CIN NO: L72200TG1996PLC025871

27.05.2022.

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

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors of the Company held on 27th May, 2022.

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'), the Board of Directors of our company at their meeting held today

- 1. Approved the Audited Standalone Financial Results of the Company for the 4th quarter and Financial Year ended 31st March, 2022. 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 Statutory Auditors' Report thereon and declaration by theMD confirming the unmodified opinion by the Statutory Auditors.
- 2. The Board of Directors also accorded their approval to shift the Registered office of the company to the new leased premises at Plot No.42, Nagarjuna Hills, Punjagutta, Hyderabad with effect from 1st July, 2022.
- 3. The meeting commenced at 5pm and ended at 6pm.

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

RESPONSE INFORMATICS LIMITED CIN: L72200TG1996PLC025871

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

Rs.In Lakhs

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022 QUARTER ENDED YEAR ENDED YEAR ENDED 3 Months Preceeding 3 Corresponding 3 31-03-2022 31-03-2021 ended months ended months ended in S.No **Particulars** 31-03-2022 31-12-2021 previous year 31-03-2021 Audited Unaudited Audited Audited Audited 219.12 130.48 701.92 261.66 Revenue from Operations 177.74 0.00 0.00 0.00 0.00 0.00 Other Income Total Revenue (I+II) 177.74 219.12 130.48 701.92 261.66 Ш ΙV Expenses Cost of Material Consumed 0.00 0.00 0.00 0.00 0.00 Purchase of Stock-in-trade 0.00 0.00 0.00 0.00 0.00 Changes in inventories of finished goods, Work in 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 progress and Stock in trade 0.00 0.00 0.00 Employee benefits expense 64.18 384.81 169.31 -12.99 166.30 Finance Costs 0.00 0.00 0.00 0.00 0.10 Depreciation and Amortisation expense 1.38 0.65 0.60 2 68 2.69 Other Expense 69.93 242.37 15.01 271.06 83.15 **Total Expenses** 230.76 181.96 134.71 658.56 255.25 Profit/(Loss) from before Exceptional Items and tax (I-IV) 43.37 -53.02 37.16 -4.23 6.41 VΙ **Exceptional Items** 0.00 0.00 -233.75 0.00 -233.75 -53.02 37.16 -237.98 43.37 -227.34 VII Profit/(Loss) before tax (V-VI) Tax Expense: VIII Current Tax -2.53 9.20 0.00 6.76 0.00 Deferred Tax 0.00 0.00 -0.29 -0.29-0.05 Profit/ (Loss) for the period from Continuing operations ΙX (VII-VIII) -50.20 -237.98 36.89 -227.29 27.87 Profit/ (Loss) from discontinuing operations 0.00 0.00 0.00 0.00 0.00 Tax Expense of discontinuing operations 0.00 0.00 0.00 0.00 0.00 Profit/ (Loss) for the period from discontinuing XII operations after tax (X-XI) 0.00 0.00 0.00 0.00 0.00 -50.20 Profit/ (Loss) for the period (IX+XII) -237.98 36.89 27.87 -227.29 XIII ΧIV Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be relclassified to profit or loss B) (i) Items that will be reclassifed to profit or loss Income Tax relating to items that will be reclassified to 0.00 0.00 0.00 0.00 0.00 Total Comprehensive Income for the period (XIII+XIV) χv (Comprising Profit (loss) and Other Comprehensive Income for the Period) 27.87 -50.20 -237.98 36.89 -227.29 XVI **Earnings Per Equity Share (For Continuing Operations)** (Face Value INR 10/- each) 1) Basic -0.84 0.47 -3.98 0.62 -3.80 2) Diluted **Earnings Per Equity Share (For Discontinued Operations)** XVII (Face Value INR 10/- each) 1) Basic 2) Diluted 0.00 0.00 0.00 0.00 0.00 **Earnings Per Equity Share (For Continued and** XVIII Discontinued Operations)(Face Value INR 10/- each) 1) Basic -0.84 0.47 -3.98 0.62 -3.80 Diluted XIX Paid Up Equity Share Capital (Face Value of INR 10/- per 597.64 597.64 597.64 597.64 597.64 ХX Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year 0.00 0.00 -453.43 -226.14

For Response Informatics Ltd

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(Hyderaba

Seetha Raman Subramaniyam Managing Director

Notes:

