

Date: 1st August, 2019

To,
The Listing Department
The National Stock Exchange of India Limited
Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Trading Symbol: HATHWAY

Dear Sir(s)/Madam,

Sub.: Details of 59th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the 59th Annual General Meeting (AGM) held on Wednesday, July 31, 2019. The resolutions set out in the AGM notice were approved by the shareholders of the Company with requisite majority.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No. 5189



Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel : + 91 022 67742500 Fax : + 91 022 67742400

Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Tel : + 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com

CIN No. L64204MH1959PLC011421

Annexure I

Date of the declaration of Voting Result	August 1, 2019
Total number of shareholders on record date	As on record date i.e. 24 th July, 2019: No. of shareholders: 28,291
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	83 4 79
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	None

Details of Agenda

Sr. No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
1.	Adoption of: (a) Standalone Financial Statements for the year ended 31 st March, 2019 comprising of the Audited Balance Sheet as at 31 st March, 2019 and the statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon. (b) Consolidated Financial Statements for the year ended 31 st March, 2019 comprising of the consolidated Audited Balance Sheet as at 31 st March, 2019 and consolidated statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Auditors thereon.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
2.	To appoint a Director in place of Mr. Akshay Raheja, (DIN 00288397), liable to retire by rotation and being eligible seeks reappointment.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
3.	To alter the Articles of Association of the Company.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
4.	To appoint Ms. Geeta Fulwadaya (DIN: 03341926) as Non-Executive Director of the Company	Ordinary	E-Voting	Resolution passed with requisite majority as per table below



5.	To appoint Mr. Saurabh Sancheti (DIN: 08349457) as Non-Executive Director of the Company	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
6.	To appoint Mr. Anuj Jain (DIN: 08351295) as Non-Executive Director of the Company	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
7.	To appoint M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as Cost Auditors of the Company	Ordinary	E-Voting	Resolution passed with requisite majority as per table below

Details of Item No. 1

Resolution Required:			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	1665562230	1665562230	100.0000	1665562230	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665562230	100.0000	1665562230	0	100.0000	0.0000	0
Public Institutions	E-Voting	39417433	11604847	29.4409	11604847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11604847	29.4409	11604847	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	65124837	2129616	3.2701	2129609	7	99.9997	0.0003	0
	Poll		704	0.0011	704	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2130320	3.2712	2130313	7	99.9997	0.0003	0
Total		1770104500	1679297397	94.8700	1679297390	7	100.0000	0.0000	0



Details of Item No. 2

Resolution Required:			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1665562230	1665562230	100.0000	1665562230	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665562230	100.0000	1665562230	0	100.0000	0.0000	0
Public Institutions	E-Voting	39417433	11604847	29.4409	11250000	354847	96.9423	3.0577	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11604847	29.4409	11250000	354847	96.9423	3.0577	0
Public Non Institutions	E-Voting	65124837	2129616	3.2701	2129609	7	99.9997	0.0003	0
	Poll		704	0.0011	704	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2130320	3.2712	2130313	7	99.9997	0.0003	0
Total		1770104500	1679297397	94.8700	1678942543	354854	99.9789	0.0211	0

Details of Item No. 3

Resolution Required:			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1665562230	1665562230	100.0000	1665562230	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665562230	100.0000	1665562230	0	100.0000	0.0000	0
Public Institutions	E-Voting	39417433	11549384	29.3002	11549384	0	100.0000	0.0000	0



	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11549384	29.3002	11549384	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	65124837	2127916	3.2674	2127904	12	99.9994	0.0006	0
	Poll		704	0.0011	654	50	92.8977	7.1023	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2128620	3.2685	2128558	62	99.9971	0.0029	0
Total		1770104500	1679240234	94.8667	1679240172	62	100.0000	0.0000	0

Details of Item No. 4

Resolution Required:			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	1665562230	1665562230	100.0000	1665562230	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1665562230	100.0000	1665562230	0	100.0000	0.0000	0	
Public Institutions	E-Voting	39417433	11604847	29.4409	11332263	272584	97.6511	2.3489	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		11604847	29.4409	11332263	272584	97.6511	2.3489	0	
Public Non Institutions	E-Voting	65124837	2129616	3.2701	2129604	12	99.9994	0.0006	0	
	Poll		704	0.0011	674	30	95.7386	4.2614	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2130320	3.2712	2130278	42	99.9980	0.0020	0	
Total		1770104500	1679297397	94.8700	1679024771	272626	99.9838	0.0162	0	



