



March 30, 2011

The Secretary,
The National Stock Exchange Ltd,
Corporate Relations Department,
Bandra,
Mumbai,
Scrip Code: HELIOSMATH.

The Secretary,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai,
Scrip Code: 532347.

The Secretary,
Madras Stock Exchange Ltd,
2nd Line Beach,
Chennai – 600 001.
Scrip Code – HMS.

Dear Sir,

Sub: Outcome of 18th Annual General Meeting

This is to inform you that the shareholders of the company, at the 18th Annual General Meeting held on 30th March, 2011 at Bharatiya Vidya Bhavan, Chennai, have approved the following business.

1. Adoption of Audited Profit and Loss Account of the company for the year ended 30.09.2010 and Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2. Declaration of a dividend of Rs 1.50 per equity share (15%) for the year ended 30.09.2010 on a total 2,39,12,329 fully paid up equity shares of the company.
3. Reappointment of Mr. Shashi K.Patil as a director of the company.



4. Reappointment of Venkatesh & Co, Chartered Accountants, Chennai as the statutory auditors of the company for the year 2010-2011 and authorizing the Board of Directors to fix the said auditors' remuneration.
5. According consent to the Board of Directors to issue /offer equity shares or such other financial instruments for an amount not exceeding Rs. 500 crore on such terms and conditions as detailed in the Notice of the AGM and subject to the provisions of section 81(1A) of the Companies Act, 1956.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Helios And Matheson Information Technology Limited.

(K.M. Kumar)
COMPANY SECRETARY