



**Response Informatics**  
TECHNOLOGY SIMPLIFIED

30th September, 2022.

**To**  
**The Corporate Relations Department,**  
**BSE Ltd,**  
**P J Towers,**  
**Dalal Street, Mumbai—400001.**

Sir,

Sub: -- Proceedings of 25<sup>th</sup> Annual General Meeting of the company.

Ref: -- Scrip Code: 538273

Pursuant to Reg. 30 of SEBI (LODR) 2015, we hereby attach the proceedings of the 25<sup>th</sup> AGM of Response Informatics Limited for the year 2022 for your record.

Thanking you,

Yours faithfully,

For Response Informatics Limited ,



Company Secretary & Compliance Officer

**Response Informatics Limited**

Plot No. 42, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana - 500 082

Web : [www.responseinformaticsltd.com](http://www.responseinformaticsltd.com) , E-mail : [info@responseinformaticsltd.com](mailto:info@responseinformaticsltd.com), Office : 040-40037073,

CIN : L72200TG1996PLC025871

**GIST OF PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING**

**A. Date, Time and Mode of the meeting: -**

1. Date: - 30.09.2022
2. Time: - Start- 4:30 P.M. Close- 5:15 P.M.
3. Mode of the meeting: - VC/OVAM.
4. No. of members present – 35.

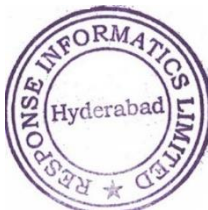
**B. Brief details of deliberations of the meeting: -**

1. Mr. Subramaniyam Seetha Raman, Chairman of the meeting took the chair and welcomed all the members present.
2. The requisite members being present, the chairman called the meeting to order.
3. The Chairman introduced the Directors, Secretarial Auditor and Statutory Auditor to the members.
4. Mr. Subramaniyam Seetha Raman (Chairman) delivered speech to the members present in the meeting.
5. Mr K Ravi Kumar (CS) said that with consent of the members present, the Notice of the Meeting, Director's report and Auditors report are taken as read.

The following items as set out in the Notice of AGM are put up for approval of Shareholders:

**Ordinary Business:**

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.



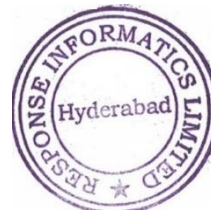
2. To appoint Mrs. Bhuvaneshwari Seetharaman (DIN: 01666421) as Director whose appointment is subject to retirement by rotation.

**Special Business: -**

3. To consider and approve Employees Stock Option Plan 2022 (ESOP 2022).
  4. Approval of acquisition of Technologia Corporation.
- C.** The members raised the queries /questions and the Chairman and the Company Secretary replied to all of them.
- D.** The Company Secretary has announced that the E-voting facility is available during the meeting for the shareholders who had not casted their votes and are entitled to vote during the course of meeting and informed the members that the voting results along with scrutinizer report shall be disseminated to BSE Ltd and also will be uploaded on the website of the company by 1<sup>st</sup> October,2022.

The Chairman thanked all the shareholders for their presence at the meeting for their continued support and concluded the Annual General Meeting.

Thanking you  
For Response Informatics Limited



Company Secretary and Compliance Officer.