RESPONSE INFORMATICS LIMITED

15th
ANNUAL REPORT

2011-2012

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CORPORATE INFORMATION

Board of Directors:

1. Mr. P. Maheswaran Nair	--	Director
2. Mr. I V S Suryanarayana Raju	--	Director
3. Mr. K. Subba Rao	--	Director

Registered Office:
Flat No.312, Arun Apartment,
Lakdikapool, Red Hills,
Hyderabad – 500004

Auditors:
M/s. Hari Babu & Associates
Chartered Accountants, Hyderabad

Audit Committee:
1) Mr. K. Subba Rao
2) Mr. P. Maheswaran Nair
3) Mr. I V S Suryanarayana Raju

Remuneration Committee:
1) Mr. K. Subba Rao
2) Mr. P. Maheswaran Nair
3) Mr. I V S Suryanarayana Raju

Investor Grievance Committee:
1) Mr. K. Subba Rao
2) Mr. P. Maheswaran Nair
3) Mr. I V S Suryanarayana Raju

Listing:
Calcutta Stock Exchange Limited

Registrar & Share Transfer Agents:
Aarthi Consultants Private Limited
1-2-285, Domalguda, Hyderabad
Ph No: 04027638111/27634445
Email Id: info@aarthiconsultants.com

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Shareholders of Response Informatics Limited will be held on Wednesday, the 26th September, 2012 at 11.00 a.m. at Flat No.312, Arun Apartment, Lakdikapool, Red Hills, Hyderabad – 500004 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2012, the Profit and Loss Account for the year ended on that date, together with notes and schedules attached thereto along with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. P. Maheswaran Nair who retires by rotation and being eligible, offers himself for re-appointment.

3. To re-appoint M/s. Hari Babu & Associates, Chartered Accountants as Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

For and on behalf of the Board
Response Informatics Limited

Place: Hyderabad
Date: 03.09.2012

Sd/-
P. M. Nair
Director

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective must be received by the company not less than 48 hours before the commencement of the meeting.
2. The Register of Members and Share Transfer Books of the Company will be closed from 24.09.2012 to 26.09.2012 (Both days inclusive).
3. Members are requested to produce the Attendance Slip duly signed as per the Specimen Signature recorded with the Company/Depository Participant for admission to the meeting hall.
4. Members holding shares in physical form are requested to notify immediately any change in their address along with address proof, i.e., Electric /Telephone Bill, Driving License or a copy of passport and Bank particulars to the company or its Registrar & Share Transfer Agent and in case their shares are held in dematerialized form, this information should be passed on directly to their respective Depository Participants and not to the company/RTA without delay.
5. Members, who hold shares in de-materialized form, are requested to bring their Client ID and DP IDs for easier identification of attendance at the meeting.
6. Members desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 109A of the Companies Act, 1956, are requested to send the same to the office of the Registrar and Transfer Agent of the Company.
7. 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.
8. It shall be mandatory for the transferee(s) to furnish copy of PAN Card to the Company/RTAs for registration of transfer of shares for securities market transactions and off market/private transaction involving transfer of shares in physical form of listed companies.
9. 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.
10. 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.
11. As part of Green Initiative in Corporate Governance the Ministry of Corporate Affairs (MCA), Government of India vide its Circular has allowed paperless compliances by Companies inter-alia stating that if the Company sends official documents to their shareholders electronically, it will be in compliance with the provisions of Section 53 of the Companies Act, 1956. Keeping in view shareholders are requested to update their E-Mail ID with their DP.

For and on behalf of the Board
Response Informatics Limited

Place: Hyderabad
Date: 03.09.2012

Sd/-
P. M. Nair
Director

DIRECTORS' REPORT

To
The Members
We have pleasure in presenting the 15th Annual Report with Audited Statements of Accounts for the year ended 31st March 2012.

FINANCIAL RESULTS:

(Amt. in Rs.)

Particulars	2011-2012	2010-11
Income	15,35,203	11,10,255
Expenditure	8,16,307	16,28,120
Profit before Tax	7,18,896	-5,17,865
Provision for Taxation	-40,410	0
Profit after Taxes	7,59,306	-5,17,865

DIVIDEND:
Keeping the Company's expansion and growth plans in mind, your Directors have decided not to recommend dividend for the year.

PUBLIC DEPOSITS:
Your Company has not accepted any deposits falling within the meaning of Sec.58A of the Companies Act, 1956 read with the Companies (Acceptance of Deposits) Rules, during the financial year under review.

LISTING:
The equity shares of your company are listed on Calcutta Stock Exchange Limited.

CAPITAL OF THE COMPANY:
The authorized capital of the company stands at Rs. 8,00,00,000 divided into 80,00,000 shares of Rs. 10/- each and the paid up capital of the company stands at Rs. 5,96,28,000 divided into 5875300 equity shares of Rs. 10/- each fully paid up and 175000 Equity Shares partly paid up.

MANAGEMENT DISCUSSION AND ANALYSIS:
A detailed review of operations, performance and future outlook of your Company and its businesses is given in the Management Discussion and Analysis, which forms part of this Report.

DIRECTORS:
In accordance with the Companies Act, 1956 read with Articles of Association of the company the Director namely Mr. P. Maheswaran Nair retires by rotation and is eligible for re-appointment.
Your Board recommends the re-appointment of the Director.

DIRECTORS' RESPONSIBILITY STATEMENT:
In pursuance of Section 217(2AA) of the Companies Amendment Act, 2000 your directors confirm:

i) that the directors in the preparation of the annual accounts the applicable accounting standards have been followed along with proper explanations relating to material departures.

ii) that the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year.

iii) that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safe guarding the assets of the company and for preventing and deleting fraud and other irregularities.

iv) that the directors had prepared the annual accounts on the going concern basis.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUT GO:

The required information as per Sec.217 (1) (e) of the Companies Act 1956 is provided hereunder:

A. Conservation of Energy:
Your Company's operations are not energy intensive. Adequate measures have been taken to conserve energy wherever possible by using energy efficient computers and purchase of energy efficient equipment.

