the Company was occupied the chair 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 Auditors to the members.

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

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 AGM were transacted at the meeting:

Ordinary Business

1. To receive, consider and adopt the Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2023 including Balance Sheets, Statements of Profit and Loss Account and Cash Flow Statements for the year ended as on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. Re-appointment of Mrs. Sunitee Raj (DIN: 05223416), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

3. To consider and approve appointment of Mr. Nageshwara Rao Chitirala (DIN: 02197018) as an Independent Director of the Company for a period of five consecutive years upto 04th September, 2028.
4. To consider and approve appointment of Mr. Balaji Doradla (DIN: 02076759) as an Independent Director of the Company for a period of five consecutive years upto 04th September, 2028.
5. To consider and approve the increase in the Authorized Share Capital of the Company to Rs. 55,00,00,000/- (Rupees Fifty Five Crores Only) divided into 5,50,00,000 (Five Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
6. To issue a bonus of 1 (one) equity share for every 3 (three) equity shares held by the Shareholders of the Company as on the record date by capitalization of reserves.

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URL: www.gradientinfotainment.com
CIN NO.: L74300TG1992PLC014317



With permission of the members, the Notice of 31st Annual General Meeting, Statutory Auditor's Report and Secretarial Audit Report were taken as read.

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

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.

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 12:55 p.m

This is for your information & records.

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

Vimal Raj Mathur
Managing Director
(DIN-03138072)

