



# RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

October 24, 2017

To

Corporate Relations Department,  
BSE Ltd,  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Sirs,

Sub: --- Filing of Annual report---reg.,  
Ref: --- Scrip Code: 538273

Please find herewith attached Annual Report of the company for the Financial Year ended 31<sup>st</sup> March, 2017.

Please upload the same on BSE website.

Thanking You,

For Response Informatics Ltd.,

MD & CO

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Regd. Off : 3-10-20/7A, Gokhale Nagar, Ramamthapur, Hyderabad-500013, R.R.Dist., Telangana State  
Phone No. 040-27035279, Mobile : 9866229666, email : [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com)  
Corp. Off : Riviera Apt.(Behind Model House) Suite No. 302 3rd Floor, D.P. Colony, Punjagutta,  
Hyderabad - 500 082. Phone : 040-66813666

**RESPONSE INFORMATICS LIMITED**

**20<sup>th</sup>**  
**ANNUAL REPORT**  
**2016-2017**

**CORPORATE INFORMATION****CORPORATE IDENTITY NUMBER**

L72200TG1996PLC025871

**BOARD OF DIRECTORS**

Smt. D. Swayam Prabha Nair	- Managing Director (DIN: 01560423) From 04/01/2014
Sri Kurra Subba Rao	- Director (DIN: 02552019) From 31/01/2001
Sri K. Praveen Nair	- Independent Director (DIN: 02717029) From 09/08/2013
Sri G. Srikanth	- Independent Director (DIN:06894498) From 28/05/2014

**REGISTERED OFFICE**

3-10-20/7A, Gokhalenagar,  
Ramanthapur, Hyderabad – 500013, Telangana.  
Ph.No.040-27037935

**CORPORATE OFFICE**

Suite No. 302, Riviera Apartments,D.P.Colony,  
Punjagutta, Hyderabad-500082

**STATUTORY AUDITORS**

M/s. M M REDDY & CO  
Chartered Accountants  
G-8, Amrutha Ville, Somaji guda, Hyderabad – 500 082.

**SECRETARIAL AUDITOR**

**Mr. VBSS Prasad**, Practicing Company Secretary,  
Flat.No. 205, Santoshima Complex, RTC “X” Roads,  
Hyderabad-500020.

**AUDIT COMMITTEE**

1. Mr. G. Srikanth	- Chairman
2. Mr. K. Praveen Nair	- Member
3. Mr. K. SubbaRao	- Member

**NOMINATION & REMUNERATION COMMITTEE**

1. Mr. G. Srikanth	- Chairman
2. Mr. K. Praveen Nair	- Member
3. Mr. K. SubbaRao	- Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. Mr. K. SubbaRao -Chairman
2. Mr. G. Srikanth -Member
3. Mr. K. Praveen Nair - Member

### **INDEPENDENT DIRECTORS COMMITTEE:**

- 1.Mr. K. Praveen Nair -Chairman
2. Mr. G. Srikanth -Member

### **RISK MANAGEMENT COMMITTEE:**

- 1Mr. K. SubbaRao -Chairman
- 2.Mr. K. Praveen Nair - Member
- 3Mr. G. Srikanth -Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

- 1.Mr. K. Praveen Nair -Chairman
2. Mr. G. Srikanth -Member
3. Mr. K. SubbaRao -Member

### **BANKERS**

Federal Bank Ltd., Hyderabad  
South India Bank Ltd., Hyderabad

### **REGISTRAR & SHARE TRANSFER AGENTS**

M/s. Aarthi Consultants Pvt. Ltd.  
1-2-285, Domalguda, Hyderabad-29  
Tel: 040-27642217/27638111  
Fax: (040)27632184  
E-mail: Info@aarthiconsultants.com

### **LISTED AT**

BSE Limited.

### **DEMAT ISIN NUMBER IN NSDL& CDSL:**

INE401B01010

### **WEBSITE**

[www.responseinformaticsltd.com](http://www.responseinformaticsltd.com)

### **INVESTOR E-MAIL ID**

[csresponseinfo@gmail.com](mailto:csresponseinfo@gmail.com)

## **NOTICE**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Response Informatics Limited will be held at Suite No. 302, Riviera Apartments, Dwarakapuri Colony, Punjagutta, Hyderabad-500082 at 12.00 noon on 29<sup>th</sup> September, 2017 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of K. Subba Rao, (DIN:02552019) who retires by rotation and being eligible, offers himself for re-appointment
3. To ratify the appointment of auditors of the Company to hold office until the conclusion of the Annual general Meeting for Financial year 2017-18 and the payment of remuneration as fixed by the board of directors and to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary resolution.

“RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules made there under, including statutory modifications thereto or re-enactments thereof for the time being in force, and pursuant to the recommendations of the audit committee of the Board of directors, the appointment of M/s. M M REDDY & CO.,, chartered Accountants, Hyderabad (Firm Registration No.010371S) which was made in the AGM held for the Financial Year 2016 for Three Consecutive Audit-years ending on the conclusion of AGM for FY 2018-19 be and is hereby ratified and confirmed for the remaining audit period on such remuneration as fixed by the board of directors”

### **SPECIAL BUSINESS**

#### **4. Appointment of V .Uma Kumari, as Independent director:**

To consider and if thought fit, to pass with or without **modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED that the pursuant to the provisions of Sections 149,150,151, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 Mrs.V Uma Kumari, in respect of whom the company has received a

notice pursuant to the provisions of section 152 of the Companies Act, 2013 along with the requisite deposit proposing the candidature of Mrs.V Uma Kumari (DIN: 02628367) for the office of the Independent Director, be and is hereby appointed as Independent Women Director for a period of 5 years.

**5. Appointment of Sri P M Nair as Managing Director:**

**To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196,197,203 and all other applicable provisions of the Companies Act, 2013 ( including any statutory modifications or enactments thereof for the time being in force ) and subject to the limits specified in Schedule V of the Companies Act, 2013 consent of the members be and is hereby accorded to the appointment of Sri P.M. Nair, in respect of whom the company has received a notice pursuant to the provisions of section 152 of the Companies Act, 2013 along with the requisite deposit proposing the candidature of Sri P.M. Nair, (Holding DIN No : 00278909) as Managing Director for a period of Five Years with effect from 1<sup>st</sup> October, 2017 and payment of remuneration of Rs.25,000/- per month.

" FURTHER RESOLVED THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, appropriate and desirable to give effect to this resolution.

By order of the Governing Board  
For Response Informatics Limited

Smt.D. SwayamPrabha Nair  
Managing Director

Place: Hyderabad  
Date: 23<sup>rd</sup> August, 2017

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective shall be deposited at the Corporate Office of the Company by not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.

2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 22/09/2017 to 29/09/2017(Both days Inclusive).
4. Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.
5. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID Numbers for identification.
6. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
7. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
8. Members holding shares in electronic form may note that bank particulars registered against their respective registered accounts will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.
9. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in de-mat form are, therefore, requested to submit

PAN details to the Depository Participants with whom they have de-mat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents (M/s. Aarthi Consultants Private Limited)

10. As a measure of austerity, copies of the annual report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report to the Meeting.
11. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to **M/s. Aarthi Consultants Private Limited.,** Share Transfer Agents of the Company for their doing the needful.
12. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
13. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, De-mat / Re-mat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
14. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.
15. Electronic copy of the Annual Report for 2016-17 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2016-17 is being sent in the permitted mode.
16. Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2016-17 will also be available on the Company's website [www.responseinformaticsltd.com](http://www.responseinformaticsltd.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may



also send requests to the Company's investor email id: csresponseinfo@gmail.com

### 17. Voting through electronic means

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 21/09/2017, are entitled to vote on the Resolutions set forth in this Notice. The remote e-voting period will commence at 9.00 a.m. on 26<sup>th</sup> September, 2017 and will end at 5.00 p.m. on 28<sup>th</sup> September, 2017. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through 'Insta Poll'. The Company has appointed Mr. VBSS Prasad, Practising Company Secretary, to act as the Scrutinizer, to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting refer to the detailed procedure given hereinafter.

### 18. Procedure for remote e-voting

- (i) The remote e-voting period begins on 26<sup>th</sup> September, 2017 at 9.00 A.M. and ends on 28<sup>th</sup> September, 2017 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21<sup>st</sup> September, 2017, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

**FOR MEMBERS HOLDING SHARES IN DEMAT FORM AND PHYSICAL FORM**

PAN	<p>Enter your 10 digit alpha-numeric*PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shared holders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of O's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 (Which is printed on address label) in the PAN field.</li> </ul>
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company record for the said demat account or folio in dd/mm/yyyy format</p>
DIVIDEND BANK DETAILS	<p>Enter the Dividend Bank Details as recorded in your demat account or Company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction.</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant **Response Informatics Limited** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If De-mat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created