

306, 3rd Floor, May Fair Gardens,
Road No.12, Banjara Hills, Hyderabad-500034,
Telangana, INDIA. (P): +91-40-68888285,
Email: info@gradienteinfotainment.net,
gradienteinfoldt@gmail.com
Url: www.gradienteinfotainment.in



To,

Date: 14-01-2019

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

Dear Sir/ Madam,

Sub. : OutCome 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. Gradiente Infotainment Limited held on 14-01-2019 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 - 31st December 2018 (attached)

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

Thanking you.

Yours faithfully,
For Gradiente Infotainment Limited



Vimal Raj Mathur
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 NINE MONTHS ENDED 31st DECEMBER 2018

							Rs (in Lakhs)
Sl. No	Particulars	QUARTER ENDED			NINE MONTHS ENDED		Previous Year ended
		Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	Nine months ended in previous year	Corresponding Nine months ended in preceeding previous year	
		31.12.2018 (Un-Audited)	30.09.2018 (Un-Audited)	31.12.2017 (Audited)	31.12.2018 (Un-Audited)	31.12.2017 (Audited)	
1	Income from Operations :						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	835.65	535.12	86.00	1,371.16	86.00	663.02
	(b) Other Operating Income			-	-	-	-
	Total Income From operations (net)	835.65	535.12	86.00	1,371.16	86.00	663.02
2	Expenses :						
	a) Cost of Material Consumed	800.55	508.36	79.36	1,309.29	79.36	630.72
	b) Purchases of stock in trade			-	-	-	-
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods	-	-	0.01	-	0.01	-
	d) Employee benefits expense	6.15	3.00	2.73	9.15	2.73	12.31
	e) Depreciation and amortisation expense	0.38	0.38	0.40	1.14	0.40	2.71
	f) Power And Fuel	1.50	0.90	2.77	2.49	2.77	
	g) Freight and Forwarding Expenses			-	-	-	-
	h) Other Expenses	1.74	1.35	-	3.09	-	12.48
	Total Expenses	810.32	513.99	85.27	1,325.16	85.27	658.22
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	25.33	21.13	0.72	46.00	0.72	4.80
4	Other Income			-	-	-	-
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4)	25.33	21.13	0.72	46.00	0.72	4.80
6	Finance cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6)	25.33	21.13	0.72	46.00	0.72	4.80
8	Tax expenses	-	-	0.22	-	0.22	0.39
9	Net profit/(loss) for the period (7+/-)8)	25.33	21.13	0.50	46.00	0.50	4.41
10	Minority interest	-	-	-	-	-	-
11	Net Profit/(Loss) after Taxes and minority interest (9+/-)10)	25.33	21.13	0.50	46.00	0.50	4.41
12	Paid up Equity Share Capital (Face value of Rs.10 /- per share)	2,251.74	2,251.74	2,251.74	2,251.74	2,251.74	2,251.74
13	Reserves excluding Revaluation Reserve as per balance sheet at year end		-				-
14	Earnings Per Share (of Rs.10/- each) (not annualised)	0.12	0.10	0.00	0.23	0.00	0.02
	a) Basic		-	-			-
	b) diluted		-	-			-



Select Information for the quarter and year end 31.12.2018					
S. No	Particulars	31.12.2018 (Un-Audited)	30.09.2018 (Un-Audited)	31.12.2017 (Un-Audited)	31.03.2018 (Audited)
1	Public Share holding	20404555	20444329	20492240	20491754
	Number of shares	90.62%	90.79%	91.01%	91.00%
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)	35.49%	36.18%	37.03%	37.03%
	Percentage of shareholding (As a % of total sharecapital of company)	3.33%	3.33%	3.33%	3.33%
	b) Non- Encumbered				
	Number of shares	1336545	1323071	1275160	1275646
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	63.25%	63.82%	62.96%	62.97%
	Percentage of shares (As a % of total sharecapital of company)	9.38%	9.20%	8.99%	9.00%
	PARTICULARS	3 Months Ended as on 31-12-2018			
B	INVESTORS COMPLAINTS	Received	Resolved	Pending	
	Pending at the begining of the quarter	0	0	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 14-01-2019 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 : 14-01-2019				

For Gradient Infotainment Limited

Managing Director