B. Technology Absorption:

1. Research and Development (R&D)	:	NIL
2. Technology absorption, adoption and innovation	:	NIL

C. Foreign Exchange Earnings and Out Go:

Foreign Exchange Earnings	:	NIL
Foreign Exchange Outgo	:	NIL

PARTICULARS OF EMPLOYEES:
There is no employee who is falling under section 217 (2A). Therefore, the disclosures

required to be made under section 217 (2A) of the Companies Act, 1956 and the rules made there under are not applicable.

CODE OF CONDUCT:
The Code of Conduct has been circulated to all the members of the Board and Senior Management and the compliance of the same has been affirmed by them. Code of Conduct has also been placed on the website of the company. A declaration to this effect is given in Annexure.

AUDITORS:
M/s. Hari Babu & Associates, Chartered Accountants, Hyderabad, will retire as auditors of the company at the ensuing Annual General Meeting and being eligible have expressed their willingness for reappointment. Your directors propose the appointment of M/s. Hari Babu & Associates as statutory auditors to hold office until the conclusion of the next Annual General Meeting of the company.

CORPORATE GOVERNANCE:
As a listed company, necessary measures have been taken to comply with the listing agreements of Stock Exchanges. A report on Corporate Governance, along with a certificate of compliance from the Auditors forms part of this Report as Annexure.

ACKNOWLEDGMENTS:
Your directors would like to express their appreciation for assistance and co-operation received from clients, banks, investors, Government, other statutory authorities and all others associated with the company. Your directors also wish to place on record their deep sense of appreciation for the excellent contribution made by the employees at all levels, which enabled the company to achieve sustained growth in the operational performance during the year under review.

DECLARATION BY DIRECTOR OF AFFIRMATION BY DIRECTORS AND SENIOR MANAGEMENT PERSONNEL OF COMPLIANCE WITH THE CODE OF CONDUCT:

The shareholders,

I, P. Maheshwaran Nair, Director of the Company do hereby declare that the directors and senior management of the Company have exercised their authority and powers and discharged their duties and functions in accordance with the requirements of the code of conduct as prescribed by the Company and have adhered to the provisions of

For and on behalf of the Board
Response Informatics Limited

Place: Hyderabad
Date: 03.09.2012

Sd/-
P. M. Nair
Director

MANAGEMENT DISCUSSION AND ANALYSIS

1. Overview

The financial statements have been prepared in compliance with the requirements of the Companies Act, 1956, guidelines issued by the Securities and Exchange Board of India (SEBI) and the Generally Accepted Accounting Principles (GAAP) in India. Our Management accepts responsibility for the integrity and objectivity of these financial statements, as well as for the various estimates and judgments used therein. The estimates and judgments relating to the financial statements have been made on a prudent and reasonable basis, so that the financial statements reflect in a true and fair manner the form and substance of transactions, and reasonably present our state of affairs, profits and cash flows for the year.

2. Industry Structure and Developments:

The earlier trend of smaller companies being marginalized has continued in the year under review. Another distinct trend during the year has been the preference of foreign companies to outsource their entire IT needs to the larger companies and get them to setup large offshore operations to support these contracts.

According to the Global Tech Market Outlook for 2012 and 2013, an independent report published by Forrester Research, Inc. in January 2012, purchases of IT consulting, systems integration services and IT outsourcing by global businesses and governments are estimated to grow by 6.3% in calendar year 2012, when calculated in U.S. dollars.

3. Opportunities and Threats

Though the overall scenario for the smaller companies is extremely competitive, there are some niche areas where there are some opportunities for growth. The management is exploring these areas to consider entering these areas and develop expertise in such areas.

4. Outlook

The management is doing its best to forge relations with other companies and take the company forward in the new business lines. However, the outlook of the management is cautious in view of the competitive nature of the market.

5. Risks and Concerns

The company has managed to sail through challenges in the past year, thanks to the unstinted support of its employees. With the worst of the economic crisis behind us we are poised for new challenges, increased productivity and profitability. Competition from the existing and emerging local and international players continues to pose challenges to the domestic markets. The company has to reckon with aggressive strategies from the new entrants in the market.

6. Internal Control Systems

The Company has adequate internal control systems commensurate with the size and the nature of business of the Company.

The internal control system is constantly assessed and strengthened with tighter control procedures. The internal control systems ensure effectively of operations, compliance with internal policies and applicable laws and regulations, protection of resources and assets, and accurate reporting of financial transactions.
The audit committee periodically reviews the adequacy and efficacy of the said internal control systems. All the issues relating to internal control systems are resolved by the audit committee.

7. Human resource development and industrial relations
The Company has a group of able and experienced employees. The Company believes that the quality of its employees is the key to its success in the long run. The Company continues to have cordial relations with its employees and provides personal development opportunities for all round exposure to them.
Further, we also encourage individual and team awards to sustain and institutionalize the various workforce practices. This helped in giving lots of encouragement to the workforce who have been striving hard to achieve various goals.

CAUTIONARY STATEMENT:
Statements in the Management Discussion and Analysis describing the Company's objectives, projections, estimates, expectations may be "forward-looking statements" within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include economic conditions affecting demand/supply and price conditions in the domestic and international markets in which the Company operates, changes in the Government regulations, tax laws and other statues and other incidental factors.

REPORT ON CORPORATE GOVERNANCE

(Forming part of Directors' Report)

I. COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE

Your Company strongly believes that for attaining sustainable growth in this competitive corporate world, Corporate Governance is a pre-requisite. The governance practices followed by your Company have played a vital role in its journey of continued success. Our endeavor over the years has been to strengthen the governance processes and systems attributing to constant improvisations, sustainability, and profitable growth and creating long-term value for the stakeholders.

