

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

May 20, 2021.

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

Dear Sir,

**Sub: Outcome of Meeting of the Board of Directors of the Company held on 20 May, 2021**

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors, at its meeting held today, has, inter-alia:

1. Approved the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2021. In compliance with provisions of Regulation 33 and other applicable provisions of the Listing Regulations, please find enclosed herewith, the said Financial Results, along with copies of the Statutory Auditors' Reports thereon and declaration by the MD & CFO confirming the unmodified opinion by the Statutory Auditors.
2. Re-appointed M/s. VBSS PRASAD., FCS 4139, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the Financial Year 2021-22.
3. The meeting commenced at 5pm and ended at 7pm.

Thanking you,  
Yours truly,  
For Response Informatic Ltd,



Company Secretary

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Regd. Off: Spaces & More Business Park3#,5<sup>th</sup> Floor, vittal Rao Nagar, Madhapur, Hyderabad-500081. Phone :.040-48522701 E-mail: [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com)

[www.responseinformaticsltd.com](http://www.responseinformaticsltd.com)



**BRR&ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

Flat No 101, Jayasree Sadan Apartments  
H.No 1-1-387/17, Gandhi Nagar,  
Hyderabad, PIN 500080,  
Cell: 9963108932  
E-mail: brrandassociates@gmail.com

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**TO**  
**THE BOARD OF DIRECTORS OF**  
**M/s. Response Informatics Limited**

**Report on the audit of the Standalone Financial Results**  
**Opinion:**

We have audited the accompanying standalone quarterly financial results of M/s. **Response Informatics Limited** for the quarter ended 31st March, 2021 and the year-to-date results for the period from 01-04-2020 TO 31-03-2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2021 as well as the year-to-date results for the period from 01-04-2020 to 31-03-2021.

**Basis for Opinion:**

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For B R R & ASSOCIATES  
Chartered Accountants  
FRN: 013012S

  
(Ravinder Rao Bairnen)

**Partner**  
Membership No.221298



**UDIN:21221298AAAABZ4525**

**Place: Hyderabad**

**Date: 20/05/2021.**

RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

E1, 5<sup>TH</sup> FLOOR, SPACES & MORE BUSINESS PARK, 1-89/A/8,C/2, VITTAL RAO NAGAR RD, MADHAPUR, HYDERABAD. 500081.

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021						
(Rupees in Lakhs)						
S.No	Particulars	QUARTER ENDED			YEAR ENDED	
		3 Months ended 31-03-2021	Preceeding 3 months ended 31-12-2020	Corresponding 3 months ended in previous year 31-03-2020	31-03-2021	31-03-2020
		Audited	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Income</b>					
	a) Revenue From Operations	130.48	44.09	42.58	261.66	153.34
	b) Other Income	-	-	0.35	-	1.11
<b>2</b>	<b>Total</b>	<b>130.48</b>	<b>44.09</b>	<b>42.93</b>	<b>261.66</b>	<b>154.45</b>
<b>3</b>	<b>Expenses</b>					
	a) Cost of Material Consumed	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-
	d) Employee benefits expense	64.18	36.05	61.21	169.31	147.23
	e) Finance Costs	-	-	-	0.10	-
	f) Depreciation and Amortisation expense	0.60	0.60	1.48	2.69	2.70
	g) Other Expense	69.93	3.76	31.70	83.15	62.15
<b>4</b>	<b>Total</b>	<b>134.71</b>	<b>40.41</b>	<b>94.39</b>	<b>255.25</b>	<b>212.08</b>
<b>5</b>	<b>Profit/(Loss) from before Exceptional Items and tax (2-4)</b>	<b>(4.23)</b>	<b>3.68</b>	<b>(51.46)</b>	<b>6.41</b>	<b>(57.63)</b>
<b>6</b>	<b>Exceptional Items</b>	<b>(233.75)</b>	<b>-</b>	<b>-</b>	<b>(233.75)</b>	<b>-</b>
<b>7</b>	<b>Profit/(Loss) before tax (5-6)</b>	<b>(237.98)</b>	<b>3.68</b>	<b>(51.46)</b>	<b>(227.34)</b>	<b>(57.63)</b>
8	Tax Expense:					
	Current Tax	-	0.96	-	-	-
	Deferred Tax	-	-	0.97	(0.05)	0.97
<b>9</b>	<b>Profit/ (Loss) for the period from Continuing operations (7-8)</b>	<b>(237.98)</b>	<b>2.72</b>	<b>(52.43)</b>	<b>(227.29)</b>	<b>(58.60)</b>
10	Profit/ (Loss) from discontinuing operations	-	-	-	-	-
11	Tax Expense of discontinuing operations	-	-	-	-	-
12	Profit/ (Loss) for the period from discontinuing operations after tax (10-11)	-	-	-	-	-
13	Profit/ (Loss) for the period (9+12)	(237.98)	2.72	(52.43)	(227.29)	(58.60)
14	Other Comprehensive Income					
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Items that will be reclassified to profit or loss	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(237.98)	2.72	(52.43)	(227.29)	(58.60)
16	Earnings Per Equity Share					
	Basic	(3.98)	0.05	(0.88)	(3.80)	(0.98)
	Diluted	(3.98)	0.05	(0.88)	(3.80)	(0.98)
17	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	597.64	597.64	597.64	597.64	597.64
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	(226.14)	(453.44)	(226.14)

