

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: 13-10-2018

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. Gradiente Infotainment Limited held on 12-10-2018 at 4.30 P.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 - 30th September 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 SIX MONTHS
ENDED 30TH SEPTEMBER 2018

						Rs (in Lakhs)
Sl. No	Particulars	Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	Corresponding Six months ended in preceeding previous year	Year To date
		30.09.2018	30.06.2018	30.09.2017	30.09.2017	31.03.2018
		(Un-Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
1	Income from Operations :					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	535.12	0.39	70.00	250.00	663.02
	(b) Other Operating Income				-	-
	Total Income From operations (net)	535.12	0.39	70.00	250.00	663.02
2	Expenses :				-	-
	a) Cost of Material Consumed	508.36	0.37	61.12	227.62	630.72
	b) Purchases of stock in trade				-	-
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods	-	-	0.04	0.10	-
	d) Employee benefits expense	3.00	-	2.64	5.48	12.31
	e) Depreciation and amortisation expense	0.38	0.38	0.40	0.78	2.71
	f) Power And Fuel	0.90	0.09	2.48	6.07	
	g) Freight and Forwarding Expenses				-	-
	h) Other Expenses	1.35			-	12.48
	Total Expenses	513.99	0.84	66.68	240.05	658.22
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	21.13	(0.45)	3.32	9.95	4.80
4	Other Income				-	-
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4)	21.13	(0.45)	3.32	9.95	4.80
6	Finance cost	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6)	21.13	(0.45)	3.32	9.95	4.80
8	Tax expenses	-	-	-	-	0.39
9	Net profit/(loss) for the period (7+/-)8)	21.13	(0.45)	3.32	9.95	4.41
10	Minority intrest	-	-	-	-	-
11	Net Profit/(Loss) after Taxes and minority intrest (9+/-)10)	21.13	(0.45)	3.32	9.95	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
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	-	-			-
14	Earnings Per Share(of Rs.10/- each) (not annualised)	0.10	0.00	0.02	0.05	0.02
	a) Basic		-	-		-
	b) diluted		-			-
			-			

Select Information for the quarter and year end 30.09.2018					
S. No	Particulars	30.09.2018	30.06.2018	30.06.2017	31.03.2018
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Public Share holding	20444329	20473055	20492240	20491754
	Number of shares				
	Percentage of shareholding	90.79%	90.92%	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)	36.18%	36.68%	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	1323071	1294345	1275160	1275646
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	63.82%	63.31%	62.96%	62.97%
	Percentage of shares (As a % of total sharecapital of company)	9.20%	9.07%	8.99%	9.00%
	PARTICULARS	3 Months Ended as on 30-09-2018			
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 12-10-2018 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 of the current period				
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				
		For Gradiante Infotainment Limited			
	Place : Hyderabad			Sd/-	
	Date : 12-10-2018			Managing Director	