

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



Date: 14th February, 2024

To
The Listing Department,
The Calcutta Stock Exchange Ltd,
7 Lyons Range, Dalhousie,
Kolkata-700001,
(CSE Scrip Code: 10032161)

Subject: Outcome of Board Meeting held on 14-02-2024.

Dear Sir/Madam,

We are pleased to inform the Exchange that the meeting of the Board of Directors of the Company held on **Wednesday, 14th February, 2024** at 4:00 PM at the Registered Office of the Company Situated at 306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034 the following were considered and approved:

1. Un-Audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2023.
2. The Board of Directors announced the huge order for supplies of pre-loaded software with computer hardware export order from “CRISP Hong-Kong Limited, Hong-Kong”, an International company headquartered in Hong Kong, for their Global operations.

CRISP-HK order expected to provide a top-line of US\$ 1,500 million (Rs. 4,000 crores) approx. and a bottom line of US\$ 120 million (Rs. 1000 crores) approx. in the next 2 to 3 years; with a top-line of US\$ 22 million (Rs. 180 crores) approx. and a bottom line of US\$ 2 million (Rs. 16 crores) approx. in FY 2023-24.

3. The Company entered into an mandate agreement with IDBI Capital Markets & Securities Limited, Mumbai, Merchant Bankers, for their Advisory Services for Direct Listing of Gradiente Infotainment Limited with BSE (Bombay Stock Exchange) and NSEIX (NSE International Exchange) at GIFT-IFSC, Ahmedabad.
4. The Board has discussed the possibility of obtaining investment from leading FIIs for an Investment of US\$ 50 Million, which shall enable the company to list on the Main Board of NSEIX (NSE International Exchange) at GIFT-IFSC, Ahmedabad.

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5. The Company for its expansion programme has acquired a brand-new Corporate Office at Gowra Fountainhead, Hi-Tec City, Madhapur, Hyderabad, which shall be fully functional by April 2024.

6. The Board had authorized the Managing Director, to explore the possibilities of Fund Raise to meet the working capital requirements of CRISP order and funding requirements for expansion. The Board also expressed its no-objection with the Managing Director, to make an open-offer for increasing the Promoter Holding from current 24.96% to 55.00%.

You are requested to take the same on record.

The Board meeting concluded at 5:45 p.m.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**

Vimal Raj Mathur
Managing Director
(DIN-03138072)



GRADIENTE INFOTAINMENT LIMITED

#306, 3rd Floor, Mayfair Gardens, Banjara Hills, Road No 12, Hyderabad- 500034

CIN : L66120TG1992PLC014317

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

Rs (in Lakhs)

Sr. No.	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	220.70	202.73	55.41	490.70	55.41	91.30
	(b) Other income	0.00	0.00	0.00	62.99	0.00	0.00
	Total income	220.70	202.73	55.41	553.69	55.41	91.30
2	Expenses						
	(a) Cost of materials consumed	9.27	6.55	44.83	69.33	44.83	31.94
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress (Transfer to Capital WIP)	0.00	35.37	-24.41	6.87	-72.68	0.00
	(d) Employee benefits expense	73.83	18.65	9.72	101.12	25.32	4.37
	(e) Finance costs	0.76	0.76	0.6	2.29	0.79	1.54
	(f) Depreciation and amortisation expense	8.51	8.51	9.98	25.53	27.74	34.05
	(g) Other expenses	43.23	42.42	7.74	88.21	22.46	7.39
	Total expenses	135.60	112.26	48.46	293.35	48.46	79.29
3	Profit before tax (1-2)	85.11	90.47	6.95	260.35	6.95	12.01
4	Tax expense						
	a) Current tax	0.00	0.00	0.00	0.00	0.00	3.00
	b) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit for the period/year (3-4)	85.11	90.47	6.95	260.35	6.95	9.01
6	Other comprehensive income/ (loss)						0.00
	(i) Items that will not be reclassified to profit or loss - Remeasurements gain / flossl on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other comprehensive income / (losses) for the period/year	0.00	0.00	0.00	0.00	0.00	0.00
7	Total comprehensive income (5+6)	85.11	90.47	6.95	260.35	6.95	9.01
8	Paid-up Equity share capital of Rs. 10 each	3942.50	3942.50	2251.74	3942.50	2251.74	3022.50
9	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
10	Earnings Per Share (of Rs 10 each) (Not annualized)*						
	(a) Basic (in Rs)	0.22	0.23	0.03	0.66	0.03	0.03
	(b) Diluted (in Rs)	0.22	0.23	0.03	0.66	0.03	0.03

Notes

- The above financial results for the quarter and Nine ended 31st December 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14-02-2024
- 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 Hence, no separate information for segment wise disclosure is given in accordance with 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 LIMITED



Vimal Raj Mathur
Managing Director
DIN:03138072

Place: Hyderabad
Date: 14-02-2024