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February 14 2011

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: Furnishing Annual Audited Results for the year ended September 30, 2010 and recommending dividend at Re 1.50 per share.

In terms of the listing Agreement entered into with you, we furnish the following details as approved by the Board at its meeting held today, i.e. 14th February 2011.

1. Annual audited financial results (enclosed).
2. Dividend recommended at Re.1.50 per share.

The register of members and share transfer books of the company will be closed from 21st March 2011 (Monday) to 30th March 2011 (Wednesday) (both days inclusive) for the purpose of dividend and Annual General Meeting to be held on 30th March 2011. The dividend if declared and approved at the AGM will be paid to those members whose names appear on the register of members of the company as at the opening hours of March 21, 2011. We have enclosed a separate letter in this regard.

Thanking you,
Yours faithfully,
For Helios and Matheson Information Technology Ltd.

A handwritten signature in black ink, appearing to read 'K.M. Kumar'.

(K.M. Kumar)
COMPANY SECRETARY

	Basic and diluted EPS before Extraordinary items for the period, for the year to date and a) for the previous year (not to be annualized)	9.02	10.35
	Basic and diluted EPS after Extraordinary items for the period, for the year to date and b) for the previous year (not to be annualized)	9.02	10.35
17	Public Shareholding		
	- No. of shares	14256649	14256649
	- Percentage of Shareholding	59.62	61.68
	Promoters and promoter group		
18	shareholding		
a)	Pledged / Encumbered		
	- Number of shares	2600000	3800000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.93	42.91
	- Percentage of shares (as a % of the total share capital of the company)	10.87	16.44
b)	Non-encumbered		
	- Number of Shares	7055680	5055680
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.07	57.09
	- Percentage of shares (as a % of the total share capital of the company)	29.51	21.87

Notes

- The above financial figures represent consolidated results.
- EPS as at 30th September 2010 is after considering the provision for deferred tax.
- Income includes revenue from operations.
- Expenditure includes staff costs, selling & administrative costs & development expenses
- The audited results for the year ended 30.09.2010 were taken on record by the Board of Directors on 14th February 2011.
- 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.
- Other expenditure** for the 18 months ended 30.09.2009 of Rs 17070 lakhs includes impairment of goodwill of Rs.502 lakhs.
- Share of the holding company and the minority interest in the profit after tax as given above

YE 30.09.2010	18 months ended 30.09.2009
2245	3185
-89	-793
2156	2392
- The Reserves & surplus balance shown above is after adjustments for minority interests share thereof.

By order of the Board
 G.K.Muralikrishna
 Managing Director
 Chennai
 14.02.2011

