



HATHWAY CABLE AND DATACOM LIMITED

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

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CIN: L64204MH1959PLC011421

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

INFORMATION REGARDING SIXTY FOURTH ANNUAL GENERAL MEETING

1. The **SIXTY FOURTH ANNUAL GENERAL MEETING ("AGM")** of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, July 31, 2024 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, through JioMeet, at <https://t.jio/v/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.
2. The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose email address is registered with the Company/Link Intime India Private Limited/Depository Participant(s)/Depositories. The Notice of AGM and the aforesaid documents will also be 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>.
3. **Manner of registering / updating email address:**
 - (a) 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) 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.
 - (b) Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participant(s), are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
 - (a) Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - (b) 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>.
 - (c) 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.
 - (d) **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.**
 - (e) **The same login credentials may also be used for attending the AGM through VC/OAVM.**
5. **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 voting at the AGM**

By order of the Board of Directors
Sd/-

Ajay Singh

Head Corporate Legal, Company Secretary
& Chief Compliance Officer

Place : Mumbai
Date : July 04, 2024

(FCS 5189)