

August 14, 2024

То

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on Wednesday, August 14, 2024 as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the company in its meeting held today i.e., on August 14, 2024 has considered & approved the following:

• Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the First Quarter ended on June 30, 2024.

The meeting commenced at 6:00 P.M. and concluded at 7:25 P.M.

This is for your information and records.

Thanking You, Best Regards,

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

M.ANANDAM & CO., CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors Response Informatics Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of Response Informatics Limited (the "Company") for the quarter ended 30th June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Anandam & Co., Chartered Accountants (Firm Regn.No.000125S)

Mamidipudi Ravindra Vikram N.R.Vikram Partner Membership Number: 021012

UDIN: 24021012BKEARD7504 Place: Secunderabad Date: 14th August, 2024

RESPONSE INFORMATICS LIMITED CIN : L72200TG1996PLC025871

Regd Office: 3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana, India - 500081 STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

		(Rs. in Lakhs except per equity share)							
		(YEAR ENDED						
S.No	Particulars	30-06-2024 31-03-2024		30-06-2023	31-03-2024				
		Unaudited	Audited	Unaudited	Audited				
I	Revenue from Operations	250.52	250.97	214.58	1037.11				
II	Other Income	-	0.29	-	3.74				
111	Total Income (I+II)	250.52	251.26	214.58	1040.85				
IV	Expenses								
	Employee benefit expenses	169.48	41.45	168.21	605.42				
	Finance costs	3.03	10.33	-	10.33				
	Depreciation and Amortisation expense	5.37	10.28	0.12	10.66				
	Other Expenses	55.40	206.49	36.70	387.05				
	Total Expenses	233.28	268.55	205.03	1013.46				
v	Profit/(Loss) from before Exceptional Items and								
	tax (III-IV)	17.24	-17.29	9.55	27.39				
VI	Exceptional Items	3.00	10.00	-	10.00				
VII	Profit/(Loss) before tax (V-VI)	14.24	-27.29	9.55	17.39				
VIII	Tax Expense:								
	Current Tax	-	-	1.49	-				
	Deferred Tax	4.74	-28.32	0.04	-29.72				
IX	Profit/ (Loss) for the period/year (VII-VIII)	9.50	1.03	8.02	47.11				
х	Other Comprehensive Income (net of tax)								
	Items that will not be reclassified to profit or loss								
	Remeasurement of defined benefit plans	-	-	-	-				
XI	Total Comprehensive Income for the period/year								
	(IX + X)	9.50	1.03	8.02	47.11				
XII	Paid-Up Equity Share Capital	818.95	747.64	747.64	747.64				
XIII	Earning Per Share (Face Value of Rs.10/- each)								
AIII	(not annualised)								
	(a) Basic	0.12	0.01	0.11	0.63				
	(b) Diluted	0.12	0.01	0.11	0.63				

Notes:

- 1 The above results for the quarter ended 30 June 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th August 2024. The Statutory Auditors have carried out limited review of the unaudited financial results.
- 2 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 3 The Company has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- 4 The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review.

For and on behalf of the Board of Directors Response Informatics Limited



Subramaniyam Seetha Raman

Managing Director DIN:06364310

Place : New Jersey, United States of America Date : 14th August, 2024

M.ANANDAM & CO., CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors Response Informatics Limited

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Response Informatics Limited ("the Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2024 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
- 5. The Statement includes the results of the subsidiaries, Technologia Corporation Inc and Data Labs AI Private Limited.
- 6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7 'A', SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD – 500003. PHONE: 2781 2377, 2781 2034, FAX:2781 2091 7. The consolidated financial results include the unaudited results and other financial information of one subsidiary, Data Labs AI Private Limited, whose financial information reflects total revenue of Rs Nil, total net loss after tax of Rs. 0.40 lakhs and total comprehensive loss of Rs 0.40 lakhs for the quarter ended June 30, 2024 and for the period from April 01, 2024 to June 30, 2024 as considered in the consolidated financial results. This financial information is unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unaudited financial information. In our opinion and according to the information and explanations given to us by the Management, this unaudited financial information is not material to the Group. Our conclusion on the Statement is not modified in respect of this matter.

For M. Anandam & Co., Chartered Accountants (Firm Regn.No.000125S)

Mamidipu di Ravindra Vikram

M.R. Vikram Partner Membership Number: 021012

UDIN: 24021012BKEARF3233

Place: Secunderabad Date: 14th August, 2024

	RESPONSE INFORMAT	ICS LIMITED			
	CIN: L72200TG1996	PLC025871			
	Regd Office: 3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech City R	oad, Madhapur,	Hyderabad, Tela	angana, India -	500081
	STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RE	SULTS FOR THE Q	UARTER ENDED	30TH JUNE, 2	024
			(Rs. in	Lakhs except p	er share data
		Q	YEAR ENDED		
S.No	Particulars	30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	968.15	607.34	856.11	3,398.8
11	Other Income	-	-35.46	-	3.7
III	Total Income (I+II)	968.15	571.88	856.11	3,402.5
IV	Expenses				
	(a) Employee benefit expenses	712.78	463.04	702.08	2,482.4
	(b) Finance Costs	3.31	4.70	12.11	12.0
	(c) Depreciation and Amortisation expense	5.38	10.28	0.12	10.6
	(d) Other Expenses	168.92	251.52	83.40	639.6
	Total Expenses (IV)	890.39	729.54	797.71	3,144.8
v	Profit/(Loss) before Exceptional Items and tax (III-IV)	77.77	-157.66	58.40	257.7
VI	Exceptional Items	3.00	10.00	-	10.0
VII	Profit/(Loss) before tax (V-VI)	74.77	-167.66	58.40	247.7
VIII	Tax Expense				
	Current Tax	12.84	-53.30	16.16	57.9
	Earlier year tax	11.27	-	-	
	Deferred Tax	4.74	-28.32	0.04	-29.7
IX	Profit/ (Loss) for the period/year (VII-VIII)	45.92	-86.04	42.2	219.54
	Attributable to :				
	(a) Owners of the Parent	46.12	-	-	-
	(b) Non-controlling interests	-0.20	-	-	-
x	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit plans	-	-	-	-
XI	Total Comprehensive Income for the period/year (IX+X)	45.92	-86.04	42.20	219.54
	Attributable to :				
	(a) Owners of the Parent	46.12	-	-	-
	(b) Non-controlling interests	-0.20	-	-	-
XII	Paid Up Equity Share Capital	818.95	747.64	747.64	747.64
	Earnings Per Share (Face Value INR 10/- each) (not annualised)				
XIII	1) Basic	0.60	-1.15	0.56	2.94
	2) Diluted	0.60	-1.15	0.56	2.94

The above results for the quarter ended 30 June 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th August 2024. The Statutory Auditors have carried out limited review of the unaudited financial results.

2 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3 The Company has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".

4 The Consolidated Financial Results are prepared based on Ind AS 110 "Consolidated Financial Statements". The Consolidated results include results of wholly owned subsidiary, Technologia Corporation Inc, USA and DataLabs AI Private Limited.

5 The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review.

For and on behalf of the Board of Directors Response Informatics Limited



Subramaniyam Seetha Raman Managing Director DIN:06364310

Place :New Jersey, United States of America Date : 14th August, 2024