Place: HYDERABAD Date: 27.05.2022

- The above financial results have been prepared in accordance with the Indian Accounting Standards("IndAs")as prescribed under Sec.133 of the Companies Act,2013, read with the Companies (Indian Accounting Standards) Rules as amended from time to time. As per the Indian Accounting Standards "AS1" and AS5, the exceptional items include unrealisable and nil value long term Investments written off during the year.
- The standalone financial results are audited by the Statutory Auditors of the company M/s.BRR&Associates, Chartered Accountants as per Reg.33 of SEBI(LODR)Regulations,2015.
- The Company has only one reportable segment i.e., Information technology Sector. Hence, the separate disclosure on Segment information is not required.
- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Friday 27th May, 2022.
- Previous period figures have been regrouped, wherever necessary, for the purpose of comparison. The figures for the quarter ended March2022 and March2021 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter.

The results also available on the website of the company: www:responseinformaticsltd.com

For Response Informatics Ltd

RORMA

Seetha Raman Subramaniyam Managing Director

RESPONSE INFORMATICS LIMITED Statement of Assets & Liabilities as on 31.03.2022

Rs.in Lakhs

	AS AT	AS AT
Particulars	31.03.2022	31.03.2021
	0110012022	0110012021
Assets		
Non Current Assets:		
Tangible Assets	1.75	4.43
Intangible Assets	0.00	0.00
Capital Work In Progress	0.00	0.00
Non Current Investments	0.00	0.00
Other Non Current Assets	44.02	44.02
Current Assets:		
Inventories	0.00	0.00
Trade Receivables	186.07	118.24
Cash and Bank Balances	76.27	30.77
Short Term Loans and Advances	0.00	0.00
Other Current Assets	67.79	20.60
TOTAL ASSETS	375.88	218.06
Equity and liabilities		
Equity Equity		
(a) Equity Share Capital	597.64	597.64
(b) Other Equity		
i. Reserves & Surplus	-416.53	-453.43
ii. Other components of equity	0.00	0.00
Non Current Liabilities:		
Long Term Borrowings	40.15	44.65
Diferred Tax Liability	0.49	0.79
Other Long Term Liabilities	0.00	0.00
Current Liabilities:		
Short Term Borrowings	0.00	0.00
Trade Payables	0.00	4.94
Other Current Liabilities	131.08	19.43
Short Term Provisions	23.05	4.04
TOTAL EQUITY AND LIABILITIES	375.88	218.06

For Response Informatics Ltd

Seetha Raman Subramaniyam

Managing Director

Place:Hyderabad Date:27.05.2022

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH, 2022

STATEMENT OF CASH LOWS FOR THE TEAR ENDED STATE	Rs.in I	akhs		
	1	·		
PARTICULARS	Year ended 31-03-2022	Year ended 31-03-2021		
A. CASH FLOW FROM OPERATING ACTIVITIES :				
Net profit before tax	43.37	(227.34)		
Adjustment for:				
Depreciation and Amortisation	2.68	2.69		
Interest Expenses Interest Earned				
Cash Flows from Operations before changes in assets and liabilities	46.06	(224.65)		
Movements in Working Capital::				
(Increase)/ Decrease in trade receivables	(67.83)	17.42		
(Increase)/Decrease in other Current Assets	(47.18)	(14.36)		
(Increase) / Decrease in Inventories		` - ´		
Increase/ (Decrease) in Trade Payables	(4.94)	4.94		
Increase / (Decrease) in Short Term Provision	19.01	1.71		
Increase/(Decrease) in Other current liabilities	111.64	(12.74)		
Change in Working Capital	10.70	(3.03)		
Changes in non current assets and liabilities				
Decrease/(Increase) in Other non Current Assets	0.01			
Decrease/(Increase) in Long Term Provisions	(4.50)			
Changes in non current assets and liabilities	(4.49)	-		
Cash Generated From Operations	52.26	(227.68)		
Less: Taxes	6.77			
Net Cash from operating activities(A)	45.50	(227.68)		
B. CASH FLOW FROM INVESTING ACTIVITIES				
(Increase) / Decrease in Fixed assets and Capital Work In progress Bank Balances not considered as Cash and Cash equivalents				
Investment in equity Shares	-	233.75		
Net cash used in Investing activities (B)	-	233.75		
C.CASH FLOW FROM FINANCING ACTIVITIES				
Increase / (Decrease) in Share Capital				
Increase / (Decrease) in Borrowings	_	21.50		
Interest paid				
Net cash Flow from Financing Activities (C)	-	21.50		
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	45.50	27.57		
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	30.77	3.20		
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	76.27	30.77		
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For Response Informatics Ltd

