

November 14, 2023

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on Tuesday, November 14, 2023 as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company in its meeting held today i.e., on November 14, 2023 has approved the following:

- 1. Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the Second Quarter and the Half Year ended on September 30, 2023.
- 2. The Board of Directors has approved the incorporation of a subsidiary in India in the form of a Limited Company and in this regard has authorized the Managing Director / Whole-Time Director/ Company Secretary for the same.

The meeting commenced at 6:00 P.M. and concluded at 7:45 P.M.

Hyderabac

This is for your information and records.

Thanking You, Best Regards,

For Response Informatics Limited

Subramaniyam Seetha Raman

Managing Director DIN: 06364310

Response Informatics Limited

Web: www.responseinformaticsltd.com, E-mail: response@responseinformaticsltd.com, Office: 040-40037073, CIN: L72200TG1996PLC025871, GSTIN: 36AABCR6792E1Z6

RESPONSE INFORMATICS LIMITED CIN: L72200TG1996PLC025871

3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana, India - 500081 STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2023

(Rs. in Lakhs except per share data)

			Quarter ended	l	Half year ended		Year ended
S.No	Particulars	30-09-2023	30-06-2023	30-09-2022	30-09-2023	30-09-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	310.71	214.58	227.76	525.29	467.91	941.46
П	Other Income	2.48	0.00	0.01	2.48	0.01	4.97
Ш	Total Revenue (I+II)	313.19	214.58	227.77	527.77	467.92	946.43
IV	Expenses						
	Employee benefits expense	209.04	168.21	158.92	377.25	362.89	597.86
	Depreciation	0.12	0.12	0.49	0.24	0.93	0.27
	Other Expenses	87.69	36.70	45.98	124.39	70.11	277.14
	Total Expenses	296.85	205.03	205.39	501.88	433.93	875.27
V	Profit/(Loss) before exceptional Items and tax (III-						
	IV)	16.34	9.55	22.38	25.89	33.99	71.16
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	16.34	9.55	22.38	25.89	33.99	71.16
VIII	Tax Expense:						
	Current Tax	(1.49)	1.49	3.64	0.00	5.53	12.76
	Deferred Tax	(1.48)	0.04	(0.06)	(1.44)	(0.11)	0.34
ΙX	Profit/ (Loss) for the period (VII-VIII)	19.31	8.02	18.80	27.33	28.57	58.06
х	Other Comprehensive Income (net of tax)						
	Items that will not be reclassified to profit or loss						
	Remeasurement of defined benefit plans	-	-	-	-	-	-
ΧI	Total Comprehensive Income for the period (IX +						
	(x)	19.31	8.02	18.80	27.33	28.57	58.06
XII	Paid-Up Equity Share Capital	747.64	747.64	747.64	747.64	747.64	747.64
XIII	Earning Per Share (Face Value of Rs.10/- each)						
	(a) Basic	0.26	0.11	0.25	0.37	0.38	0.78
	(b) Diluted	0.26	0.11	0.25	0.37	0.38	0.78

Notes:

- The above results for the quarter and half year ended 30 Sept 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th Nov 2023. The Statutory Auditors have carried out limited review of the unaudited financial results.
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Company has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- The results are available on the website of BSE Limited and the companies website www.responseinformaticsltd.com
- Comparative figures have been regrouped/reclassified to conform to the current period's/year's classification.

For and on behalf of the Board of Directors

Subramaniyam Seetha Raman

Managing Director DIN:06364310

Date: 14th November, 2023

Place: Hyderabad

CIN: L72200TG1996PLC025871

3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana, India - 500081
Statement of Assets and Liabilities

