

January 30, 2010



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

Sir,

Sub: Submission of Unaudited Results for the first quarter ended 31.12.2009, under clause 41 of the listing agreement.

Please find enclosed the unaudited results for the first quarter ended 31.12.09 as adopted by the board at the meeting held today.

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 31.12.2009						
		3 months ended	Corresponding 3 months in the previous year ended 31/12/2008	Year to date figures for the current period ended 31/12/2009	Year to date figures for the previous year ended 31/12/2008	Previous accounting year ended 31/03/2008
S No	Particulars	31/12/2009	31/12/2008	ended 31/12/2009	ended 31/12/2008	31/03/2008
	Result type	Unaudited	Unaudited	Unaudited***	Unaudited***	Audited
1	(a) Net sales/Income from operations	4992	4872	4992	15826	21337
	(b) Other Operating Income	0	0	0	0	0
2	Expenditure					
	Increase/decrease in stock in trade and work in progress	0	0	0		
a	Consumption of raw materials	0	0	0	0	0
b	Purchase of traded goods	0	0	0	0	0
c	Employees cost	3195	3069	3195	10188	12019
d	Depreciation	562	495	562	1400	1286
e	other expenditure	499	619	499	1806	2690
f	Total	4256	4183	4256	13394	15995
g	(Any item exceeding 10% of the total expenditure to be shown separately)			0		
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	736	689	736	2432	5342
4	Other Income	35	36	35	134	489
5	Profit before Interest and Exceptional Items (3+4)	771	725	771	2566	5831
6	Interest	193	179	193	449	518
7	Profit after Interest but before Exceptional Items (5-6)	578	546	578	2117	5313
8	Exceptional Items	0	0	0	0	0
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	578	546	578	2117	5313
10	Tax Expense	126	128	126	474	736
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	452	418	452	1643	4577
12	Extraordinary Item (net of tax expense Rs. _____)	0	0	0	0	0
13	Net Profit (+)/Loss (-) for the period (11-12)	452	418	452	1643	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)	1.96	1.81	1.96	7.11	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)	1.96	1.81	1.96	7.11	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)	1.96	1.81	1.96	7.11	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 31.12.2009 represent figures for one quarter while the relevant period upto 31.12.2008 consist of results for 3 quarters in previous year consequent to extension of accounting year in that year.
- 3.EPS as at 31st December 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 (December 2009) were taken on record by the Board of Directors on 30th January 2010.
- 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



3/4

Received and disposed off during the quarter  
Pending at the end of the quarter  
Information and services received  
Information and services disposed off

0  
0  
10  
10  
nil

4/A

Pending at the end of the quarter

By order of the Board



G.K.Muralikrishna  
Managing Director

