

Date: 12<sup>th</sup> September, 2018

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 58<sup>th</sup> 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 58<sup>th</sup> Annual General Meeting (AGM) declared by the Company on 12<sup>th</sup> September, 2018. 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 400098. Tel: +91 022 6774 2500, Fax: +91 22 6774 2400  
Regd. Off: "Rahejas", 4<sup>th</sup> Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054.

Email: [info@hathway.net](mailto:info@hathway.net) Website: [www.hathway.com](http://www.hathway.com)

CIN: L64204MH1959PLC011421

## Annexure I

Date of the declaration of Voting Result	September 12, 2018
Total number of shareholders on record date	As on record date i.e. 4 <sup>th</sup> September, 2018: No. of shareholders: 27639
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	84 4 80
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 31st March, 2018 comprising of the Audited Balance Sheet as at 31st March, 2018 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 31st March, 2018 comprising of the consolidated Audited Balance Sheet as at 31st March, 2018 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. Vinayak Aggarwal, (DIN 00007280), liable to retire by rotation and being eligible seeks reappointment.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
3.	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

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**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	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]	
Promoter and Promoter Group	E-Voting	361061015	361061015	100.0000	361061015	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	
	<b>Total</b>		<b>361061015</b>	<b>100.0000</b>	<b>361061015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	227633369	167753930	73.6948	167753930	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	
	<b>Total</b>		<b>167753930</b>	<b>73.6948</b>	<b>167753930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	241800116	72141165	29.8350	72141138	27	100.0000	0.0000	0	
	Poll		70997	0.0294	70997	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>72212162</b>	<b>29.8644</b>	<b>72212135</b>	<b>27</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>830494500</b>	<b>601027107</b>	<b>72.3698</b>	<b>601027080</b>	<b>27</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	

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### Details of Item No. 2

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	361061015	361061015	100.0000	361061015	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
	<b>Total</b>		<b>361061015</b>	<b>100.0000</b>	<b>361061015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	227633369	168178969	73.8815	164435100	3743869	97.7739	2.2261	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>168178969</b>	<b>73.8815</b>	<b>164435100</b>	<b>3743869</b>	<b>97.7739</b>	<b>2.2261</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	241800116	72141165	29.8350	72140352	813	99.9989	0.0011	0
	Poll		70997	0.0294	70997	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>72212162</b>	<b>29.8644</b>	<b>72211349</b>	<b>813</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0.0000</b>
<b>Total</b>		<b>830494500</b>	<b>601452146</b>	<b>72.4210</b>	<b>597707464</b>	<b>3744682</b>	<b>99.3774</b>	<b>0.6226</b>	<b>0</b>

### Details of Item No. 3

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	E-Voting	361061015	361061015	100.0000	361061015	0	100.0000	0.0000	0

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Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>361061015</b>	<b>100.0000</b>	<b>361061015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	227633369	168178969	73.8815	168178969	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
	<b>Total</b>		<b>168178969</b>	<b>73.8815</b>	<b>168178969</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	241800116	72141165	29.8350	72141133	32	100.0000	0.0000	0
	Poll		70997	0.0294	70997	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>72212162</b>	<b>29.8644</b>	<b>72212130</b>	<b>32</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>830494500</b>	<b>601452146</b>	<b>72.4210</b>	<b>601452114</b>	<b>32</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

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**Declaration of results of remote e-voting/ballots voting at 58<sup>th</sup> Annual General Meeting of Hathway Cable and Datacom Limited held on Tuesday, 11<sup>th</sup> September, 2018**

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 58<sup>th</sup> Annual General Meeting held on Tuesday, 11<sup>th</sup> September, 2018 on the resolutions set out in the Notice of 58<sup>th</sup> Annual General Meeting (AGM) dated 28<sup>th</sup> May, 2018.

Members’ voting through remote e-voting during the period from Saturday, 8<sup>th</sup> September, 2018 at 10:00 a.m. till Monday, 10<sup>th</sup> September, 2018 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 58<sup>th</sup> 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 58<sup>th</sup> AGM of the Company.

Based on the Scrutinizer’s Report dated 12<sup>th</sup> September, 2018, I hereby declare that all the 3 (Three) resolutions as set out in the Notice dated 28<sup>th</sup> May, 2018 of the 58<sup>th</sup> 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 31st March, 2018 comprising of the Audited Balance Sheet as at 31st March, 2018 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 31st March, 2018 comprising of the consolidated Audited Balance Sheet as at 31st March, 2018 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. Vinayak Aggarwal, (DIN 00007280), liable to retire by rotation and being eligible seeks reappointment.	99.38*	0.62	Ordinary Resolution
3.	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

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The Scrutinizer's Report on the voting process conducted for the 58<sup>th</sup> AGM is annexed herewith.

