



Response Informatics
TECHNOLOGY SIMPLIFIED

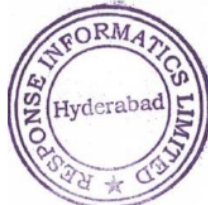
30.09.2023.

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Please Find below attached scrutinizers report and e-voting results for the 26th Annual General Meeting of Response Informatics Limited.

Thanking You,
For Response Informatics Limited,



Authorized Signatory.

Response Informatics Limited

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

Web : www.responseinformaticsltd.com , E-mail : info@responseinformaticsltd.com, Office : 040-40037073,

CIN : L72200TG1996PLC025871



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
Telangana, India, 500082

Date:30.09.2023

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 30th May, 2023, 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 26th Annual General Meeting (AGM) of the Company held on 28th September, 2023 through video conferencing (VC)/ Other Audio Visual Means ("OAVM")

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 28th September, 2023. 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
Telangana, India, 500082

Date: 30.09.2023

UDIN number F004139E001139614

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-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 26th Annual General Meeting (AGM) of the Company held on 28th September, 2023, 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 25.09.2023 at 09.00 A.M and ends on 27.09.2023 at 05.00 P.M..
3. The Shareholders holding shares on the "Cut-off date" i.e.. 22nd September 2023 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 29th September, 2023 at 3.32 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
FCS 4139
CP No: 4605
Company Secretary

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the 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	35.00	72120.00	72120.00	100.00	34.00	71620.00	1.00	500.00	99.31	0.69
	E-Voting	23.00	15306.00	15306.00	100.00	22.00	15305.00	1.00	1.00	99.99	0.01
	Physical Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	58.00	87426.00	87426.00	100.00	56.00	86925.00	2.00	501.00	99.43	0.57
Grand Total	Total	62.00	4005307.00	4005307.00	100.00	60.00	4004806.00	2.00	501.00	99.99	0.01

Resolution was passed with requisite Majority



CONSOLIDATED RESULTS

Resolution 1

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percent age (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	38.00	3989501.00	22	15305	0	0	60	4004806	99.99
Dissent	1	500	1	1	0	0	2	501	0.00
Total	39	3990001	23	15306	0	0	62	4005307	100

Shreed



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Bhuvanewari 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 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	35	72120	72120	100.00	35	72120	0	0	100.00	0.00
	E-Voting	23	15306	15306	100.00	22	15305	1	1	99.99	0.01
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	58.00	87426.00	87426.00	100.00	57.00	87425.00	1.00	1.00	100.00	0.00
Grand Total	Total	62	4005307	4005307	100.00	61	4005306	1	1	100.00	0.00

Resolution was passed with requisite Majority

Prasad



CONSOLIDATED RESULTS

Resolution 2

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percent age (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	39	3990001	22	15305	0	0	61	4005306	100.00
Dissent	0	0	1	1	0	0	1	1	0.00
Total	39	3990001	23	15306	0	0	62	4005307	100

Signed



Resolution 3: Ordinary Resolution

Appointment of M/s. M. Anandam & Co., Chartered Accountants, (Firm Registration No. 000125S), Hyderabad Statutory Auditors of the company:-

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	35	72120	72120	100.00	35	72120	0	0	100.00	0.00
	E-Voting	23	15306	15306	100.00	22	15305	1	1	99.99	0.01
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	58.00	87426.00	87426.00	100.00	57.00	87425.00	1.00	1.00	100.00	0.00
Grand Total	Total	62	4005307	4005307	100.00	61	4005306	1	1	100.00	0.00

Resolution was passed with requisite Majority

S. Vasudha

V.B.S.S. PRASAD
FCS 4139
CP No. 4605
Company Secretary

CONSOLIDATED RESULTS

Resolution-3

Particulars	Remote E-Voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percent age (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	39	3990001	22	15305	0	0	61	4005306	100.00
Dissent	0	0	1	1	0	0	1	1	0.00
Total	39	3990001	23	15306	0	0	62	4005307	100

Prasad



SPECIAL BUSINESS

Resolution No.4 Special
 approving the Response Informatics Employees Stock Option Plan 2022 (ESOP 2022) and granting Stock Options to the employees of the
 Company under ESOP 2022:-

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	35	72120	72120	100.00	34	71620	1	500	99.31	0.69
	E-Voting	23	15306	15306	100.00	22	15305	1	1	99.99	0.01
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	58	87426	87426	100.00	56	86925	2	501	99.43	0.57
Grand Total		62	4005307	4005307	100.00	60	4004806	2	501	99.99	0.01

Resolution was passed with requisite Majority

Sreed



CONSOLIDATED RESULTS

Resolution 4

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percent age (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	38	3989501	22	15305	0	0	60	4004806	99.99
Dissent	1	500	1	1	0	0	2	501	0.00
Total	39	3990001	23	15306	0	0	62	4005307	100

Signed



Resolution 5: Special Resolution

Reappointment of Mr. Chandra Sekhar Pattapurathi (DIN: 01647212) as Independent Director of the Company:

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)]*	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)]	% of Votes against on votes polled (7)=[(6)/(3)]*
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	35	72120	72120	100.00	34	71620	1	500	99.31	0.69
	E-Voting	23	15306	15306	100.00	22	15305	1	1	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	58	87426	87426	100.00	56	86925	2	501	99.43	0.57
Grand Total	Total	62	4005307	4005307	100.00	60	4004806	2	501	99.99	0.01

Resolution was passed with requisite Majority

S. Prasad



CONSOLIDATED RESULTS

Resolution 5

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percent (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	38	3989501	22	15305	0	0	60	4004806	99.99
Dissent	1	500	1	1	0	0	2	501	0.00
Total	39	3990001	23	15306	0	0	62	4005307	100

Pass



Resolution 6: Special Resolution

Reappointment of Mr. Prakash Babu Kondeti (DIN: 01857170) as Independent Director of the Company:

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	35	72120	72120	100.00	34	71620	1	500	99.31	0.69
	E-Voting	23	15306	15306	100.00	22	15305	1	1	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	58	87426	87426	100.00	56	86925	2	501	99.43	0.57
Grand Total	Total	62	4005307	4005307	100.00	60	4004806	2	501	99.99	0.01

Resolution was passed with requisite Majority

Prakash Babu Kondeti



CONSOLIDATED RESULTS

Resubmission

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percent age (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	38	3989501	22	15305	0	0	60	4004806	99.99
Dissent	1	500	1	1	0	0	2	501	0.00
Total	39	3990001	23	15306	0	0	62	4005307	100

Signed



DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 26th 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, 2023
2.	Total No. of Shareholders on Record date/Book closure date	1355
3.	No. of shareholders attended the meeting through Video Conferencing*:	49
	a. Promoters and promoter group	2
	b. Public	47

*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 Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint a Director in place of Mrs. Bhuvanewari Seetharaman (DIN: 01666421) who retires by rotation and being eligible offers herself for re appointment as non-executive Director retiring by rotation.	E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Appointment of Statutory Auditors of the company	E-voting	Ordinary	The resolution was passed with requisite majority.
4.	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.
5.	Reappointment of Mr. Chandra Sekhar Pattapurathi (DIN: 01647212) as Independent Director of the Company	E-voting	Special	The resolution was passed with requisite majority.

Prasad



6.	Reappointment of Mr. Prakash Babu Kondeti (DIN: 01857170) as Independent Director of the Company	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