



## HATHWAY CABLE AND DATACOM LIMITED

Regd. Office: 805/806, Windsor, 8<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai 400 098

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CIN: L64204MH1959PLC011421

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

### INFORMATION REGARDING SIXTY THIRD ANNUAL GENERAL MEETING

- The **SIXTY THIRD ANNUAL GENERAL MEETING ("AGM")** of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, August 22, 2023 at 12:00 noon IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://t.jio/hathwayagm> and remote e-voting facility for the same can be availed at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report for the financial year 2022-23, will be sent to the Members of the Company electronically, whose email address is registered with the Company/Link Intime India Private Limited/Depository Participant(s)/Depositories. The Notice of AGM and the Annual Report will also be available on the Company's website at [www.hathway.com](http://www.hathway.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>
- Manner of registering / updating email address:**
  - Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their email address with Link Intime India Private Limited, Registrar and Transfer Agent ("RTA"), by submitting Form ISR-1 (available on the website of the Company: [www.hathway.com](http://www.hathway.com)) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.
  - Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
  - Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
  - The manner of voting remotely ("**remote e-voting**") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://www.hathway.com> and on the website of KFinTech at <https://evoting.kfintech.com>.
  - The facility for voting through electronic voting system will also be made available at the AGM ("**Insta Poll**") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
  - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address is not registered with the Company / Link Intime India Private Limited/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.**
  - The same login credentials may also be used for attending the AGM through VC/OAVM.**
- Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, August 15, 2023, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.**

By order of the Board of Directors  
Sd/-

**Ajay Singh**

Head Corporate Legal, Company Secretary  
& Chief Compliance officer  
(FCS 5189)

Place : Mumbai  
Date : July 20, 2023