**FOR HATHWAY CABLE AND DATACOM LIMITED**

A handwritten signature in black ink, appearing to read "Ajay Singh".

**AJAY SINGH**

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

**Date: 12<sup>th</sup> September, 2018**  
**Place: Mumbai**

**Hathway Cable and Datacom Limited**

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CIN: L64204MH1959PLC011421

# 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

12<sup>th</sup> September, 2018

The Chairman,

**HATHWAY CABLE AND DATACOM LIMITED**

Rahejas, 4<sup>th</sup> Floor, Corner of Main Avenue & V.P. Road,  
Santacruz West, Mumbai - 400 054

Dear Sir,

**Sub: Scrutinizer's Report on the remote e-voting and voting through physical ballots conducted at 58<sup>th</sup> 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 28<sup>th</sup> May, 2018, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting through physical ballots at the 58<sup>th</sup> Annual General Meeting ("AGM") held on Tuesday, 11<sup>th</sup> September, 2018 on the resolutions contained in the Notice dated 28<sup>th</sup> May, 2018 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 58<sup>th</sup> 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.





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 31<sup>st</sup> March, 2018 comprising of Audited Balance Sheet as at 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018 comprising of consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2018 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.
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Vinayak Aggarwal (DIN 00007280), who retired by rotation at 58<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment.
3. **Resolution No. 3** 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 2018-19 and payment of remuneration amounting to Rs. 5,75,000/- (Rupees Five Lakh Seventy Five Thousand only) plus reimbursement of out of pocket expenses.

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 58<sup>th</sup> 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 Saturday, 8<sup>th</sup> September, 2018 upto 5.00 p.m. of Monday, 10<sup>th</sup> September, 2018. Accordingly, e-votes casted upto 5.00 p.m. of 10<sup>th</sup> September, 2018 have been considered for my scrutiny.

After the conclusion of the 58<sup>th</sup> 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. Anil Parekh and Mr. Vinod Agarwal and thereafter remote e-voting was unblocked in the presence of two witnesses not in employment of the



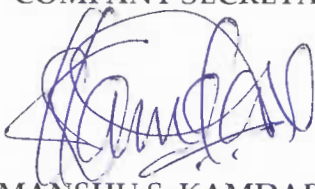
Company, namely Mr. Manoj Dhamal and Ms. Shweta Mohite. A summary of the votes cast by shareholders through remote e-voting and voting through physical ballots at the 58<sup>th</sup> Annual General Meeting with their pattern of voting is as per Annexure enclosed to this Report.

The results of the voting by members through remote e-voting and voting through physical ballots at the 58<sup>th</sup> 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



**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 31<sup>st</sup> March, 2018 comprising of Audited Balance Sheet as at 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018 comprising of consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2018 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	33	70,997
b.	Remote e-voting confirmations received	61	60,09,56,110
	<b>Total</b>	<b>94</b>	<b>60,10,27,107</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>94</b>	<b>60,10,27,107</b>
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	89	60,10,27,080
	<b>% of Assent</b>		<b>*100</b>
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	5	27
	<b>% of Dissent</b>		<b>-</b>

\*Rounded off to nearest number



2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Vinayak Aggarwal (DIN 00007280), who retired by rotation at 58<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment;

Sr. No.	Particulars	Resolution No. 2	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	33	70,997
b.	Remote e-voting confirmations received	62	60,13,81,149
	<b>Total</b>	<b>95</b>	<b>60,14,52,146</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>95</b>	<b>60,14,52,146</b>
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	73	59,77,07,464
	<b>% of Assent</b>		<b>*99.38</b>
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	22	37,44,682
	<b>% of Dissent</b>		<b>0.62</b>

\*Rounded off to nearest number



3. **Resolution No. 3** 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 2018-19 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. 3	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	33	70,997
b.	Remote e-voting confirmations received	62	60,13,81,149
	<b>Total</b>	<b>95</b>	<b>60,14,52,146</b>
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	-	-
d.	<b>Net Valid Physical Ballots / Remote e-voting confirmations</b>	<b>95</b>	<b>60,14,52,146</b>
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	88	60,14,52,114
	<b>% of Assent</b>		<b>*100</b>
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	7	32
	<b>% of Dissent</b>		-

\*Rounded off to nearest number

