



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: Voting results of the Extra-Ordinary General Meeting of Response Informatics Limited**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

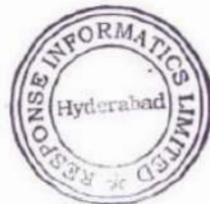
1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated March 11, 2024, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at <https://www.responseinformaticsltd.com> and on the website of Central Depositories Services Limited at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Response Informatics Limited



Nirosha Ravikanti  
Company Secretary and 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 : 36AABCR6792E126



**SCRUTINIZER'S REPORT**

*[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies  
(Management and Administration) Rules, 2014]*

To  
The Chairman  
**RESPONSE INFORMATICS LIMITED**  
3rd floor, 1-89/3/4, Raghuma Towers,  
Hi-tech city road, Madhapur,  
Hyderabad, Shaikpet, Telangana, India, 500081.

Dear Sir(s),

**Sub: Consolidated scrutinizer's report on voting by remote e-voting and E-voting facility to the Equity Shareholders during the Extra Ordinary General Meeting (EGM) of Response Informatics Limited held on Monday, 11<sup>th</sup> March, 2024 at 4:30 P.M. through Video conferencing/Other Audio visual means in respect of the resolution (Business) contained in the notice dated 9<sup>th</sup> February, 2024 conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014**

I, Jineshwar Kumar Sankhala, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the company by passing a resolution at the board meeting held on 09.02.2024 for the purpose of scrutinizing votes cast in the E-Voting process in terms of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolution contained in the EGM Notice dated 09.02.2024.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to the E-voting facility to the shareholders during the EGM and Remote E-voting on the resolutions contained in the Notice of EGM dated 09.02.2024. My responsibility as Scrutinizer is restricted to give a consolidated scrutinizer report on the votes cast by the members for the resolution (Business) contained in the Notice dated 9<sup>th</sup> February 2024 through Remote E-voting and through E-Voting facility during the EGM.

2. The Members holding Equity Shares as on the "Cut-Off Date" i. e., Monday, 4<sup>th</sup> March 2024, were entitled to vote on the resolution proposed in the EGM Notice dated 9<sup>th</sup> February, 2024.
3. The Company had appointed Central Depository Services (India) Limited ('CDSL') as the agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility can vote during the EGM.
4. The period for Remote E-Voting was commenced at 9:00 A.M (IST) on Friday, 8<sup>th</sup> March, 2024 and ended at 5:00 P.M (IST) on Sunday, 10<sup>th</sup> March, 2024 for voting through E-voting at the end of the E-voting period, the voting portal of CDSL was unblocked on 11<sup>th</sup> March, 2024 at 5: 15 P.M.
5. The results of Remote E-voting are based on the reports generated from e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') i.e. [www.evotingindia.com](http://www.evotingindia.com).
6. I hereby submit my report as per the provisions of Sections 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the EGM Notice dated 9<sup>th</sup> February, 2024 as detailed in "**Annexure - A**".

Thanking you

For **P.S. Rao & Associates**  
Practicing Company Secretaries

Place: Hyderabad  
Date: 11.03.2024

**Jineshwar Kumar Sankhala**  
(Scrutinizer for the EGM)  
C.P. No. 18365  
UDIN: A021697E003568218

**Resolution No. 1: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:****(i) Votes in Favor of the Resolution:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
E-voting	50	4703174	100
<b>Total (I)</b>	<b>50</b>	<b>4703174</b>	<b>100</b>

**(ii) Votes Against the Resolution:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
E-voting	0	0	0
<b>Total (II)</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of invalid votes cast</b>
E-voting	-	-	-

**Resolution No. 2: ISSUE OF FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:**

**(i) Votes in Favor of the Resolution:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
E-voting	50	4703174	100
<b>Total (I)</b>	<b>50</b>	<b>4703174</b>	<b>100</b>

**(ii) Votes Against the Resolution:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
E-voting	0	0	0
<b>Total (II)</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of invalid votes cast</b>
E-voting	-	-	-

**Resolution No. 3: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (SWAP)  
FOR 100% ACQUISITION OF HIGHDATA SOFTWARE  
CORPORATION, NEW HAMPSHIRE, USA**

**(i) Votes in Favor of the Resolution:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
E-voting	50	4703174	100
<b>Total (I)</b>	<b>50</b>	<b>4703174</b>	<b>100</b>

**(ii) Votes Against the Resolution:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
E-voting	0	0	0
<b>Total (II)</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of invalid votes cast</b>
E-voting	-	-	-

**Resolution No. 4: ALTERATION OF ARTICLES OF ASSOCIATION:**

**(i) Votes in Favor of the Resolution:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
E-voting	50	4703174	100
<b>Total (I)</b>	<b>50</b>	<b>4703174</b>	<b>100</b>

**(ii) Votes Against the Resolution:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
E-voting	0	0	0
<b>Total (II)</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

<b>Particulars</b>	<b>No. of members voted</b>	<b>No. of votes cast by them</b>	<b>% of total no. of invalid votes cast</b>
E-voting	-	-	-