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

CIN NO.: L74300TG1992PLC014317



Date: 04th 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)

Subject: Voting Results of the 1st Extra Ordinary General Meeting for the Financial Year 2023-24 of the Company held on 04th December, 2023 along with Scrutinizer's Report.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copy of the following reports as required:

- 1. Details Regarding the Voting results as prescribed under Regulation 44 of of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2. Scrutinizer's Report issued by Mr. CS. N. Phani Chakravarthy, Practicing Company Secretary on the result of 1st Extra Ordinary General Meeting and based on the said report, it is hereby informed that resolutions proposed in the meeting are passed by shareholders with requisite majority.

You are requested to take the same on record.

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

VIMAL RAJ Digitally signed by VIMAL RAJ MATHUR Date: 2023.12.04

Vimal Raj Mathur Managing Director (DIN-03138072)

General information about company						
Scrip code	590126					
NSE Symbol						
MSEI Symbol						
ISIN	INE361K01017					
Name of the company	Gradiente Infotainment Limited					
Type of meeting	EGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-12-2023					
Start time of the meeting	12:00 PM					
End time of the meeting	01:25 PM					



Scrutinizer Details							
Name of the Scrutinizer	N Phani Chakravarthy						
Firms Name	Chakravarthy & Associates						
Qualification	CS						
Membership Number	32380						
Date of Board Meeting in which appointed	09-11-2023						
Date of Issuance of Report to the company	04-12-2023						

Voting results						
Record date	27-11-2023					
Total number of shareholders on record date	4047					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	7					
b) Public	34					
No. of shareholders attended the meeting through video conferencing	•					
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	4					
Disclosure of notes on voting results						

				Dosolutio	n(1)			
				Resolutio)H(1)			
Resolution re	Resolution required: (Ordinary / Special)							
Whether proning the agenda	noter/promoter /resolution?	group are in	nterested	No				
Description o	f resolution co	nsidered		55,00,00,000/- (Rup Fifty Lakhs) Equity	bees Fifty Five Shares of Rs. c Crores only)	Crores Only 10/- (Rupees divided into		0,000 (Five Crore Rs. 85,00,00,000
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7544876	100	7544876	0	100	0
Promoter	Poll	ì	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	7544876	0	0	0	0	0	0
	Total	7544876	7544876	100	7544876	0	100	0
	E-Voting							
	Poll	•						
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1388475	6.122	1388475	0	100	0
Public- Non Institutions	Poll	•	556089	2.4519	556089	0	100	0
	Postal Ballot (if applicable)	22680124	0	0	0	0	0	0
	Total	22680124	1944564	8.5739	1944564	0	100	0
	Total 30225000 9489440				9489440	0	100	0
				Whether	r resolution is l	Pass or Not.	Yes	
				Disclos	sure of notes of	n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(2)			
Resolution req	uired: (Ordinar	y / Special)		Special				
Whether promethe agenda/reso	oter/promoter g olution?	roup are inter	rested in	Yes				
Description of	resolution cons	idered			Rs. 10/- per e	quity share	exceeding 2,14,19,0 to the Promoter and	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7544876	100	7544876	0	100	0
D (1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	7544876	0	0	0	0	0	0
	Total	7544876	7544876	100	7544876	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1388475	6.122	1388475	0	100	0
Public- Non Institutions	Poll		556089	2.4519	556089	0	100	0
	Postal Ballot (if applicable)	22680124	0	0	0	0	0	0
	Total	22680124	1944564	8.5739	1944564	0	100	0
	Total 30225000 9489440			31.396	9489440	0	100	0
				Whether	resolution is I	Pass or Not.	Yes	
				Disclost	ire of notes or	n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution	(3)			
Resolution req	uired: (Ordinar	y / Special)		Special				
Whether promethe agenda/rese	oter/promoter g	roup are inter	rested in	Yes				
Description of	resolution cons	idered			Rs. 10/- per e	quity share t	exceeding 1,02,26,0 to the Directors by v	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7544876	100	7544876	0	100	0
D . 1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	7544876	0	0	0	0	0	0
	Total	7544876	7544876	100	7544876	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1388475	6.122	1388475	0	100	0
Public- Non Institutions	Poll		556089	2.4519	556089	0	100	0
	Postal Ballot (if applicable)	22680124	0	0	0	0	0	0
	Total	22680124	1944564	8.5739	1944564	0	100	0
	Total 30225000 9489440			31.396	9489440	0	100	0
				Whether	resolution is I	Pass or Not.	Yes	
				Disclosu	are of notes or	n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

