

RESPONSE INFORMATICS LIMITED

13.02.2015

To,
BSE Ltd,
PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 13th February 2015.
Scrip Code: 538273

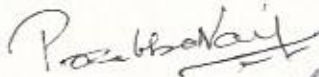
The Board of Directors of the company considered and taken on record the un-audited financial results of the company for the Quarter Ended 31st December 2014. A copy of Unaudited financial results and Limited Review Report issued by the Auditor of the Company is attached herewith.

This is for your information and to take on records.

Thanking you,

Your Faithfully

For Response Informatics Limited,



Managing Director



Cc to:-

CSE Ltd, Kolkata.

RESPONSE INFORMATICS LIMITED

RESPONSE INFORMATICS LIMITED

Reg. Office: 3-10-20/7A, Gokhale Nagar, Ramanthapur, Hyderabad- 500013

CIN:L72200TG1996PLC025871

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2014

www.responseinformaticsltd.com; Email:response@responseinformaticsltd.com

Amount(Rs.In.lakhs)

S.NO	PARTICULARS	Quarter Ended			Nine months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.3.2014
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Net Income from Operations	30.93	36.51	83.54	97.91	104.44	108.62
2	Other income	-	-	-	0.36	6.73	7.21
3	Total Income(1+2)	30.93	36.51	83.54	98.27	111.17	115.83
4	Expenditure						
	a) Purchases	4.54	45.34	-	65.68	-	87.3
	b) (Increase)/Decrease of stock	20.51	-14.91	-	12.15	-	-13.78
	c) Staff Cost	1.07	1.13	0.80	4.35	16.14	5.90
	e) Other Expenditure	1.32	1.77	80.65	5.62	87.16	30.35
	Total Expenditure(a+b+c+d)	27.44	33.33	81.45	87.80	103.30	109.77
5	Interest	-	-	-	0.00	1.77	0.04
6	Depreciation	0.17	0.17	0.40	0.51	1.20	0.96
7	Profit/(Loss) before Tax(3-4-5-6)	3.32	3.01	1.69	9.96	4.90	5.06
8	Provision for Taxation	1.01	0.96	0.51	3.20	1.48	1.75
9	Provision for Deferred Taxation	-	-	-	-	-	-0.04
10	Net Profit/(Loss)(7-8-9)	2.31	2.05	1.18	6.76	3.42	3.35
11	Paid up Equity Share Capital (Face value of Rs.10/- each)	597.64	597.64	605.03	597.64	605.03	597.64
12	Reserves excluding Revaluation Reserve		-	21.88	-	21.88	25.48
13	Earnings Per Share(Rs.)		-	-	-	-	-
	a) Basic	0.04	0.03	0.02	0.11	0.04	0.06
	b) Diluted	0.04	0.03	0.02	0.11	0.04	0.06

Prabha Narayana



PART II: SELECT INFORMATION FOR THE QUARTER ENDED				Amount(Rs.In.lakhs)				
Sl.NO	PARTICULARS	Quarter Ended			Nine months Ended		Year Ended	
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.3.2014	
		UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	AUDITED	
14	Public Share Holding							
	Number of Shares	3611150	3611150	3411350	3611150	3411350	3611150	
	Percentage of shareholding	60.42%	60.42%	56.38%	60.42%	56.38%	60.42%	
15	Promoters and Promoter Group							
	Share Holding							
a	Pledged/Encumbered							
	Number of Shares	-	-	-	-	-	-	
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	
	Percentage of shares(as a % of the share capital of the company)	-	-	-	-	-	-	
b	Non- encumbered							
	Number of shares	2365250	2365250	2638950	2365250	2638950	2365250	
	% of shares(as a % of the total share holding of promoter & prom group)	100%	100%	100%	100%	100%	100%	
	percentage of shares (as a % of the total share capital of the company)	39.58%	39.58%	43.62%	39.58%	43.62%	39.58%	
PARTICULARS		Three Months ended 31.12.2014						
INVESTOR COMPLAINTS								
Pending at the beginning of the quarter							Nil	
Received during the Quarter							Nil	
Disposed of during the quarter							Nil	
Remaining unresolved at the end of the quarter							Nil	
Resolved Subsequently							Nil	

Notes:-

- 1 The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 13.02.2015.
- 2 The Accounting Standard 17 relating to segment wise reporting is not applicable as the company operates in only one
- 3 Previous period/ year figures have been regrouped wherever necessary.

Place: Hyderabad
Date: 13.02.2015

For RESPONSE INFORMATICS LTD

D. Swayam Prabha Naïr
D.SWAYAM PRABHA NAÏR

MANAGING DIRECTOR





Limited Review Report

To
The Board of Directors of
RESPONSE INFORMATICS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **RESPONSE INFORMATICS LIMITED** for the period ended **31st DECEMBER 2014** except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR HARI BABU AND ASSOCIATES
CHARTERED ACCOUNTANTS

FRN: 010645



CH.HARI BABU
(PARTNER)
M.NO: 022361

Place: Hyderabad
Date: 13.02.2015