

February 14, 2025

To

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 Friday, February 14, 2025 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 February 14, 2025 has considered & approved Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the Third Quarter and Nine months ended on December 31, 2024.

In addition, the Board also noted the progress of acquiring Accubits Technologies Private Limited (www.accubits.com). As informed through the communication dated November 30, 2024 to stock exchanges, this company is a leading software development and technology consulting company specializing in digital transformation and product development. This company is into the industry of Generative Artificial Intelligence (GenAl) Software Services, Blockchain Consulting. The company has earned global recognition for its excellence in deep-tech services, including accolades such as The Economic Times Promising Brands, Frost & Sullivan's Most Promising Blockchain Development Company, and Entrepreneur Magazine's Blockchain Innovator of the Year. Additionally, Accubits has been named one of the Top 100 Global Companies by Red Herring. Accubits has successfully collaborated with prestigious organizations and government agencies, including the Dubai Land Department, the United States Postal Service (USPS), the UAE Ministry of Education and Smart Dubai.

Accubits Technologies Private Limited has a 20% and 51% equity stake in Accubits Invent Private Limited and Misteo Private Limited.

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



Accubits Invent, (https://ainvent.org/), established in 2020, is a research & product development company specialized in Biotechnology and Material Sciences. Operating as a "Think Tank," the company aims to improve the quality of life and advance humanity through interdisciplinary research. Focusing on transformative products, Accubits Invent leverages cutting-edge technologies like Bioinformatics,

Nanotechnology, Biotechnology and Artificial Intelligence. Accubits Invent collaborates with leading academic and research organizations to drive innovation.

Since its inception, Accubits Invent has filed two patents and <u>One Patent has been Granted for the composition and Fabrication of Sensor Material using Molecular Imprinted Polymer Layer for Detection of Volatiles – Patent # 542739 (Patent Certificate attached) and published over 76 research papers, demonstrating its commitment to advancing scientific knowledge and delivering impactful solutions.</u>

mistEO, (https://misteo.co/) established in the year 2019, is a pioneering Climate Fintech company dedicated to providing innovative climate change adaptation solutions and technologies to private enterprises and governments. The company's mission is to help protect lives and livelihoods from the growing impact of climate change by addressing the financial challenges it presents. mistEO's work has earned recognition and accolades globally, including winning the prestigious Social Alpha Challenge supported by the Bill & Melinda Gates Foundation and Tata Trusts, being accepted into Kiuas (Finland's top accelerator program), and receiving the NASSCOM India Fintech Award.

Further to our communication on January 17, 2025 to the Stock Exchange regarding entering into a Non-Binding Term sheet for acquiring a USA based Company involved in the business of providing software solutions and staffing services in the Government and Financial sectors, after completion of due diligence, it has been resolved in today's meeting of the Board of Directors not to pursue the acquisition.

The meeting commenced at 12.00 Noon and concluded at 01.30 PM.

This is for your information and records.

Thanking You, Best Regards,

For Response Informatics Limited

Ashwini Mangalampalle

Company Secretary and Compliance Officer

Response Informatics Limited

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

RESPONSE INFORMATICS LIMITED CIN: L72200TG1996PLC025871

3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech city road, Madhapur, Hyderabad, Telangana, India - 500081 STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024

(Rs. in Lakhs except per share data)