II. BOARD OF DIRECTORS

a.) The Board of Directors consists of 3 Members of whom 2 are Non-Executive Independent Directors. The Composition of the Board is in conformity with the listing requirements.

b.) The details of the Directors being appointed / re-appointed on retirement by rotation at the ensuing Annual General Meeting, as required pursuant to Clause 49(IV) (G) of the Listing Agreement, are mentioned in the Notice to the Annual General Meeting, forming part of the Report.

c.) The names and categories of the Directors on the Board, their attendance at Board Meetings held during the year and the number of Directorships is given below. Other Directorships do not include alternate directorships, directorships of private limited companies, section 25 companies and of companies incorporated outside India.

d.) Pecuniary relationship or transaction of the Non – executive Directors vis-à-vis the company. None of the Non-executive Directors has any pecuniary relationship or transactions with the company.

e.) The Board of Directors met 5 times during the year on 10.05.2011, 10.08.2011, 03.09.2011, 10.11.2011 and 10.02.2012 and the maximum gap between any two meetings was less than four months, as stipulated under Clause 49.

The details of Composition of Board of Directors, directors' attendance at Board Meetings, AGM and details of other directorships during the year are as follows:

S. No.	Name of the Directors	Category	Attendance Particulars			No. of other Director ships
			No. of Board meetings held during the tenure of the director		Last AGM	
			Held	Attended		
1.	Mr. P. Maheswaran Nair	Promoter & Executive	5	5	Yes	6
2.	Mr. I V S Suryanarayana Raju	Independent & Non-Executive	5	5	Yes	1
3.	Mr. K. Subba Rao	Independent & Non-Executive	5	5	Yes	1

Board's Procedure:

Agenda papers along with explanatory statements were circulated to the directors in advance for each of these meetings. All relevant information as per Clause 49 of the Listing Agreement was placed before the Board from time to time.
Committees of the Board:

Currently, there are three (3) Committees of the Board, namely: Audit Committee, Remuneration Committee, Shareholders/ Investors Grievance Committee and Share Transfer Committee. The Board decides the terms of reference for these Committees. The minutes of the meetings of the Committees are placed before the Board for information. The details as to the composition, terms of reference, number of meetings and related attendance, etc., of these Committees are provided hereunder:

III. AUDIT COMMITTEE

a) The Audit Committee of the Company is constituted in line with the provisions of Clause 49 of the Listing Agreements with the Stock Exchanges read with Section 292A of the Companies Act, 1956.

b) The terms of reference of the Audit Committee include a review of;

i) Overview of the Company's financial reporting process and disclosure of its financial information to ensure that the financial statements reflect a true and fair position and that sufficient and credible information is disclosed.

ii) Recommending the appointment and removal of external auditors, fixation of audit fee and also approval for payment for any other services.

iii) Discussion with external auditors before the audit commences, of the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.

iv) Reviewing the financial statements and draft audit report including quarterly / half yearly financial information.

v) Reviewing with management the annual financial statements before submission to the Board, focusing on:

1. Any changes in accounting policies and practices;
2. Qualification in draft audit report;
3. Significant adjustments arising out of audit;
4. The going concern concept;
5. Compliance with accounting standards;
6. Compliance with stock exchange and legal requirements concerning financial statements;
7. Any related party transactions

vi) Reviewing the company's financial and risk management's policies.

vii) Disclosure of contingent liabilities.

viii) Reviewing with management, external and internal auditors, the adequacy of internal control systems.

ix) Reviewing the adequacy of internal audit function, including the audit character, the structure of the internal audit department, approval of the audit plan and its execution, staffing and seniority of the official heading the department, reporting structure, coverage and frequency of internal audit.

x) Discussion with internal auditors of any significant findings and follow-up thereon.

xi) Reviewing the findings of any internal investigations by the internal auditors into the matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.

xii) Looking into the reasons for substantial defaults in payments to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.

xiii) Reviewing compliances as regards the Company's Whistle Blower Policy.

c) The previous Annual General Meeting of the Company was held on 29.09.2011 and Mr. K. Subba Rao, Chairman of the Audit Committee, attended previous AGM.

d) The composition of the Audit Committee and the attendance of each member of the Audit Committee are given below:

The Company has complied with all the requirements of Clause 49 (II) (A) of the Listing Agreement relating to the composition of the Audit Committee. During the financial year 2008-2009, (4) four meetings of the Audit Committee were held on the 10.05.2011, 10.08.2011, 10.11.2011 and 10.02.2012.

The details of the composition of the Committee and attendance of the members at the meetings are given below:

Name	Designation	Category	No. of meetings attended
Mr. K. Subba Rao	Chairman	NED (I)	4
Mr. P. Maheswaran Nair	Member	ED (P)	4
Mr. I V S Suryanarayana Raju	Member	NED (I)	4

NED (I): Non Executive Independent Director
The necessary quorum was present at all the meetings.

IV. REMUNERATION COMMITTEE

The details of composition of the Committee are given below:

Name	Designation	Category
Mr. K. Subba Rao	Chairman	NED (I)
Mr. P. Maheswaran Nair	Member	ED (P)
Mr. I V S Suryanarayana Raju	Member	NED (I)

Terms of reference:
The main term of reference of the Committee is to approve the fixation/revision of remuneration of the Managing Director/Whole Time Director or other key employees of the Company and while approving:

- To take into account the financial position of the Company, trend in the industry, appointee's qualification, experience, past performance, past remuneration etc.
- To bring out objectivity in determining the remuneration package while striking a balance between the interest of the Company and the Shareholders.

Remuneration Policy:
The objectives of the remuneration policy are to motivate Directors to excel in their

performance, recognize their contribution and retain talent in the organization and reward merit.
The remuneration levels are governed by industry pattern, qualifications and experience of the Directors, responsibilities shouldered, individual performance etc.

No remuneration was paid to any of the directors during the year.

