



March 27, 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 : Outcome of 17th AGM.

This is to inform you that the shareholders of the company have approved the following business at the 17th Annual General Meeting held on 25th March 2010 at Rani Seethai Hall, Chennai.

1. Adoption of Audited Profit and Loss Account of the company for the year ended 30.09.2009 and Audited Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.
2. Confirmation of payment of interim dividend at Rs.1.50 per share (15%) for the year ended 30.09.2009 on 23112329 equity shares of the company.





3. Declaration of a final dividend at Re 1 per share (10%) for the year ended 30.09.2009 on the above equity shares.
4. Reappointment of Air Vice Marshal (Retd) S.R.Sistla as Director of the company.
5. Reappointment of Venkatesh & Co., Chartered Accountants, Chennai as statutory auditors of the company for the year 2009-10 and authorizing the Board of Directors to fix their remuneration.
6. Resolved that Mr. V. Ramachandiran, Director, retiring by rotation and who did not seek re-election, be not re-appointed as Director of the company. Also resolved that the vacancy so created on the Board of Directors be not filled.
7. Resolved that Mr. Diwakar S Yerra be appointed as whole time director of the company for a period of 5 years from 01-04-2010 at a remuneration as enumerated in the explanatory statement attached to the Notice and subject to the provisions of Schedule XIII and other relevant provisions 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


K.M.Kumar

Company Secretary

