

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

gradiente
Infotainment Limited

Date: 10th August, 2023

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 10-08-2023

Dear Sir/Madam,

With reference to the subject cited, this is to inform the exchanges that the meeting of the Board of Directors of **Gradiente Infotainment Limited** held on **Thursday, 10th August, 2023** at **4:00 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, 2023.

The meeting concluded at 4:40 P.M.

You are requested to take the same on record.

Thanking you
Yours truly
For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)



GRADIENTE INFOTAINMENT LIMITED

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

CIN : L74300TG1992PLC014317

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

		Rs (in Lakhs)			
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Audited	Unaudited	Audited
	Income				
1	(a) Revenue from operations	67.27	-41.42	6.03	112.28
	(b) Other income	62.99	0.00	0.08	0.00
	Total income	130.26	-41.42	6.11	112.28
	Expenses				
	(a) Cost of materials consumed	53.51	50.41	3.74	43.29
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
2	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress (Transfer to Capital WIP)	-28.50	-34.40	-20.18	0.00
	(d) Employee benefits expense	8.64	8.05	13.03	6.37
	(e) Finance costs	0.77	0.75	0.04	1.54
	(f) Depreciation and amortisation expense	8.51	6.31	3.74	34.05
	(g) Other expenses	2.56	8.26	3.37	9.78
	Total expenses	45.49	39.38	3.74	95.03
3	Profit before tax (1-2)	84.77	2.04	2.37	17.25
	Tax expense				
4	a)Current tax	0.00	4.31	0.00	4.31
	b)Deferred tax	0.00	0.00	0.00	0.00
5	Profit for the period/year (3-4)	84.77	-2.27	2.37	12.94
	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)	84.77	-2.27	2.37	12.94
8	Paid-up Equity share capital of Rs. 10 each	2251.74	2251.74	2251.74	2251.74
9	Other Equity				
	Earnings Per Share (of Rs 10 each) (Not annualized)*				
10	(a)Basic (in Rs)	0.38	-0.01	0.01	0.06
	(b)Diluted (in Rs)	0.38	-0.01	0.01	0.06

Notes

1. The above results for the quarter and year ended 30th June 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 10.08.2023.
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 Hence, no separate information for segment wise disclosure is given in accordance with 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.

For GRADIENTE INFOTAINMENT LIMITED

Vimal Raj Mathur
Managing Director
DIN:03138072



Place: Hyderabad
Date: 10-08-2023

GRADIENTE INFOTAINMENT LIMITED

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

CIN : L74300TG1992PLC014317

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Rs (in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Audited	Unaudited	Audited
	Income				
1	(a) Revenue from operations	64.68	35.89	0.00	91.30
	(b) Other income	62.99	0.00	0.08	0.00
	Total income	127.67	35.89	0.08	91.30
	Expenses				
	(a) Cost of materials consumed	53.45	43.95	0.00	31.94
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
2	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress (Transfer to Capital WIP)	-28.50	-34.40	-20.18	0.00
	(d) Employee benefits expense	8.64	6.05	13.03	4.37
	(e) Finance costs	0.77	0.75	0.04	1.54
	(f) Depreciation and amortisation expense*	8.51	6.31	3.74	34.05
	(g) Other expenses	2.23	8.26	3.37	7.39
	Total expenses	45.10	30.92	0.00	79.29
3	Profit before tax (1-2)	82.57	4.97	0.08	12.01
	Tax expense				
4	a)Current tax	0.00	3.00	0.00	3.00
	b)Deferred tax	0.00	0.00	0.00	0.00
5	Profit for the period/year (3-4)	82.57	1.97	0.08	9.01
	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
7	Total comprehensive income (5+6)	82.57	1.97	0.08	9.01
8	Paid-up Equity share capital of Rs. 10 each	2251.74	2251.74	2251.74	2251.74
9	Other Equity				
	Earnings Per Share (of Rs 10 each) (Not annualized)*				
10	(a)Basic (in Rs)	0.37	0.01	0.00	0.04
	(b)Diluted (in Rs)	0.37	0.01	0.00	0.04

Notes

1. The above financial results for the quarter ended 30th June 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 10.08.2023.
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. Hence, no separate information for segment wise disclosure is given in accordance with 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.

For GRADIENTE INFOTAINMENT LIMITED

Vimal Raj Mathur
Managing Director
DIN:03138072

Place: Hyderabad
Date: 10-08-2023

