

September 28, 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 27th Annual General Meeting (“AGM”) 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 and SEBI Circular dated July 13, 2023 vide No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, please find enclosed herewith the proceedings of the 27th Annual General Meeting of the Company held on September 28, 2024.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Response Informatics Limited

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SEETHARAMAN

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Bhuvaneshwari Seetharaman
Director
DIN: 01666421

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 , E-mail : response@responseinformaticsltd.com,
Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6

Summary of proceedings of 27th Annual General Meeting of Response Informatics Limited

The 27th Annual General Meeting (“AGM”) of Response Informatics Limited (“the Company”) was held on Saturday, September 28, 2024, at 4:00 p.m. (IST), through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), as per the applicable MCA Circulars and provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 05.00 P.M (IST) [including the time allowed for e-voting at the AGM].

The following Directors were present:

S. No	Name of the Director	Designation
1.	Subramaniam Seetha Raman	Managing Director
2.	Bhuvanewari Seetharaman	Non- Executive Director
3.	Chandra Sekhar Pattapurathi	Independent Director
4.	Prakash Babu Kondeti	Independent Director
5.	Ramakrishna Prasad Makkena	Chief Financial Officer

In attendance:

S. No	Name	Designation
1.	Ms. Ashwini Mangalampalle	Company Secretary
2.	Mr. Sreedhara Chowdhary	Manager - Finance
3.	Ms. Sreelekha S	Statutory Auditors, NSVR & Associates LLP
4.	Mr. Devanshu Dange	Secretarial Auditor, P.S.Rao & Associates
5.	Mr. Jineshwar Kumar Sankhala	Scrutinizer

Quorum

A total of 63 members attended the meeting.

Chairman

Mr. Subramaniam Seetha Raman Chaired the meeting.

Proceedings

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The Company Secretary welcomed the members to the 27th AGM of the Company. She informed that the statutory registers and other documents as required under the applicable laws were made available for inspection. The members were also briefed about the process for questions and answers.

After chairing the meeting, Mr. Subramaniyam Seetha Raman welcomed the members. The other Directors and Key Managerial Personnel, 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.

Later, the Managing Director addressed the members of the company.

The notice of AGM and Annual Report were taken as read. The Chairman informed that remote e-voting commenced at 9.00 am on Wednesday, September 25, 2024, and concluded at 5.00 pm on Friday, September 27, 2024. Thereafter, all the resolutions were taken up by the Chairman.

The following items were transacted at the AGM:

S. No	Particulars of Resolution	Type of Resolution
1.	To receive, consider, and adopt the Audited Financial Statements for the financial year ended March 31, 2024.	Ordinary
2.	To appoint Mr. Subramaniyam Seetha Raman (DIN:06364310), who retires by rotation as a director.	Ordinary
3.	To ratify the related party transactions.	Ordinary
4.	To approve existing as well as new material related party transactions with the related parties	Ordinary

Thereafter, the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed by the Chairman. The shareholders were informed that those who could not vote already, can vote electronically during the allowed time of 20 minutes after the conclusion of the proceeding of the AGM.

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

The Chairman authorized Ms. Ashwini Mangalampalle, Company Secretary or Mr. Ramakrishna Prasad Makkena, CFO, severally, to receive the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM & related documents, to declare the result and to submit the same to the Stock Exchange within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Central Depository Services Limited.

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

The AGM remained open for 20 minutes for e-voting and concluded thereafter.

Thanking you,
Yours faithfully,

For Response Informatics Limited

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