



August 23, 2023

To, BSE Limited The Corporate Relationship Department P J Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 533162	To, National Stock Exchange of India Limited Listing Department “Exchange Plaza”, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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Dear Sir(s)/Madam,

Sub: Voting Results in respect of the Sixty-Third Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser’s Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Sixty-Third Annual General Meeting of the Company held on Tuesday, August 22, 2023, are enclosed.

This for your information and records.

Thanking you,

Yours faithfully,

For Hathway Cable and Datacom Limited

Ajay Singh
Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Encl: As above

Hathway Cable and Datacom Limited

Regd. Office: 805/806, “Windsor”, Off C.S.T Road, Kalina, Santacruz (E), Mumbai-400098

Tel: +91 022 40542500 Fax: +91 022 40542700

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CIN No. L64204MH1959PLC011421

HATHWAY CABLE AND DATACOM LIMITED

Format for Voting Results

Date of the AGM/EGM	August 22, 2023
Total number of shareholders on record date (i.e. August 15, 2023- cut-off date for voting purpose)	302374
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	61

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the meeting(Insta Poll).

Resolution No. 1: To consider and adopt: (a) the audited Financial Statement for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon. (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.

Resolution required: (Ordinary/ Special)	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0
Public- Institutions	E-Voting	12,47,44,866	9,08,37,981	72.8190	9,08,37,981	0	100.0000	0.0000	0	3,01,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,47,44,866	9,08,37,981	72.819	9,08,37,981	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	31,77,81,259	6,65,529	0.2094	6,43,951	21,578	96.7577	3.2422	1,500	6,061
	Poll		1,383	0.0004	1,300	83	93.9985	6.0014	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		31,77,81,259	6,66,912	0.2098	6,45,251	21,661	96.7520	3.2480	1,500
Total		1,77,01,04,500	1,41,90,83,268	80.1695	1,41,90,61,607	21,661	99.9985	0.0015	1,500	307367

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 2 : To appoint Ms. Geeta Fulwadaya, who retires by rotation as Director.										
Resolution required: (Ordinary/ Special)	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,47,44,866	9,11,39,287	73.0606	8,59,41,768	51,97,519	94.2971	5.7028	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,11,39,287	73.0606	8,59,41,768	51,97,519	94.2972	5.7028	0	0
Public- Non Institutions	E-Voting	31,77,81,259	6,64,780	0.2092	5,37,012	1,27,768	80.7804	19.2195	1,500	6,810
	Poll		1,383	0.0004	1,375	8	99.4215	0.5784	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,66,163	0.2096	5,38,387	1,27,776	80.8191	19.1809	1,500	6810
	Total		1,41,93,83,825	80.1864	1,41,40,58,530	53,25,295	99.6248	0.3752	1,500	6810

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 3: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024										
Resolution required: (Ordinary/ Special)	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,47,44,866	9,11,39,287	73.0606	9,11,39,287	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		9,11,39,287	73.0606	9,11,39,287	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,77,81,259	6,65,530	0.2094	6,28,207	37,323	94.3919	5.6080	1,500	6,060
	Poll		1,383	0.0004	1,375	8	99.4215	0.5784	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,66,913	0.2098	6,29,582	37,331	94.4024	5.5976	1,500	6060
	Total		1,41,93,84,575	80.1865	1,41,93,47,244	37,331	99.9974	0.0026	1,500	6060

Whether resolution is passed or not? (yes/No): Yes

NOTE: All the aforesaid resolutions have been passed with requisite majority.