Details of Item No. 5

Resolution Required:			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	1665562230	1665562230	100.0000	1665562230	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665562230	100.0000	1665562230	0	100.0000	0.0000	0
Public Institutions	E-Voting	39417433	11604847	29.4409	11332263	272584	97.6511	2.3489	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11604847	29.4409	11332263	272584	97.6511	2.3489	0
Public Non Institutions	E-Voting	65124837	2129616	3.2701	2129609	7	99.9997	0.0003	0
	Poll		704	0.0011	704	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2130320	3.2712	2130313	7	99.9997	0.0003	0
Total		1770104500	1679297397	94.8700	1679024806	272591	99.9838	0.0162	0

Details of Item No. 6

Resolution Required:			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	1665562230	1665562230	100.0000	1665562230	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665562230	100.0000	1665562230	0	100.0000	0.0000	0
Public Institutions	E-Voting	39417433	11604847	29.4409	11332263	272584	97.6511	2.3489	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0



	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11604847	29.4409	11332263	272584	97.6511	2.3489	0
Public Non Institutions	E-Voting	65124837	2129616	3.2701	2129609	7	99.9997	0.0003	0
	Poll		704	0.0011	674	30	95.7386	4.2614	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2130320	3.2712	2130283	37	99.9983	0.0017	0
Total		1770104500	1679297397	94.8700	1679024776	272621	99.9838	0.0162	0

Details of Item No. 7

Resolution Required:			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1665562230	1665562230	100.0000	1665562230	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665562230	100.0000	1665562230	0	100.0000	0.0000	0
Public Institutions	E-Voting	39417433	11604847	29.4409	11604847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11604847	29.4409	11604847	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	65124837	2129616	3.2701	2129609	7	99.9997	0.0003	0
	Poll		704	0.0011	704	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2130320	3.2712	2130313	7	99.9997	0.0003	0
Total		1770104500	1679297397	94.8700	1679297390	7	100.0000	0.0000	0



Declaration of results of remote e-voting/ballots voting at 59th Annual General Meeting of Hathway Cable and Datacom Limited held on Wednesday, 31st July, 2019

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Hathway Cable and Datacom Limited ('the Company') provided remote e-voting facility and voting through Ballot to the Members at the 59th Annual General Meeting held on Wednesday, 31st July, 2019 on the resolutions set out in the Notice of 59th Annual General Meeting (AGM) dated 15th April, 2019.

Members' voting through remote e-voting during the period from Sunday, July 28, 2019 at 10:00 a.m. till Tuesday, July 30, 2019 upto 5:00 p.m., being the dates fixed for remote e-voting have been considered by the Scrutinizer. Further, to enable those members who could not vote through remote e-voting, physical ballots were distributed at the 59th AGM. The Board had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting processes of the 59th AGM of the Company.

Based on the Scrutinizer's Report dated 1st August, 2019, I hereby declare that all the 7 (Seven) resolutions as set out in the Notice dated 15th April, 2019 of the 59th AGM of the Company, have been duly passed with requisite majority, the details of which are specified herein below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	Adoption of: (a) Standalone Financial Statements for the year ended 31 st March, 2019 comprising of the Audited Balance Sheet as at 31 st March, 2019 and the statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon. (b) Consolidated Financial Statements for the year ended 31 st March, 2019 comprising of the consolidated Audited Balance Sheet as at 31 st March, 2019 and consolidated statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Auditors thereon.	100*	-	Ordinary Resolution
2.	To appoint a Director in place of Mr. Akshay Raheja, (DIN 00288397), liable to retire by rotation and being eligible seeks reappointment.	99.98*	0.02	Ordinary Resolution
3.	To alter the Articles of Association of the Company.	100*	-	Special Resolution
4.	To appoint Ms. Geeta Fulwadaya (DIN: 03341926) as Non-Executive Director of the Company.	99.98	0.02*	Ordinary Resolution
5.	To appoint Mr. Saurabh Sancheti (DIN:	99.98	0.02*	Ordinary



Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel : + 91 022 67742500 Fax : + 91 022 67742400

Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Tel : + 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com

CIN No. L64204MH1959PLC011421

	08349457) as Non-Executive Director of the Company.			Resolution
6.	To appoint Mr. Anuj Jain (DIN: 08351295) as Non-Executive Director of the Company.	99.98	0.02*	Ordinary Resolution
7.	To appoint M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as Cost Auditors of the Company.	100*	-	Ordinary Resolution

*Rounded off to nearest number

The Scrutinizer's Report on the voting process conducted for the 59th AGM is annexed herewith.