V. SHAREHOLDERS / INVESTOR GRIEVANCE AND SHARE TRANSFER COMMITTEE

A.) Composition of the Committee during the year:

The Details of composition of the Committee at the meetings are given below:

Name	Designation	Category
Mr. K. Subba Rao	Chairman	NED (I)
Mr. P. Maheswaran Nair	Member	ED (P)
Mr. I V S Suryanarayana Raju	Member	NED (I)

B.) Powers:
The committee has been delegated with the following powers:

- To redress shareholders and investor complaints relating to transfer of shares, dematerialization of shares, non-receipt of balance sheet, non-receipt of declared dividend etc.
- To approve, transfer, transmission, and issue of duplicate/ fresh share certificate(s).
- Consolidate and sub-division of share certificate etc.
- To redress, approve and dispose off any, other complaints, transactions and requests etc. received from any shareholder of the company and investor in general.

The Board has delegated the power to process the transfer and transmission of shares to the Registrar and share Transfer Agents, who process share transfers within a week of lodgment in the case of shares held in physical form.
The Board has designated Mr. P. Maheswaran Nair, Director as the Compliance Officer.

The Company has designated an exclusive e-mail ID csresponseinfo@gmail.com for redressal of shareholders' complaints/grievances.

Complaints received and redressed by the Company during the financial year:
During the year no complaints were received.

S.No	Particulars	Remarks
1.	At the beginning of the year	NIL
2.	Received during the year	NIL
3.	At the end of the year	NIL

VI. GENERAL BODY MEETINGS:

Financial Year	Venue	Date	Time	Special Resolution
2010-11	Flat No.312, Arun Apartment, Lakdikapool, Red Hills, Hyderabad – 500004	29.09.2011	11.00 AM	Nil
2009-10	Flat No.312, Arun Apartment, Lakdikapool, Red Hills, Hyderabad – 500004	30.09.2010	11.00 AM	Nil
2008-09	Flat No.312, Arun Apartment, Lakdikapool, Red Hills, Hyderabad – 500004	30.09.2009	11.00 AM	Nil

VII. OTHER DISCLOSURES

(a) There were no significant related party transactions that may have potential conflict with the interests of the Company at large.
(b) In the preparation of financial statements, no treatment materially different from that prescribed in Accounting Standards had been followed.
(c) There were no penalties or strictures imposed on the Company by the Stock Exchanges or SEBI or any statutory authority on any matter related to capital markets at any time during the last 3 years.
(d) Whistle Blower policy: We have established a mechanism for employees to report concerns about unethical behavior, fraud or violation of code of conduct of the company. The mechanism provided direct access to the Managing Director/Chairman of the Audit Committee for exceptional cases. All employees can also directly meet the Audit Committee members of the company.
(e) The Company has complied with the non – mandatory requirements to relating to remuneration committee and Whistle Blower policy.
(f) The Company has furnished the requisite Certificates to the Board of Directors under Clause 49 of the Listing Agreement.

VIII. MEANS OF COMMUNICATION

The quarterly, half yearly and yearly financial results will be sent to the Stock Exchanges immediately after the Board approves the same.

IX. GENERAL SHAREHOLDERS INFORMATION

a) 15th Annual General Meeting:

Date and Time	Wednesday, the 26th September, 2012 at 11.00 a.m.
Venue	Flat No.312, Arun Apartment, Lakdikapool, Red hills, Hyderabad –500004

b) Book Closure Date : 24.09.2012 to 26.09.2012 (Both days inclusive).

c) Financial Year and Calendar (Tentative) 2012-13:

The Company follows April to March as its Financial Year. The results of every quarter beginning from April are declared in the first month following each quarter as follows:

Financial Calendar

Financial Reporting for 2012-13 (tentative)	On or before
The First Quarter results	14.08.2012
The Second quarter results	14.11.2012
The Third quarter results	14.02.2013
The Fourth quarter results	15/30.05.2013

d) Listing on Stock Exchanges : Calcutta Stock Exchange Limited

e) Listing Fees : Listing fee for the year 2012-2013 has not been paid

f) ISIN No. : For equity shares: - INE401B01010

g) Registrar & Share Transfer Agents (for shares held in both physical and demat mode):
Aarthi Consultants Pvt. Ltd.,
1-2-285, Domalguda, Hyderabad - 500029.
Ph No: 04027638111/27634445
E-mail Id: info@aarthiconsultants.com

h) Share Transfer System:

The Physical shares transfers are processed and the share certificates are returned to the shareholders within a maximum period of one month from the date of receipt, subject to the document being valid and complete in all respects.

Any transferee who wishes to demat the shares may approach a Depository Participant along with a duly filled Demat Request Form, who shall, on the basis of the Share Certificate, generate a demat request and send the same to the Registrar and Share Transfer Agents (RTA). On receipt, the Depository Registrar confirms the request.

All the requests for Dematerialization of shares are processed and the confirmation is given to the respective Depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) within 21 days on receipt.

k) Shareholding Pattern as on 31st March, 2012:

Particulars	Category	No. of shares held	Percentage of shareholding
A.	Shareholding of Promoter and promoter group		
1.	Promoters & Persons acting in concert	4372700	72.27
	Sub- Total A		
B.	Public Shareholding		
1.	Institutions	0	0
2.	Non-Institutions		
a)	Bodies Corporate	90595	1.5
b)	Indian public and others	1587005	26.23
c)	Any others		
	i) NRI's	0	0
	ii) Clearing Members	0	0
	Sub Total B	1677600	27.73
	Grand Total (A+B)	6050300	100.00

l) Dematerialization of Shares:
The Company's shares are dematerialized on National Securities Depositories limited (NSDL) and Central Depository Services (India) Limited. The Company's ISIN is INE401B01010. As on 31st March, 2012, 7,25,590 equity shares are dematerialized which is 11.99% of the paid up capital of the company and out of which 145320 shares are in CDSL and 580270 shares are in NSDL and the balance are in physical form.
m) Address for Investors Correspondence:
The Shareholders may correspond with the Company for the redressal of their grievances, if any to the registered office of the company.

