



RESPONSE INFORMATICS LIMITED

May 15, 2019.

To,

**The Corporate Relations Department,
BSE Limited,
Dalal Street,
Mumbai – 400021.**

Dear Sir,

Sub : Outcome of the Board Meeting—Reg..

Ref : BSE Scrip Code: 538273

This is to inform that the Board of Directors of Response Informatics Limited at their meeting held today, May 15,2019, have inter alia :

1. Approved and taken on record the Audited Financial Results for the quarter and year ended March 31st, 2019.
2. Auditors Report on standalone quarterly financial results and financial year ending 31st March,2019 issued by statutory Auditors of the Company M/s BRR & Associates Chartered Accountants, Hyderabad with unmodified opinion. The Declaration is made in pursuant to Regulation 33 (3) (D) of SEBI (LODR) regulations 2015.

The Board Meeting started at 2pm and concluded at 06.10pm.

We are enclosing here with copies of the same for your information and record.

Thanking you,

Yours Faithfully,

For Response Informatics Limited,

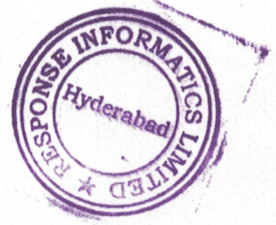
Company Secretary & Compliance Officer

RESPONSE INFORMATICS LIMITED
STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH, 2019

Amounts in Rs. Lakhs

| Particulars | | STANDALONE FINANCIALS | | | | |
|-------------|--|------------------------------|--|--|--------------|--------------|
| | | Quarter Ended | | | Year Ended | |
| | | 3 Months Ended 31/03/2019 | Preceeding 3 Months Ended 31/12/2018 | Corsp. 3 months ended 31/03/2018 | 31.03.2019 | 31-03-2018 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| I | Revenue from Operations | 15.50 | 8.29 | 28.39 | 52.99 | 44.89 |
| II | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| III | Total Revenue (I+II) | 15.50 | 8.29 | 28.39 | 52.99 | 44.89 |
| IV | Expenses | | | | | |
| | Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Purchase of Stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Changes in inventories of finished goods, Work in progress and Stock in trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Employee benefits expense | 15.23 | 3.82 | 21.32 | 36.67 | 25.33 |
| | Finance Costs | 0.00 | 0.00 | 0.01 | 0.000 | 0.01 |
| | Depreciation and Amortisation expense | -0.88 | 0.56 | 0.58 | 0.80 | 0.88 |
| | Other Expense | 2.13 | 1.46 | 5.68 | 10.05 | 17.79 |
| | Total Expenses | 16.48 | 5.84 | 27.59 | 47.52 | 44.01 |
| V | Profit/(Loss) from before Exceptional Items and tax (I-IV) | (0.98) | 2.45 | 0.80 | 5.47 | 0.88 |
| VI | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit/(Loss) before tax (V-VI) | (0.98) | 2.45 | 0.80 | 5.47 | 0.88 |
| VIII | Tax Expense: | | | | | |
| | Current Tax | 0.33 | 0.00 | 0.21 | 1.51 | 0.21 |
| | Deferred Tax | 0.16 | 0.00 | 1.63 | 0.16 | 1.63 |
| IX | Profit/ (Loss) for the period from Continuing operations (VII-VIII) | (1.47) | 2.45 | (1.04) | 3.80 | (0.96) |
| X | Profit/ (Loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| XI | Tax Expense of discontinuing operations | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| XII | Profit/ (Loss) for the period from discontinuing operations after tax (X-XI) | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| XIII | Profit/ (Loss) for the period (IX+XII) | (1.47) | 2.45 | (1.04) | 3.80 | (0.96) |
| XIV | Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be reclassified to profit or loss (B) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss | 0 | 0.00 | 0.00 | 0 | 0.00 |
| XV | Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period) | 0 | 0.00 | 0.00 | 0 | 0.00 |
| XVI | Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted | -0.02 | 0.04 | (0.02) | 0.06 | (0.02) |
| XVII | Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted | NA | NA | 0.00 | 0 | 0.00 |
| XVIII | Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted | -0.02 | 0.04 | (0.02) | 0.06 | (0.02) |
| XIX | Paid Up Equity Share Capital (Face Value of INR 10/- per share) | 597.64 | 597.64 | 597.64 | 597.64 | 597.64 |
| XX | Reserves & Surplus (Excluding Revaluation Reserve) | -167.53 | (171.34) | (171.34) | -167.53 | (171.34) |

(Handwritten Signature)

