

October 2, 2022

To,
Corporate Relations Department,
BSE LTD,
P J Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 538273
Dear Sir,

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report thereon.

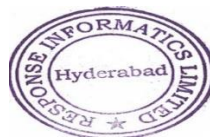
Dear Sir/Madam,

The 25th Annual General Meeting of the Company was held on Friday, September 30, 2022 at 04.30PM through VC/OVAM to transact the business as set out in the Notice of the 25th Annual General Meeting. In this regard, please find enclosed Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Scrutinizer, Mr. VBSS Prasad, Practicing Company Secretary. Further, the Scrutinizer's Report is made available on the Company's Website www.responseinformaticsltd.com.

Pl take on record of the same.

Thanking you,

For Response Informatics Ltd,



K. Ravi Kumar

Company Secretary

A5438



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.

Mobile : 98497 34349

Email : vbssprasad@gmail.com

To
The Chairman,
RESPONSE INFORMATICS LIMITED
Plot No. 42, Nagarjuna Hills,
Panjagutta, Hyderabad TG 500082
Telangana

Date: 01.10.2022

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act. 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (the rule)

I refer to my appointment as scrutinizer made on 10th April. 2022, pursuant to the authority granted by the Board of Directors of **RESPONSE INFORMATICS LIMITED** (The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 25th Annual General Meeting (AGM) of the Company held on 30th September, 2022 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") at 04:30 P.M. and concluded at 05:15 P.M.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 30th September, 2022. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.





V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.

Mobile : **98497 34349**

Email : vbssprasad@gmail.com

"SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act. 2013]

[Rule 20 (xi) of the Companies (Management and Administration) Rules. 2014]

To,
The Chairman,
RESPONSE INFORMATICS LIMITED
Plot No. 42, Nagarjuna Hills,
Panjagutta, Hyderabad TG 500082
Telangana

Date: 01.10.2022

UDIN number F004139D001109331

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the 11-voting process of **RESPONSE INFORMATICS LIMITED** (CIN: L72200TG1996PLC025871) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 25th Annual General Meeting (AGM) of the Company held on 30th September. 2022. I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 27.09.2022 at 09.00 A.M and ends on 29.09.2022 at 05.00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 23rd September 2022 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 30th September. 2022 at 06.32 P.M. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

Prasad



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.

Mobile : 98497 34349

Email : vbssprasad@gmail.com

DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 25th Annual General Meeting of **RESPONSE INFORMATICS LIMITED** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th Day of September, 2022
2.	Total No. of Shareholders on Record date/Book closure date	1470
3.	No. of shareholders attended the meeting through Video Conferencing*:	35
	a. Promoters and promoter group	1
	b. Public	34

*Video Conferencing includes Video Conferencing and Other Audio Visual Means

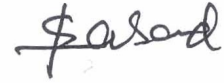
AGENDA-WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint Mrs. Bhuvaneshwari Seetharaman (DIN: 01666421) as director whose appointment is subject to retirement by rotation.	E-voting	Ordinary	The resolution was passed with requisite majority.
	To approve the Response Informatics Employees Stock Option Plan 2022 (ESOP 2022) and granting Stock Options to the employees of the Company under ESOP 2022	E-voting	Special	The resolution was passed with requisite majority.



4.	To Approve the acquisition of Technologia Corporation (USA)	E-voting	Special	The resolution was passed with requisite majority.
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All resolutions were carried out through Remote E-voting/E- Voting



CS V.B.S.S. PRASAD,
F.C.S.,B.L.,
COMPANY SECRETARY
M.No. FCS4139, CP No. 4605,
208, Kubera Towers, Narayanaguda,
Hyderabad - 500 029, Cell: 9849734349.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the statement of Profit and Loss together with the and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes - in favour (5)	No of Members voted against	No. of Votes - against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	4.00	3917881	3917881	100.00	4	3917881	0.00	0.00	100.00	0.00
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4.00	3917881.00	3917881.00	100.00	4.00	3917881	0.00	0.00	100.00	0.00
Public- Institutions	Remote E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E- voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E-Voting	28.00	561631.00	561631.00	100.00	27.00	561630.00	1.00	1.00	100.00	0.00
	E-Voting	10.00	3100.00	3100.00	100.00	10.00	3100.00	0.00	0.00	100.00	0.00
	Physical Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	Total	38.00	564731.00	564731.00	100.00	37.00	564730.00	1.00	1.00	100.00	0.00
Grand Total		42.00	4482612.00	4482612.00	100.00	41.00	4482611.00	1.00	1.00	100.00	0.00

