

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



Date: 30.05.2022

To,
The Listing Department
The Calcutta Stock Exchange LTD
7 Lyons Range
(CSE Scrip Code: 10032161)

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
(BSE Scrip Code: 590126)

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 30.05.2022

Unit: Gradiente Infotainment Limited

With reference to the subject cited, this is to inform the exchanges that the Board of Directors of **Gradiente Infotainment Limited** at its meeting held on Monday, the 30th day of May 2022 at 4.00 P.M. at the registered office of the Company at 306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034, approved the following items of business:

1. Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended 31st March 2022. (enclosed as Annexure).
2. Appointment of Mr. Vimal Raj Mathur as the Managing Director of the Company with effect from 01.06.2022 for a period of 3 years.
3. Appointment of Mr. Sudheep Raj Mathur as the Whole-time Director of the Company with effect from 01.06.2022 for a term of 3 years.

The meeting concluded at 6.30 P.M.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully
For Gradiente Infotainment Limited


Vimal Raj Mathur
Managing Director
DIN: 03138072



GRADIENTE INFOTAINMENT LIMITED
(CIN:L74300TG1992PLC014317)

Regd.off: #306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS, ROAD NO 12 HYDERABAD TG 500034 IN

Statement of Standalone Financial Results For the Quarter and Year Ended 31st March, 2022

All amounts in ₹ Lakhs, unless otherwise stated

Particulars	Quarter ended			Year ended	
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue from operations	0.00	0.00	369.76	75.00	464.67
II. Other income	0.00	0.00	0.00	0.01	4.74
III. Total revenue (I + II)	0.00	0.00	369.76	75.01	469.41
IV. Expenses					
Purchase of Stock in trade	0.00	0.00	327.24	44.28	414.91
Changes in inventories of finished goods and stock in trade	0.00	0	0.00	0	0.00
Employee benefits expense	2.30	5.13	3.32	5.80	19.52
Finance Costs	0.00	0	0.00	0	0.00
Depreciation expense	14.95	0.35	0.40	14.95	6.04
Other expenses	4.23	4.69	20.21	7.89	11.62
Total expenses	21.48	10.17	351.17	72.92	452.09
V. Profit before tax (III - IV)	-21.48	-10.17	18.59	2.09	17.32
VI. Tax expense:					
(1) Current tax	0.00	0	4.24	0.53	4.50
(2) Deferred tax	0.00	0.00	0.00	0.00	-0.04
VII. Profit/(Loss) for the period (V-VI)	-21.48	-10.17	14.35	1.56	12.86
VIII. Other comprehensive income	0	0	0	0	0
IX. Total comprehensive income for the year	-21.48	-10.17	14.35	1.56	12.86
Paid Up Equity Share Capital (FV of Rs 10 each)	2,251.74	2,251.74	2,251.74	2,251.74	2,251.74
X. Earning per equity share					
(1) Basic	-0.10	-0.05	0.06	0.01	0.06
(2) Diluted	-0.10	-0.05	0.06	0.01	0.06

Notes

- The above results for the quarter and year ended 31 March 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30.05.2022.
- The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- The Company has only one operating segment as per the requirements of Ind AS 108 "Operating Segments".
- Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.

For GRADIENTE INFOTAINMENT LTD

Vimal Raj Mathur
Managing Director

Din:03138072



Place: Hyderabad

Date: 30.05.2022

GRADIENTE INFOTAINMENT LIMITED
(CIN:L74300TG1992PLC014317)

Regd.off: #306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS, ROAD NO 12
HYDERABAD TG 500034 IN

Standalone Statement of Assets and Liabilities

Particulars	Rs. in Lakhs	
	As at 31 March 2022 Audited	As at 31 March 2021 Audited
I. ASSETS		
Non-current assets		
(a) Property Plant and Equipment	65.94	80.89
(b) Intangible assets Under Development	0.00	0.00
(c) Financial assets		
Investments	0.90	0.00
Other Financial Assets	48.33	48.33
(d) Other non-current assets	1959.24	1959.24
Current assets		
(a) Inventories	0.00	0.00
(b) Financial assets		
(i) Trade receivables	628.26	810.83
(ii) Cash and cash equivalents	5.21	3.73
(iii) Other financial assets	0.00	0
(c) Current tax assets	0.00	0
(d) Other current assets	14.40	20.38
TOTAL ASSETS	2,722.28	2,923.40
II. EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	2,251.74	2,251.74
(b) Other equity	-1,141.66	-1143.22
Liabilities		
Non-current liabilities		
(i) Borrowings	573.69	551.54
(ii) Provisions	16.02	16.02
(a) Deferred tax liabilities (net)	-	0.00
Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	37.94	36.15
(ii) Trade payables		
a) Total outstanding dues of Micro and small enterprises	-	-
b) Total outstanding dues of creditors other than Micro and small enterprises	140.43	0.00
(iii) Other financial liabilities	6.03	6.03
(b) Short Term Provisions	5.03	4.50
(b) Other current liabilities	833.06	1200.64
TOTAL EQUITY AND LIABILITIES	2,722.28	2,923.40