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

22nd August, 2023

To,

**The Chairman/Head Corporate Legal, Company Secretary and Chief Compliance Officer
Hathway Cable and Datacom Limited**

805/806, Windsor, 8th Floor,
Off CST Road, Kalina,
Santacruz (East),
Mumbai 400 098

Dear Sir,

**Sub: Scrutiniser's Report on the remote e-voting prior to and e-voting conducted during
63rd Annual General Meeting of the Members of Hathway Cable and Datacom
Limited held on August 22, 2023**

Hathway Cable and Datacom Limited ("the Company") vide Resolution passed by its Board of Directors at their meeting held on April 17, 2023, appointed the undersigned as the Scrutiniser to ensure that the process of remote e-voting prior to the 63rd Annual General Meeting ("AGM") and e-voting conducted during AGM on the resolutions contained in the Notice dated April 17, 2023 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 10/2022, dated December 28, 2022 read together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "Circulars"). The Company provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and applicable provisions of the SEBI Listing Regulations and the Circulars, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutiniser is to scrutinise and ensure that the voting done through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system during the AGM as per the facility provided by KFin Technologies Limited ("KFinTech"), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and Securities Exchange Board of India Circular dated January 05, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 and May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62.

Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM, by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Ms. Geeta Fulwadaya (DIN: 03341926), who retired by rotation at the 63rd Annual General Meeting and being eligible, had offered herself for re-appointment, as Non-Executive Director of the Company;
3. **Resolution No. 3** as an Ordinary Resolution for ratification of the remuneration to be paid to M/s Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.



The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Shareholders of the Company to exercise their voting rights from 9:00 a.m. of Saturday, August 19, 2023 up to 5:00 p.m. of Monday, August 21, 2023. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Monday, August 21, 2023 have been considered for my scrutiny.

The data for remote e-voting prior to AGM and e-voting during the AGM was unblocked after closure thereof in the presence of Mr. Manoj Dhamal and Ms. Rashi Shah, two persons not in employment with the Company. As required under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, a register has been maintained and particulars of all the e-votes received from the members have been recorded therein. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as e-voting during the AGM, the voting through remote e-voting prior to the AGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting or Head Corporate Legal, Company Secretary and Chief Compliance Officer who has been authorised by the Chairman of the meeting in this regard.

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**JAYESH M. SHAH
PARTNER
MEM. NO. FCS 5637
COP NO. 2535
UDIN: F005637E000841527
PEER REVIEW CER. No. 668/2020**



**PLACE: MUMBAI
DATE: 22.08.2023**

The summary of the votes cast through remote e-voting prior to the AGM and e-voting during the AGM for each resolution is given below:

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon;

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	6	1,383
b.	Votes cast through remote e-voting	330	1,41,93,90,752
	Total	336	1,41,93,92,135
c.	Less: Invalid voting	1	1,500
	Less: Abstained from e-voting	6	3,07,367
d.	Net Valid voting	329	1,41,90,83,268
	(i) Voting with assent for the Resolution	[^] 306	1,41,90,61,607
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	[^] 27	21,661
	% of Dissent		-

[^] Four shareholders have partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number



Resolution No. 2 as an Ordinary Resolution for appointment of Ms. Geeta Fulwadaya (DIN: 03341926), who retired by rotation at the 63rd Annual General Meeting and being eligible, had offered herself for re-appointment, as Non-Executive Director of the Company;

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	6	1,383
b.	Votes cast through remote e-voting	330	1,41,93,90,752
	Total	336	1,41,93,92,135
c.	Less: Invalid voting	1	1,500
	Less: Abstained from e-voting	6	6,810
d.	Net Valid voting	329	1,41,93,83,825
	(i) Voting with assent for the Resolution	^272	1,41,40,58,530
	% of Assent		*99.62
	(ii) Voting with dissent for the Resolution	^60	53,25,295
	% of Dissent		*0.38

^ Three shareholders have partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number



Resolution No. 3 as an Ordinary Resolution for ratification of the remuneration to be paid to M/s Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	6	1,383
b.	Votes cast through remote e-voting	330	1,41,93,90,752
	Total	336	1,41,93,92,135
c.	Less: Invalid voting	1	1,500
	Less: Abstained from e-voting	4	6,060
d.	Net Valid voting	331	1,41,93,84,575
	(i) Voting with assent for the Resolution	^293	1,41,93,47,244
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	^42	37,331
	% of Dissent		-

^ Four shareholders have partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number

