

27-05-2019

To
Corporate Relationship Department
Bombay Stock Exchange Limited
Dalal Street , Fort,
Mumbai-400001

Dear Sir

Re: Security Code No. 590126

Sub: OUTCOME OF BOARD MEETING as per Regulation 33 of the
SEBI (LODR) Regulations, 2015.

In terms of Regulation 33 of the Securities and Exchange Board of India Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company in its meeting held today at 04.30 P.M. and concluded at 05.30 P.M., approved the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Pursuant to applicable provisions of the Listing Regulations, please find the followings;

- (a) The Audited Financial Results for the Quarter and Year ended 31st March, 2019, and Statement of Assets & Liabilities as at that date.
- (b) The Audited Financial Results for the Quarter and Year ended 31st March, 2019 for publication in newspapers.
- (c) Independent Auditor's Report on Financial Results for the Quarter and Year ended 31st March, 2019.



- (d) The Board has recommended Dividend of Rs.0.05 (0.5%) per share on a face value of Rs. 10/- for the Financial Year ended 31" March, 2019, subject to the approval of the shareholders in the ensuing Annual General Meeting. No dividend was recommended on the Equity shares held by the promoters who had irrevocably waived their entitlement to dividend for the financial year 2018-2019.
- (e) The Board of Directors, in-principle,decided to submit an application for listing of its securities on BSE Limited under Direct Listing (without IPO) in due course of time .

Further, we declare that the Reports of Auditors are with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and Year ended 31st March, 2019.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For M/s. Gradiente Infotainment Limited

Vimal Raj Mathur
Managing Director



CIN : L74300AP192PLC014371

STATEMENT AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED						
31st MARCH 2019						
					Rs (in Lakhs)	
STANDLONE						
			QUARTER ENDED	YEAR ENDED		
Sl. No	Particulars	Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	Twelve months ended in previous year	Previous Year ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	Un-Audited	(Audited)	(Audited)	(Audited)
1	Income from Operations :					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	1,435.94	835.65	92.00	2,807.10	663.02
	(b) Other Operating Income					
	Total Income From operations (net)	1,435.94	835.65	92.00	2,807.10	663.02
2	Expenses :					
	a) Cost of Material Consumed	1,252.43	800.55	88.12	2,561.71	630.72
	b) Purchases of stock in trade	-	-	-	-	-
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods	-	-	0.04	-	-
	d) Employee benefits expense	9.30	6.15	2.20	18.45	12.31
	e) Depreciation and amortisation expense	0.38	0.38	0.40	1.52	2.71
	f) Power And Fuel	1.50	1.50	0.98	3.99	-
	g) Freight and Forwarding Expenses	-	-	-	-	-
	h) Other Expenses	19.96	1.74		23.05	12.48
	Total Expenses	1,283.57	810.32	91.74	2,608.72	658.22
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	152.37	25.33	0.26	198.38	4.79
4	Other Income			-		-
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4	152.37	25.33	0.26	198.38	4.79
6	Finance cost	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6	152.37	25.33	0.26	198.38	4.79
8	Tax expenses	55.55	-	0.08	55.55	1.93
9	Net profit/(loss) for the period (7+/-)8	96.82	25.33	0.18	142.83	2.86
10	Minority interest	-	-	-	-	-
11	Net Profit/(Loss) after Taxes and minority interest (9+/-)10	96.82	25.33	0.18	142.83	2.86
12	Paid up Equity Share Capital (Face value of Rs.10 /- per share)	2,251.17	2,251.17	2,251.17	2,251.17	2,251.17
13	Reserves excluding Revaluation Reserve as per balance sheet at year end		-	-		-
14	Earnings Per Share (of Rs.10/- each) (not annualised)					
	a) Basic	0.43	0.11	0.001	0.63	0.01
	b) Diluted	0.43	0.11	0.001	0.63	0.01

Select Information for the quarter and year end 31.03.2019

S. No	Particulars	31.03.2019 (Audited)	31.12.2018 (Un-Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)
1	Public Share holding				
	Number of shares	19751815	19751815	20507000	19751815
	Percentage of shareholding	87.71%	87.71%	91.07%	87.71%
2	Promoter and promoter group shareholding (Excluding GDRS)				
	a) Number of shares Pledged/ Encumbered	750000	750000	750000	750000
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	33.10%	33.10%	37.30%	33.10%
	Percentage of shareholding (As a % of total sharecapital of company)	3.33%	3.33%	3.33%	3.33%
	b) Non- Encumbered				
	Number of shares	1565585	1565585	1260400	1565585
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	69.10%	69.10%	62.69%	69.10%
	Percentage of shares (As a % of total sharecapital of company)	10.06%	10.06%	8.92%	10.06%

PARTICULARS

As on 31-03-2019

B	INVESTORS COMPLAINTS	Received	Resolved	Pending
	Pending at the beginning of the quarter	2	1	1

Notes

- 1 The above financial results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 27th May2019 subjected to Limited Review by the Statutory Auditors
- 2 Income Tax/ Deferred Tax liabilities for the current period,if any, will be determined at the end of the year
- 3 Figures of previous year / quarter have been re-grouped wherever necessary to them comparable with those of the current period
- 4 Segment reporting is not applicable to the company

Place : Hyderabad
Date : 27-05-2019

For Gradiante Infotainment Limited



Managing Director