

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

gradiente
Infotainment Limited

Date: 27th 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)
---	--

Subject: Outcome/Proceedings of the 1st Extra Ordinary General Meeting for the Financial Year 2022-23 held on 27th December, 2022

Unit: Gradiente Infotainment Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the 01st Extra Ordinary General Meeting for the Financial Year 2022-23 of the members of the Company was 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.

In this connection, we enclose the summary of the proceedings of the EGM as required under Regulation 30 read with Para (A) (13) of Part 'A' of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was commenced at 12:00 Noon and concluded at 01:15 P.M.

The voting results and Scrutinizer's report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately in due course.

You are requested to take the same on record.

Thanking you.

Yours truly
For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)



Encl. as above

SUMMARY OF THE PROCEEDINGS OF THE 1ST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2022-23 OF THE MEMBERS OF GRADIENTE INFOTAINMENT LIMITED

1. DATE, TIME AND VENUE OF THE MEETING:

The 01st Extra Ordinary General Meeting for the Financial Year 2022-23 of the members of the Company was 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..

The meeting commenced at 12:00 Noon. The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made there under.

2. ATTENDANCE:

The following Directors were present:

Mr. Vimal Raj Mathur	-	Chairman and Managing Director
Mr. Sudheep Raj Mathur	-	Executive Director
Mrs. Sunitee Raj	-	Non-Executive Director
Mr. T. Venkateswara Rao	-	Independent Director
Mr. Balachandar Mallicarjunan	-	Independent Director
Mr. Abdul Raouf	-	Independent Director

IN PRESENCE OF:

Ms. Saritha Paswan	-	Company Secretary and Compliance Officer
CS. N. Phani Chakravarthy	-	Scrutinizer

MEMBERS PRESENT:

A total of 37 members attended the meeting.

3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING

Mr. Vimal Raj Mathur, Chairman and Managing Director of the Company extended a warm welcome to all members, fellow Board Members and other invitees who attended the meeting.

The Chairman after ascertaining that the requisite quorum was present declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman introduced the Directors, Key Managerial Personnel and scrutinizer to the members.



The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for Remote e-voting facility to its members in respect of all the businesses to be transacted at the EGM of the Company. The remote e-voting commenced at Saturday, 24th December, 2022 (09.00 a.m. IST) and ended on Monday, 26th December, 2022 (05.00 p.m. IST).

Members were informed that CS. N. Phani Chakravarthy, Practicing Company Secretary (Membership No. 32380) was appointed as scrutinizer to scrutinize the votes casted during remote e-voting process and voting during EGM in a fair and transparent manner.

Thereafter, the Chairman informed the members that the Notice of the EGM and the Corrigendum to the said Notice was already circulated to all members and the same was taken as read.

The following items of business were transacted at the meeting:

Special Business

1. 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.
2. 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.
3. To issue of 90,62,600 equity shares to the directors by way of conversion of unsecured loans of Rs. 9,06,26,000/-

The Chairman responded to the queries of the members. The members were satisfied with the reply given by the Chairman for the queries raised.

Thereafter, the Chairman informed that the members that who have casted their vote by remote e-voting prior to the EGM may also attend the meeting but shall not be entitled to cast their vote again.

The Chairman further informed that the detailed Scrutinizer's Report along with the results of e-voting shall be communicated by way of an intimation to the Stock Exchanges and would also be placed on the website of the Company www.gradientinfotainment.com.

Thereafter, the Chairman thanked the members for their firm support, involvement and for attending and participating in the meeting.

The meeting concluded at 01:15 p.m.



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

gradiente
Infotainment Limited

This is for your information & records.

Thanking you.

Yours truly
For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)

