

Date: 09-11-2023

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 of the Board Meeting held on 09-11-2023

Dear Sir/Madam,

This is to inform that at the meeting of the Board of Directors of the Company held on **Thursday, 09th November, 2023**, inter-alia considered and approved the following subject to the consent of the shareholders:

1. Issue of 2,14,19,000 equity shares to the promoters and Non promoters at an issue price of Rs.10/- each by way of preferential allotment.
2. Issue of 1,02,26,000 equity shares through conversion of Unsecured Loans earlier raised from the Directors.
3. Increase in the Authorised Share Capital of the Company from existing 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 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 and & Consequent Amendment to the Capital Clause in the Memorandum of Association of the Company.
4. Alteration of Object clause of the Memorandum of Association of the Company.
5. Convene an 1st Extra Ordinary General Meeting for the Financial Year 2023-24 of the Shareholders of the Company 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, Telangana to seek approval of the shareholders for all the above proposals.

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306, 3rd Floor, May Fair Gardens,
Banjara Hills, Road No. 12,
Hyderabad-500 034, (P) +91-40-35167744
E-mail: gradienteinfotd@gmail.com,
shareholder@gradientinfotainment.com
URL: www.gradientinfotainment.com
CIN NO.: L74300TG1992PLC014317



6. The un-audited Financial results of the Company for the Quarter and half year ended September 30, 2023. pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed the following:

1. The details/disclosures required under Regulation 30 of the Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure 'A'.
2. Brief details of alteration of Object Clause in the Memorandum of Association (“MOA”) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – B.
3. The un-audited Financial results of the Company for the Quarter and half year ended September 30, 2023

The Meeting which commenced at 04:00 P.M. concluded at 06:25 P.M

You are requested to take the same on record.

Thanking you.

Yours sincerely
For **Gradiente Infotainment Limited**

VIMAL RAJ MATHUR
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Vimal Raj Mathur
Managing Director
(DIN- 03138072)



ANNEXURE – A

The details regarding the issuance of Equity Shares on preferential allotment as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S.	Particulars	Remarks
1.	Type of securities proposed to be issued	a) Equity shares to the promoters and b) Equity Shares to the Non promoters. c) Conversion of unsecured loan earlier raised from directors
2.	Type of issuance	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	a) 10,00,000 equity shares to the promoter and 2,04,19,000 equity shares to the Non promoters. b) 1,02,26,000 equity shares through conversion of Unsecured Loans to the Directors.
4	Additional details to the stock exchange(s)	
A	Names of the investors	Enclosed as Annexure I
B	Post allotment of securities - outcome of the subscription.	Post allotment, the promoters will hold 24.96% and public will hold 75.04 % of post issue capital.
C	Issue price/allotted price	Rs.10/- per equity share
D	Number of Investors	60 (Sixty)
E	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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Annexure I

a) 10,00,000 equity shares to the promoters and 2,04,19,000 equity shares to the Non promoters on Preferential Basis

Sl. No	Name of the proposed allottee	No. of Equity Shares to be issued
a)	Promoters	
1.	Vineet Raj Mathur	10,00,000
	Total (a)	10,00,000
b)	Non promoters	
2	Sailesh Srivastava	1,00,000
3	Reshma Srivastava	1,00,000
4	Sridevi Ananth	3,00,000
5	Malayambakka Ponnuswamy Ananth	10,00,000
6	Yashasvi Agarwal	1,25,000
7	Babita Agarwal	25,000
8	Bhagirath Inks Private Limited	50,000
9	Vidya Balasubramanian	15,000
10	Nabanita Ghatak Dutta	15,000
11	Ramanathan Anandan	15,000
12	N Ramesh	15,000
13	Sameer Akshay Pakvasa	5,00,000
14	Kamal Kishore Jhavar	600
15	D V Durga Siva Prasad	3,000
16	Siddharth Shanker Tadinada	15,000
17	Raghavendra Chary Padakanti	5,000
18	Mithipati Karthikeya Shashikanth	20,000
19	Kamlesh Prafulchandra Gandhi	80,000
20	Heena Kamlesh Gandhi	80,000
21	Belida Roopender	25,000
22	Mak Rubber India Limited	4,00,000
23	Krishnav Agarwal	2,00,000
24	Nageshwara Rao Chitirala	12,00,000
25	Ramaswamyreddy Pedinekaluva	80,00,000
26	Prem Latha	50,000
27	Darsh L Jain	50,000
28	Sivakanya S Kakurla	3,00,000
29	Ashok Kumar Agarwal	1,00,000
30	Ashok Kumar Agarwal (HUF)	1,00,000

