

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

To
The Manager,
Corporate Relations Department,
BSE Ltd,
Dalal Street,
Mumbai— 400 001.

Dear Sir,

Sub :-- Outcome of Board Meeting ---Reg...

Ref :-- Scrip Code:538273

The Board of Directors at their Meeting held on today ie 31.07.2020, have considered and

- 1) Adopted Audited Financial Statements for the Quarter and Financial Year ending 31st March,2020 and taken on record the Auditors Report issued by the Statutory Auditors M/s. BRR& Associates, Chartered Accountants, Hyderabad with unmodified opinion.
- 2) Declaration in Form A pursuant to Regulation 33(3)(d) of SEBI(LODR).
The above stated documents are attached herewith .

The Meeting commenced at 4pm and ended at 4.30pm.

Thanking you,
Yours truly,

For Response Informatic Ltd,



Company Secretary

Regd. Off: Spaces & More Business Park3#,5th Floor, vittal Rao Nagar, Madhapur, Hyderabad-500081.

Phone :.040-48522701 E-mail: response@responseinformaticsltd.com

www.responseinformaticsltd.com

RESPONSE INFORMATICS LIMITED

Spaces & More Business Park #3, E1,5th Floor, 1-89/A/8/C/2, Vittal Rao Nagar, Madhapur, Hyderabad TG
500081 IN

CIN : L72200TG1996PLC025871

(Rs.in lakhs except per equity share)

Statement of standalone financial results for the quarter and year ended 31.03.2020.

S.No	Particulars	Quarter ended			Year ended	
		March 31,2020	December 31,2019	March 31,2019	March 31,2020	March 31,2019
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	a) Revenue from operations	42.58	54.49	15.5	153.34	52.99
	b) Other Income	0.35	0	0	1.11	0
	Total Income	42.93	54.49	15.5	154.45	52.99
2	Expenses					
	a) cost of material consumed	0	0	0	0	0
	b) Purchase of stock -in-trade	0	0	0	0	0
	c) Change in inventories of finished goods, work in proress and stock-in -trade	0	0	0	0	0
	d) Employee benefits expense	61.21	55.95	15.23	147.23	36.67
	e) Depreciation and amorisation expense	1.48	0.52	-0.88	2.7	0.8
	f) Other expenses	31.70	11.85	2.13	62.15	10.05
	Total Expenses	94.39	68.32	0.98	212.08	47.52
3	Profit/ (loss) before tax and exceptional items (1-2)	-51.46	-13.83	-0.98	-57.63	5.47
4	Exceptional items	0	0	0	0	0
5	Profit before tax (3+4)	-51.46	-13.83	0.98	-57.63	5.47
6	Tax Expense					1.67
	a) Current tax	0	0	0.33	0	1.51
	b) Deffered tax (assets/liabilities)	0.97		0.16	0.97	0.16
	Total Tax expense					
7	Net profit after tax (5-6)	-52.43	-13.83	-1.47	-58.6	3.8
8	Profit /loss form discontinung operations	0	0	0	0	0
9	Tax expense of discontinuing operations	0	0	0	0	0
10	Profit/loss from discontinuing operations after (8-9)	0	0	0	0	0
11	Net profit / Loss for the period (7+10)	-52.43	-13.83	-1.47	-58.6	3.8
12	Paid -up equity share capital (face value of Rs.10 each)	597.64	597.64	597.64	597.64	597.64
13	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-226.14	-167.53	-167.53	-226.14	-167.53
14	Earinings per share (before extraordinary items) Facevalue of Rs.10 each					
	Basic	0	0.02	0	0	0
	Diluted	0	0.02	0	0	0



15	Earnings per share (after extraordinary items) Rs. 10 each					
	Basic	0	0.02	0	0	0
	Diluted	-0.02	0.02	0.02	0.01	0.06
	See accompanying note to the Financial Results					

Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on Friday, 31st July, 2020.

2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).

3. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.

4. The figures of the current quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the full financial year ended respectively and published unaudited year to date figures upto the third quarter of the respective financial years.

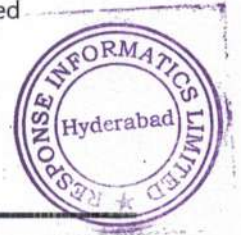
5. The results are also available on the website of the Company www.responseinformaticsltd.com

6. The Company is engaged in "IT and Software Development Services" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

For Response Informatics Limited

S. Bhuvaneshwari

Bhuvaneshwari Seetharaman
Managing Director



Place : Hyderabad
Date :31.07.2020

RESPONSE INFORMATICS LTD
Audited Statement of Assets and Liabilities
(Amount in Rs. Lakhs.)

PARTICULARS		As at March 31, 2020	As at March 31, 2019
I	ASSETS:		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	7.12	1.34
	(b) Capital work-in-progress	-	-
	(c) Financial assets	-	-
	(i) Investments	233.75	233.75
	(ii) Other Financial Assets	-	-
	(d) Long term Loans & advances	-	-
	(e) Other non current Assets	44.02	44.03
	(f) Deferred Tax Assets(net)	-	0.14
(2)	Current assets		
	(a) Inventories	-	-
	(b) Financial assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	135.66	163.92
	(iii) Cash and cash equivalents	3.20	0.47
	(v) Loans and advances	-	-
	(vi) Investments held for Sale	-	-
	(c) Other current assets	6.24	0.06
	TOTAL ASSETS	429.99	443.71
II	EQUITY AND LIABILITIES:		
	Equity		
	(a) Equity Share Capital	597.64	597.64
	(b) Other Equity	-	-
	(ii) Reserves and Surplus	(226.14)	(167.53)
	Liabilities		
(1)	Non Current Liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	23.15	-
	(b) Provisions	-	-
(2)	Current Liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	32.21	9.15
	(c) Provisions	2.28	4.45
	(d) Current tax liabilities(Net)	-	-
	TOTAL EQUITY AND LIABILITIES	429.99	443.71

For Response Informatics Limited

S. Bhuvaneshwari

Bhuvaneshwari Seetharaman
Managing Director

Place : Hyderabad
Date :31.07.2020



RESPONSE INFORMATICS LIMITED

July 31, 2020.

To
The Corporate Relations Department,
BSE LTD.,
DALAL STREET,
MUMBAI—400001.

Sirs,

Sub :- Reg.33(3)(d) of SEBI(LODR)-Reg..

Ref :- Scrip Code: 538273

DECLARATION

(Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements,2015)

It is hereby declared and confirmed that the Audit Report on Annual Standalone Financial Results of the company For the Financial Year 2019-20 is with unmodified opinion.

This declaration is furnished pursuant to second proviso to clause (d) of sub regulation (3) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2016 as notified on 25 th May, 2016.

For Response Informatics Ltd.

S. Bhuvaneshwari

Bhuvaneshwari Seetharaman.
Managing Director
Place: Hyderabad