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No. 5189

Encl: As above



Date: 1st August, 2019

Place: Mumbai

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

1st August, 2019

The Chairman,

HATHWAY CABLE AND DATACOM LIMITED

Rahejas, 4th Floor, Corner of Main Avenue & V.P. Road,
Santacruz West, Mumbai - 400054

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and voting through physical ballots conducted at 59th Annual General Meeting of Shareholders of Hathway Cable and Datacom Limited

Hathway Cable and Datacom Limited ("the Company") vide resolution of its Board of Directors dated 15th April 2019, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting through physical ballots at the 59th Annual General Meeting ("AGM") held on Wednesday, 31st July, 2019 on the resolutions contained in the Notice dated 15th April, 2019 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid Notice of the 59th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and voting through physical ballots is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and voting through physical ballots as provided by Link Intime India Private Limited.

CERTIFIED TRUE COPY

For Hathway Cable and Datacom Limited



Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer

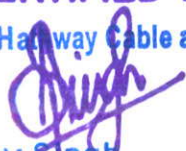


As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by Speed Post and through e-mail, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution;
 - a. To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2019 comprising of Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon;
 - b. To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2019 comprising of consolidated Audited Balance Sheet as at 31st March, 2019 and consolidated Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Akshay Raheja (DIN: 00288397), who retired by rotation at 59th Annual General Meeting and being eligible, had offered himself for re-appointment as Non-Executive Director of the Company.
3. **Resolution No. 3** as a Special Resolution for approval and adoption of altered Articles of Association of the Company pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013.
4. **Resolution No. 4** as an Ordinary Resolution for appointment of Ms. Geeta Fulwadaya (DIN: 03341926) as a Non-Executive Director of the Company, liable to retire by rotation.
5. **Resolution No. 5** as an Ordinary Resolution for appointment of Mr. Saurabh Sancheti (DIN: 08349457) as a Non-Executive Director of the Company, liable to retire by rotation.
6. **Resolution No. 6** as an Ordinary Resolution for appointment of Mr. Anuj Jain (DIN: 08351295) as a Non-Executive Director of the Company, liable to retire by rotation.
7. **Resolution No. 7** as an Ordinary Resolution for ratification and confirmation of appointment of M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company, for the financial year 2019-20 and payment of remuneration amounting to Rs. 5,75,000/- (Rupees Five Lakh Seventy Five Thousand only) plus reimbursement of out of pocket expenses.

CERTIFIED TRUE COPY

For **Harway Cable and Datacom Limited**



Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer



The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available physical ballots at the 59th AGM to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from 10.00 a.m. of Sunday, 28th July, 2019 upto 5.00 p.m. of Tuesday, 30th July, 2019. Accordingly, e-votes casted upto 5.00 p.m. of 30th July, 2019 have been considered for my scrutiny.

After the conclusion of the 59th Annual General Meeting, first the voting conducted through physical ballots at the meeting was unlocked in the presence of two witnesses not in employment of the Company, namely Mr. Kirti Shah and Mr. Jehangir Batiwala and thereafter remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Manoj Dhamal and Ms. Shweta Mohite. A summary of the votes cast by shareholders through remote e-voting and voting through physical ballots at the 59th Annual General Meeting with their pattern of voting is as per Annexure enclosed to this Report.

The results of the voting by members through remote e-voting and voting through physical ballots at the 59th Annual General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company or any other person authorised by him in this regard.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

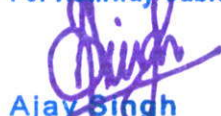


HIMANSHU S. KAMDAR
PARTNER
MEMBERSHIP NO: FCS. 5171
COP NO. 3030



CERTIFIED TRUE COPY

For Hathway Cable and Datacom Limited



Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer

ANNEXURE

Summary of votes casted through remote e-voting and physical ballots received for each of the resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution;

- a. To receive, consider and adopt the standalone Financial Statements of the Company for the year ended 31st March, 2019 comprising of Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon;
- b. To receive, consider and adopt the consolidated Financial Statements of the Company for the year ended 31st March, 2019 comprising of consolidated Audited Balance Sheet as at 31st March, 2019 and the consolidated Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	30	704
b.	Remote e-voting confirmations received	58	1,67,92,96,693
	Total	88	1,67,92,97,397
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	Net Valid Physical Ballots / Remote e-voting confirmations	88	1,67,92,97,397
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	84	1,67,92,97,390
	% of Assent		*100
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	4	7
	% of Dissent		-

*Rounded off to nearest number

CERTIFIED TRUE COPY

For **Harway Cable and Datacom Limited**

Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer



2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Akshay Raheja (DIN: 00288397), who retired by rotation at 59th Annual General Meeting and being eligible, had offered himself for re-appointment as Non-Executive Director of the Company.