By the order of the Board  
FOR RESPONSE INFORMATICS LIMITED

S. Bhuvaneshwari



Date : 20<sup>th</sup> May 2021  
Place : Hyderabad

BHUVANESWARI SEETHARAMAN  
MANAGING DIRECTOR  
DIN: 01666421

<b>STATEMENT OF ASSETS &amp; LIABILITIES AS AT 31ST MARCH 2021</b>		
<b>(Rupees in Lakhs)</b>		
<b>Particulars</b>	<b>AS AT</b>	
	<b>31.03.2021</b>	<b>31.03.2020</b>
<b>Share Holder's Funds</b>		
Share Capital	597.64	597.64
Reserves & Surplus	(453.43)	(226.14)
Share Application Money		
<b>Non Current Liabilities:</b>		
Long Term Borrowings	44.65	23.15
Diferred Tax Liability	0.79	0.84
Other Long Term Liabilities	-	-
<b>Current Liabilities:</b>		
Short Term Borrowings	-	-
Trade Payables	4.94	-
Other Current Liabilities	19.43	32.22
Short Term Provisions	4.04	2.28
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>218.06</b>	<b>429.99</b>
<b>Assets</b>		
<b>Non Current Assets:</b>		
Tangible Assets	4.43	7.12
Intangible Assets	-	-
Capital Work In Progress	-	-
Non Current Investments	-	233.75
Other Non Current Assets	44.02	44.02
<b>Current Assets:</b>		
Inventories	-	-
Trade Receivables	118.24	135.66
Cash and Bank Balances	30.77	3.20
Short Term Loans and Advances	-	-
Other Current Assets	20.60	6.24
<b>TOTAL ASSETS</b>	<b>218.06</b>	<b>429.99</b>