Flat No.312, Arun Apartment,
Lakdikapool, Red Hills,
Hyderabad – 500004
Tel No: 040 23317935, 23317945

n) CEO/MD Certification:
As required by the clause 49 (V) of the Listing Agreement, the certificate from CEO is attached elsewhere in the annual report.

o) Compliance Certificate of the Auditors:
The Statutory Auditor has certified that the company has complied with the conditions of the Corporate Governance as stipulated in clause 49 of the listing agreement and the same forms part of the Annual Report. The Certificate from the statutory auditor will be sent to the stock exchange along with the Annual Report of the Company.

For and on behalf of the Board
Response Informatics Limited

Place: Hyderabad
Date: 03.09.2012

Sd/-
P. M. Nair
Director

Dear Shareholder,
Please find below the certificate as per Clause 49(V) of the Listing Agreement:

CERTIFICATE

I, P. Maheshwaran Nair, Director of M/s Response Informatics Limited certify that:

1. We have reviewed the financial statements for the year and that to the best of our knowledge and belief:

(a) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(b) These statements present a true and fair view of the state of affairs of the Company and of the results of the operations and cash flows. The financial statements have been prepared in conformity, in all material respects, with the existing generally accepted accounting principles including accounting standards, applicable laws and regulations.

2. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or in violation of Company's code of conduct.

3. We accept overall responsibility for establishing and monitoring the Company's internal control system for financial reporting and evaluating its effectiveness. Internal Audit function monitors the internal control system for financial reporting, which encompasses the examination and evaluation of the adequacy and effectiveness. Internal Audit works with all levels of management and Statutory Auditors, and reports significant issues to the Audit Committee of the Board. The Auditors and Audit Committee are apprised of any corrective action taken with regard to significant deficiencies and material weakness.

4. We indicate to the Auditors and to the Audit Committee:

(a) Significant changes in internal controls over financial reporting during the year;

(b) Significant changes in the accounting policies during the year;

(c) No instances of significant fraud of which we have become aware of and which involve the management or other employees who have significant role in the Company's internal control system over financial reporting.

However, during the year there were no such changes and instances.

For and on behalf of the Board
Response Informatics Limited

Place: Hyderabad
Date: 03.09.2012

Sd/-
P. M. Nair
Director

AUDITOR'S CERTIFICATE ON CORPORATE GOVERNANCE

To

The Members of
Response Informatics Limited

We have examined the Compliance with conditions of Corporate Governance of M/s. Response Informatics Limited for the year ended 31st March, 2012 as stipulated in clause 49 of the Listing Agreement with stock Exchanges.

The Compliance with the conditions of Corporate Governance is the responsibility of the Management. Our examination has been limited to review the procedures and implementations thereof adopted by the Company for ensuring the compliance with the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statement of the Company.

In our opinion and to the best of our information and according to the explanations given to us and representations made by the Directors and the Management's, we certify that the company has compiled with conditions of the Corporate Governance as stipulated in Clause 49 of the above mentioned Listing agreement.

As required by the guidance note issued by the institute of Chartered Accountants of India, we have to state that no grievances of investors are pending for a period exceeding one month against the Company as per the records maintained by the Company.

We further state that such compliance is neither an assurance as to future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the company.

For Hari Babu & Associates
Chartered Accountants
FRN: 01064S

Sd/-
(CA. Ch. HariBabu)
Partner
Membership No: 022361

Place: Hyderabad
Date: 03.09.2012

AUDITOR'S REPORT

To
The Members

RESPONSE INFORMATICS LIMITED
HYDERABAD

We have audited the attached balance sheet of RESPONSE INFORMATICS LIMITED, as at 31st March 2012, and also Profit and Loss Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

1. As required by the Manufacturing and other Companies (Auditor's Report) Order, 1988, issued by the Company Law Board in terms of section 227 (4A) of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said order.

2. Further to our comments in the Annexure referred to in paragraph (1) above, we report that:

I. We have obtained all the information and explanation, which to the best of our knowledge and belief were necessary for the purpose of our audit;

II. In our opinion, proper books of account as required by law have been kept by the company so far as appears from our examination of those books;

III. The balance sheet, Profit and Loss Account dealt with by this report are in agreement with the books of account;

IV. In our opinion, the balance sheet, Profit and Loss Account dealt with by this report comply with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 to the extent they are applicable to the Company;

V. In our opinion and based on information and explanations given to us, none of the directors is disqualified are on 31st March 2012 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956;

VI. In our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 1956, in the manner so required and read together with notes thereon give true and fair view:

(a) In the case of the Balance Sheet, of the state of affairs of the company as at 31st march 2012; and

(b) In the case of the Profit and Loss Account, of the Profit for the year ended on that date;

For Hari Babu & Associates
Chartered Accountants
FRN: 01064S

Sd/-
(CA. Ch. HariBabu)
Partner
Membership No: 022361

Place: Hyderabad
Date: 03.09.2012

ANNEXURE TO THE AUDITORS' REPORT

Referred to in paragraph 3 of our Report of even date on the Accounts for the year ended March 31, 2012 of RESPONSE INFORMATICS LIMITED

1. In respect of its Fixed Assets:

(a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of available information.

(b) As explained to us, the fixed assets have been physically verified by the management during the year in a phased periodical manner which, in our opinion, the verification is reasonable having regard to the size of the company and the nature of its assets. There is no discrepancies were noticed on such verification.

(c) In our opinion, the company has not disposed off any part of fixed assets during the year and the going concern status of the company is not affected.

2. In respect of its inventories:

a) As explained to us, physically verified by the management at regular intervals during the year.

b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

c) The company has maintained proper records of inventory. As explained to us there were no material discrepancies noticed on physical verification of inventory as compared to the book records.

3. (a) During the year, the company has not granted any loans to the parties listed in the register maintained u/s.301 of the Companies Act, 1956.

(b) There is no overdue amount in respect of the loans taken by the company. In respect of the loans given by the company, these are repayable on demand and therefore the question of overdue amounts doesn't arise.

4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate we size of the company and the nature of its business for the purchase of inventory, fixed assets and also for the sale of goods. During the course of our audit, we have not observed any major weaknesses in internal controls.

5. In respect of the transactions covered under section 301 of the Companies Act, 1956:

(a) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements that need to be entered into the Register maintained under section 301 of the Companies Act, 1956 have been so entered.

