

Date: 30.09.2021

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

Dear Sir/ Madam,

Sub: 29th 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 29th Annual General Meeting of M/s. Gradiente Infotainment Limited held on 30.09.2021 at 3.00 P.M.at registered office of the company situated at #306, 3rd Floor, May FairGardens, Banjara Hills, Road No 12 Hyderabad – 500034.

The following items of business, as per the Notice of AGM dated September 30, 2021, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2021 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.

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 be 'Vimal', written over a blue circular stamp.

Vimal Raj Mathur
Managing Director
(DIN: 03138072)