(Rs. in Lakhs) As at As at **PARTICULARS** 30.09.2023 31.03.2023 Unaudited **Audited** ASSETS: Non-current assets (a) Property, Plant and Equipment 1.97 3.96 (b) Financial assets 349.29 349.29 (i) Investments (c) Deferred Tax Assets (net) 0.61 **Current assets** (a) Financial assets (i) Trade receivables 359.31 290.84 (ii) Cash and cash equivalents 22.21 11.91 (iii) Loans 2.00 13.27 (b) Current Tax Assets(Net) 32.47 58.57 (c) Other current assets 39.79 30.26 807.65 758.10 **Total Assets EQUITY AND LIABILITIES:** Equity 747.64 747.64 (a) Equity Share Capital (b) Other Equity (181.15)(208.48)Liabilities Non Current Liabilities (a) Financial Liabilities (i) Borrowings 100.50 (b) Deferred tax liabilities (net) 0.83 **Current Liabilities** (a) Financial Liabilities (i) Borrowings 118.59 (ii) Trade Payables a) Total outstanding dues of micro enterprises and small enterprises b) Total outstanding dues of creditors other than micro enterprises and small enterprises 21.17 21.44 (iii) Other financial liabilities 60.85 56.78 (b) Other current liabilities 29.16 28.74 (c) Provisions 11.39 10.64 Total equity and liabilities 807.65 758.10

RESPONSE INFORMATICS LIMITED CIN: L72200TG1996PLC025871

3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana, India - 500081 UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER 2023

(Rs. in Lakhs)

		(1131 111 2011113)
PARTICULARS	Half year ended	Year ended
	30 September 2023	31 March 2023
	Unaudited	Audited
Cash flow from operating activities		
Net profit before tax	25.89	71.16
Adjustments for:		
Depreciation	0.24	0.27
Bad debts written off	38.40	-
Advances written off	11.27	-
Property, Plant and Equipment written off	1.75	-
Cash Flows from Operations before changes in assets and liabilities	77.55	71.43
Movements in Working Capital::	-	-
(Increase)/ Decrease in Trade receivables	(106.88	(104.77)
(Increase)/Decrease in Other Current Assets	(9.53	·
(Increase)/Decrease in Long Term Loans & Advances	· -	44.02
(Increase) / Decrease in Current Tax Assets	26.10	(14.88)
(Increase) / Decrease in Short Term Loans & Advances	-	(3.27)
Increase/ (Decrease) in Trade Payables	(0.27	(0.55)
Increase / (Decrease) in Short Term Provisions	0.75	10.64
Increase/(Decrease) in Other financial liabilities	4.06	19.31
Increase/(Decrease) in Other current liabilities	0.42	(57.84)
Changes in Working Capital	(85.35	(131.59)
Cash Generated from Operations	(7.79	(60.16)
Less: Taxes paid	-	(12.76)
Net Cash generated from operating activities	(7.79	(72.93)
Cash flows from investing activities		
Purchase of Property, Plant and Equipment	_	(2.49)
Investment in equity Shares	-	(349.29)
Net Cash flows from (used in) investing activities		(351.78)
,		(002110)
Cash flow from financing activities		150.00
Increase / (Decrease) in Share Capital	-	150.00
Increase / (Decrease) in Securities Premium	18.09	150.00 60.35
Increase / (Decrease) in Borrowings Net Cash flows from (used in) financing activities	18.09	360.35
Cash in the face in financial activities	10.05	300.33
Net increase (decrease) in cash and cash equivalents	10.30	(64.36)
Cash and Cash equivalents at the beginning of the year	11.91	76.27
Cash and Cash equivalents at the end of the period/year	22.21	11.91

Cash flow statement has been prepared under the indirect method as set out in Ind AS - 7 specified under Section 133 of the Companies Act, 2013.

For RESPONSE INFORMATICS LIMITED

RORMA

Subramaniyam Seetha Raman

Managing Director DIN:06364310

Place : Hyderabad

Date: 14th November, 2023

M.ANANDAM & CO., CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors
Response Informatics Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of Response Informatics Limited (the "Company") for the quarter and half year ended 30th September, 2023 (the "Statement") 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 (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. The unaudited standalone financial results for the comparative corresponding quarter ended 30th June, 2023 and quarter and half year ended 30th September, 2022 and audited financial results for the year ended 31st March, 2023 included in the financial results, are based on the previously issued results of the Company reviewed/audited by the predecessor auditors, whose review/audit reports dated 07.07.2023; 14.11.2022 and 30.05.2023 expressed an unmodified opinion on those financial results.