(b) In our opinion and according to the information and explanations given to us, the transactions entered in the registers maintained under Section 301 and exceeding during the year by Rupees five lakhs rupees in respect of each party have been made prices which are reasonable having regard to prevailing market prices at the relevant time.

6. The company has not accepted any deposits from the public during the year.

7. In our opinion, the internal audit system of the company is commensurate with the size and nature of its business.

8. According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under clause (d) of sub-section (1) of section 209 of the Companies Act, 1956.

9. In respect of statutory dues:
According to the records of the company, undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, wealth tax, service tax, custom duty, excise duty, cess and other material statutory dues have been generally regularly deposited with the authorities.
According to the information and explanations given to us, no undisputed amounts payable in respect of aforesaid dues were outstanding as at 31st March, 2012 for a period of more than six months from the date they became payable.

10. The company has no accumulated losses and has not incurred any cash losses during the financial year covered by our audit or in the immediately preceding financial year.

11. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to any banks / financial institutions or debenture holders.

12. In our opinion and according to the information and explanations given to us, no loans and advances have been granted by the company on the basis of security by way of pledge of shares, debentures and other securities.

13. In our opinion, the company is not a chit fund or a nidhi mutual benefit fund/ society. Therefore, the provisions of clause 4(xiii) of the Companies

(Auditor's Report) Order, 2003 is not applicable to this company.

14. According to the information and explanations given us, the company is not dealing in or trading in shares, securities, debentures, and other. Accordingly, the clause 4(xiv) of the order is not applicable.

15. According to the information and explanations given us, the company has not given any guarantees for loans taken by others, from banks or financial institutions; Accordingly, the clause 4(xv) of the order is not applicable.

16. The company has not raised any new long term loans during the year, the term loans outstanding at the beginning of the year were applied for the purpose for which they were raised.

17. According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we are of the opinion that the company has not utilized short term sources towards repayment of long term borrowing and acquisition of fixed assets.

18. During the year, the company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Act, 1956.

19. The company has not issued any debentures. Accordingly, clause 4(xix) of the order is not applicable.

20. The company has not raised any money by way of public issue, during the year. Accordingly, clause 4(xx) of the order is not applicable.

21. In our opinion and according to the information and explanations given to us, there is no fraud on or by the company has been noticed or reported during the year.

For Hari Babu & Associates
Chartered Accountants
FRN: 01064S

Sd/-
(CA. Ch. HariBabu)
Partner
Membership No: 022361

Place: Hyderabad
Date: 03.09.2012

BALANCE SHEET AS AT 31st MARCH, 2012

(Amount in Rs.)

Particulars	Note No.	As at 31-03-2012	As at 31-03-2011
EQUITY AND LIABILITIES			
Shareholders' Funds			
Share Capital	2.1	59628000	59628000
Reserves and Surplus	2.2	1561811	802,505
		61189811	60430505
Non - Current Liabilities			
Long-term borrowings	2.3	11671457	12027960
		11671457	11671457
Current Liabilities			
Short - term provisions	2.4	146912	44120
		146912	44120
Total		**73008180**	**72502585**
Assets			
Non-current assets			
Fixed assets			
Tangible assets	2.5	208916	163817
		208916	163817
Non-current investments	2.6	27375000	27375000
Deferred tax asset (Net)	2.7	142790	0
Long-term loans and advances	2.8	20590459	14640459
		48317165	42179276
(2) Current assets			
Trade receivables	2.9	8652708	14190758
Cash and cash equivalents	3	10157716	9861990
Other Current Assets	3.1	5880591	6270561
		24691015	30323309
Total		**73008180**	**72502585**

NOTES ON ACCOUNTS 0

Notes forming part of the financial statements

For Haribabu & Associates
Chartered Accountants
(Firm Reg No: 008194S)

CA Ch. Haribabu
Partner
M No: 022361

Place : Hyderabad
Date: 03.09.2012

For and on behalf of the Board

Sd/-
P.M. Nair
Director

Sd/-
K. Subba Rao
Director

RESPONSE INFORMATICS LIMITED
PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2012

(Amount in Rs.)

Particulars	Note No.	As at 31-03-2012	As at 31-03-2011
I. Revenue from operations		0	0
II. Other Income	3.2	1535203	1110255
III. Total Revenue (I +II)		1535203	1110255
IV. Expenses:			
Employee benefit expenses	3.3	180000	7600
Finance costs	3.4	429935	157344
Depreciation and amortization expense	3.5	54900	61016
Other expenses	3.6	151472	1402160
Total Expenses		816307	1628120
V Profit before tax (III-IV)		718896	-517865
VI Tax expense:	3.7	(40,410)	0
(1) Current tax		102380	0
(2) Deferred tax		-142790	0
VII Profit from continuing operations (V - VI)		759306	-517865
VIII Profit/(Loss) from discontinuing operations		0	0
IX Tax expense of discontinuing operations		0	0
X Profit/(Loss) from Discontinuing operations (XII - XIII)		0	0
XI Profit for the year		**759306**	**-517865**
XII Earning per equity share:	3.8		
(1) Basic		0.13	0
(2) Diluted		0	0
Notes forming part of the financial statements			

For Haribabu & Associates
Chartered Accountants
(Firm Reg No: 008194S)

Sd/-
CA Ch. Haribabu
Partner
M No: 022361

Place : Hyderabad
Date: 03.09.2012

For and on behalf of the Board

Sd/-
P.M. Nair
Director

Sd/-
K. Subba Rao
Director

RESPONSE INFORMATICS LIMITED
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31ST MARCH, 2012