			Quarter ended	t l	Nine months ended		Year ended
S.No	Particulars	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	245.15	272.38	260.85	768.05	786.14	1037.11
П	Other Income	10.39	3.63	0.97	14.02	3.45	3.74
Ш	Total Income (I+II)	255.54	276.01	261.82	782.07	789.59	1040.85
IV	Expenses						
	Employee benefits expense	211.47	167.45	186.72	548.40	563.97	605.42
	Finance costs	0.89	0.92	-	4.84	-	10.33
	Depreciation	5.42	5.31	0.14	16.10	0.38	10.66
	Other Expenses	15.99	83.37	56.17	154.76	180.56	387.05
	Total Expenses	233.77	257.05	243.03	724.10	744.91	1013.46
V	Profit/(Loss) before exceptional Items and tax (III-						
	IV)	21.77	18.96	18.79	57.97	44.68	27.39
VI	Exceptional items	3.00	3.00	-	9.00	-	10.00
VII	Profit/(Loss) before tax (V-VI)	18.77	15.96	18.79	48.97	44.68	17.39
VIII	Tax Expense:						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	2.31	7.03	0.04	14.08	(1.40)	(29.72)
ΙX	Profit/ (Loss) for the period/year (VII-VIII)	16.46	8.93	18.75	34.89	46.08	47.11
х	Other Comprehensive Income (net of tax)						
	Items that will not be reclassified to profit or loss						
	Remeasurement of defined benefit plans	-	-	-	-	-	-
ΧI	Total Comprehensive Income for the						
	period/year (IX + X)	16.46	8.93	18.75	34.89	46.08	47.11
XII	Paid-Up Equity Share Capital	818.95	818.95	747.64	818.95	747.64	747.64
XIII	Earning Per Share (Face Value of Rs.10/- each)						
 ^	(Not annualised)						
	(a) Basic	0.21	0.11	0.25	0.43	0.62	0.63
	(b) Diluted	0.21	0.11	0.25	0.43	0.62	0.63

Notes:

- 1 The above standalone results for the quarter and nine months ended 31st December 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th February 2025. The Statutory Auditors have carried out limited review of the unaudited financial results.
- 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".
- The results are available on the website of BSE Limited and the companies website www.responseinformaticsltd.com

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

ORMA

Hyderabad

Subramaniyam Seetha Raman

Managing Director DIN:06364310

Place : Hyderabad

Date: 14th February, 2025

M.ANANDAM & CO.,

CHARTERED ACCOUNTANTS

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

Review Report to The Board of Directors Response Informatics Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Response Informatics Limited (the "Company") for the quarter ended 31st December, 2024 and year to date results for the period 1st April, 2024 to 31st December, 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)
RAVINDRA VIKRAM Digitally signed by RAVINDRA VIKRAM WIKRAM MAMIDIPUDI Date: 2025.02.14 12:33:49 +05'30'

M.R.Vikram Partner

Membership Number: 021012

UDIN: 25021012BMUJGI8131

Place: Hyderabad

Date: 14th February, 2025

7 'A', SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD – 500003. PHONE: 2781 2377, 2781 2034, FAX:2781 2091

RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

3rd floor, 1-89/3/4, Raghuma Towers, Hi-tech City Road, Madhapur, Hyderabad, Telangana, India - 500081
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024

(Rs. in lakhs except per share data)

S.No	Particulars	C	uarter ended		Nine months ended		Year ended	
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from Operations	840.34	908.73	834.20	2,717.22	2,791.51	3,398.85	
II	Other Income	9.72	3.48	36.72	13.20	39.20	3.74	
Ш	Total Income (I+II)	850.06	912.21	870.92	2,730.42	2,830.71	3,402.59	
IV	Expenses							
	Employee benefits expense	683.78	681.09	630.41	2,077.65	2,019.42	2,482.46	
	Finance Costs	0.89	0.92	(17.03)	5.12	7.38	12.08	
	Depreciation	5.42	5.30	0.14	16.10	0.38	10.66	
	Other Expenses	110.98	168.32	199.80	448.22	388.13	639.65	
	Total Expenses	801.07	855.63	813.32	2,547.09	2,415.31	3,144.85	
V	Profit/(Loss) before exceptional Items and tax (III-							
	l _{IV})	48.99	56.58	57.60	183.33	415.40	257.74	
VI	Exceptional items	3.00	3.00	-	9.00	-	10.00	
VII	Profit/(Loss) before tax (V-VI)	45.99	53.58	57.60	174.33	415.40	247.74	
VIII	Tax Expense:							
	Current Tax	15.17	10.81	11.65	38.82	111.22	57.92	
	Earlier year tax	(11.30)	0.03	-	-	-	-	
	Deferred Tax	2.31	7.03	0.04	14.08	(1.40)	(29.72)	
IX	Profit/ (Loss) for the period/year (VII-VIII) Attributable to:	39.81	35.71	45.91	121.43	305.58	219.54	
	(a) Owners of the Parent	51.03	44.09	-	141.24	-	-	
	(b) Non-controlling interests	(11.23)	(8.38)	-	(19.81)	-	-	
х	Other Comprehensive Income (net of tax)							
	Items that will not be reclassified to profit or loss							
	Remeasurement of defined benefit plans	-	-	-	-	-	-	
ΧI	Total Comprehensive Income for the							
	period/year (IX + X) Attributable to :	39.81	35.71	45.91	121.43	305.58	219.54	
	(a) Owners of the Parent	51.03	44.09	-	141.24	-	-	
	(b) Non-controlling interests	(11.23)	(8.38)	-	(19.81)	-	-	
XII	Paid-Up Equity Share Capital	818.95	818.95	747.64	818.95	747.64	747.64	
	Earning Per Share (Face Value of Rs.10/- each)							
XIII	(Not annualised)							
	(a) Basic	0.63	0.53	0.61	1.76	4.09	2.94	
	(b) Diluted	0.63	0.53	0.61	1.76	4.09	2.94	