For M. Anandam & Co., Chartered Accountants (Firm Regn.No.000125S)

M.R.Vikram Partner

Membership Number: 021012

UDIN: 23021012BHAIXJ9553

Place: Secunderabad Date: 14-11-2023

CIN: L72200TG1996PLC025871

3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana, India - 500081 STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2023

(Rs. in Lakhs except per share data)

	Particulars	Quarter	ended	Half year ended	Year ended	
S.No		30-09-2023	30-06-2023	30-09-2023	31-03-2023	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I	Revenue from Operations	1101.20	856.11	1957.31	1123.53	
II	Other Income	2.48	-	2.48	4.97	
Ш	Total Revenue (I+II)	1103.68	856.11	1959.79	1128.50	
IV	Expenses					
	Employee benefits expense	686.93	702.08	1389.01	723.41	
	Finance Costs	12.30	12.11	24.41	1.09	
	Depreciation	0.12	0.12	0.24	0.27	
	Other Expenses	104.93	83.40	188.33	328.83	
	Total Expenses	804.28	797.71	1601.99	1053.60	
V	Profit/(Loss) before exceptional Items and tax (III-					
	liv)	299.40	58.40	357.80	74.89	
VI	Exceptional items	-	-	-	-	
VII	Profit/(Loss) before tax (V-VI)	299.40	58.40	357.80	74.89	
VIII	Tax Expense:					
	Current Tax	83.41	16.16	99.57	12.76	
	Deferred Tax	(1.48)	0.04	(1.44)	0.34	
IX	Profit/ (Loss) for the period (VII-VIII)	217.47	42.20	259.67	61.79	
X	Other Comprehensive Income (net of tax)					
	Items that will not be reclassified to profit or loss					
	Remeasurement of defined benefit plans	-	-	-	-	
ΧI	Total Comprehensive Income for the period (IX +					
	x)	217.47	42.20	259.67	61.79	
XII	Paid-Up Equity Share Capital	747.64	747.64	747.64	747.64	
XIII	Earning Per Share (Face Value of Rs.10/- each)					
	(a) Basic	2.91	0.56	3.47	0.83	
	(b) Diluted	2.91	0.56	3.47	0.83	

Notes:

- 1 The above results for the quarter and half year ended 30 Sept 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th Nov 2023. The Statutory Auditors have carried out limited review of the unaudited financial results.
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Company has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- The results are available on the website of BSE Limited and the companies website www.responseinformaticsltd.com
- The Consolidated Financial Results are prepared based on Ind AS 110 "Consolidated Financial Statements". The Consolidated results include results of subsidiary, Technologia Corporation Inc, USA.
- Comparative figures have been regrouped/reclassified to conform to the current period's/year's classification.
- The company has acquired the subsidiary during March quarter and hence, the figures for quarter and half year ended 30th September 2022 are not given.

For and on behalf of the Board of Directors

Subramaniyam Seetha Raman

Managing Director DIN:06364310

Place: Hyderabad

Date: 14th November, 2023

CIN: L72200TG1996PLC025871

3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana, India - 500081

Statement of Assets a	nd Liabilities	<u> </u>
		(Rs. in Lakhs)
PARTICULARS	As at 30.09.2023	As at 31.03.2023
	Unaudited	Audited
ASSETS:		
Non-current assets		
(a) Property, Plant and Equipment	1.97	3.96
(b) Goodwill	189.18	189.18
(c) Financial assets		
(i) Investments	99.99	99.99
(d) Deferred Tax Assets (net)	0.61	-
Current assets		
(a) Financial assets		
(i) Trade receivables	968.06	671.15
(ii) Cash and cash equivalents	22.42	16.37
(iii) Loans	96.75	13.27
(b) Current Tax Assets(Net)	32.47	58.57
(c) Other current assets	39.79	30.26
Total Assets	1,451.25	1,082.75
EQUITY AND LIABILITIES:		
Equity		
(a) Equity Share Capital	747.64	747.64
(b) Other Equity	57.17	-204.60
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	158.52
(b) Deferred tax liabilities (net)	-	0.83
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	212.99	-
(ii) Trade Payables		
a) Total outstanding dues of micro enterprises and small		
enterprises	-	-
b) Total outstanding dues of creditors other than micro		
enterprises and small enterprises	232.47	213.64
(iii) Other financial liabilities	60.85	56.78
(b) Other current liabilities	29.16	99.30
(c) Provisions	110.97	10.64
Total equity and liabilities	1,451.25	1,082.75

CIN: L72200TG1996PLC025871

3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana, India - 500081 CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER 2023

