

November 12, 2010



The Secretary
The Mumbai Stock Exchange,
Jeejeebhoy Towers
B S Marg,
Mumbai
Scrip Code: 532347

The Secretary
The National Stock Exchange,
"Exchange Plaza"
Bandra- Kurla Complex,
Bandra (E)
Mumbai -400051
Scrip Code: HELIOSMATH

The Secretary
The Madras Stock Exchange,
2nd Line Beach
Chennai - 600001
Scrip Code: HMS

Dear Sir,

Sub: Submission of Unaudited Results for the fourth and final quarter and accounting year ended 30.09.2010, under clause 41 of the listing agreement.

Please find enclosed the unaudited results for the quarter and year ended 30.09.2010 as adopted by the board at the meeting held today.

Kindly acknowledge receipt.

Thanking you
Yours faithfully,

For Helios and Matheson Information Technology Ltd.

A handwritten signature in blue ink, appearing to read 'G.K. Muralikrishna'.

G.K.Muralikrishna
Managing Director

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 30.09.2010							
S No	Particulars	3 months ended 30/09/2010	Corresponding 3 months in the previous year 30/09/2009	Year to date figures for the current period ended 30/09/2010	Year to date figures for the previous year ended 30/09/2009	Previous accounting year ended 30/09/2009	
	Result type	Unaudited	Unaudited	Unaudited***	Unaudited***	Audited	
1	(a) Net sales/Income from operations	5586	4865	20787	30343	30433	
	(b) Other Operating Income	0	0	0	0	0	
2	Expenditure						
	Increase/decrease in stock in trade and work in progress	0	0	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	3581	2962	13232	19112	19458	
d	Depreciation	658	546	2488	3001	2991	
e	other expenditure	620	666	2135	3769	3533	
f	Total	4859	4174	17855	25882	25982	
g	(Any item exceeding 10% of the total expenditure to be shown separately)			0			
	Profit from Operation before Other Income.						
3	Interest and Exceptional Items (1-2)	727	691	2932	4461	4451	
4	Other Income	161	56	268	292	308	
5	Profit before Interest and Exceptional Items (3+4)	888	747	3200	4753	4759	
6	Interest	218	192	832	1005	1000	
7	Profit after Interest but before Exceptional Items (5-6)	670	555	2368	3748	3759	
8	Exceptional Items	0	0	0	0	0	
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	670	555	2368	3748	3759	
10	Tax Expense	143	110	503	756	756	
	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	527	445	1865	2992	3003	
11	Extraordinary Item (net of tax expense)						
12	Rs. nil)	0	0	0	0	0	
13	Net Profit (+)/Loss (-) for the period (11-12)	527	445	1865	2992	3003	
14	Paid-up equity share capital (Face Value of the Share shall be indicated)(Rs 10 each)	2391	2311	2391	2311	2311	
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.					18217	



16	Earnings Per Share (EPS)	2.20	1.93	7.80	12.95	12.99
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)	2.20	1.93	7.80	12.95	12.99
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)	2.20	1.93	7.80	12.95	12.99
17	Public Shareholding					
	- No. of shares	14256649	14256649	14256649	14256649	14256649
	- Percentage of Shareholding	59.62	61.68	59.62	61.68	61.68
	Promoters and promoter group					
18	shareholding					
a)	Pledged / Encumbered					
	- Number of shares	2600000	3800000	2600000	3800000	3800000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.93	42.91	26.93	42.91	42.91
	- Percentage of shares (as a % of the total share capital of the company)	10.87	16.44	10.87	16.44	16.44
b)	Non-encumbered					
	- Number of Shares	7055680	5055680	7055680	5055680	5055680
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.07	57.09	73.07	57.09	57.09
	- Percentage of shares (as a % of the total share capital of the company)	29.51	21.87	29.51	21.87	21.87

Notes

1. The above financial figures represent stand alone results.
 2. ***Year to date figures upto quarter ended 30.09.2010 represent figures for 4 quarters while the relevant period upto 30.09.2009 consist of results for 6 quarters in previous year consequent to extension of accounting period in that year.
 3. EPS as at 30th September 2010 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 (September 2010) were taken on record by the Board of Directors on 12th November 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
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
12
12
nil

By order of the Board



G. K. Muralikrishna
Managing Director
12-Nov-10



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Annexure IX

(Rs. in lakhs)

Particulars	6 months ended (30/09/2010)	Corresponding 6 months ended in the previous year (30/09/2009)
	Audited/ Unaudited	Audited/ Unaudited
SHAREHOLDERS' FUNDS:		
(a) Capital	2391.23	2311.23
(b) Reserves and Surplus	20848.04	18217.82
(c) Advance towards preference shares	6304.14	6304.14
(d) Preferential warrants application money	0.00	370.27
LOAN FUNDS	18959.34	15629.31
Deferred tax	1810.49	1668.82
TOTAL	50313.24	44501.59
FIXED ASSETS	16431.21	15756.85
INVESTMENTS	14654.58	14026.03
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	0.00	0.00
(b) Sundry Debtors	7500.21	7527.47
(c) Cash and Bank balances	7324.32	3751.25
(d) Other current assets	1986.96	1992.82
(e) Loans and Advances	2831.31	2516.08
Less: Current Liabilities and Provisions		
(a) Liabilities	109.43	100.93
(b) Provisions	355.40	1116.44
Net Current assets	19177.97	14570.25
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	49.48	148.46
PROFIT AND LOSS ACCOUNT		
TOTAL	50313.24	44501.59

By order of the Board of Directors
Helios and Matheson Information Technology Ltd

G.K.Muralikrishna
Managing Director
12/11/2010

