

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 13.02.2021

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Gradiente Infotainment Limited (Scrip code: 590126)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Gradiente Infotainment Limited held on Saturday, the 13th day of February, 2021 at 03.00 p.m. at the registered office of the company situated at #306, 3rd Floor, May Fair Gardens Banjara Hills, Road No 12 Hyderabad – 500034 Telangana were duly considered and approved by the Board:


1. Un-audited Financial Results of the company as per Ind AS for the quarter ended December 31, 2020 and
2. Appointment of Mr. Sudheep Raj Mathur as Chief Financial Officer (CFO) of the Company.

The meeting of the Board of Directors commenced at 03.00 P.M (IST) and concluded at 4.00 P.M (IST)

This is for the 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', followed by a circular corporate stamp of Gradiente Infotainment Limited. The stamp contains the text 'By: Vimal Raj Mathur' and 'Gradiente Infotainment Limited' around the perimeter.

Vimal Raj Mathur
Managing Director
DIN: (03138072)

GRADIENTE INFOTAINMENT LIMITED



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

CIN : L74300AP192PLC014371

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2020

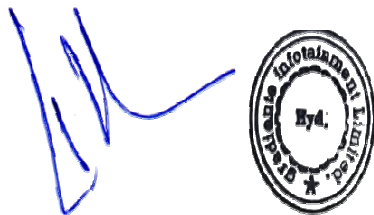
Rs (In Lakhs)

Sl. No.	Particulars	QUARTER ENDED			Previous Year ended
		Three months ended	Preceeding three months ended	Corresponding three months ended in previous year	
		31-12-2020	30.09.2020	31.12.2019	
		(Un-Audited)	(Un-Audited)	(Audited)	
1	Income from Operations :				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	21.24	47.56	171.72	2039.51
	(b) Other Operating Income	0.00			
	Total Income From operations (net)	21.24	47.56	171.72	2039.51
2	Expenses :	0.00			
	a) Cost of Material Consumed	18.93	42.80	163.91	1950.96
	b) Purchases of stock in trade	0.00			
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods	0.00	0.00	0.00	0.00
	d) Employee benefits expense	1.02	3.32	1.12	13.29
	e) Depreciation and amortisation expense	0.40	0.40	0.53	2.12
	f) Power And Fuel	0.00	0.00	0.00	0.00
	g) Freight and Forwarding Expenses	0.00	0.00	0.00	0.00
	h) Other Expenses	0.00	0.00	0.96	11.38
	Total Expenses	20.35	46.52	166.52	1977.75
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	0.89	1.04	5.20	61.76
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4	0.89	1.04	5.20	61.76
6	Finance cost	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6	0.89	1.04	5.20	61.76
8	Tax expenses	0.00	0.00	1.35	16.06
9	Net profit/(loss) for the period (7+/-)8	0.89	1.04	3.85	45.70
10	Minority intrest	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) after Taxes and minority intrest (9+/-)10	0.89	1.04	3.85	45.70
12	Paid up Equity Share Capital (Face value of Rs,10 /- per share)	2251.74	2251.74	2251.17	2251.74
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	0.00	0.00	0.00	0.00
14	Earnings Per Share(of Rs.10/- each) (not annualised)				
	a) Basic	0.004	0.005	0.02	0.20
	b) diluted	0.004	0.005	0.02	0.20

S. No	Select Information for the quarter and year end 31.12.2020				
	Particulars	31.12.2020	30.09.2019	31.12.2019	31.03.2020
1		(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
	Public Share holding	20201815	20201815	20201815	20201815
	Number of shares	89.72%	89.72%	89.72%	89.72%
2	Percentage of shareholding				
	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)	32.38%	32.38%	32.38%	32.38%
	Percentage of shareholding (As a % of total sharecapital of company)	3.33%	3.33%	3.33%	3.33%
	b) Non- Encumbered				
	Number of shares	1565585	1565585	1565585	1565585
	Percentage of shareholding (As a % of total shareholding of promoter and promoter group)	67.61%	67.61%	67.61%	67.61%
	Percentage of shares (As a % of total sharecapital of company)	10.28%	10.28%	10.28%	10.28%
	PARTICULARS	3 Months Ended as on 31-12-2020			
B	INVESTORS COMPLAINTS	Received	Resolved	Pending	
	Pending at the beginning of the quarter	Nil	Nil	Nil	
Notes					
1	<p>The above financial results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 13/02/2021 subjected to Limited Review by the Statutory Auditors</p> <p>Income Tax/ Deferred Tax liabilities for the current period ,if any, will be determined at the end of the year</p> <p>Figures of previous year / quarter have been re-grouped wherever necessary to them comparable with those of the current period</p> <p>Segment reporting is not applicable to the company</p> <p>Place : Hyderabad</p> <p>Date : 13/02/2021</p> <div style="text-align: right;"> <p>For Gradiante Infotainment Ltd</p>   <p>Vimal Raj Mathur Managing Director</p> </div>				
2					
3					
4					

Brief Profile of Sudheep Raj Mathur:

Mr. Sudheep Raj Mathur, aged 47 years, is the Executive Director of our Company. He is a Commerce Graduate from Osmania University, Andhra Pradesh. He has an overall experience of 25 years in handling Media , Administration, Secretarial and Legal matters. After graduation in 1996, he worked as an Media Manager with Eye Ads. Pvt., Ltd. Later he joined our Company and took charge of Media. He was elevated to the board position in the August 2001 and was given a charge of Legal & Secretarial matters. Over a period he has been taking care of Media , Accounts, Administration and Legal & Secretarial matters of the Company. He has been looking after corporate, listing and other regulatory compliances for our Company.

The image shows a handwritten signature in blue ink, consisting of stylized, overlapping loops. To the right of the signature is a circular stamp. The stamp has a double border. The outer border contains the text "Eye Ads. Pvt. Ltd." in a circular arrangement. The inner circle contains the word "Eye." in the center, with a small star symbol at the bottom.