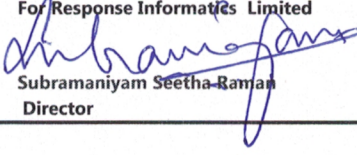


Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on Wednesday, 15th May, 2019.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
4. The figures of the current quarter ended 31st March, 2019 and the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year ended respectively and published unaudited year to date figures upto the third quarter of the respective financial years.
5. The results are also available on the website of the Company www.responseinformaticsltd.com
6. The Company is engaged in "IT and Software Development Services" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Place : Hyderabad
Date :15-05-2019

For Response Informatics Limited


Subramaniyam Seetha-Raman
Director



RESPONSE INFORMATICS LTD

Audited Statement of Assets and Liabilities

(Amount in Rs. Lakhs.)

| | PARTICULARS | As at March 31, 2019 | As at March 31, 2018 |
|-----|-------------------------------------|-------------------------|-------------------------|
| I | ASSETS: | | |
| (1) | Non-current assets | | |
| | (a) Property, Plant and Equipment | 1.34 | 2.14 |
| | (b) Capital work-in-progress | - | - |
| | (c) Financial assets | - | - |
| | (i) Investments | 233.75 | 233.75 |
| | (ii) Other Financial Assets | - | - |
| | (d) Long term Loans & advances | - | - |
| | (e) Other non current Assets | 44.03 | 51.63 |
| | (f) Deffered Tax Assets(net) | 0.14 | 0.29 |
| (2) | Current assets | - | - |
| | (a) Inventories | - | - |
| | (b) Financial assets | - | - |
| | (i) Investments | - | - |
| | (ii) Trade receivables | 163.92 | 150.73 |
| | (iii) Cash and cash equivalents | 0.47 | 2.64 |
| | (v) Loans and advances | - | - |
| | (vi) Investments held for Sale | - | - |
| | (c) Other current assets | 0.06 | - |
| | TOTAL ASSETS | 443.71 | 441.17 |
| II | EQUITY AND LIABILITIES: | | |
| | Equity | | |
| | (a) Equity Share Capital | 597.64 | 597.64 |
| | (b) Other Equity | - | - |
| | (ii) Reserves and Surplus | (167.53) | (171.34) |
| | Liabilities | - | - |
| (1) | Non Current Liabilities | - | - |
| | (a) Financial Liabilities | - | - |
| | (i) Borrowings | - | 4.50 |
| | (b) Provisions | - | - |
| (2) | Current Liabilities | - | - |
| | (a) Financial Liabilities | - | - |
| | (i) Borrowings | - | - |
| | (ii) Trade Payables | - | 0.90 |
| | (iii) Other financial liabilities | - | - |
| | (b) Other current liabilities | 9.15 | - |
| | (c) Provisions | 4.45 | 9.47 |
| | (d) Current tax liabilities(Net) | - | - |
| | TOTAL EQUITY AND LIABILITIES | 443.71 | 441.17 |

For Response Informatics Limited


 Subramaniyam Seetha Raman
 Director

Place : Hyderabad

Date :15-05-2019





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
Response Informatics Limited

We have audited the accompanying statement of Annual Financial results of Response Informatics Limited

1. ("the company") for the year ended 31.03.2019 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the Annual financial statements. Our responsibility is to express an opinion on this statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the act") read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the standards on auditing specified under Section 143 (10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.



B R R & ASSOCIATES
CHARTERED ACCOUNTANTS

Flat No 101, Jayasree Sadan Apartments
H. No 1-1-387/17, Gandhi Nagar,
Hyderabad, PIN 500080,
Cell: 9963108932
E-mail: bairneniravi@gmail.com

4. In our opinion and to the best of our information and according to the explanation given to us the statement:
- i) is presented in accordance with the requirements of Regulation 33 of the SEBI (LISTING Obligations and Disclosure Requirements) Regulation 2015; and
 - ii) gives a true and fair view of the net profit and other financial information of the company for the year ended 31.03.2019.

The Statement includes the results for the quarter ended 31.03.2019, being the balancing figure between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review by us.

Thanking You,
Yours Faithfully

For B R R & ASSOCIATES
Chartered Accountants
FRN: 0130125

(Ravinder Rao Bairneni)

Partner

Membership No.221298



Place: Hyderabad
Date: 15-05-2019



RESPONSE INFORMATICS LIMITED

May 15, 2019.

To
The Corporate Relations Department,
BSE LTD.,
DALAL STREET,
MUMBAI—400001.

Sirs,

Sub :- Reg.33(3)(d) of SEBI(LODR)-Reg..

Ref :- Scrip Code: 538273

DECLARATION

(Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements,2015)

It is hereby declared and confirmed that the Audit Report on Annual Standalone Financial Results of the company For the Financial Year 2018-19 is with unmodified opinion.

This declaration is furnished pursuant to second proviso to clause (d) of sub regulation (3) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2016 as notified on 25 th May, 2016.

For Response Informatics Ltd.

Subramaniyam Seetha Raman.

Director

Place: Hyderabad