

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 30.12.2020

Dear Sir/ Madam,

Sub: 28th Annual General Meeting (AGM) and Voting Results: -
Ref: Scrip Code: 590126

With reference to the subject cited, this is to inform the Exchange that at the 28th Annual General Meeting of M/s. Gradiente Infotainment Limited held on 30.12.2020 at 11.00 A.M. at registered office of the company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12 Hyderabad – 500034.

In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III.**

The Voting Results of the 28th Annual General Meeting ('AGM') is available on the company's website: www.gradientinfotainment.com

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

Thanking you.

Yours faithfully,
For Gradiente Infotainment Limited

A handwritten signature in blue ink, appearing to read 'Vimal', is written over a blue circular stamp.

Vimal Raj Mathur
Managing Director
(DIN: 03138072)

Annexure - 1

Summary of proceedings of the 28th Annual General Meeting:

The 28th Annual General Meeting (AGM) of the Members of Gradiente Infotainment Limited ('the Company') was held on Wednesday, December 30, 2020 at 11.00 A.M (IST) at registered office of the company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12 Hyderabad – 500034. Mr. Vimal Raj Mathur chaired the meeting. He requested his colleagues on the dais to introduce themselves to the members. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated December 03, 2020, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31st, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a director in place of Mr. Sudheep Raj Mathur who retires by rotation and being eligible, offers himself for re-appointment.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed M/s. S.S Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and voting at AGM. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The meeting concluded at 03.00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For Gradiente Infotainment Limited



Vimal Raj Mathur
Managing Director
(DIN: 03138072)