



March 11, 2024

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 538273**

**Sub: Proceedings of the Extra – Ordinary General Meeting (“EGM”) of Response Informatics Limited**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the EGM of the Company held on March 11, 2024.

This is for your information and records.

Thanking you.  
Yours faithfully,

For Response Informatics Limited



Nirosha Ravikanti  
Company Secretary & Compliance Officer

**Response Informatics Limited**

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,  
Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : [www.responseinformaticsltd.com](http://www.responseinformaticsltd.com) , E-mail : [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com),  
Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6

**SUMMARY OF PROCEEDINGS OF THE EXTRA – ORDINARY GENERAL MEETING OF RESPONSE INFORMATICS LIMITED.**

The Extra – Ordinary General Meeting (“EGM”) of Response Informatics Limited (“the Company”) was convened and held on Monday, March 11, 2024, at 4:30 p.m. (IST), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), as per the applicable provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The venue of the EGM for the records is the registered office of the Company i.e., 3<sup>rd</sup> floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana 500 081.

The meeting concluded at 05.15 P.M (IST) [including the time allowed for E-voting at the EGM].

The following Directors were present through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”):

S. No	Name of the Director	Designation
1.	Subramaniyam Seetha Raman	Managing Director
2.	Bhuvaneswari Seetha Raman	Director
3.	Chandra Sekhar Pattapurathi	Independent Director
4.	Kondeti Prakash Babu	Independent Director

In attendance through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”):

S. No	Name	Designation
1.	Ms. Nirosha Ravikanti	Company Secretary & Compliance Officer
2.	Mr. Ramakrishna Prasad Makkena	Chief Financial Officer
3.	Mr. Sreedhara Chowdhary	Manager – Finance
4.	Mr. Jineshwar Kumar Sankhala	Scrutinizer
5.	Mr. Suresh Kumar	Statutory Auditor – M Anandam & Co.
6.	Ms. Nishita Asawa	Secretarial Auditor – P S Rao & Associates

**Quorum**

A total of 36 members attended the meeting.

**Chairman**

Mr. Subramaniyam Seetha Raman (DIN: 06364310), Managing Director of the Company, chaired the meeting.

**Proceedings**

The Company Secretary welcomed the members of the Company. She informed that the statutory registers and other documents as required under applicable laws were made available for inspection. The members were also briefed about the process for questions and answers.

## Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,  
 Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : [www.responseinformaticsltd.com](http://www.responseinformaticsltd.com) , E-mail : [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com),

Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6

After chairing the meeting, Mr. Subramaniam Seetha Raman welcomed the members to the EGM of the Company. The other Directors, who were present in the meeting, were introduced to the members. The requisite quorum being present as per statutory requirements, the Chairman called the meeting to order.

The Chairman addressed the shareholders about the prospects of the business and his plans for the company. The notice of EGM was taken as read. The Chairman informed that the remote e-voting commenced at 9.00 am on Friday, March 08, 2024, and concluded at 5.00 pm on Sunday, March 10, 2024. Thereafter, all the resolutions were taken up by the Chairman.

The following items were transacted at the EGM:

S. No	Particulars of Resolution	Type of Resolution
1.	Issue of Equity Shares on Preferential Basis	Special
2.	Issue of Fully Convertible Warrants on Preferential Basis	Special
3.	Issue of Equity Shares on Preferential Basis (Swap) for 100% Acquisition of Highdata Software Corporation, USA	Special
4.	Alteration of Articles of Association	Special

Thereafter, the Company Secretary requested the shareholders who have not voted already using remote E-voting, to vote during the EGM through E-voting (Insta poll) facility and the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed.

It was further informed that Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary (M.No. A21697; C P No. 18365), had been appointed as the Scrutinizer to scrutinize the votes cast through E-voting (Insta poll) at the EGM & remote e-voting and submit a consolidated report thereon.

The Chairman authorized Mrs. Bhuvaneshwari Seetha Raman, Director or the Company Secretary of the Company, severally to receive the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of EGM & related documents, declare the result and submit the same to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Central Depository Services Limited.

The Chairman thanked and extended his appreciation to the members, the Directors and the Auditors present at the meeting for their participation.

A time period of 15 minutes was made available for E-voting at the Meeting after which the meeting was concluded with vote of thanks.

Thanking you,  
Yours faithfully,

For Response Informatics Limited



Niroscha Ravikanti  
Company Secretary & Compliance Officer

## Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,  
Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : [www.responseinformaticsltd.com](http://www.responseinformaticsltd.com) , E-mail : [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com),

Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6