

30.09.2023.

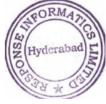
To, BSE Limited, P.J.Towers, Dalal Street, Mumbai-400001

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.



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

Mobile: 98497 34349

Email: vbssprasad@gmail.com

Date:30.09.2023

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

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 26thAnnual 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.



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

Date: 30.09.2023

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

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...
- The Shareholders holding shares on the "Cut-off date" i.e., 22nd September2023
 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 CDSL.

ORDINARY BUSINESS:

Resolution 1:Ordinary Resolution

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. To receive, consider and adopt the Financial Statements of the Company for thefinancial year ended 31st March, 2023, the

0.01	99.99	2.00 501.00	2.00	4004806.00	60.00	100.00	4005307.00	62.00 4005307.00 4005307.00	62.00		Grand Total
0.57	99.43	2.00 501.00	2.00	86925.00	56.00	100.00	87426.00	87426.00	58.00	Total	Total
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Physical Voting	Institutions
0.01	99.99	1.00	1.00	15305.00	22.00	100.00	15306.00	15306.00	23.00	E-Voting	Public - Non-
0.69	99.31	500.00	1.00	71620.00	34.00	100.00	72120.00	72120.00	35.00	Remote E-Voting	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Total	Institutions
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Physical Voting	Public-
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	Remote E-Voting	
0.00	100.00	0.00	0.00	3917881	4.00	100.00	3917881.00	4.00 3917881.00 3917881.00	4.00	Total	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Physical Voting	Group
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	E-Voting	Promoter
0.00	100.00	0.00	0.00	3917881	4	100.00	3917881	3917881	4.00	Remote E-Voting	Promoter and
]*100	(6)=[(5)/(3]*100	(6)		in favour (5)		100	polled (3)	held(2)	(1)	Mode of Voting	Category
(7)=[(6)/(3)	polled	against		No. of Votes -		(4)=[(3)/(2)]*	No. of votes		Members Present No. of shares		
polled	votes	Votes –	against		favour	shares					
votes	favour on .	No. of	voted		voted in	outstanding					
against on	Votes in		Members		Members	Polled on					
% of Votes	% of		No of	,	No of	% of Votes					



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



Resolution 2: Ordinary Resolution

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

					% of Votes	No of		No of		% of	% of Votes
					Polled on	Members		Members		Votes in	against on
					outstanding	voted in		voted	No. of	3_	votes
					shares	favour		against	Votes -	votes	polled
		Members Present No. of shares		No. of votes	(4)=[(3)/(2)]*	,	No. of Votes -		against	polled	(7)=[(6)/(3)
Category	Mode of Voting	(1)	held(2)	polled (3)	100		in favour (5)		(6)	(6)=[(5)/(3]]*100]*100
Promoter and	Remote E-Voting	4	3917881	3917881	100.00	4	3917881	0	0.	100.00	0.00
Promoter	E-Voting	0	. 0	0	0.00	0	0	0	0	0.00	0.00
Group	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
	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
Public-	Physical Voting	0	0	0	0.00	0.	0	0	0	0.00	0.00
Institutions	Total	0	. 0	0	0.00	0	0	0	0	0.00	0.00
	Remote E-Voting	35	72120	72120	100.00	35	72120	0	0	100.00	0.00
Public - Non-	E-Voting	23	15306	15306	100.00	22	15305	1	1	99.99	0.01
Institutions	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	58.00	87426.00	87426.00	100.00	57.00	87425.00	1.00	1.00	100.00	0.00
Grand Total		62	4005307	4005307	100.00	61	4005306	1	1	100.00	0.00
Paralistian was r	Donolistics was passed with requisite Majority	A SiOrity									



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



Resolution 3: Ordinary Resolution

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

									No io sits	Docalistica was passed with requisite Majority	Donaltion
0.00	100.00	1	1	4005306	61	100.00	4005307	4005307	62		Grand Total
0.00	100.00	1.00	1.00	87425.00	57.00	100.00	87426.00	87426.00	58.00	Total	Total
0.00	0.00	0	0	0	0	0.00	0	0	0	Physical Voting	Institutions
0.01	99.99	1	1	15305	22	100.00	15306	15306	23	E-Voting	Public - Non-
0.00	100.00	0	0	72120	35	100.00	72120	72120	35	Remote E-Voting	
0.00	0.00	0	0	0	0	0.00	0	0	0	Total	Institutions
0.00	0.00	0	0	0	0	0.00	0	0	0	Physical Voting	Public-
0.00	0.00	0	0	0	0	0.00	0	0	0	E- voting	
0.00	0.00	0	0	0	0	0.00	0	0	0	Remote E-Voting	
0.00	100.00	0	0	3917881	4	100.00	3917881	3917881	4	Total	
0.00	0.00	0	0	0	0	0.00	0	0	0	Physical Voting	Group
0.00	0.00	0	0	0	0	0.00	0	0	0	E-Voting	Promoter
0.00	100.00	0	0	3917881	4	100.00	3917881	3917881	4	Remote E-Voting	Promoter and
*100	(6)=[(5)/(3]*100			in favour (5)		100	polled (3)	held(2)	(1)	Mode of Voting	Category
(7)=[(6)/(3)	polled (against		No. of Votes -		(4)=[(3)/(2)]*	No. of votes		Members Present No. of shares		
polled	votes	Votes -	against		favour	shares	ui .				
votes	favour on v	No. of	voted		voted in	outstanding					
against on	Votes in		Members		Members	Polled on					
% of Votes	% of 9		No of		No of	% of Votes					
						l					