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31	Sunitha Kumari Agarwal	1,50,000
32	Renuka Agarwal	2,00,000
33	Vijay Ojha	50,000
34	Amrita Agarwal	2,00,000
35	Medepudi Rohit	5,00,000
36	Munnuru Srikanth	5,400
37	Madnagar Dashrath Rao	5,000
38	Vutukuri Vemkateshwarlu	50,000
39	Moota Kiran Kumar	1,00,000
40	G V Vasundharadevi	50,000
41	Sailesh Kumar Agarwal	18,00,000
42	Seema Agarwal	2,50,000
43	Rakshita Agarwal	6,00,000
44	Boreddy Saritha Reddy	10,000
45	Balaji Nallamalli	50,000
46	Subbarayudu Penugonda	5,000
47	Vazakkad Muralidhar Thamanikkra	5,00,000
48	Varanasi Hemalatha	10,00,000
49	Varanasi Guna Sekhar Reddy	10,00,000
50	Doradla Prabhavati	3,00,000
51	Mounica Doradla	3,00,000
52	Doradla Manogna	3,00,000
53	Gurram Venkatesaiah	5,000
54	Kilari Manohar	50,000
55	Linga Raju	50,000
	Total (b)	2,04,19,000
	GRAND TOTAL	2,14,19,000

b) Issue of b) 1,02,26,000 equity shares through conversion of Unsecured Loans to the Directors.

Sl. No	Name of the proposed allottee	No. of Equity Shares to be issued
	Directors	
1.	Vimal Raj Mathur	78,26,000
2.	Sunitee Raj	15,00,000
3.	S R Mathur	1,00,000
4.	Mallicarjunan Balachandar	6,00,000
5.	Mohd. Abdul Raof	2,00,000
	GRAND TOTAL	1,02,26,000

Annexure-B

Summary of Proposed Amendments in the Memorandum of Association of the Company

S.n	Particulars of Changes
1	<p>The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS CORPORATION” be altered by addition with the following:</p>
	<p>3. To carry on the business of both pre and post production, VFX, distribution or exhibition of films and motion pictures and the running of theatres, cinemas, studios, and cinematographic shows and exhibitions.</p> <p>4. To carry on in India or outside India or elsewhere the business to present, produce, arrange, manage, organize, conduct, sponsor, compose, edit, plan, design, exhibit, demonstrate, promote, operate, participate, collaborate and run at national and international level all sorts of shows and modeling, films, programmes of song, music, dance, film star, pop star, T.V. channels, entertainment web-sites and for the purpose to engage, book or hire artists, authors, story writers, musicians, models, performers, and other persons and agencies.</p> <p>5. To provide on such terms as may seem expedient all or any of the management, secretarial, advertising, publicity, accountancy, merchandising, personal and social facilities and services required or used in connection with their professional engagements by artistes and others engaged in theatrical, film, radio, television entertainment or sporting activities.</p> <p>6. To carry on business as traders and agents, suppliers and commission agents in relation to the content creation in any form or shape produced or supplied by any company or firm, association of persons, body (whether incorporated or not), government, semi government or any local authority.</p> <p>7. To carry on the business of Computer Software and Hardware designing, development, customisation, implementation, maintenance,</p>

testing and benchmarking, designing, developing and dealing in computer softwares and hardwares and solutions, and to import, export, sell, purchase, distribute, host or otherwise deal in own and third party computer software packages, hardware packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise and to carry on the business of conducting trade & Commerce of all the activities pertaining to the services of Information Technology (IT) and Information Technology Enabled Services (ITeS) including its Computer Softwares and Hardwares, etc.

8. To undertake the business of advertising including booking of advertisements for clients in newspapers, magazines, television and other audio-visual, print medium and media and publicity, mass communication, consumer research, industrial and sociological research, market, research, graphic designing including product package and exhibition designing, photography for advertising, industrial and journalistic purpose, to set up, conduct and exploit business opportunities for outdoor advertising in general and to engage in the business of outdoor advertising media and signage and in particular large format spectacular displays, to manufacture and maintain media and signage products, to market media and signage products including advertising techniques and packaging, to carry out and engage in any other signage related business, to produce and distribute documentary and/or advertising films for any purpose, to manufacture, construct, prepare, compose, design, purchase or otherwise deal in and with advertising and publicity devices, media or every verity and means or kind, to act as printers, publishers, distributors of any print and other publications and to render consultancy services and provide turnkey solutions in all types and kinds of advertising, publicity and related business.

