

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



Date: 28-11-2022

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: Outcome of the Board Meeting held on 28-11-2022

Dear Sir/Madam,

This is to inform that at the meeting of the Board of Directors of the Company held on **Monday, 28th November, 2022**, inter-alia considered and approved the following subject to the consent of the shareholders:

1. Issue of 24,45,000 equity shares to the promoters and Non promoters at an issue price of Rs.10/- each by way of preferential allotment.
2. Issue of 78,50,000 convertible Warrants to the Non promoters at an issue price of Rs.10/- each by way of preferential allotment.
3. Issue of 90,62,600 equity shares through conversion of Unsecured Loans earlier raised from the Directors.
4. Increase in the Authorised Share Capital of the Company from Rs.30,00,00,000 (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 10/- each to Rs. 42,00,00,000 (Rupees Forty Two Crores Only) divided into 4,20,00,000 (Four Crores Twenty lakhs) equity shares of Rs. 10 each and
5. Convene an Extra-Ordinary General Meeting on Tuesday, 27th December, 2022 at 12:00 Noon at the Registered Office of the Company situated at #306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No 12 Hyderabad – 500034 to seek approval of the shareholders for all the above proposals.



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Enclosed the following:

1. The details/disclosures required under Regulation 30 of the Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure 'A'.

The Meeting which commenced at 04:00 P.M. concluded at 06:40 P.M

You are requested to take the same on record.

Thanking you.

Yours sincerely
For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN- 03138072)



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ANNEXURE - A

The details regarding the issuance of Equity Shares and convertible warrants on preferential allotment as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S.	Particulars	Remarks
1.	Type of securities proposed to be issued	a) Equity shares to the promoters and b) Equity Shares and Warrants convertible into Equity shares to the Non promoters. c) Conversion of unsecured loan earlier raised from directors
2.	Type of issuance	Preferential allotment / Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	a) 4,50,000 equity shares to the promoters and 19,95,000 equity shares to the Non promoters. b) 78,50,000 convertible Warrants to the Non Promoters. c) 90,62,600 equity shares through conversion of Unsecured Loans to the Directors.
4	Additional details to the stock exchange(s)	
A	Names of the investors	Enclosed as Annexure I
B	Post allotment of securities - outcome of the subscription, , number of investors	Post allotment, the promoters will hold 24.82% and public will hold 75.18% of post issue capital, assuming that all the warrants proposed to be issued are subscribed and converted into equity shares.
C	Issue price/allotted price	Rs. 10/- per warrant and Rs.10/- per equity share
D	Number of Investors	36 (Thirty Six)
E	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument;	The proposed Warrants are liable to be converted into equal number of Equity Shares at an issue price of Rs.10/- per share on or before 18 months from the date of allotment of warrants, failing which the amount paid on such warrants along with the non converted warrants stands forfeited.
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable



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Annexure I

a) Issue of 4,50,000 equity shares to the Promoters and 19,95,000 equity shares to the Non promoters on Preferential Basis

Sl. No	Name of the proposed allottee	No. of Equity Shares to be issued
a)	Promoters	
1.	Vineet Raj Mathur	2,00,000
2.	Kunal Raj Mathur	50,000
3.	Anusha Mathur	2,00,000
	Total (a)	4,50,000
b)	Non promoters	
1.	Sameer Akshay Pakvasa	3,50,000
2.	Vijay Pulivarthi	1,00,000
3.	Pulivarthi Venkata Rama Lingeswara Rao	1,00,000
4.	G.L. Prasanthi	1,00,000
5.	Sridevi Ananth	50,000
6.	Shyam Sundar Raman	20,000
7.	Vuppala Vinay Kumar Reddy	1,00,000
8.	Bharat Nareshkumar Saxena	2,50,000
9.	Suchit Mohan Lal	1,00,000
10.	Sushant Mohan Lal	1,00,000
11.	Krishna Hemant Mehta	5,00,000
12.	Sanivarapu Navya Reddy	2,00,000
13.	Imrana Athar	25,000
	Total (b)	19,95,000



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b) Issue of 90,62,600 equity shares through conversion of Unsecured Loans to the Directors.

Sl. No	Name of the proposed allottee	No. of Equity Shares to be issued
	Directors	
1.	Vimal Raj Mathur	69,27,600
2.	S R Mathur	1,60,000
3.	Sunitee Raj	10,00,000
4.	Mohd. Abdul Raoof	6,25,000
5.	Mallicarjunan Balachandar	3,50,000
	Total	90,62,600

c) Issue of 78,50,000 convertible Warrants to the Non Promoters on Preferential Basis

Sl. No	Name of the proposed allottee	No. of convertible warrants to be issued
	Non promoters	
1.	Zehra Rehana	10,00,00
2.	Yash Sethia	7,50,000
3.	Prabhat Sethia	7,50,000
4.	Sangeeta Sethia	7,50,000
5.	Harsh Sethia	7,50,000
6.	Seema Agarwal	4,00,000
7.	Chaitanya Agarwal	4,00,000
8.	Meenu Sharma	50,000
9.	Sailesh Kumar Agarwal	11,75,000
10.	Rakshita Chhajer	4,00,000
11.	Dinesh Surana	6,25,000
12.	Deepak Bhansali HUF	1,00,000
13.	S C Bhansali & Sons HUF	2,00,000
14.	Krishna Lalit Kabra	2,50,000
15.	Lalit Jankilal Kabra	2,50,000
	Total	78,50,000

