

Date: 17th August, 2016

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	To, The Corporate Relationship Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162
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Dear Sir(s),

Sub: Proceedings of the 56th Annual General Meeting held on Wednesday, August 17, 2016 at 3:00 p.m. pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 56th Annual General Meeting (AGM) of the Company was held on Wednesday, August 17, 2016. The Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated 26th May, 2016 which remained opened during the period from Saturday, August 13, 2016 at 10.00 a.m. till Tuesday, August 16, 2016 at 5.00 p.m. The Company further had also provided facility for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the said Notice viz.:

1. To consider and adopt audited Balance Sheet, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors' and Auditors' thereon;
2. To appoint a Director in place of Mr. Rajan Raheja (DIN 00037480), who retires by rotation and being eligible, offers himself for re-appointment;
3. To ratify the appointment of M/s. G M Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W), as Statutory Auditors for a period from the conclusion of this Annual General Meeting of the Company until the conclusion of the 57th Annual General Meeting;
4. To ratify the remuneration payable to M/s. Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510) as Cost Auditors of the Company.

The result of the aforesaid resolutions will be declared by the Chairman of the Meeting or the Company Secretary of the Company as per the Scrutiniser's Report on the voting pattern to be received by the Company.

The said results will be submitted to the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited and will also be available on the website of the Company i.e. www.hathway.com and on the website of Central Depository Services Limited www.evotingindia.com.

Thanking you,

Yours faithfully,
For Hathway Cable and Datacom Limited



Ajay Singh
Head-Legal, Company Secretary and Chief Compliance Officer
FCS No: 5189

Hathway Cable & Datacom Limited

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

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