

# RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

02.03. 2022.

The Corporate Relations Department,  
BSE Ltd,  
Dalal Street, Mumbai—400001.  
Sir,

Sub :-- Outcome of Board Meeting under regulation 30 of SEBI(LODR)Reg,2015—Reg..

Ref :-- Scrip Code : 538273.

Pursuant to Regulation 30 of the SEBI(LODR)Regulations,2015 (“Listing Regulations”)as amended from time to time ,we wish to inform you that the Board of Directors of Response Informatics Limited at their meeting held on today viz. Wednesday, March 2, 2022, considered and approved the following:

- 1.Issue of 20,00,000(Twenty Lakhs) Equity Shares having Face value of Rs.10/ each at Rs. 20 per share (Rupees Twenty only) including premium of Rs.10 per share as determined in accordance with the Regulation 164 of SEBI(ICDR), Regulations. Detailed information is annexed as Annexure-1.
- 2.Appointment of Mr. VBSS Prasad as scrutinizer for conducting E-voting process.
- 3.Notice of EGM.

The Meeting Commenced at 5.00 PM and concluded at 6.20 PM.

Thanking you,  
Yours faithfully,  
For Response Informatics Limited



Company Secretary

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

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## ANNEXURE-A

1. The class or classes of persons to whom the allotment is proposed to be made:

The Equity Shares of Rs.10 each at a premium of Rs.10/-shall be issued and allotted to the Investors as detailed herein below on preferential basis as per SEBI ICDR Regulations.

The issue and allotment of Equity shares is subject to the approval of members of the company by passing special resolution in the EGM.

Sr No	Name of Proposed Allottee	Category	Maximum number of Equity Shares	Total Amount In Rupees (FV Rs.10+Rs.10 Premium)
1	Mr. Kishore Ganji	Public	500,000	100,00,000
2	Orabase Solutions LLP	Public	500,000	100,00,000
3	Mr.Vikramaditya Gandikota	Public	500,000	100,00,000
4	Mr. Sunil Kumar	Public	500,000	100,00,000
	Total		20,00,000	400,00,000

For Response Informatics Limited



Company Secretary

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