Sr. No.	Particulars	Resolution No. 2	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	30	704
b.	Remote e-voting confirmations received	58	1,67,92,96,693
	Total	88	1,67,92,97,397
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	Net Valid Physical Ballots / Remote e-voting confirmations	88	1,67,92,97,397
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	78	1,67,89,42,543
	% of Assent		*99.98
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	10	3,54,854
	% of Dissent		0.02

*Rounded off to nearest number

CERTIFIED TRUE COPY

For Hathway Cable and Datacom Limited


Ajay Singh
 Head Corporate Legal, Company Secretary
 & Chief Compliance Officer



3. **Resolution No. 3** as a Special Resolution for approval and adoption of altered Articles of Association of the Company pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013.

Sr. No.	Particulars	Resolution No.3	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	30	704
b.	Remote e-voting confirmations received	55	1,67,92,39,530
	Total	85	1,67,92,40,234
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	Net Valid Physical Ballots / Remote e-voting confirmations	85	1,67,92,40,234
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	79	1,67,92,40,172
	% of Assent		*100
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	6	62
	% of Dissent		-

*Rounded off to nearest number

CERTIFIED TRUE COPY

For Hathway Cable and Datacom Limited


Ajay Singh
 Head Corporate Legal, Company Secretary
 & Chief Compliance Officer



4. **Resolution No. 4** as an Ordinary Resolution for appointment of Ms. Geeta Fulwadaya (DIN: 03341926) as a Non-Executive Director of the Company, liable to retire by rotation.

Sr. No.	Particulars	Resolution No. 4	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	30	704
b.	Remote e-voting confirmations received	58	1,67,92,96,693
	Total	88	1,67,92,97,397
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	Net Valid Physical Ballots / Remote e-voting confirmations	88	1,67,92,97,397
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	79	1,67,90,24,771
	% of Assent		99.98
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	9	2,72,626
	% of Dissent		*0.02

*Rounded off to nearest number

CERTIFIED TRUE COPY

For Hathway Cable and Datacom Limited


Ajay Singh
 Head Corporate Legal, Company Secretary
 & Chief Compliance Officer



5. **Resolution No. 5** as an Ordinary Resolution for appointment of Mr. Saurabh Sancheti (DIN: 08349457) as a Non-Executive Director of the Company, liable to retire by rotation.

Sr. No.	Particulars	Resolution No. 5	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	30	704
b.	Remote e-voting confirmations received	58	1,67,92,96,693
	Total	88	1,67,92,97,397
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	Net Valid Physical Ballots / Remote e-voting confirmations	88	1,67,92,97,397
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	81	1,67,90,24,806
	% of Assent		99.98
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	7	2,72,591
	% of Dissent		*0.02

*Rounded off to nearest number

CERTIFIED TRUE COPY

For Hathway Cable and Datacom Limited

Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer



6. **Resolution No. 6** as an Ordinary Resolution for appointment of Mr. Anuj Jain (DIN: 08351295) as a Non-Executive Director of the Company, liable to retire by rotation.

Sr. No.	Particulars	Resolution No. 6	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	30	704
b.	Remote e-voting confirmations received	58	1,67,92,96,693
	Total	88	1,67,92,97,397
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	Net Valid Physical Ballots / Remote e-voting confirmations	88	1,67,92,97,397
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	80	1,67,90,24,776
	% of Assent		99.98
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	8	2,72,621
	% of Dissent		*0.02

*Rounded off to nearest number

CERTIFIED TRUE COPY

For Hathway Cable and Datacom Limited


Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer



7. **Resolution No. 7** as an Ordinary Resolution for ratification and confirmation of appointment of M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company, for the financial year 2019-20 and payment of remuneration amounting to Rs. 5,75,000/- (Rupees Five Lakh Seventy Five Thousand only) plus reimbursement of out of pocket expenses.

Sr. No.	Particulars	Resolution No. 7	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	30	704
b.	Remote e-voting confirmations received	58	1,67,92,96,693
	Total	88	1,67,92,97,397
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	Net Valid Physical Ballots / Remote e-voting confirmations	88	1,67,92,97,397
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	84	1,67,92,97,390
	% of Assent		*100
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	4	7
	% of Dissent		-

*Rounded off to nearest number

CERTIFIED TRUE COPY

For Highway Cable and Datacom Limited

Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer

