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CIN NO.: L74300TG1992PLC014317



To,

Date: 20.02.2023

The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 (CSE Scrip Code: 10032161)	BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 590126)
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Dear Sir/Madam,

Sub: Outcome of Board meeting held on 20.02.2023

Unit: Gradiente Infotainment Limited

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Gradiente Infotainment Limited held on Monday, 20.02.2023 at 3:00 p.m. at the registered office of the Company, the following were considered and approved:

1. Allotment of 81,37,600 equity shares to the promoters and 17,95,000 equity shares to the non – promoters at an issue price of Rs. 10/- per equity share.
2. Allotment of 4,00,000 convertible warrants to the promoters and 49,50,000 convertible warrants to the non - promoters at an issue price of Rs. 10/- per warrant.
3. Board Meeting has been adjourned to 2nd March, 2023 to consider the allotment for the balance equity shares and convertible warrants.

The meeting concluded at 06:30 p.m.

Thanking you.

Yours sincerely,

For Gradiente Infotainment Limited
For Gradiente Infotainment Limited


Vimal Raj Mathur
Managing Director
(DIN: 03138072)



Preferential Allotment Applicants			
S. No.	Name of the Applicant	No. of Shares	Mode
1	Vimal Raj Mathur	69,27,600	Shares
2	S R Mathur	1,60,000	Shares
3	Sunitee Raj	10,00,000	Shares
4	Kunal Raj Mathur	50,000	Shares
		81,37,600	Shares
5	Mohd. Abdul Raof	6,25,000	Shares
6	Mallicarjunan Balachandar	3,50,000	Shares
7	Sameer Akshay Pakvasa	3,50,000	Shares
8	Vijay Pulivarthi	1,00,000	Shares
9	Pulivarthi Venkata Rama Lingeswara Rao	1,00,000	Shares
10	G.L. Prasanthi	1,00,000	Shares
11	Sridevi Ananth	50,000	Shares
12	Shyam Sundar Raman	20,000	Shares
13	Vuppala Vinay Kumar Reddy	1,00,000	Shares
		17,95,000	Shares
14	Vineet Raj Mathur	2,00,000	Warrants
15	Anusha Mathur	2,00,000	Warrants
		4,00,000	Warrants
16	Zehra Rehana	10,00,000	Warrants
17	Seema Agarwal	4,00,000	Warrants
18	Chaitanya Agarwal	4,00,000	Warrants
19	Sailesh Kumar Agarwal	11,75,000	Warrants
20	Rakshita Chhajer	4,00,000	Warrants
21	Dinesh Surana	6,25,000	Warrants
22	Meenu Sharma	50,000	Warrants
23	S C Bhansali & Sons HUF	2,00,000	Warrants
24	Krishna Lalit Kabra	2,50,000	Warrants
25	Lalit Jankilal Kabra	2,50,000	Warrants
26	Sanivarapu Navya Reddy	2,00,000	Warrants
		49,50,000	Warrants

For Gradiente Infotainment Limited


Managing Director