CONSOLIDATED RESULTS Resolution - 3

100	4005307	62, 4	0	0	15306	23	3990001	39	Total
0.00		1	0	0		1	0	0	Dissent
100.00	61 4005306	61	0	0	15305	22	3990001	39	Assent
		present		present		present			
	Votes	Members	Votes	Members	Votes	Members	Votes	Members present	
(%)									
age					Voting	Vot			
Percent	oting	Total Voting	Voting	Physical Voting	Voting at the AGM E-	Voting at the	voting	Remote E-voting	Particulars



SPECIALBUSINESS

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:-

					l						
					% of Votes	No of		No of		% of	% of Votes
					Polled on	Members		Members .		Votes in	against on
					outstanding	voted in		voted	No. of		votes
					shares f	favour		against	_		polled
		Members Present No. of shares	No. of shares	No. of votes	(4)=[(3)/(2)]*		No. of Votes –			-	(7)=[(6)/(3)
Category	Mode of Voting	(1)	held(2)	polled (3)	100		in favour (5)		(6)	(6)=[(5)/(3]*100]*100
Promoter and	Remote E-Voting	4	3917881	3917881	100.00	4	3917881	0	0	100.00	0.00]
Promoter	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Group	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
	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
Public-	Physical Voting	0	0	0	0.00	0	0	0	0.	0.00	0.00
Institutions	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
	Remote E-Voting	35	72120	72120	100.00	34	71620	1	500	99.31	0.69
Public - Non-	E-Voting	23	15306	15306	100.00	22	15305	1	1	99.99	0.01
Institutions	Physical Voting	0	0	0	0.00	Q	0	0	0	0.00	0.00
Total	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
Docolution was	Donalistica was passed with requisite Majority	No ioxity									



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

** FCS 4139 **
CP No: 4805 **

Resolution 5: Special Resolution

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

,			100						Crane Com	Donald Total
60 4004806 2 501	400480	400480	ÓΙ		100.00	4005307	4005307	62		Grand Total
56 86925 2 501			95		100.00	87426	87426	58	Total	Total
0 0 0	0	0	اما		0.00	0	0	0	Physical Voting	Institutions
22 15305 1 1			22		100.00	15306	15306	23	E-Voting	Public - Non-
34 71620 1 500	7162	7162	4		100.00	72120	72120	35	Remote E-Voting	
0 0 0					0.00	0	0	0	Total	Institutions
0 0 0	0 0	0 0	0		0.00	0	0	0	Physical Voting	Public-
0 0 0	0 0	0 0	0		0.00	0	0	0	E- voting	
0 0 0 0	0 0	0] [0	0		0.00	0	0	0	Remote E-Voting	
4 3917881 0 0	391788	391788	4		100.00	3917881	3917881	4	Total	
0 0 0	0 0	0 0			0.00	0	0	0	Physical Voting	Promoter Group
0 0 0	0	0 0	0		0.00	0	0	0.	E-Voting	Promoter and
4 3917881 0 0	391788	391788	4		100.00	3917881	1887168	4	Remote E-Voting	
favour (5) (6)	favour (5)	favour (5)			100	polled (3)	held(2)	Present (1)	Mode of Voting	Category
Votes – in against polled		Votes – in			No. of votes (4)=[(3)/(2)]*	No. of votes	shares	Members		
No. of against Votes - votes		No. of		favour	shares		No. of			
voted No. of favour on	voted			voted in	outstanding					
Members Votes in	Membe			Members	Polled on					
No of % of	No of			No of	% of Votes					



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



Resolution 6: Special Resolution

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

		١			-						
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)]*
	Remote E-Voting	4	3917881	3917881	100.00	4	3917881	0	0	100.00	0.00
Promoter and	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Promoter Group	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
	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
Public-	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Institutions	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
	Remote E-Voting	35	72120	72120	100.00	34	71620	1	500	99.31	0.69
Public - Non-	E-Voting	23	15306	15306	100.00	22	15305	1	1	0.00	0.00
Institutions	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	58	87426	87426	100.00	56	86925	2	501	99.43	0.57
Grand Total		62	62 4005307	4005307	100.00	60	4004806	2	501	99.99	0.01
Resolution was no	Resolution was nassed with requisite Majority	Majority									



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



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. Bhuvaneswari Seetharaman (DIN: 01666421) who retires by rotation and being eligible offers herself for re appointment as non-executive Director retiring by rotation.		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 passed with regards the majority.

6.	Reappointment of Mr. Prakash Babu Kondeti (DIN: 01857170) as Independent Director of the Company	E-voting		The resolution was passed with requisite majority.
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All resolutions were carried out through Remote E-voting/E- Voting

Galad

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