Particulars	31-03-2012	31-03-2011
Profit before taxation	718,896	(517,865)
Adjustments:		
Depreciation and amortization expense	54,900	61,016
Interest & Others received	(1,535,203)	(1,110,255)
Finance costs	429,935	157,344
Operating cash flows before working capital changes		
(Increase) / Decrease in trade receivables	5,538,050	(671,720)
(Increase) / Decrease in loans and advances and other assets	(5,560,030)	(2,247,715)
Increase / (Decrease) in liabilities	(356,503)	5,149,506
Increase / (Decrease) in provisions	413	22,066
Cash generated from operations	(709,542)	842,377
Income taxes paid,net	-	-
Net cash provided by operating activities	(709,542)	842,377
Cash Flows from (used in) Investing Activities		
(Increase) / Decrease in Fixed Assets	(100,000)	-
(Purchase)/ Sale Of Investments	-	-
Interest & others received	1,535,203	1,110,255
Finance costs	(429,935)	(157,344)
Net cash (used in) investing activities	1,005,268	952,911
Cash Flows from (used in) Financing Activities		
Proceeds from issue of share capital	-	-
Net cash from / (used in financing activities	-	-
NET INCREASE (DECREASE) IN CASH AND BANK BALANCES	295,726	1,795,288
Cash and bank balances at the beginning of the year	9,861,990	8,066,702
Cash and bank balances at the end of the year	10,157,716	9,861,990

For Haribabu & Associates
Chartered Accountants
(Firm Reg No: 008194S)

Sd/-
CA Ch. Haribabu
Partner
M No: 022361

Place : Hyderabad
Date: 03.09.2012

For and on behalf of the Board

Sd/-
P.M. Nair
Director

Sd/-
K. Subba Rao
Director

Notes forming part of Financial Statements for the year ended 31st March, 2012

Particulars	As at 31-3-2012 Rs.	As at 31-3-2011 Rs.
NOTE NO. 2.1		
SHARE CAPITAL		
EQUITY SHARE CAPITAL		
(a) Authorised Share Capital		
8000000 Equity Shares of Rs.10/- par value	80000000	80000000
"(b) Issued, subscribed & fully paid share capital "		
6050300 Equity shares of Rs.10/- par value	60503000	60503000
Less: Calls in Arrears by Others	875000	875000
Total	59628000	59628000

Details of Shares for Preceding Five Years

Particulars	31/03/2012	31/03/2011	31/03/2010	31/03/009	31/03/2008
Number of Equity Shares Bought Back	0.00	0.00	0.00	0.00	0.00
Number of Preference Shares Redeemed	0.00	0.00	0.00	0.00	0.00
Number of Equity Shares Issued as Bonus Share	0.00	0.00	0.00	0.00	0.00
Number of Preference Shares issued as Bonus Share	0.00	0.00	0.00	0.00	0.00
Number of Equity Shares Allotted for Contracts without payment received in Cash	0.00	0.00	0.00	0.00	0.00
Number of Preference Shares Allotted for Contracts without payment Received in Cash	0.00	0.00	0.00	0.00	0.00

		As at 31-3-2012 Rs.		As at 31-3-2011 Rs.
NOTE NO. 2.2				
RESERVES AND SURPLUS				
Surplus in the Profit & Loss account				
- Opening Balance	802505		1320370	
Amount transfered from Statement of Profit and Loss A/C	759306	1561811	-517865	802505
Total		1561811		802505

Notes forming part of Financial Statements for the year ended 31st March, 2012

Particulars	As at 31-3-2012 Rs.	As at 31-3-2011 Rs.
NOTE NO. 2.3		
LONG TERM BORROWINGS	0	0
Federal Bank-124	0	0
Federal Bank-165	611405	4478658
Inter Corporate Advances	0	3454630
Director :		
P.M. Nair	150000	0
Mrs. Prabha Nair	200000	0
Others		
Telangana Sugars	1261965	0
K. Vatheeswara	1294672	0
D2R Bio Informatics	1733500	0
M.S. Kiran	2800000	0
Divya Technical services	3619915	0
Other Advances	0	4094672
Total	11671457	12027960

NOTE NO. 2.4		
SHORT-TERM PROVISIONS		
Tax Provision :		
Current Tax	0	0
Income Tax Provision	102380	0
Audit Fee payable	44532	44120
Total	146912	44120

NOTE NO. 2.5

TANGIBLE ASSETS In Rs.

	GROSS CARRYING AMOUNT				DEPRECIATION BLOCK					IMPAIRMENT				NET CARRYING AMOUNT	
Particulars	Opening	Additons	Deductions	Closing	Opening	During Period	Deductions	Other Adjust	Closing	Opening	During Period	Reversal	Closing	Opening	Closing
Equipments															
Computers Equipments															
Computers	3357130.00	0.00	0.00	3357130.00	3301456.00	22270.00	0.00	0.00	3323726.00	0.00	0.00	0.00	0.00	55674.00	33404.00
TOTAL	**3357130.00**	**0.00**	**0.00**	**3357130.00**	**3301456.00**	**22270.00**	**0.00**	**0.00**	**3323726.00**	**0.00**	**0.00**	**0.00**	**0.00**	**55674.00**	**33404.00**
Furnitures & Fixtures															
Furnitures & Fixtures	580339.00	100000.00	0.00	680339.00	472198.00	32629.00	0.00	0.00	504827.00	0.00	0.00		0.00	108141.00	175512.00
TOTAL	**580339.00**	**100000.00**	**0.00**	**680339.00**	**472198.00**	**32629.00**	**0.00**	**0.00**	**504827.00**	**0.00**	**0.00**	**0.00**	**0.00**	**108141.00**	**175512.00**
GRAND TOTAL	**3937469.00**	**100000.00**	**0.00**	**4037469.00**	**3773654.00**	**54899.00**	**0.00**	**0.00**	**3828553.00**	**0.00**	**0.00**	**0.00**	**0.00**	**163815.00**	**208916.00**
PREVIOUS	3937471.00	0.00	0.00	3937471.00	3712638.00	61016.00	0.00	0.00	3773654.00	0.00	0.00	0.00	0.00	224833.00	163817.00