Category Mode of voting No. of shares held votes polled no outstanding shares votes in favour against favour on votes polled against on outstanding shares votes in favour against favour on votes polled against on polled (if if if if if if if i	Г								
Whether promoter/promoter group are interested in the agenda/resolution?					Resolution(4	•)			
Alteration of Memorandum of Association due to change in Object Clause of Company Category Mode of voting No. of shares held No. of votes polled No. of votes polled No. of votes polled No. of votes No. of shares held No. of votes polled No. of votes No. of votes No. of shares held No. of votes No. of votes No. of votes No. of shares No. of votes No. of votes No. of shares N	Resolution requ	uired: (Ordinary	/ Special)		Special				
Company Company Company Company Company Company Category Mode of voting No. of shares held No. of shares held No. of votes polled on outstanding shares No. of favour on votes polled No. of votes negainst on votes polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)= (4)/(2)]*100 (6)= (7)= (5)/(2)]*1 (6)= (7)= (6)= (7)= (6)= (7)= (6)= (7)= (6)= (7)= (7)= (7)= (7)= (7)= (7)= (7)= (7			oup are intere	sted in the	No				
Category Mode of voting No. of shares held votes polled votes polled on outstanding shares votes in favour against favour on votes against on polled on outstanding shares favour on votes polled against on polled on outstanding shares favour on votes polled of (for explication) favour on votes favour	Description of	resolution consid	dered			orandum of A	Association of	lue to change in Ob	oject Clause of the
Promoter and Promoter and Promoter and Promoter Group	Category			votes	on outstanding	votes – in	votes –	favour on votes	% of Votes against on votes polled
Promoter and Promoter Group Postal Ballot (if applicable) Postal Ballot (if applicable)			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)= [(5)/(2)]*100
Promoter Group Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Total 22680124 Postal Ballot (if applicable) Postal B		E-Voting		7544876	100	7544876	0	100	0
Promoter Group	Promoter and	Poll	7544876	0	0	0	0	0	0
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total 22680124 Postal Ballot (if applicable) Total 22680124 Postal Ballot (if applicable) Total 22680124 1944564 8.5739 1944564 0 100 0 0 0 0 0 0 0			7544070	0	0	0	0	0	0
Public-Institutions Poll Postal Ballot (if applicable) Total		Total	7544876	7544876	100	7544876	0	100	0
Public-Institutions		E-Voting							
Postal Ballot (if applicable)	D1.1: -	Poll							
E-Voting Doll Postal Ballot (if applicable) Total 22680124 Total 30225000 9489440 31.396 1388475 0 100 0 0 0 0 0 0 0									
Public- Non Institutions Poll (if applicable) 22680124 556089 2.4519 556089 0 100 0 Total 22680124 1944564 8.5739 1944564 0 100 0 Total 30225000 9489440 31.396 9489440 0 100 0		Total							
Public- Non Institutions		E-Voting		1388475	6.122	1388475	0	100	0
Postal Ballot (if applicable)		Poll	22680124	556089	2.4519	556089	0	100	0
Total 30225000 9489440 31.396 9489440 0 100 0				0	0	0	0	0	0
1,10,110		Total	22680124	1944564	8.5739	1944564	0	100	0
Wild Live B. M. W.	Total 30225000 9489440				31.396	9489440	0	100	0
Whether resolution is Pass or Not. Yes	Whether resolution is Pass or Not.							Yes	•
Disclosure of notes on resolution					Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						





CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)
Practicing Company Secretary
Reg. Off: Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

FORM No. MGT-13

REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To The Chairman GRADIENTE INFOTAINMENT LIMITED

306, 3rdFloor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad – 500034

Sub: Scrutinizer Report for the 1st Extra Ordinary General Meeting for the Financial Year 2023-24 of the Shareholders of the M/s. 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

Dear Sir,

I N Phani Chakravarthy, Proprietor of M/s. CHAKRAVARTHY & ASSOCIATES, a Company Secretary firm, having its office situated at Plot No. 256, Employees Colony, Yapral, Secunderabad – 500087, was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 1st Extra Ordinary General Meeting of the Shareholders of the M/s. Gradiente Infotainment Limited Held on Monday, 04th day of December, 2023 at 12:00 Noon at registered office of the Company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12 Hyderabad – 500034, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote evoting) and voting by-use of ballots by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, my

e-mail: cspchakravarthy@gmail.com

responsibility as a scrutinizer 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 Consolidated Scrutinizer's Report of the total votes cast in favor or against it any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical papers at the meeting.

- 2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders, the e-voting opened at 9.00 AM on 01stDecember, 2023 and remained open upto 5.00 PM on 03rdDecember, 2023.
- 3. The votes were unblocked and considered on 04thDecember, 2023 after the conclusion of the EGM in presence of two persons, who are not the employees of the Company.
- 4. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of NSDL at www.evoting.nsdl.com and the same were handed over to the Chairman.
- 5. Based on the report generated from the e-voting website of NSDL and Voting through polling papers at EGM the consolidated report on the results of the voting for the resolutions starting from serial No 1 to 4 are given here under:



The Combined results of the votes (electronically and physical) are as follows:

1. Resolution- 1. To increase 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.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	45	89,33,351	100
Voting through Polling paper	28	5,56,089	100
TOTAL	73	94,89,440	100

(ii) Votedagainst the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper		-	
TOTAL	-	-	-

(iii)Invalidvotes:

921	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	_	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-



2. Resolution - 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.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	45	89,33,351	100
Voting through Polling paper	28	5,56,089	100
TOTAL	73	94,89,440	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	_	-
Voting through Polling paper	-	-	-
TOTAL	<u>-</u>	-	-



3. Resolution - 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/-

(i) Voted in favour of the resolution:

3 2	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	45	89,33,351	100
Voting through Polling paper	28	5,56,089	100
TOTAL	73	94,89,440	100

(ii) Voted against the resolution:

,	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	_	-	-
TOTAL	-	-	-

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	
Voting through Polling paper	-	-	-
TOTAL	-	-	-



4. Resolution - 4. Alteration of Memorandum of Association due to change in Object Clause of the Company

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	45	89,33,351	100
Voting through Polling paper	28	5,56,089	100
TOTAL	73	94,89,440	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	_	-
TOTAL	-		-

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	.=	-
TOTAL	-	-	-



- 6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.
- 7. All the above-mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

CHAKRAVARTHY & ASSOCIATES

Company Secretaries

N PHANI CHAKRAVARTHY

Practicing Company Secretary

Scrutinizer

C P No. 22563

UDIN: A032380E002821881

Place: Hyderabad Dated: 04-12-2023