For GRADIENTE INFOTAINMENT LTD

Place: Hyderabad
Date: 30.05.2022

Vimal Raj Mathur
Managing Director
Din:03138072



GRADIENTE INFOTAINMENT LIMITED
(CIN:L74300TG1992PLC014317)
Regd.off: #306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS, ROAD NO 12
HYDERABAD TG 500034 IN
Standalone Statement of Cash Flow
All amounts in ₹ Lakhs, unless otherwise stated

Particulars	Year ended 31st	
	March, 2022 (Audited)	March, 2021 (Audited)
A.		
CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	2.09	17.32
Adjustments for :		
Depreciation	14.95	6.04
Bad Debts	-	0.00
Advance to suppliers written off	0.00	0.00
Balances written back	0.00	0.00
Operating Profit before Working Capital Changes	17.04	23.36
Adjustments for:		
(Increase) / Decrease in Trade Receivables	182.57	393.80
(Increase) / Decrease in Inventories	0	0.00
(Increase) / Decrease in Other Assets	5.98	2111.92
Increase / (Decrease) in Trade Payable	140.43	0.00
Increase / (Decrease) in Other Liabilities	(367.58)	(1781.08)
	-38.60	724.64
Cash Generated from Operations	-21.56	748.00
Direct Taxes Paid	0	4.5
Net Cash generated from/(used in) Operating Activities	-21.56	743.50
B.		
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant & Equipment	0.00	(72.86)
Investment	(0.90)	
Other Non Current Assets	0.00	(724.73)
Net Cash used in Investing Activities	(0.90)	(797.59)
C.		
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Long Term Borrowings (net)	22.15	53.15
Proceeds from Short Term Borrowings (net)	1.79	
Net Cash generated from Financing Activities	23.94	53.15
Net decrease in Cash and Cash Equivalents	1.48	-0.94
Cash and Cash Equivalents at the beginning of the year	3.73	4.67
Cash and Cash Equivalents at the end of the year	5.21	3.73

For GRADIENTE INFOTAINMENT LTD

Vimal Raj Mathur
Managing Director
Din:03138072



Place: Hyderabad
Date: 30.05.2022

GRADIENTE INFOTAINMENT LIMITED
(CIN:L74300TG1992PLC014317)

Regd.off: #306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS, ROAD NO 12 HYDERABAD TG 500034 IN

Statement of Consolidated Financial Results For the Quarter and Year Ended 31st March, 2022

All amounts in ₹ Lakhs, unless otherwise stated

Particulars	Quarter ended			Year ended	
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited *	Unaudited	Audited	Audited*	Audited
I. Revenue from operations	0.71	0.00	369.76	75.71	464.67
II. Other income	0.00	0.00	0.00	0.01	4.74
III. Total revenue (I + II)	0.71	0.00	369.76	75.72	469.41
IV. Expenses					
Purchase of Stock in trade	0.00	0.00	327.24	44.28	414.91
Changes in inventories of finished goods and stock in trade	0.00	0	0.00	0	0.00
Employee benefits expense	2.30	5.13	3.32	5.80	19.52
Finance Costs	0.00	0	0.00	0	0.00
Depreciation expense	14.95	0.35	0.40	14.95	6.04
Other expenses	5.08	4.69	20.21	8.74	11.62
Total expenses	22.33	10.17	351.17	73.77	452.09
V. Profit before tax (III - IV)	-21.62	-10.17	18.59	1.95	17.32
VI. Tax expense:					
(1) Current tax	0.00	0	4.24	0.53	4.50
(2) Deferred tax	0.00	0.00	0.00	0.00	-0.04
VII. Profit/(Loss) for the period (V-VI)	-21.62	-10.17	14.35	1.42	12.86
VIII. Other comprehensive income	0	0	0	0	0
IX. Total comprehensive income for the year	-21.62	-10.17	14.35	1.42	12.86
Paid Up Equity Share Capital (FV of Rs 10 each)	2,251.74	2,251.74	2,251.74	2,251.74	2,251.74
X. Earning per equity share					
(1) Basic	-0.10	-0.05	0.06	0.01	0.06
(2) Diluted	-0.10	-0.05	0.06	0.01	0.06

Notes

- The above results for the quarter and year ended 31 March 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **30.05.2022**.
- The financial results of the Group have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- The Company has only one operating segment as per the requirements of Ind AS 108 "Operating Segments".
- Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.
- Financial Results for the quarter ending 31.03.2022 and year ending 31.03.2022 are consolidated and remaining columns are standalone as the subsidiary i.e. OMNISTAR ADVERTISING PRIVATE LIMITED incorporated on 25.01.2022

For GRADIENTE INFOTAINMENT LTD

Vimal Raj Mathur
Managing Director

Din:03138072



Place: Hyderabad

Date: 30.05.2022

GRADIENTE INFOTAINMENT LIMITED
(CIN:L74300TG1992PLC014317)

Regd.off: #306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS, ROAD NO 12 HYDERABAD TG 500034 IN
Consolidated Statement of Assets and Liabilities Rs. in Lakhs

Particulars	As at 31 March 2022 Audited	As at 31 March 2021 Audited
I. ASSETS		
Non-current assets		
(a) Property Plant and Equipment	65.94	80.89
(b) Intangible assets Under Development	0.00	0.00
(c) Financial assets		
Investments	0.00	0.00
Other Financial Assets	48.33	48.33
(d) Other non-current assets	1959.24	1959.24
Current assets		
(a) Inventories	0.00	0.00
(b) Financial assets		
(i) Trade receivables	628.64	810.83
(ii) Cash and cash equivalents	6.21	3.73
(iii) Other financial assets	0.00	0
(c) Current tax assets	0.00	0
(d) Other current assets	14.40	20.38
TOTAL ASSETS	2,722.76	2,923.40
II. EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	2,251.74	2,251.74
(b) Other equity	-1,141.70	-1143.22
Liabilities		
Non-current liabilities		
(i) Borrowings	573.99	551.54
(ii) Provisions	16.02	16.02
(a) Deferred tax liabilities (net)	-	0.00
Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	37.94	36.15
(ii) Trade payables		
a) Total outstanding dues of Micro and small enterprises	-	-
b) Total outstanding dues of creditors other than Micro and small enterprises	140.43	0.00
(iii) Other financial liabilities	6.03	6.03
(b) Short Term Provisions	5.03	4.50
(b) Other current liabilities	833.28	1200.64
TOTAL EQUITY AND LIABILITIES	2,722.76	2,923.40

For GRADIENTE INFOTAINMENT LTD

Vimal Raj Mathur
Managing Director
Din:03138072



Place: Hyderabad
Date: 30.05.2022

GRADIENTE INFOTAINMENT LIMITED
(CIN:L74300TG1992PLC014317)

Regd.off: #306, 3RD FLOOR, MAY FAIR GARDENS BANJARA HILLS, ROAD NO 12 HYDERABAD TG 500034 IN

Consolidated Statement of Cash Flow

All amounts in ₹ Lakhs, unless otherwise stated

Particulars	Year ended 31st March, 2022 (Audited)	Year ended 31st March, 2021 (Audited)
A.		
CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	1.42	17.32
Adjustments for :		
Depreciation	14.95	6.04
Bad Debts	-	0.00
Advance to suppliers written off	0.00	0.00
Balances written back	0.00	0.00
Operating Profit before Working Capital Changes	16.37	23.36
Adjustments for:		
(Increase) / Decrease in Trade Receivables	182.19	393.80
(Increase) / Decrease in Inventories	0	0.00
(Increase) / Decrease in Other Assets	5.98	2111.92
Increase / (Decrease) in Trade Payable	140.43	0.00
Increase / (Decrease) in Other Liabilities	(366.83)	(1781.08)
	-38.23	724.64
Cash Generated from Operations	-21.86	748.00
Direct Taxes Paid	0	4.5
Net Cash generated from/(used in) Operating Activities	-21.86	743.50
B.		
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant & Equipment	0.00	(72.86)
Investment	0.00	
Other Non Current Assets	0.00	(724.73)
Net Cash used in Investing Activities	0.00	(797.59)
C.		
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Long Term Borrowings (net)	22.55	53.15
Proceeds from Short Term Borrowings (net)	1.79	
Net Cash generated from Financing Activities	24.34	53.15
Net decrease in Cash and Cash Equivalents	2.48	-0.94
Cash and Cash Equivalents at the beginning of the year	3.73	4.67
Cash and Cash Equivalents at the end of the year	6.21	3.73

For GRADIENTE INFOTAINMENT LTD

Vimal Raj Mathur
Managing Director
Din:03138072



Place: Hyderabad
Date: 30.05.2022

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To,

Date: 30.05.2022

The Listing Department
The Calcutta Stock Exchange LTD
7 Lyons Range
(CSE Scrip Code: 10032161)

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
(BSE Scrip Code: 590126)

Dear Sir/Madam,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I, Vimal Raj Mathur, Managing Director of Gradiente Infotainment Limited hereby declare that, the statutory Auditors of the company, M/s GRANDMARK & Associates, Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Standalone and Consolidated Audited Financial Results of the company for the quarter and year ended 31st March, 2022.

This declaration is issued in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,

For Gradiente Infotainment Limited

Vimal Raj Mathur
Managing Director
DIN: 03138072