Notes:

- The above consolidated results for the quarter and nine months ended 31st December 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th February 2025. The Statutory Auditors have carried out limited review of the unaudited financial results.
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Company has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- 4 The results are available on the website of BSE Limited and the companies website www.responseinformaticsltd.com
- The Consolidated Financial Results are prepared based on Ind AS 110 "Consolidated Financial Statements". The Consolidated results include results of subsidiary, Technologia Corporation Inc, USA and DataLabs Al Private Limited.

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

Subramaniyam Seetha Raman

Managing Director DIN:06364310

Place : Hyderabad Date : 14th February, 2025

M.ANANDAM & CO., CHARTERED ACCOUNTANTS

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

Review Report to The Board of Directors Response Informatics Limited

- 1. 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 31st December, 2024 and year to date results for the period 1st April, 2024 to 31st December, 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4. The Statement includes the results of the following subsidiaries:
 - a. Technologia Corporation Inc.
 - b. DataLabs AI Private Limited.
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial results of the subsidiaries referred to in paragraph 6, 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.
- 6. We did not review the interim financial results of one subsidiary, i.e., DataLabs AI Private Limited included in the unaudited consolidated financial results/financial information whose interim financial results reflect total revenue of Rs. Nil and Rs Nil, total net loss after tax of Rs 33.73 lakhs and Rs. 59.49 lakhs, total comprehensive loss of Rs 33.73 lakhs and Rs. 59.49 lakhs for the quarter ended 31st December, 2024 and for the period from

1st April, 2024 to 31st December, 2024, respectively as considered in the consolidated unaudited financial results. These Interim financial results have been furnished to us by the Board of Directors of the Holding Company and our opinion on the consolidated financial results in so far as it relates to the amounts and disclosure included in respect of this subsidiary is based solely on such financial results. In our opinion and according to the information and explanations given to us by the Board of Directors of the Holding Company, the financial results/financial information of this subsidiary are not material to the Group.

7. Our conclusion on the statement is not modified in respect of the above matter.

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

RAVINDRA VIKRAM MAMIDIPUDI Digitally signed by RAVINDRA VIKRAM MAMIDIPUDI Date: 2025.02.14 12:32:51 +05'30'

M.R.Vikram Partner

Membership Number: 021012

UDIN: 25021012BMUJGK9311

Place: Secunderabad Date: 14th February, 2025







دی انٹیلیکچولپراپرٹر அறிவுசா**पेटंट**न**प्रमाण्य पत्र**

बोद्धिङसंपद्यानुंडायविय, भारतसरहार, का पेटेंट कायोलय, भारत सरकार का The Patent Office, Government Of India **Patent Certificate**

