



July 31, 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  
2<sup>nd</sup> Line Beach  
Chennai - 600 001  
**Scrip Code - HMS**

Sir ,

Sub: Submission of Unaudited Results for the Quarter ended 30.06.2009, under clause 41 of the listing agreement.

Please find enclosed the unaudited results for the Quarter ended 30.06.2009 as adopted by the board at the meeting held today.

Please take the same as records.

Kindly acknowledge receipt.

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						
		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	30/06/2009	30/06/2008	ended 30/06/2009	ended 30/06/2008	year ended
	Result type	Unaudited	Unaudited	Unaudited	Unaudited***	Audited
1	(a) Net sales/Income from operations	4775	5382	25478	5382	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	2914	3498	16150	3498	12019
	e Depreciation	530	443	2455	443	1286
	f other expenditure	664	583	3103	583	2690
	g Total	4108	4524	21708	4524	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)	667	858	3770	858	5342
4	Other Income	56	52	236	52	489
5	Profit before Interest and Exceptional Items (3+4)	723	910	4006	910	5831
6	Interest	183	124	813	124	518
7	Profit after Interest but before Exceptional Items (5-6)	540	786	3193	786	5313
8	Exceptional Items	0	0	0	0	0
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	540	786	3193	786	5313
10	Tax Expense	102	182	646	182	736
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	438	604	2547	604	4577
12	Extraordinary Item (net of tax expense Rs. _____)	0	0	0	0	0
13	Net Profit (+)/Loss (-) for the period (11-12)	438	604	2547	604	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.					15879.00



16	Earnings Per Share (EPS)	1.90	2.61	11.02	2.61	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)	1.90	2.61	11.02	2.61	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)	1.90	2.61	11.02	2.61	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. \*\*\*The current year to date figures upto quarter ended 30.06.09 represent figures for 5 quarters consequent to extension of the accounting year upto 30.09.2009 following receipt of requisite approvals. While comparing the upto date figures for the two years, this may be taken note of.
3. EPS as at 30th June 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 (June 2009) were taken on record by the Board of Directors on 31st July 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	13
Information and services disposed off	13
Pending at the end of the quarter	nil

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By order of the Board



G.K.Muralikrishna  
Managing Director