Seetha Raman Subramaniyam Managing Director

Place:Hyderabad Date:27.05.2022

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH, 2022

STATEMENT OF CASH LOWS FOR THE TEAR ENDED STATE	Rs.in I	akhs		
	1	·		
PARTICULARS	Year ended 31-03-2022	Year ended 31-03-2021		
A. CASH FLOW FROM OPERATING ACTIVITIES :				
Net profit before tax	43.37	(227.34)		
Adjustment for:				
Depreciation and Amortisation	2.68	2.69		
Interest Expenses Interest Earned				
Cash Flows from Operations before changes in assets and liabilities	46.06	(224.65)		
Movements in Working Capital::				
(Increase)/ Decrease in trade receivables	(67.83)	17.42		
(Increase)/Decrease in other Current Assets	(47.18)	(14.36)		
(Increase) / Decrease in Inventories		` - ´		
Increase/ (Decrease) in Trade Payables	(4.94)	4.94		
Increase / (Decrease) in Short Term Provision	19.01	1.71		
Increase/(Decrease) in Other current liabilities	111.64	(12.74)		
Change in Working Capital	10.70	(3.03)		
Changes in non current assets and liabilities				
Decrease/(Increase) in Other non Current Assets	0.01			
Decrease/(Increase) in Long Term Provisions	(4.50)			
Changes in non current assets and liabilities	(4.49)	-		
Cash Generated From Operations	52.26	(227.68)		
Less: Taxes	6.77			
Net Cash from operating activities(A)	45.50	(227.68)		
B. CASH FLOW FROM INVESTING ACTIVITIES				
(Increase) / Decrease in Fixed assets and Capital Work In progress Bank Balances not considered as Cash and Cash equivalents				
Investment in equity Shares	-	233.75		
Net cash used in Investing activities (B)	-	233.75		
C.CASH FLOW FROM FINANCING ACTIVITIES				
Increase / (Decrease) in Share Capital				
Increase / (Decrease) in Borrowings	_	21.50		
Interest paid				
Net cash Flow from Financing Activities (C)	-	21.50		
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	45.50	27.57		
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	30.77	3.20		
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	76.27	30.77		
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For Response Informatics Ltd

Seetha Raman Subramaniyam Managing Director

Place:Hyderabad Date:27.05.2022

CIN NO: L72200TG1996PLC025871

27.05.2022.

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

Sirs,

Sub: - Declaration under Reg.33(3)(d) of SEBI(LODR)2015-Reg.

Ref: - Scrip Code: 538273

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements,2015, it is hereby declared that M/s. BRR& Associates, Chartered Accountants, Statutory Auditors of the Company have issued the Audit Report with unmodified opinion on Audited Annual Standalone Financial Results of the company for the Financial Year 2021-22.

Thanking you,

For Response Informatics Ltd

Seetha Raman Subramaniyam

Managing Director

DIN:06364310

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

H.N. 6-3-596/90, IIPM Lane, Naveen Nagar, Banjara Hills, Road No. 1, Hyderabad - 500 034. Cell 99631 08932

E-mail: brrandassociates2019@gmail.com
-brrandassociates@gmail.com

TO

THE BOARD OF DIRECTORS OF

M/s. Response Informatics Limited

Report on the audit of the Standalone Financial Results

Opinion:

We have a audited the standalone financial results for the year ended 31st March, 2022 and Reviewed the standalone financial results for the quarter ended 31st March, 2022 (refer "other matters" section bellow), Which were subject to limited review by us, both included in the accompanying "Statement of standalone financial results for the quarter ended and year ended 31st March, 2022 of **Response Informatics Limited** ("The company"), ("The Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Listing Regulations").

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

- 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 31st March, 2022 as well as the year-to-date results for the period from 01-04-2021 to 31-03-2022.

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 BRR & Associates,

Chartered Accountants

FRN 013012S.

Ravinder Rao B

Partner

M No 221298

UDIN: 22221298AJSOLL6743

Place: Hyderabad Date: 27.05.2022