



January 30, 2010

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: Furnishing Annual Audited Results for the year ended September 30, 2009 and recommending final dividend at Re 1.00 per share.

In terms of the listing Agreement entered into with you, we furnish the following details as approved by the Board at its meeting held today, i.e. 30th January, 2010.

1. Annual audited financial results (enclosed).
2. Final dividend recommended at Re 1 per share. This is in addition to the interim dividend of Rs 1.50 per share paid in November 2009 for 2008-09.

The register of members and share transfer books of the company will be closed from 15th March 2010 (Monday) to 25th March 2010 (Thursday) (both days inclusive) for the purpose of dividend and Annual General Meeting to be held on 25th March 2010. The final dividend declared at the AGM will be paid to those members whose names appear on the register of members of the company as at the opening hours of March 15, 2010. We have enclosed a separate letter in this regard.

Thanking you,
Yours faithfully,
For Helios and Matheson Information Technology Ltd.

A handwritten signature in black ink, appearing to read "K.M. Kumar".

(K.M. Kumar)
COMPANY SECRETARY

2/14

Helios and Matheson Information Technology Limited		Annexure 1 to Clause 41		Rs in lakhs	
Scrip code no 532347(BSE)/HELIOSMATH(NSE)/HMS(MSE)					
Financial results by companies other than banks					
		Standalone		Consolidated	
		Current accounting year ended(18 months)	Previous accounting year ended	Current accounting year ended(18 months)	Previous accounting year ended
		30/09/2009	31/03/2008	30/09/2009	31/03/2008
S No	Particulars	Audited	Audited	Audited	Audited
Result type					
1	(a) Net sales/Income from operations	30433	21337	52133	40074
	(b) Other Operating Income	0	0	0	0
2	Expenditure				
	Increase/decrease in stock in trade and work in progress	0	0	0	0
a	Consumption of raw materials	0	0	0	0
b	Purchase of traded goods	0	0	0	0
c	Employees cost	19458	12019	34967	26674
d	Depreciation	2991	1286	4451	1949
e	other expenditure	3533	2690	8648	5958
f	Total	25982	15995	48066	34581
g	(Any item exceeding 10% of the total expenditure to be shown separately)	0	0	0	0
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	4451	5342	4067	5493
4	Other Income	308	489	427	560
5	Profit before Interest and Exceptional Items (3+4)	4759	5831	4494	6053
6	Interest	1000	518	1080	554
7	Profit after Interest but before Exceptional Items (5-6)	3759	5313	3414	5499
8	Exceptional Items	0	0	0	0
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	3759	5313	3414	5499
10	Tax Expense	756	736	1022	779
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	3003	4577	2392	4720
12	Extraordinary Item (net of tax expense Rs. _____)	0	0	0	0
13	Net Profit (+)/Loss (-) for the period (11-12)	3003	4577	2392	4720
14	Paid-up equity share capital (Face Value of the Share shall be indicated)(Rs 10 each)	2311.00	2311.00	2311.00	2311.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	18218	15880	22288	19759



16	Earnings Per Share (EPS)	12.99	19.80	10.35	20.42
	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	12.99	19.80	10.35	20.42
	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)				
17	Public Shareholding				
	- No. of shares	14256649		14256649	
	- Percentage of Shareholding	61.68		61.68	
18	Promoters and promoter group shareholding				
	a) Pledged / Encumbered				
	- Number of shares	3800000		3800000	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.91		42.91	
	- Percentage of shares (as a % of the total share capital of the company)	16.44		16.44	
	b) Non-encumbered				
	- Number of Shares	5055680		5055680	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	57.09		57.09	
	- Percentage of shares (as a % of the total share capital of the company)	21.87		21.87	
	Minority interests	NA	NA	525.00	1008.00

Notes to audited results as of 30.09.2009

1. EPS as at 30th September 2009 is after considering the provision for deferred tax.
2. Income includes revenue from operations
3. Expenditure includes staff costs, selling & administrative costs & development expenses
4. The audited results (September 2009) were taken on record by the Board of Directors on 30.01.2010.
5. The company recognises software services as its primary segment since its operations predominantly relate to service offerings spanning the entire software services cycle, from application development and integration to application life cycle management. In view of this, software services revenues comprise the primary basis of segmental information.
6. Depreciation in consolidated accounts includes amortisation of a non cash charge of goodwill amounting to Rs 502 lakhs resulting from a prior period acquisition made by our US subsidiary HMNA Inc.
7. Investor complaints pending at the beginning of the quarter Not applicable
 Received and disposed off during the quarter
 Pending at the end of the quarter
 Information and services received
 Information and services disposed off
 Pending at the end of the quarter

By order of the Board



G.K.Muralikrishna
Managing Director



January 30, 2010



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Dear Sir,

Sub: Book Closure for the ensuing AGM

In terms of the Listing Agreement entered into with you, kindly note that the Board of Directors of the Company have fixed Monday, the 15th March, 2010 (Monday) to 25th March 2010 (Thursday) (both days inclusive) as the dates during which the Register of Members and the Share Transfer Books will remain closed for the purpose of dividend and the Annual General Meeting Scheduled to be held on Thursday, the 25th March 2010 for the year 2008-09. Further as required by the Listing Agreement, we hereby confirm that the company will accept for registration all transfers that are lodged with the company upto the date of closure of Transfer books and register the same forthwith and unless the Exchange agrees otherwise, will defer, until the Transfer books have reopened, registration of any transfers which may be received after the closure of the transfer books. The company further agrees to ensure that the time gap between two book closure dates and or book closure dates and record dates would be at least 30 days.

This is for your kind information and records.

We request you to kindly ignore the earlier letter sent under above reference.

Thanking you,
Yours faithfully,
For Helios and Matheson Information Technology Ltd.

(K.M. Kumar)
COMPANY SECRETARY