

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,

Date: 08-07-2019

Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub. : Out Come of Board Meeting

With reference to the subject cited, this is to inform the Exchange that the Meeting of Board of Directors of M/s. Gradiante Infotainment Limited held on 08-07-2019 at 11.30 A.M. at the Registered office of the Company at Flat No. 306, Mayfair Gardens, Road No. 12, Banjara Hills, Hyderabad – 500 034, the following items were duly considered and approved by the Board.

1. Un-Audited Financial Result for the Quarter Ended - June 2019 (attached)

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Gradiante Infotainment Limited

Vimal Raj Mahajan
Managing Director



CC. TO : Calcutta Stock Exchange Ltd.

GRADIENTE INFOTAINMENT LIMITED

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

CIN : L74300AP192PLC014371

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS

ENDED 30TH JUNE 2019

Rs (in Lakhs)

Sl. No.	Particulars	QUARTER ENDED			Previous Year ended
		Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	
		30.06.2019	31.03.2019	30.06.2018	
		(Un-Audited)	Audited)	(Audited)	
1	Income from Operations :				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	980.95	1435.94	0.39	2807.10
	(b) Other Operating Income	0.00			0.00
	Total Income From operations (net)	980.95	1435.94	0.39	2807.10
2	Expenses :				0.00
	a) Cost of Material Consumed	807.71	1252.43	0.37	2561.71
	b) Purchases of stock in trade	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
	d) Employee benefits expense	8.63	9.30	0.00	18.45
	e) Depreciation and amortisation expense	0.53	0.38	0.38	1.52
	f) Power And Fuel	1.37	1.50	0.09	3.99
	g) Freight and Forwarding Expenses	0.00	0.00	0.00	0.00
	h) Other Expenses	69.75	19.96	0.00	23.05
	Total Expenses	887.99	1283.57	0.84	2608.72
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	92.96	152.37	-0.45	198.38
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4)	92.96	152.37	-0.45	198.38
6	Finance cost	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6)	92.96	152.37	-0.45	198.38
8	Tax expenses	26.03	55.55	0.00	55.55
9	Net profit/(loss) for the period (7+/-)8)	66.93	96.82	-0.45	142.83
10	Minority interest	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) after Taxes and minority interest (9+/-)10)	66.93	96.82	-0.45	142.83
12	Paid up Equity Share Capital (Face value of Rs.10 /- per share)	2251.17	2251.17	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	0.30	0.43	0.00	0.63
	b) diluted	0.30	0.43	0.00	0.63



Select Information for the quarter and year end 30.06.2019

S.No	Particulars	30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Un-Audited)	(Audited)	(Audited)	(Audited)
1	Public Share holding	19751815	19751815	20473055	19751815
	Number of shares	87.71%	87.71%	90.92%	87.71%
	Percentage of shareholding				
2	Promoter and promoter group shareholding (Excluding GDRS)				
	a) Pledged/ Encumbered Number of shares	750000	750000	750000	750000
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	33.10%	33.10%	36.68%	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	1294345	1565585
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	69.10%	69.10%	63.31%	69.10%
	Percentage of shares (As a % of total sharecapital of company)	10.06%	10.06%	9.07%	10.06%

PARTICULARS

3 Months Ended as on 30-06-2019

B	INVESTORS COMPLAINTS	Received	Resolved	Pending
	Pending at the beginning of the quarter	1	1	0

Notes

- 1 The above financial results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 08-07-2019 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 : 08-07-2019


 For and on behalf of Graduate Infotainment Limited
 Sd/-
 Managing directors