Notes forming part of Financial Statements for the year ended 31st March, 2012

Particulars	As at 31-3-2012 Rs.	As at 31-3-2011 Rs.
NOTE NO. 2.6		
NON-CURRENT INVESTMENTS		
Investment in Equity Instruments		
Trade Quoted		
1153000 (31/03/2011 : 1153000) shares of Rs. 10 Each Fully paid in	11530000	11530000
Other Non-current Investments		
Non Trade Quoted (sports wear)		
0 (31/03/2011:0) shares of Rs. 0 Each Fully Paidup in East India Sugars	3345000	3345000
0 (31/03/201:0) shares of Rs. 0 each fully paidup in Ganapathi Technology	8500000	8500000
0 (31/03/201:0) shares of Rs. 0 each fully paidup in SunLine	4000000	4000000
Total	27375000	27375000
NOTE NO. 2.7		
DEFERRED TAXES		
Fixed Assets	142790	0
Total	142790	0
NOTE NO. 2.8		
LONG TERM LOANS AND ADVANCES		
Security Deposits		
Unsecured considered good		
Security Deposits with Customers	4168015	4168015
ATM Infotech Franchise Deposits	8580000	8580000
Loans and advances to Related parties		
Unsecured considered good		
DSC Infotech	108615	0
Prime Agencies	1083829	0

Notes forming part of Financial Statements for the year ended 31st March, 2012

Particulars	As at 31-3-2012 Rs.	As at 31-3-2011 Rs.
Loans and advances to Others		
Unsecured considered good		
Sigma Infotech Solutions	700000	700000
Inter corporate Loans	0	1192444
Other Advances	5950000	0
Total	20590459	14640459

NOTE NO. 2.9

TRADE RECEIVABLES

Secured, Considered Good		
exceeding 6 months		
Sundry Debtors	8652708	14190758
Total	8652708	14190758

NOTE NO. 3.0

CASH AND CASH EQUIVALENTS

Cash in Hand	3487306	3730304
Balances with banks		
Balance Scheduled Banks		
Current Account		
Federal Bank-6879	25734	27283
Federal Bank-970	16728	16728
South India Bank ltd	7691	7691
Deposit Account		
Fixed Deposits	6620257	6079984
Total	10157716	9861990

Notes forming part of Financial Statements for the year ended 31st March, 2012

Particulars	As at 31-3-2012 Rs.	As at 31-3-2011 Rs.
NOTE NO. 3.1		
OTHER CURRENT ASSETS		
Chit Fund	4984160	1534160
Other Advances	0	3900000
Project Expenditure	750000	750000
Tax Deducted at Source	146431	86401
Total	5880591	6270561
NOTE NO. 3.2		
OTHER INCOME		
Interest		
Interest on Fixed Deposit	600303	353842
Dividend		
Chit Dividend and Profit	934900	672500
Miscellaneous		
Consultancy Charges	0	83913
Total	1535203	1110255
NOTE NO. 3.3		
EMPLOYEE BENEFIT EXPENSES		
Salary, wages and bonus		
Salaries	180000	7600
Total	180000	7600
NOTE NO. 3.4		
FINANCE COSTS		
Interest expenses	0	0
Bank Interest	426946	150092
Bank Charges	2989	7252
Total	429935	157344

Notes forming part of Financial Statements for the year ended 31st March, 2012

Particulars	As at 31-3-2012 Rs.	As at 31-3-2011 Rs.
NOTE NO. 3.5		
DEPRECIATION AND AMORTISATION EXPENSES		
Depreciation and Amortisation		
Depreciation Tangible Assets		
Depreciation	54900	61016
Total	54900	61016

NOTE NO. 3.6		
OTHER EXPENSES		
Aministrative and General Expenses		
Rent, Rates and Taxes		
Rent	60000	0
Auditors Remuneration		
Audit Fees	22472	22060
Accounting Charges	60000	20000
Traveling Conveyance		
Conveyance	0	58169
Traveling Expense	0	14166
Other Administrative General Expenses		
Office Maintenance	9000	14825
Chit Loss	0	1268740
Miscellaneous Expenses	0	4200
Total	151472	1402160

Notes forming part of Financial Statements for the year ended 31st March, 2012

Particulars	As at 31-3-2012 Rs.	As at 31-3-2011 Rs.
NOTE NO. 3.7		
TAX EXPENSES		
Current tax		
Income Tax Provision	102380	0
Deferred Tax		
Depreciation	-142790	0
Total	-40410	0
NOTE NO. 3.8		
EARNINGS PER EQUITY SHARE		
Earnings Per Equity Share		
Basic		
Basic EPS Before Extra Ordinary item	0.13	0.13

RESPONSE INFORMATICS LIMITED
Flat No.312, Arun Apartment, Lakdikapool, Red Hills, Hyderabad – 500004

PROXY FORM

I/We _____of _____ being a Member(s) of above named company, hereby appoint _____ of _____ or failing him/her _____ of _____ as my/our proxy to attend and vote for me/us, on my/our behalf at the 15th Annual General Meeting of the Company to be held on Wednesday, the 26th day of September, 2012 at 11.00 a.m. at the registered office of the company at Flat no.312, Arun Apartment, Lakdikapool, Red Hills, Hyderabad –500004 and at any adjourned meeting thereof.

As Witnessed Signed this _____ day of September 2012

Affix Re.1/- Revenue Stamp.

Signed by the said _____

Folio No. / Client ID _____

No. of shares held _____

Note:
The proxy in order to be effective should be duly stamped, completed, signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.

ATTENDANCE SLIP

(Please present this slip at the Meeting venue)

I hereby record my presence at the 15th Annual General Meeting of the members of the company to be held on Wednesday, the 26th day of September, 2012 at 11.00 a.m. at the registered office of the company at Flat no.312, Arun Apartment, Lakdikapool, Red Hills, Hyderabad –500004.

Shareholders/Proxy's full name_____
(In block letters)

Folio No. / Client ID_____

No. of shares held_____

Note:
Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.

PRINTED MATTER
BOOK - POST

If undelivered please return to :
RESPONSE INFORMATICS LIMITED
Flat No.312, Arun Apartment, Lakdikapool,
Red Hills, Hyderabad – 500004