RESPONSE INFORMATICS LIMITED

05.08.2019.

To
The Corporate Relations Department,
BSE LTD.,
Dalal Street,
Mumbai--400 001.

Sirs(s),

Sub:-- Scrutinizer Report..on combined voting results of 22nd the Annual General Meeting--Reg..

Ref:--Scrip Code:--538273

We are attaching herewith the scrutinizer report of 22nd Annual General Meeting of the company held on 5th August,2019 at J S Krishna Murthy Hall,Federation House,11-6-841,FAPCCI Marg,Red Hills,Hyderabad--500004. Please take on record the same.

Thanking you,

For Response Informatics Ltd.,

Company Secretary & Compliance Officer

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

Date:05.08.2019

To
The Chairman,
RESPONSE INFORMATICS LIMITED
Spaces & More BusinessPark E1,
5thFloor,1-89/A/8/C/2,
Vittal Rao Nagar, Madhapur,
Hyderabad – 500081, Telangana.

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 2nd July, 2019, 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 22nd Annual General Meeting (AGM) of the Company held on 05th August, **2019 at 10.30 AM at JS Kishnamurthy Hall, Federation House, 11-6-841, FAPCI marg , Hyderabad – 500004.**

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 05th August, 2019. 1 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
Spaces & More BusinessPark E1,
5thFloor,1-89/A/8/C/2,
Vittal Rao Nagar, Madhapur,
Hyderabad – 500081, Telangana.

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 22nd Annual General Meeting (AGM) of the Company held on 05th August, 2019, 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 1st August, 2019 at 09:00 A.M. and concluded on 4th August, 2019 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 26th July, 2019, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 05th August, 2019 at 12.43 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 Audited Balance Sheet of the company as at 31st March 2018 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	1	34	35	800	4224146	4224946	100
Dissent	0	0	0	0	0	0	0
Total	1	34	35	800	4224146	4224946	100

Based on the above, the Resolution was passed with requisite majority

SPECIAL BUSINESS:

Resolution 2: Special Resolution

To appoint a Director in place of Shri Chandra sekhar, pattapurathi as independent director

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	1	34	35	800	4224146	4224946	100
Dissent	0	0	0	0	0	0	0
Total	1	34	35	800	4224146	4224946	100

Based on the above, the Resolution was passed with requisite majority

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

Resolution 3: Special Resolution

To appoint Sri. Seetharaman Subrahmanyam as Director

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	1	34	35	800	4224146	4224946	100
Dissent	0	0	0	0	0	0	0
Total	1	34	35	800	4224146	4224946	100

Based on the above, the Resolution was passed with requisite majority

Resolution 4: Special Resolution

To appoint smt. Bhuvaneswari seetharaman as Managing Director

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	1	34	35	800	4224146	4224946	100
Dissent	0	0	0	0	0	0	0
Total	1	34	35	800	4224146	4224946	100

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

Resolution 5: Special Resolution

Alteration of Main Objects of the Company

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	1	34	35	800	4224146	4224946	100
Dissent	0	0	0	0	0	0	0
Total	1	34	35	800	4224146	4224946	100

Resolution 6: Special Resolution

Alteration of Articles of the Company

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	1	34	35	800	4224146	4224946	100
Dissent	0	0	0	0	0	0	0
Total	1	34	35	800	4224146	4224946	100

Prasad

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