

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



To,

Date: 14-07-2018

The Calcutta Stock Exchange Limited  
7- Loyans Range,  
KOLKATTA – 700 001.

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. Gradiente Infotainment Limited held on 13-07-2018 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 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 : Bombay 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 2018

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	
		30.06.2018	31.03.2018	30.06.2017	
		(Un-Audited)	(Un-Audited)	(Audited)	
		31.03.2018	30.06.2017	31.03.2018	
		(Audited)	(Audited)	(Audited)	
1	Income from Operations :				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	0.39	663.02	180.00	663.02
	(b) Other Operating Income		-	-	-
	Total Income From operations (net)	0.39	663.02	180.00	663.02
2	Expenses :		-	-	-
	a) Cost of Material Consumed	0.37	630.72	166.50	630.72
	b) Purchases of stock in trade		-	-	-
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods	-	-	0.06	-
	d) Employee benefits expense	-	12.31	2.84	12.31
	e) Depreciation and amortisation expense	0.38	2.71	0.38	2.71
	f) Power And Fuel	0.09		3.59	
	g) Freight and Forwarding Expenses		-	-	-
	h) Other Expenses		12.48	-	12.48
	Total Expenses	0.84	658.22	173.37	658.22
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	(0.45)	4.80	6.63	4.80
4	Other Income		-	-	-
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-4)	(0.45)	4.80	6.63	4.80
6	Finance cost	-	-	-	-
7	Profit/(Loss) from ordinary activities before Tax (5+/-6)	(0.45)	4.80	6.63	4.80
8	Tax expenses	-	0.39	-	0.39
9	Net profit/(loss) for the period (7+/-8)	(0.45)	4.41	6.63	4.41
10	Minority interest	-	-	-	-
11	Net Profit/(Loss) after Taxes and minority interest (9+/-10)	(0.45)	4.41	6.63	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
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	-	-	-	-
14	Earnings Per Share(of Rs.10/- each) (not annualised)	(0.00)	0.02	0.03	0.02
	a) Basic		-	-	

<b>Select Information for the quarter and year end 30.06.2018</b>					
<b>S.No</b>	<b>Particulars</b>	<b>30.06.2018</b>	<b>31.03.2018</b>	<b>30.06.2017</b>	<b>31.03.2018</b>
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	<b>Public Share holding</b>	20473055	20491754	20492240	20491754
	Number of shares				
	Percentage of shareholding	90.92%	91.00%	91.01%	91.00%
2	<b>Promoter and promoter group shareholding (Excluding GDRS)</b>				
	a) Pledged/ Encumbered Number of shares	750000	750000	750000	750000
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	36.68%	37.03%	37.03%	37.03%
	Percentage of shareholding (As a % of total sharecapital of company)	3.33%	3.33%	3.33%	3.33%
	<b>b) Non- Encumbered</b>				
	Number of shares	1294345	1275646	1275160	1275646
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	63.31%	62.97%	62.96%	62.97%
	Percentage of shares (As a % of total sharecapital of company)	9.07%	9.00%	8.99%	9.00%
	<b>PARTICULARS</b>	<b>3 Months Ended as on 30-06-2018</b>			
B	<b>INVESTORS COMPLAINTS</b>	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 14-07-2018 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		For Gradiante Infotainment Limited		
	Date : 14-07-2018		Sd/-		
			Managing Director		