



October 29, 2009

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

The Secretary,
National Stock Exchange,
Exchange Plaza
Kurla Complex,
Bandra (E),
Mumbai.
Scrip Code - HELIOSMATH

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

Sir,

Sub: Submission of Unaudited Results for the sixth and final quarter and accounting year ended 30.09.2009, under clause 41 of the listing agreement.

Please find enclosed the unaudited results for the quarter ended 30.09.09 as adopted by the board at the meeting held today.

The Board has recommended payment of an interim dividend at Re.1.50 per equity share (15 % on par value) for FY 2008 - 09. Separate letter for fixing the record date is attached.

We request you to take the above on record.

Thanking you
Yours faithfully

For Helios and Matheson Information Technology Ltd.,

**K.M.Kumar
Company Secretary**

Helios and Matheson Information Technology Limited						Rs in lakhs
Regd office: Cybervale, #02-01, Mahindra World City, Chennai 603002						
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2009						
		3 months	Corresponding 3 months in the	Year to date	Year to date	Previous
		ended	previous year	figures for the	figures for the	accounting
S No	Particulars	30/09/2009	30/09/2008	ended 30/09/2009	ended 30/09/2008	31/03/2008
	Result type	Unaudited	Unaudited	Unaudited***	Unaudited***	Audited
1	(a) Net sales/Income from operations	4865	5572	30343	10954	21337
	(b) Other Operating Income	0	0	0	0	0
2	Expenditure					
	Increase/decrease in stock in trade and work in progress					
a						
b	Consumption of raw materials	0	0	0	0	0
c	Purchase of traded goods	0	0	0	0	0
d	Employees cost	2962	3621	19112	7119	12019
e	Depreciation	546	462	3001	905	1286
f	Other expenditure	666	604	3769	1187	2690
g	Total	4174	4687	25882	9211	15995
	(Any item exceeding 10% of the total expenditure to be shown separately)					
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	691	885	4461	1743	5342
4	Other Income	56	46	292	98	489
5	Profit before Interest and Exceptional Items (3+4)	747	931	4753	1841	5831
6	Interest	192	146	1005	270	518
7	Profit after Interest but before Exceptional Items (5-6)	555	785	3748	1571	5313
8	Exceptional Items	0	0	0	0	0
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	555	785	3748	1571	5313
10	Tax Expense	110	164	756	346	736
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	445	621	2992	1225	4577
12	Extraordinary Item (net of tax expense Rs. _____)	0	0	0	0	0
13	Net Profit (+)/Loss (-) for the period (11-12)	445	621	2992	1225	4577
14	Paid-up equity share capital (Face Value of the Share shall be indicated)(Rs 10 each)	2311	2311	2311	2311	2311
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.					15879
16	Earnings Per Share (EPS)	1.93	2.69	12.95	5.30	19.80
a)	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.93	2.69	12.95	5.30	19.80
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.93	2.69	12.95	5.30	19.80
17	Public Shareholding					
	- No. of shares	14256649	14256649	14256649	14256649	14256649
	- Percentage of Shareholding	61.68	61.68	61.68	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		

Notes

1. The above financial figures represent stand alone results.

2. ***Year to date figures upto quarter ended 30.09.09 represent figures for 6 quarters(18 months) consequent to extension of the accounting year upto 30.09.2009 while the relevant period upto 30.09.2008 in previous year consist of 2 quarters only and may be taken note of.

3. EPS as at 30th September 2009 is after considering the provision for deferred tax.

4. Income includes revenue from operations



5. Expenditure includes staff costs, selling & administrative costs & development expenses

6. The unaudited results (September 2009) were taken on record by the Board of Directors on 29th October 2009.

7. 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.

8. Investor complaints pending at the beginning of the quarter	0
Received and disposed off during the quarter	0
Pending at the end of the quarter	0
Information and services received	10
Information and services disposed off	10
Pending at the end of the quarter	nil
By order of the Board	

G.K.Muralikrishna
Managing Director

