



30/04/2009

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,

Dear Sir,

**Sub: Submission of Unaudited Financial Results for the quarter ended
31.03.2009**

Pursuant to clause 41 of the Listing Agreement the unaudited stand alone financial results for the quarter ended 31.03.09 were adopted by the Board at its meeting held today. We are faxing the above referred financial results containing 3 pages.

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 & Matheson Information Technology Limited		Annexure 1 to Clause 41			Rs in lakhs	
Scrip code no 532347(BSE)/HELIOSMATH(NSE)/HMS(MSE)		STANDALONE				
Financial results by companies other than banks						
		Corresponding 3	Year to date	Year to date	Previous	
		3 months	figures for the	figures for the	accounting	
		ended	previous year	current period	previous year	year ended
S No	Particulars	31/03/2009	31/03/2008	ended 31/03/2009	ended 31/03/2008	31/03/2008
	Result type	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net sales/Income from operations	4877	5805	20703	21195	21337
	(b) Other Operating Income	0	0	0	0	0
2	Expenditure					
	Increase/decrease in stock in trade and work in progress					
b	Consumption of raw materials	0	0	0	0	0
c	Purchase of traded goods	0	0	0	0	0
d	Employees cost	3048	2892	13236	10898	12019
e	Depreciation	525	370	1925	1277	1286
f	other expenditure	633	1056	2439	3783	2690
g	Total	4206	4318	17600	15958	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)	671	1487	3103	5237	5342
4	Other Income	46	67	180	503	489
5	Profit before Interest and Exceptional Items (3+4)	717	1554	3283	5740	5831
6	Interest	181	99	630	519	518
7	Profit after Interest but before Exceptional Items (5-6)	536	1455	2653	5221	5313
8	Exceptional Items	0	0	0	0	0
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	536	1455	2653	5221	5313
10	Tax Expense	70	167	544	686	736
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	466	1288	2109	4535	4577
12	Extraordinary Item (net of tax expense Rs. _____)	0	0	0	0	0
13	Net Profit (+)/Loss (-) for the period (11-12)	466	1288	2109	4535	4577



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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.					15879.00
16	Earnings Per Share (EPS)	2.02	5.57	9.12	19.62	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)	2.02	5.57	9.12	19.62	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)	2.02	5.57	9.12	19.62	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.EPS as at 31st March 2009 is after considering the provision for deferred tax.
- 3 Income includes revenue from operations
- 4.Expenditure includes staff costs, selling & administrative costs & development expenses
- 5.The unaudited results (March 2009) were taken on record by the Board of Directors on 30th April 2009.
- 6.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.



7. Investor complaints pending at the beginning of the quarter
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

0
0
0
15
15
nil

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By order of the Board



G.K.Muralikrishna
Managing Director