

Date: 14th July, 2014

To,

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G. Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051.

Dear Sirs,

Sub.: Details of Postal ballot Pursuant of Clause 35A of the Listing Agreement

Pursuant of Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results of the Postal Ballot, declared by the Company on 14th July, 2014. All the resolutions set out in the Postal Ballot notice were approved by the shareholders of the Company with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

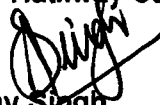
Company Secretary & Compliance Officer

Hathway Cable & Datacom Limited

"Rahejas", 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz(W), Mumbai - 400 054.
Tel.: 91-22-2600 1306, 6678 9800 Fax : 91-22-2600 1307 Website : www.hathway.com

DETAILS OF THE VOTING RESULTS		
Sr. No.	Description	Particulars
1.	Date of the declaration of Postal Ballot	July 14, 2014
2.	Total number of shareholders on record date:	As on record date i.e. May 30, 2014 No. of shareholders were 7,714.

For Hathway Cable & Datacom Limited


 Ajay Singh
 Company Secretary and Compliance Officer

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal)	Remarks
2.	Authorizing Board of Directors of the Company, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, to create charge on the assets of the Company in favour of bank(s)/financial institution(s) or such other lenders to secure borrowings upto a maximum limit of Rs. 1600 Crores.	Special	Postal Ballot/ E-voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 2

Promoter/ Public	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
	(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)] *	(7) [(5)/(2)]*100
Promoter and Promoter Group	7,22,12,203	1,63,69,003	22.67%	1,63,69,003	0.00	100%	0.00%
Public Institutional holders	6,05,13,177	1,47,34,037	24.35%	1,46,31,592	102,445	99.3%	0.70%
Public Others	1,92,73,520	8,027	0.04%	7,802	225	97.20%	2.80%
Total	15,19,98,900	3,11,11,067	20.47%	3,10,08,397	1,02,670		100

For Hathway Cable & Datacom Limited


Ajay Singh
Company Secretary and Compliance Officer

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal)	Remarks
1.	Authorizing Board of Directors of the Company, pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, to borrow monies in excess of the aggregate of Paid-up Share Capital and Free Reserves of the Company but not exceeding maximum limit of Rs. 1600 Crores	Special	Postal Ballot/ E-voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 1

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes in favour	No, of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*10 0]	(4)	(5)	(6) [(4)/(2)] * 100	(7) [(5)/(2)]*100
Promoter and Promoter Group	7,22,12,203	1,63,69,003	22.67%	1,63,69,003	0.00	100%	0.00%
Public Institutio nal holders	6,05,13,177	1,47,34,037	24.35%	1,46,31,592	102,445	99.3%	0.70%
Public Others	1,92,73,520	8,002	0.04%	7,777	225	97.19	2.81%
Total	15,19,98,900	3,11,11,042	20.47%	3,10,08,372	1,02,670		100

For Hathway Cable & Datacom Limited

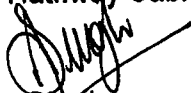

Ajay Singh
Company Secretary and Compliance Officer

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal)	Remarks
3.	Authorizing Board of Directors of the Company, pursuant the provisions of Section 186 of the Companies Act, 2013, to make investments, to give loans, to provide securities and to give guarantees up to 100% of the free reserves and securities premium account or Rs. 1,000 Crores, whichever is higher.	Special	Postal Ballot/ E-voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 3

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes in favour	No, of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*10 0]	(4)	(5)	(6) [(4)/(2)] * 100	(7) [(5)/(2)]*100
Promoter and Promoter Group	7,22,12,203	1,63,69,003	22.67%	1,63,69,003	0.00	100%	0.00%
Public Institutio nal holders	6,05,13,177	1,47,34,037	24.35%	1,08,79,458	38,54,579	73.84%	26.16%
Public Others	1,92,73,520	8,002	0.04%	7,727	275	96.56%	3.44%
Total	15,19,98,900	3,11,11,042	20.47	2,72,56,188	38,54,854		100

For Hathway Cable & Datacom Limited


Ajay Singh
Company Secretary and Compliance Officer