



September 30, 2008

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.

Sir,

Sub: Outcome of 16th AGM.

This is to inform you that shareholders of the company have approved the following business in the 16th Annual General Meeting held on 26th September 2008.

1. Adoption of Audited Profit and Loss Account of the Company for the financial year ended 31st March 2008 and Audited Balance Sheet as on that date and Report of Auditors and Directors thereon.

helios and matheson information technology ltd., cybervale, # 02 – 01, mahindra world city,
chennai - 603 002, India. tel: 91 -44- 43910000. fax: 91-44-43910099





- 2 Declaration of Dividend for the financial year ended 2007 – 08 @ 15 % (i.e 1.50 paise per share) on 23112329 equity shares of the company.
- 3 Re – appointment of Shri.Diwakar Sai Yerra as Director of the Company.
- 4 Re – appointment of Smt.Chandra Ramesh as Director of the Company.
- 5 Re – appointment of Venkatesh & Co, Chartered Accountants, Chennai as statutory auditors of the company for the financial year 2008 – 09.
- 6 Re – appointment of Shri.G.K.Muralikrishna as Managing Director for a period of 5 years effective from 01.02.2009.
- 7 Authorising the Board of Directors to create charges under Sec 293 (1) (a) of the Companies Act, 1956.

This is for your record and reference.

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For Helios and Matheson Information Technology Ltd

A handwritten signature in black ink, appearing to read "K.M. Kumar", is written over a circular purple stamp. The stamp contains the text "HELIOS AND MATHESON INFORMATION TECHNOLOGY LTD" around the perimeter and "CHENNAI - 603 002" in the center.

Company Secretary

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