

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

gradiente
Infotainment Limited

Date: 28th December, 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: Voting Results of the 1st Extra Ordinary General Meeting for the Financial Year 2022-23 held on 27th December, 2022 along with Scrutinizer's Report.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copy of the following reports as required:

1. Details Regarding the Voting results as prescribed under Regulation 44 of of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report issued by Mr. CS. N. Phani Chakravarthy, Practicing Company Secretary on the result of 1st Extra Ordinary General Meeting and based on the said report, it is hereby informed that resolutions proposed in the meeting are passed by shareholders with requisite majority.

You are requested to take the same on record.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**


Vimal Raj Mathur
Managing Director
(DIN-03138072)



General information about company	
Scrip code	590126
NSE Symbol	
MSEI Symbol	
ISIN	INE361K01017
Name of the company	Gradiente Infotainment Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2022
Start time of the meeting	12:00 PM
End time of the meeting	01:15 PM



Scrutinizer Details

Name of the Scrutinizer	N Phani Chakravarthy
Firms Name	M/s. CHAKRAVARTHY & ASSOCIATES
Qualification	CS
Membership Number	32380
Date of Board Meeting in which appointed	28-11-2022
Date of Issuance of Report to the company	28-12-2022



Voting results	
Record date	20-12-2022
Total number of shareholders on record date	3313
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the Authorised Share Capital of the Company to Rs. 42,00,00,000 (Rupees Forty Two Crores only) divided into 4,20,00,000 (Four Crores Twenty Lakhs Only) Equity Shares of Rs. 10/- each					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1855181	1854026	99.9377	1854026	0	100	0
	Poll		1155	0.0623	1155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1855181	1855181	100	1855181	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20662219	23594	0.1142	23594	0	100	0
	Poll		939186	4.5454	939186	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20662219	962780	4.6596	962780	0	100
Total		22517400	2817961	12.5146	2817961	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue of not exceeding 10,95,000 equity shares and 92,00,000 convertible warrants to the promoters and non - promoters on preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1855181	1854026	99.9377	1854026	0	100	0
	Poll		1155	0.0623	1155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1855181	1855181	100	1855181	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20662219	23593	0.1142	23593	0	100	0
	Poll		939186	4.5454	939186	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20662219	962779	4.6596	962779	0	100
Total		22517400	2817960	12.5146	2817960	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue of 90,62,600 equity shares to the directors by way of conversion of unsecured loans of Rs. 9,06,26,000/-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1855181	1854026	99.9377	1854026	0	100	0
	Poll		1155	0.0623	1155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1855181	1855181	100	1855181	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20662219	23593	0.1142	23593	0	100	0
	Poll		939186	4.5454	939186	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20662219	962779	4.6596	962779	0	100
Total		22517400	2817960	12.5146	2817960	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





CHAKRAVARTHY & ASSOCIATES

Practicing Company Secretary

Reg.Off: Plot No. 256, Employees Colony,
Yapral, Secunderabad - 500087

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman,

GRADIENTE INFOTAINMENT LIMITED,

306, 3 Floor, May Fair Gardens,

Banjara Hills, Road No. 12,

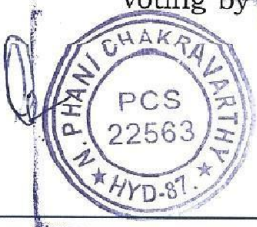
Hyderabad – 500034

**Sub: Scrutinizer Report for the 01st Extra Ordinary General Meeting for the
Financial Year 2022-23 of the members of the Company held on Tuesday,
27th December, 2022 at 12:00 Noon at the registered office of the
Company situated at #306, 3rd Floor, May Fair Gardens, Road No 12,
Banjara Hills, Hyderabad 500034 Telangana.**

Dear Sir,

I, N Phani Chakravarthy, Proprietor of M/s. CHAKRAVARTHY & ASSOCIATES, a
Company Secretary firm, having its office situated at Plot No. 256, Employees Colony,
Yapral, Secunderabad – 500087, was appointed as the Scrutinizer for the purpose
of the poll taken on the below mentioned resolution(s), at the 01st Extra
Ordinary General Meeting for the Financial Year 2022-23 of the members of the
Company held on Tuesday, 27th December, 2022 at 12:00 Noon at the registered
office of the Company situated at #306, 3rd Floor, May Fair Gardens, Road No 12,
Banjara Hills, Hyderabad 500034 Telangana submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made
there under relating to voting through electronic means (by remote e—voting) and
voting by—use of ballots by shareholders on the resolutions proposed in the Notice



of the Extra Ordinary General Meeting, my responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against it any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical papers at the meeting.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014, the evoting opened at 9.00 AM on 24th December, 2022 and remained open up to 5.00 PM on 26th December, 2022.
3. The equity shareholders holding shares as on 20.12.2022 ("cutoff date") were considered for purpose of voting on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. The votes were unblocked and considered on 27th December, 2022 after the conclusion of the EGM in presence of two persons, who are not the employees of the Company.
5. The e—voting results/list of equity shareholders who have voted "for and against" were downloaded from the e—voting website of NSDL at www.evoting.nsdl.com and the same were handed over to the Chairman.
6. Based on the report generated from the e—voting website of NSDL and Voting through polling papers at EGM the consolidated report on the results of the voting for the resolutions starting from serial No 1 to 3 are given here under:



The combined results of the votes (electronic and physical) are as follows:

RESOLUTION 01- To increase the Authorized Share Capital of the Company to Rs. 42,00,00,000 (Rupees Forty Two Crores only) divided into 4,20,00,000 (Four Crores Twenty Lakhs Only) Equity Shares of Rs. 10/- each.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	34	1877620	100
Voting through Polling paper(in person or by proxy)	26	940341	100
Total	60	2817961	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

RESOLUTION 02 - To issue of not exceeding 10,95,000 equity shares and 92,00,000 convertible warrants to the promoters and non - promoters on preferential basis

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	1877619	100
Postal Ballot	26	940341	100
Total	59	2817960	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0



RESOLUTION 03 - To issue of 90,62,600 equity shares to the directors by way of conversion of unsecured loans of Rs. 9,06,26,000/-

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	1877619	100
Postal Ballot	26	940341	100
Total	59	2817960	100

(ii) Voted against the resolution: s

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0



5. All of the above mentioned resolutions have been passed with requisite majority.

6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

CHAKRAVARTHY & ASSOCIATES



N PHANI CHAKRAVARTHY

Scrutinizer

C P No. 22563

UDIN: A032380D002823608

Place: Hyderabad

Dated: 28-12-2022