9. To undertake the business of, and to work as consultants and on, advertising, publicity, public relations press relations and mass communication, all types of consumer market, industrial, sociological and advertising research, graphic designing including product packaging exhibition, designing, photography, photo type setting computerized desktop publish printing, litho work and manufacturing advertising objects, novelties, packaging and other advertising materials and to

carry on business of advertisement and publicity agents and contractors in various ways and manners including outdoor and indoor, newspapers, magazines, books, screens, slides, walls, buses, railways, other transport vehicles and public places, audio visual display and to prepare, advice, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.

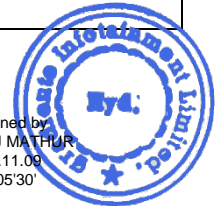
10. To advise individuals, firms, companies, corporations and others anywhere in the world on best methods of advertising products, processes and services and to act as consultants and agents and to deal with newspapers, magazines, T.V., radio and other media on behalf of clients, to undertake advertising and promotional campaigns of all kinds on behalf of clients and to carry on any other business which may be usefully carried on with the business of the company.

11. To carry on business as business consultants, market research consultants, valuers and estate agents and to act as intermediaries in respect of sellers, purchasers and manufacturers.

12. To carry on business of commodity trading by way of (including commodity derivatives) broking, trading and hedging and to act as brokers and traders in all commodities and commodity derivatives and to provide the service for commodity related activities buy, sell, take hold deal in, convert, modify, add value, transfer or otherwise dispose of commodities and commodity derivatives.

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GRADIENTE INFOTAINMENT LIMITED

#306, 3rd Floor, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad- 500034
CIN : L74300TG1992PLC014317

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2023

Rs (in Lakhs)

Sl. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		Previous Year ended
		Three months ended	Preceding three months ended	Corresponding three months ended in previous year	Half Year Ended	Corresponding Half Year Ended in previous year	
		30.09.2023 (Un-Audited)	30.06.2023 (Un-Audited)	30.09.2022 (Un-Audited)	30.09.2023 (Un-Audited)	30.09.2022 (Un-Audited)	
	Income :						
1	(a) Revenue from operations	202.73	67.27	0.00	270.00	0.00	91.30
	(b) Other Income	0.00	62.99	0.00	62.99	0.08	1.44
	Total Income	202.73	130.26	0.00	332.99	0.08	92.74
	Expenses :						
2	a) Cost of Material Consumed	6.55	53.51	0.00	60.06	0.00	33.38
	b) Purchases of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods (Transfer to Capital WIP)	35.37	-28.50	-28.09	6.87	-48.27	0.00
	d) Employee benefits expense	18.65	8.64	2.57	27.29	15.60	4.37
	e) Finance Cost	0.76	0.77	0.15	1.53	0.19	0.86
	f) Depreciation and amortisation expense	8.51	8.51	14.02	17.02	17.76	34.05
	g) Other Expenses	42.42	2.56	11.35	44.98	14.72	8.11
	Total Expenses	112.26	45.49	0.00	157.75	0.00	80.77
3	Profit/(Loss) before tax (1-2)	90.47	84.77	0.00	175.24	0.08	11.97
4	Tax expenses						
	a) Current tax	0.00	0.00	0.00	0.00	0.00	3.00
	b) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
5	Net profit/(loss) for the period (3+/-4)	90.47	84.77	0.00	175.24	0.08	8.97
6	Other comprehensive income/ (loss)	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Items that will not be reclassified to profit or loss - Remeasurements gain / floss] on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
7	Total comprehensive income (5+6)	90.47	84.77	0.00	175.24	0.08	8.97
8	Paid up Equity Share Capital (Face value of Rs,10 /- per share)	3942.50	2251.74	2251.74	3942.50	2251.74	2251.74
9	Reserves excluding Revaluation Reserve as per balance sheet at year end	0.00	0.00	0.00	0.00	0.00	0.00
10	Earnings Per Share(of Rs.10/- each) (not annualised)						
	a) Basic	0.23	0.38	0.00	0.44	0.00	0.04
	b) diluted	0.23	0.4	0.00	0.44	0.00	0.04

Notes :

The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 1 November 09, 2023. The financial results for the quarter and half year ended 30th September, 2023 have been subjected to limited review by the Company's Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 Figures of previous year/ quarter have been re-grouped wherever necessary

Date : 09-11-2023
Place : Hyderabad

For Gradiante Infotainment Limited

Vimal Raj Mathur
Managing Director
Din : 03138072



Gradiente Infotainment Limited.

306, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad - 500034

(CIN: L74300TG1992PLC014317)

STANDALONE BALANCE SHEET AS AT SEPTEMBER 30, 2023

(Rs.in Lakhs)

Particulars	Note No.	30 September 2023	31 March 2023
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	4.0	57.28	74.30
(b) Capital Work-In-progress	4.6	2,059.85	2,095.22
(c) Financial assets			
(i) Investments	5.0	-	0.90
(ii) Other financial assets	6.0	50.33	50.33
Total non-current assets		2,167.46	2,220.75
Current assets			
(a) Financial assets			
(i) Trade receivables	7.0	995.00	725.00
(ii) Cash and cash equivalents	8.0	6.17	54.25
(b) Other current assets			
	9.0	1,566.99	1,278.05
Total current assets		2,568.16	2,057.30
Total assets		4,735.62	4,278.06
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	10.0	3,942.50	2,251.74
(b) Other Equity	12.0	-930.43	-1,105.68
(c) Share Application Money and Pending allotment		-	1,690.76
Equity attributable to the owners of the Company		3,012.07	2,836.82
Non - controlling interests		-	-
Total equity		3,012.07	2,836.82
Liabilities			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	13.0	1,571.89	363.88
(ii) Provisions	14.0	16.03	16.03
Total non-current liabilities		1,587.92	379.91
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	15.0	4.70	-
(ii) Trade Payables			
Total outstanding dues of MSME			
Total outstanding dues of creditors other than MSME	16.0	30.29	960.69
(b) Other current liabilities			
	17.0	88.61	88.61
(c) Provisions			
	18.0	12.02	12.02
Total Current Liabilities		135.63	1,061.33
Total Equity and Liabilities		4,735.62	4,278.06

For and on behalf of Board
Gradiente Infotainment Limited

CIN: L74300TG1992PLC014317

Vimal Raj Mathur

Chairman &
Managing Director

DIN:03138072



Place: Hyderabad
Date:09/11/2023

Gradiente Infotainment Limited.

306, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad - 500034

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 30th SEPTEMBER, 2023

(Rs.in Lakhs)

Particulars	30 September 2023	31 March 2023
Cash Flows from Operating Activities		
Net profit before tax	175.24	11.97
Adjustments for :		
Depreciation and amortization expense	17.02	34.05
Provision for doubtful debts/advances/ impairment		
Dividend Income		
Operating profit before working capital changes	192.26	46.02
Movements in Working Capital		
(Increase)/Decrease in Trade Receivables	-270.00	148.69
(Increase)/Decrease in Other financial assets	0.00	0.00
(Increase)/Decrease in Inventories	0.00	0.00
(Increase)/Decrease in Other Current Assets	-288.94	-814.48
(Increase)/Decrease in Other Non Current Assets	0.00	0.00
Increase/(Decrease) in Provisions	0.00	-1.98
Increase/(Decrease) in Borrowings	1212.71	2.57
Increase/(Decrease) in Trade payables	-930.40	610.72
Increase/(Decrease) in Other current liabilities	0.00	37.45
Cash generated from operations	-276.63	-17.02
Interest received on Deposits	0.00	-0.52
Direct Taxes Paid	0.00	-0.52
Net Cash from operating activities (A)	-84.37	28.47
Cash flows from Investing Activities		
Investment in Subsidiary	0.90	0.00
Decrease in Capital Work In Progress	35.37	-30.89
Investments in Securites / Deposits		0.00
Net Cash used in Investing Activities	36.27	-30.89
Cash flows from/(used in) Financing Activities		
Proceeds from Long term borrowings		33.12
Proceeds from Share Capital	0.00	
Repayment/(Proceeds) of/from Short-term borrowings		0.00
Net Cash used in Financing Activities	0.00	33.12
Net Increase/(Decrease) in cash and cash equivalents	-48.08	30.70
Cash and Cash equivalents at the beginning of the year	54.25	23.55
Cash and Cash equivalents at the ending of the year	6.17	54.25

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.

Place: Hyderabad
Date:09/11/2023

For and on behalf of Board
Gradiente Infotainment Limited

Vimal Raj Mathur
Chairman & Managing Director
DIN:03138072