By the order of the Board  
FOR RESPONSE INFORMATICS LIMITED

*S. Bhuvaneshwari*



Date : 20<sup>th</sup> May 2021  
Place : Hyderabad

BHUVANESWARI SEETHARAMAN  
MANAGING DIRECTOR  
DIN: 01666421

<b>STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH, 2021</b>		
<b>(Rupees in Lakhs)</b>		
<b>PARTICULARS</b>	<b>Year ended 31-03-2021</b>	<b>Year ended 31-03-2020</b>
<b>A. CASH FLOW FROM OPERATING ACTIVITIES :</b>		
Net profit before tax	(227.34)	(57.63)
<b>Adjustment for:</b>		
Depreciation and Amortisation	2.69	2.69
Interest Expenses		-
Interest Earned		-
Cash Flows from Operations before changes in assets and liabilities	(224.65)	(54.94)
<b>Movements in Working Capital::</b>		
(Increase)/ Decrease in trade receivables	17.42	28.27
(Increase)/Decrease in other Current Assets	(14.36)	(6.18)
(Increase) / Decrease in Inventories	-	-
Increase/ (Decrease) in Trade Payables	4.94	-
Increase / (Decrease) in Short Term Provision	1.71	(2.13)
Increase/(Decrease) in Other current liabilities	(12.74)	23.03
<b>Change in Working Capital</b>	<b>(3.03)</b>	<b>42.99</b>
<b>Changes in non current assets and liabilities</b>		
Decrease/(Increase) in Other non Current Assets		-
Decrease/(Increase) in Long Term Provisions		-
<b>Changes in non current assets and liabilities</b>		-
Cash Generated From Operations	(227.68)	(11.95)
Less: Taxes		-
<b>Net Cash from operating activities(A)</b>	<b>(227.68)</b>	<b>(11.95)</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
(Increase) / Decrease in Fixed assets and Capital Work In progress		(8.47)
Bank Balances not considered as Cash and Cash equivalents		-
Investment in equity Shares	233.75	-
<b>Net cash used in Investing activities (B)</b>	<b>233.75</b>	<b>(8.47)</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Increase / (Decrease) in Share Capital		-
Increase / (Decrease) in Borrowings	21.50	23.15
Interest paid		-
<b>Net cash Flow from Financing Activities ( C )</b>	<b>21.50</b>	<b>23.15</b>
<b>Net Increase/(Decrease) in cash &amp; cash equivalents [A+B+C]</b>	<b>27.57</b>	<b>2.73</b>
Cash & Cash Equivalents at the beginning of the Year	3.20	0.47
Cash & cash Equivalents at the end of the Year	<b>30.77</b>	<b>3.20</b>

By the order of the Board  
FOR RESPONSE INFORMATICS LIMITED

*S. Bhuvaneshwari*



Date : 20<sup>th</sup> May 2021  
Place : Hyderabad

BHUVANESWARI SEETHARAMAN  
MANAGING DIRECTOR  
DIN: 01666421



Notes:

1. The Audited Yearly Financial Results of the company for the period ended 31<sup>st</sup> March 2021 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013, read with Companies (Indian Accounting Standards) Rules 2015, as amended.
2. Exceptional items comprise charge off of long-term investments as these are not realizable and hence charged off in compliance with generally accepted accounting practices and IND AS as applicable.
3. The above yearly results were reviewed by the audit committee and taken on record by the board of Directors of the company at its meeting held on Thursday the 20<sup>th</sup> May 2021.
4. In accordance with the requirement of IND AS-108 on segment reporting, the company has determined its business segment as computer programming consultancy, and related services. There are no other primary reportable segments, and secondary reportable segments.
5. The figures of the fourth quarter are the balancing figures between audited figures in respect of full financial year and published year to date figures up to the third quarter of the relevant financial year. Also the figures up to the end of third quarter were only reviewed and not subjected to audit.
6. EPS is not annualized.
7. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.
8. These results are also available on the website of the company: [www.responseinformaticsltd.com](http://www.responseinformaticsltd.com)

By the order of the Board  
FOR RESPONSE INFORMATICS LIMITED

*S. Bhuvaneshwari*



Date : 20<sup>th</sup> May 2021  
Place : Hyderabad

BHUVANESWARI SEETHARAMAN  
MANAGING DIRECTOR  
DIN: 01666421

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

20-05-2021.

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

Sirs,

Sub :- Declaration under 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 2020-21 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 27<sup>th</sup> May, 2016.

For Response Informatics Ltd.

*S. Bhuvaneshwari*

Bhuvaneshwari Seetharaman  
Managing Director  
DIN: 01666421



*M Rama Krishna Prasad*

M Rama Krishna Prasad  
C F O

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

Phone :.040-48522701 E-mail: [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com)  
[www.responseinformaticsltd.com](http://www.responseinformaticsltd.com)