(Rs. in Lakhs)

	Half year ended	Year ended
PARTICULARS	30 September 2023	31 March 2023
	Unaudited	Audited
Cash flow from operating activities		
Net profit before tax	357.81	75.03
Adjustments for:		
Depreciation	0.24	0.27
Finance Costs	24.41	1.09
Bad debts written off	38.40	-
Advances written off	11.27	-
Property, Plant and Equipment written off	1.75	-
Translation adjustment	2.11	-
Cash Flows from Operations before changes in assets and liabilities	435.99	76.39
Movements in Working Capital::		
(Increase)/ Decrease in Trade receivables	(335.31)	(485.08)
(Increase)/Decrease in Other Current Assets	(9.53)	(50.48)
Decrease/(Increase) in Other non current assets	(5.52)	44.02
(Increase) / Decrease in Current Tax Assets	26.10	-
(Increase) / Decrease in Short Term Loans & Advances	(94.75)	-
Increase/ (Decrease) in Trade Payables	18.83	192.19
Increase / (Decrease) in Long Term Provisions	-	118.37
Increase / (Decrease) in Short Term Provisions	0.75	35.60
Increase/(Decrease) in Other financial liabilities	4.06	-
Increase/(Decrease) in Other current liabilities	(70.14)	14.60
Cash Generated from Operations	(24.00)	(54.39)
Less: Taxes paid	-	(12.76)
Net Cash generated from operating activities	(24.00)	(67.15)
Cash flows from investing activities		
Purchase of Property, Plant and Equipment	_	(2.49)
Investment in equity Shares	_	(99.99)
Increase/Decrease in Goodwill	_	(189.18)
mereuse/ beereuse in doodwiii		(103.10)
Net Cash flows from (used in) investing activities	-	(291.66)
Cash flow from financing activities		
Increase / (Decrease) in Share Capital	-	150.00
Increase / (Decrease) in Securities Premium	-	150.00
Increase / (Decrease) in Borrowings	54.45	-
Finance Costs	(24.40)	(1.09)
Net Cash flows from (used in) financing activities	30.05	298.91
Net increase (decrease) in cash and cash equivalents	6.05	(59.90)
Cash and Cash equivalents at the beginning of the year	16.37	76.27
Cash and Cash equivalents at the end of the period/year	22.42	16.37

Cash flow statement has been prepared under the indirect method as set out in Ind AS - 7 specified under Section 133 of the Companies Act, 2013.

Place : Hyderabad

Date: 14th November, 2023

For RESPONSE INFORMATICS LIMITED

Subramaniyam Seetha Raman

Managing Director

DIN:06364310

M.ANANDAM & CO., CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors Response Informatics Limited

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Response Informatics Limited ("the Holding Company") and its wholly owned subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter and half year ended 30th September 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

- 4. The Statement includes the results of the wholly owned subsidiary, Technologia Corporation, USA.
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. The unaudited consolidated financial results for the comparative corresponding quarter ended 30th June, 2023 and audited financial results for the year ended 31st March, 2023 included in the financial results, are based on the previously issued results of the Company reviewed/audited by the predecessor auditors, whose review/audit reports dated 07.07.2023 and 30.05.2023 expressed an unmodified opinion/modified opinion on those financial results.

For M. Anandam & Co., Chartered Accountants (Firm Regn.No.000125S)

Mamidipudi

Ravindra Vikram

DN:-c:IN.c=Personal.title=2022.
pseudonym=13309854/675688028x6rv9853a166b4K,
2.5.4.20=55a3e103c4cfa7187fa401a42577166f5d9dze7b:
47407a478090504c40bp.posta1cde=500009,
st=Telangana,
señalNumber-9-2b19bc39b59a2c2170x388411296c8a54a2
b03756/12b6172b6c1749a22cf, c:n=Mamidipudi Ravindra
b03756/12b6172b6c1749a22cf, c:n=Mamidipudi Ravindra
b03756/12b6173b6172b6172b61749a22cf, c:n=Mamidipudi Ravindra
b03756/12b617411419a557x.6f578

M.R.Vikram Partner

Membership Number: 021012

UDIN: 23021012BHAIXK5020

Place: Secunderabad Date: 14-11-2023