बौद्धिक सम्पत्ति कार्यालयं, भारत सरकार, بنب ्पेटेंर्ट नियमावली का नियम أَكْدُر (Rule 74 of The Patents Rules) فينك فينك والتراكية والتركية والتراكية والتر 🃭 ैग भारत सरकार, Intellectual Property Office, Government of India

पेटेंट सं. / Patent No. मनवान, Фъясия 62008 67000 2 542739 м.с. Фалало Кольтон, बौद्धिक संपदा चा कार्यालय, भारत सरकार, 69

आवेदन सं. / Application No. पति कार्यालये. भारत : रकार 202241064949 من الليكيونال برابرني अवेदन सं. / Application No. पति कार्यालये. भारत : रकार 202241064949

انشورانه ملكيت جو ,அறிவுசார் சொத்து அலுவலகம், இந்திய அரசு, آفس آف دی انٹيليکجولپراپرٹيگورنمنٹ آف انڈیا ,வில் வில் வில் வில் வில் انشورانه ملكيت جو

फाइल करने की तारीख / Date of Filing

वायील<u>य, ७:</u>४० ७<u>२५/11/2022 संपदा दफ्तर, भारत सरकार, (वौद्धिक अम्भूप कार्यालय छाउ०</u>

पेटेंटी / Patentee

Accubits Invent Private Limited े ०००००० ८००००० बौद्धिक संपदा

भारत प्रमाणित किया जाता है कि पेटेंटी को उपरोक्त आवेदन में यथाप्रकटित A COMPOSITION AND FABRICATION OF SENSOR MATERIAL USING MOLECULAR IMPRINTED POLYMER LAYER FOR DETECTION OF 🎂 VOLATILES नामक आविष्कार के लिए, पेटेंट अधिनियम, 1970 के उपबंधों के अनुसार आज तारीख नवम्बर 2022 के पच्चीसवें दिन से बीस वर्ष की अवधि के लिए पेटेंट अनुदत्त किया गया है।

It is hereby certified that a patent has been granted to the patentee for an invention entitled A COMPOSITION AND FABRICATION OF SENSOR MATERIAL USING MOLECULAR IMPRINTED POLYMER LAYER FOR DETECTION OF VOLATILES as disclosed in the above mentioned application for the term of 20 years from the 25th day of November 2022 in accordance with the provisions of the Patents Act, 1970.

نفس، حكومت بند ,बौद्धिक सम्पित्ति कार्यालयं, भारत सरकार, دفتر، هنده, बौद्धिक सम्पित्ति कार्यालयं, भारत सरकार, دفتر، هنده

ಷौढिक संपदा कार्यालय, भारत सरकार, घेंपिञ मेंपडी सदउत, ਭਾਰਤ ਸਰਕਾਰ, 05%87 G26%8 b7k% 2 b%\$D%D% ල, 08%\$% ರ. 20%\$

^{ष्ट्रकाब} अनुदान की तारीख^{तर}: भा 24/06/2024 Date of Grant :



टिप्पणी - इस पेटेंट के नवीकरण के लिए फीस, यदि इसे बनाए रखा जाना है, नवम्बर 2024 के पच्चीसवें दिन को और उसके पश्चात प्रत्येक वर्ष मे उसी दिन देय होगी। Note. - The fees for renewal of this patent, if it is to be maintained, will fall / has fallen due on 25th day of November 2024 and on the same day in every year thereafter. बीद्धिक संपदा देपनर, भारत सरकार, व्योधिक

सरकार, घेंपिव मेंपेडी स्ढेंड, बार्चे मठवार, Ф५%३७ G2000 b7ए७.३ b७৯५७००.c, Ф८७৯७७० ४७३५७०, बौद्धिक संपदा चा कार्यालय, भारत सरकार, ବୌଦିକ धर्मा نشورانه ملڪيت جو ,அற்திய அரசு, واندي هايو அறிவுசார் சொத்து அலுவலகம், இந்திய அரசு آفس آف دي انٹيليکچولپراپرٹيگورنمنٹ آف انڈیا