

306, 3rd Floor, May Fair Gardens,
Banjara Hills, Road No. 12,
Hyderabad-500 034, (P) +91-40-35167744
E-mail: gradientinfoldtd@gmail.com,
shareholder@gradientinfotainment.com
URL: www.gradientinfotainment.com
CIN NO.: L74300TG1992PLC014317



Date: 15th July, 2022

To The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. (BSE Scrip Code: 590126)	To The Listing Department, The Calcutta Stock Exchange Ltd, 7 Lyons Range, Dalhousie, Kolkata-700001, (CSE Scrip Code: 10032161)
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Subject: Outcome of Board Meeting held on 15-07-2022

Dear Sir/Madam,

With reference to the subject cited, this is to inform the exchanges that the meeting of the Board of Directors of **Gradiante Infotainment Limited** held on **Friday, 15th July, 2022 at 5:00 PM** at the Registered Office of the Company Situated at 306, 3 Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034, and approved the following:

- 1- The Un-audited financial results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2022.

The meeting concluded at 6:40 P.M.

You are requested to take the same on record.

Thanking you

Yours truly

For **Gradiante Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)



GRADIENTE INFOTAINMENT LIMITED

(CIN:L74300TG1992PLC014317)

Regd.off: #306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS,
ROAD NO 12, HYDERABAD TG 500034

Statement of Standalone Financial Results

For the Quarter Ended 30th JUNE, 2022

All amounts in ₹ Lakhs, unless otherwise stated

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
	Income				
1	(a) Revenue from operations	0.00	0.00	75.38	75.00
	(b) Other income	0.08	0.00	0.00	0.01
	Total income	0.08	0.00	75.38	75.01
	Expenses				
	(a) Cost of materials consumed	0.00	0.00	60.91	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	44.28
2	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress (Transfer to Capital WIP)	-20.18	0.00	0.00	0.00
	(d) Employee benefits expense	13.03	2.30	5.85	5.80
	(e) Finance costs	0.04	0.00	0.00	0.00
	(f) Depreciation and amortisation expense*	3.74	14.95	0.35	14.95
	(g) Other expenses	3.37	4.23	3.09	7.89
	Total expenses	0.00	21.48	70.20	72.92
3	Profit before tax (1-2)	0.08	-21.48	5.18	2.09
	Tax expense				
4	a) Current tax	0.00	0.00	1.30	0.53
	b) Deferred tax	0.00	0.00	0.00	0.00
5	Profit for the period/year (3-4)	0.08	-21.48	3.88	1.56
	Other comprehensive income/(loss)				
6	(i) Items that will not be reclassified to profit or loss - Remeasurements gain / loss on defined benefit plans	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other comprehensive income / (losses)		0.00	0.00	0.00
7	Total comprehensive income (5+6)	0.08	-21.48	3.88	1.56


8	Paid-up Equity share capital of Rs. 10 each	2251.74	2251.74	2251.74	2251.74
9	Other Equity				
10	Earnings Per Share (of Rs 2 each) (Not annualized)*				
	(a)Basic (in Rs)	0.01	-0.10	0.02	0.01
	(b)Diluted (in Rs)	0.01	-0.10	0.02	0.01

Notes

1. The above results for the quarter and year ended 30th JUNE 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 15.07.2022.
2. The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. The Company has only one operating segment as per the requirements of Ind AS 108 "Operating Segments".
4. Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.

Place: Hyderabad
Date: 15.07.2022

For GRADIENTE INFOTAINMENT LTD
Vimal Raj Mathur
Managing Director
Din:03138072



GRADIENTE INFOTAINMENT LIMITED
(CIN:L74300TG1992PLC014317)

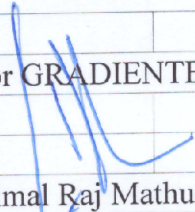
Regd.off: #306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS,
ROAD NO 12, HYDERABAD TG 500034

Statement of Consolidated Financial Results

For the Quarter Ended 30th JUNE, 2022

All amounts in ₹ Lakhs, unless otherwise stated

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
	Income				
1	(a) Revenue from operations	6.03	0.71	75.38	75.71
	(b) Other income	0.08	0.00	0.00	0.01
	Total income	6.11	0.71	75.38	75.72
	Expenses				
	(a) Cost of materials consumed	3.74	0.00	60.91	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	44.28
2	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress (Transfer to Capital WIP)	-20.18	0.00	0.00	0.00
	(d) Employee benefits expense	13.03	2.30	5.85	5.80
	(e) Finance costs	0.04	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	3.74	14.95	0.35	14.95
	(g) Other expenses	3.37	5.08	3.09	8.74
	Total expenses	3.74	22.33	70.20	73.77
3	Profit before tax (1-2)	2.37	-21.62	5.18	1.95
	Tax expense				
4	a) Current tax	0.00	0.00	1.30	0.53
	b) Deferred tax	0.00	0.00	0.00	0.00
5	Profit for the period/year (3-4)	2.37	-21.62	3.88	1.42
	Other comprehensive income/ (loss)				
6	(i) Items that will not be reclassified to profit or loss - Remeasurements gain / loss on defined benefit plans	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other comprehensive income / (losses)	0.00	0.00	0.00	0.00
7	Total comprehensive income (5+6)	2.37	-21.62	3.88	1.42

8	Paid-up Equity share capital of Rs. 10 each	2251.74	2251.74	2251.74	2251.74
9	Other Equity				
10	Earnings Per Share (of Rs 2 each) (Not annualized)*				
	(a) Basic (in Rs)	0.01	-0.10	0.02	0.01
	(b) Diluted (in Rs)	0.01	-0.10	0.02	0.01
<p>Notes</p> <p>1. The above results for the quarter and year ended 30th JUNE 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 15.07.2022.</p> <p>2. The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.</p> <p>3. The Company has only one operating segment as per the requirements of Ind AS 108 "Operating Segments".</p> <p>4. Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.</p>					
Place: Hyderabad		For GRADIENTE INFOTAINMENT LTD			
Date: 15.07.2022		 Vimal Raj Mathur Managing Director Din:03138072			
		