Resolution was passed with requisite Majority



Resolution 2:Ordinary Resolution

To appoint a Director in place of Mrs. Bhuvaneshwari Seetharaman (DIN: 01666421), who retires by rotation and being eligible, offers for re-appointment.

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	%of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	4	3917881	3917881	100.00	4	3917881	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	4	3917881	3917881	100.00	4	3917881	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	28	561631	561631	100.00	27	561630	1	1	100.00	0.00
	E-Voting	10	3100	3100	100.00	10	3100	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	38.00	564731.00	564731.00	100.00	37.00	564730.00	1.00	1.00	100.00	0.00
Grand Total		42	4482612	4482612	100.00	41	4482611	1	1	100.00	0.00

Resolution was passed with requisite Majority



Special Business

Resolution 3: Special Resolution

Issue of Esops to employees pursuant to Section 62 (1) of Companies Act and SEBI LODR regulations, 2015

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	4	3917881	3917881	100.00	4	3917881	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	4	3917881	3917881	100.00	4	3917881	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E-voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	28	561631	561631	100.00	27	561630	1	1	100.00	0.00
	E-Voting	10	3100	3100	100.00	10	3100	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	38	564731	564731	100.00	37	564730	1	1	100.00	0.00
Grand Total	Total	42	4482612	4482612	100.00	41	4482611	1	1	100.00	0.00

Resolution was passed with requisite Majority

Prasad


Resolution 4: Special Resolution

Approval of acquisition of Technologia Corporation

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	4	3917881	3917881	100.00	4	3917881	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	4	3917881	3917881	100.00	4	3917881	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non- Institutions	Remote E-Voting	28	561631	561631	100.00	27	561630	1	1	1130.00	0.00
	E-Voting	10	3100	3100	0.00	10	3100	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	38	564731	564731	100.00	37	564730	1	1	100.00	0.00
Grand Total		42	4482612	4482612	100.00	41	4482611	1	1	100.00	0.00

Resolution was passed with requisite Majority

S. Prasad
S. PRASAD
FCS 4139
CP No. 4605
Company Secretary

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, the statement of Profit and Loss together with the and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members	Votes	Members	Votes	Members	Votes	
Assent	31	4479511	10	3100	0	0	41	4482611	100.00
Dissent	1	1	0	0	0	0	1	1	0.00
Total	32	4479512	10	3100	0	0	42	4482612	100

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Bhuvanewari Setharaman (DIN: 01666421), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	31	4479511	10	3100	0	0	41	4482611	100.00
Dissent	1	1	0	0	0	0	1	1	0.00
Total	32	4479512	10	3100	0	0	42	4482612	100

S. S. S. S.


Special Business

Resolution 3: Special Resolution

Issue of Esops to employees pursuant to Section 62 (1) of Companies Act and SEBI LODR regulations, 2015

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	31	4479511	10	3100	0	0	41	4482611	100.00
Dissent	1	1	0	0	0	0	1	1	0.00
Total	32	4479512	10	3100	0	0	42	4482612	100

Resolution 4: Special Resolution

Approval of acquisition of Technologia Corporation

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	31	4479511	10	3100	0	0	41	4482611	100.00
Dissent	1	1	0	0	0	0	1	1	0.00
Total	32	4479512	10	3100	0	0	42	4482612	100

Prasad

CS V.B.S.S. PRASAD,
F.C.S., B.L.,
COMPANY SECRETARY
M.No. FCS4139, CP No. 4605,
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