Date: 15th October, 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, 1st Floor, Dalal Street, Mumbai – 400 001 **BSE Security Code: 533162**

Dear Sir(s),

Sub: **Proceedings of the Court Convened Meeting of Equity Shareholders of the Company held on Saturday, October 15, 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 as per the directions received from Hon'ble Court of Judicature at Bombay, meeting of the Equity Shareholders of the Company was held under the Chairmanship of Mr. Jagdishkumar G. Pillai, appointed by the Hon'ble Court of Judicature at Bombay, on Saturday, October 15, 2016 at 3.00 p.m. at 'Rahejas', 6th Floor, Corner ofMain Avenue & V.P Road, Santacruz (West), Mumbai – 400 054 on the resolution as per the said Notice viz.:

1. To consider and if thought fit, to approve, with or without modification(s), the proposed demerger embodied in the scheme of arrangement between Hathway Cable and Datacom Limited (Applicant Company) and Hathway Broadband Private Limited and their respective shareholders and creditors (the Scheme).

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 resolution as per the Notice dated 1st September, 2016 which remained opened during the period from Tuesday, 11th October, 2016 at 10.00 am till Friday, 14thOctober, 2016 at 5.00 pm. The Company further had also provided facility for voting through physical ballot at the venue of CCM for shareholders who did not cast their vote through remote e-voting

The result of the aforesaid resolution will be declared on Monday, October 17, 2016 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 on Monday, October 17, 2016 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.

We request your kind office to take the aforesaid on record and oblige.

Thanking you,

Yours faithfully,
For Hathway Cable and Datacom Limited

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