gradiente
Infotainment Limited

Date: 30th September, 2025

To

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

Subject: Voting Results of the 33rd Annual General Meeting of the Company for the Financial Year 2024-25 held on 30th September, 2025 along with Scrutinizer's Report.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copy of the following reports as required:

1. Details Regarding the Voting results as prescribed under Regulation 44 of of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Report issued by Mr. CS. N. Phani Chakravarthy, Practicing Company Secretary on the result of 33rd Annual General Meeting and based on the said report, it is hereby informed that resolutions proposed in the meeting are passed by shareholders with requisite majority.

You are requested to take the same on record.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**

VIMAL RAJ MATHUR
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Gradiente Infotainment Limited Hyd.

Vimal Raj Mathur
Managing Director
(DIN-03138072)

CIN : L66120TG1992PLC0173147
#306, 3rd Floor, May Fair Gardens, Banjara Hills, Road No.12,Hyderabad-500 034, Telangana, India. (P): 040-35167745
E-mail: gradienteinfoltd@gmail.com,URL: www.gradientinfotainment.com.

General information about company	
Scrip code	32161
NSE Symbol	
MSEI Symbol	
ISIN	INE361K01017
Name of the company	Gradiente Infotainment Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:35 PM

VIMAL RAJ MATHUR

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Scrutinizer Details	
Name of the Scrutinizer	N Phani Chakravarthy
Firms Name	Chakravarthy & Associates
Qualification	CS
Membership Number	32380
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	4191
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Approval of financial statements for the year ended 31st March, 2025 together with the Boards' and Auditors' Reports thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75469162	75469162	100	75469162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75469162	75469162	100	75469162	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	256930838	71688396	27.9018	71688391	5	100	0
	Poll		10921457	4.2507	10921457	0	100	0
	Postal Ballot (if applicable)							
	Total	256930838	82609853	32.1526	82609848	5	100	0
Total		332400000	158079015	47.5569	158079010	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mrs. Sunitee Raj (DIN: 05223416), who retires by rotation and being eligible, offers herself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">75469162</td><td>75469162</td><td>100</td><td>75469162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>75469162</td><td>75469162</td><td>100</td><td>75469162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">256930838</td><td>71688396</td><td>27.9018</td><td>71688391</td><td>5</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>10921457</td><td>4.2507</td><td>10921457</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>256930838</td><td>82609853</td><td>32.1526</td><td>82609848</td><td>5</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>332400000</td><td>158079015</td><td>47.5569</td><td>158079010</td><td>5</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare dividend at the rate of Rs. 0.01 per equity share (i.e. 0.10% of face value of Rs.10/- each) for the financial year 2024-25 as recommended by the board of directors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75469162	75469162	100	75469162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75469162	75469162	100	75469162	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	256930838	71688396	27.9018	71688391	5	100	0
	Poll		10921457	4.2507	10921457	0	100	0
	Postal Ballot (if applicable)							
	Total	256930838	82609853	32.1526	82609848	5	100	0
Total		332400000	158079015	47.5569	158079010	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VIMAL RAJ MATHUR

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CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy
ACS, M.Com., B.Com (Comp.)
Practicing Company Secretary
Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

FORM No. MGT-13

REPORT OF SCRUTINIZER(S)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
GRADIENTE INFOTAINMENT LIMITED
306, 3rd Floor, May Fair Gardens,
Banjara Hills, Road No. 12,
Hyderabad – 500034

Sub: Scrutinizer Report for the 33rd Annual General Meeting of the Company for the Financial Year 2024-25 of the Shareholders of the M/s. Gradiente Infotainment Limited Held on Tuesday, 30th day of September, 2025 at 12:00 Noon at the Corporate office of the Company situated at 508, 5th Floor, Gowra Fountainhead, HUDA Techno Enclave, HITEC City, Hyderabad, Telangana-500081

Dear Sir/Madam,

I **N Phani Chakravarthy**, Proprietor of **M/s. CHAKRAVARTHY & ASSOCIATES**, Company Secretary firm, having its office situated at Plot No. 256, Employees Colony, Yapral, Secunderabad – 500087, was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Shareholders of the M/s. Gradiente Infotainment Limited Held on Tuesday, 30th day of September, 2025 at 12:00 Noon at corporate office of the Company situated at 508, 5th Floor, Gowra Fountainhead, HUDA Techno Enclave, HITEC City, Hyderabad, Telangana-500081, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by-use of ballots by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, my responsibility as

a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against it any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical papers at the meeting.

2. In accordance with the Notice of the Annual General Meeting sent to the shareholders, the e-voting opened at 9.00 AM (IST) on 27th September, 2025 and ended at 5.00 PM (IST) on 29th September, 2025.

3. The votes were unblocked and considered on 30th September, 2025 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.

4. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of NSDL at www.evoting.nsdl.com and the same were handed over to the Chairman.

5. Based on the report generated from the e-voting website of NSDL and Voting through polling papers at AGM the consolidated report on the results of the voting for the resolutions starting from serial No 1 to 3 are given here under:

The Combined results of the votes (electronically and physical) are as follows:

Resolution - 1. To Receive, Consider and Approval of financial statements for the year ended 31st March, 2025 together with the Boards' and Auditors' Reports thereon.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	96	14,71,57,553	100
Voting through Polling paper	38	1,09,21,457	100
TOTAL	**134**	**15,80,79,010**	**100**

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	05	05	100
Voting through Polling paper	-	-	-
TOTAL	**05**	**05**	**100**

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-

N. RAMA CHAKRAVARTHY PCS 22563 HYD-87

Resolution – 2: Re-appointment of Ms. Sunitee Raj (DIN: 05223416), who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	96	14,71,57,553	100
Voting through Polling paper	38	1,09,21,457	100
TOTAL	**134**	**15,80,79,010**	**100**

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	05	05	100
Voting through Polling paper	-	-	-
TOTAL	**05**	**05**	**100**

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-

PHANI CHAKRAVARTHY PCS 2563 HYD-87

Resolution - 3. To declare dividend at the rate of Rs. 0.01 per equity share (i.e. 0.10% of face value of Rs.10/- each) for the financial year 2024-25 as recommended by the board of directors.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	96	14,71,57,553	100
Voting through Polling paper	38	1,09,21,457	100
TOTAL	**134**	**15,80,79,010**	**100**

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	05	05	100
Voting through Polling paper	-	-	-
TOTAL	**05**	**05**	**100**

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-

PHANI CHAKRAVARTHY
PCS
22563
HYD-87

6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

7. All the above-mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,
CHAKRAVARTHY & ASSOCIATES

N PHANI CHAKRAVARTHY
Scrutinizer
C P No. 22563
UDIN: A032380G001400010

Place: Hyderabad
Dated: 30-09-2025