



HATHWAY CABLE AND DATACOM LIMITED

Regd off: 802, 8th Floor, Interface-11, Link Road,
Malad (West), Mumbai - 400064

Tel: +91 22 40542500, Fax: +91 22 40542700

CIN: L64204MH1959PLC011421

Website: www.hathway.com ; E-mail: info@hathway.net

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY SIXTY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Sixty Fourth Annual General Meeting (“AGM”) of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on **Wednesday, July 31, 2024 at 12:00 noon IST**, and the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, have been sent on **Tuesday, July 09, 2024**, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company’s website at 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 and www.nseindia.com respectively, and on the website of KFin Technologies Limited (“KFinTech”) at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to info@hathway.net.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (“e-voting”). Members may cast their votes remotely on the dates mentioned herein below (“remote e-voting”). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely 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 manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below); (b) Members who have forgotten the User ID and Password, can obtain /generate the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Sunday, July 28, 2024
End of remote e-voting	5:00 p.m. (IST) on Tuesday, July 30, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM, who have not cast vote(s) by remote e-voting will be able to vote electronically (“Insta Poll”) at the AGM.

A person, whose name is recorded in the Register of Members as on the cut-off date, i.e. Wednesday, July 24, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

(a) Members holding shares in physical mode, who have not registered/updated their email address with the Company, are requested to register/update their email address, by submitting Form ISR-1 (available on the website of the Company: www.hathway.com) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, Registrar and Transfer Agent at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

(b) Members holding shares in dematerialised mode, who have not registered / updated their email address, are requested to register / update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the “Help” and “FAQs” sections/ E-voting user manual available through a dropdown menu in the “Downloads” section of KFinTech’s website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any:

Mr. S.V Raju, Deputy Vice President

KFin Technologies Limited

(Unit: Hathway Cable and Datacom Limited)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India

Email: evoting@kfintech.com

Toll-free No.: 1800-309-4001 from 9:00 a.m. (IST) to 5:00 p.m. (IST)

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://t.jio/v/hathwayagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at 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 10, 2024