



Date: August 25, 2021

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol: HATHWAY
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Dear Sirs,

Sub: Disclosure of Voting Result in respect of the 61st Annual General Meeting of the Company held on Tuesday, August 24, 2021

The details of voting result in respect of the 61st Annual General Meeting of the Company held on Tuesday, August 24, 2021 is enclosed 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 Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

This for your information and records.

Thanking you

Yours faithfully,

For Hathway Cable and Datacom Limited



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

Encl: As above

Hathway Cable and Datacom Limited

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Regd. Off: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054.
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CIN: L64204MH1959PLC011421

HATHWAY CABLE AND DATACOM LIMITED	
Format for Voting Results	
Date of the AGM/EGM	August 24, 2021
Total number of shareholders on record date (i.e. August 17, 2021-cut-off date for voting purpose)	178053
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	55

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To consider and adopt (a) the audited Standalone Financial Statement for the financial year ended March 31, 2021 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, 2021 and the report of Auditors thereon (Ordinary Resolution)

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327578375	1327578375	100.0000	1327578375	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000

	Total	1327578375	1327578375	100.0000	1327578375	0	100.0000	0.0000
Public- Institutions	E-Voting	204496292	133568250	65.3157	133425362	142888	99.8930	0.1070
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	204496292	133568250	65.3157	133425362	142888	99.8930	0.1070
Public- Non Institutions	E-Voting	238029833	227525	0.0956	215207	12318	94.5861	5.4139
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	238029833	227525	0.0956	215207	12318	94.5861	5.4139
	Total	1770104500	1461374150	82.5586	1461218944	155206	99.9894	0.0106

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

Resolution 3: To re-appoint Mr. Anuj Jain, who retires by rotation as Director (Ordinary Resolution)

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327578375	1327578375	100.0000	1327578375	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1327578375	1327578375	100.0000	1327578375	0	100.0000	0.0000

Public- Institutions	E-Voting	204496292	131450030	64.2799	51822466	79627564	39.4237	60.5763
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	204496292	131450030	64.2799	51822466	79627564	39.4237	60.5763
Public- Non Institutions	E-Voting	238029833	227525	0.0956	218160	9365	95.8840	4.1160
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	238029833	227525	0.0956	218160	9365	95.8840	4.1160
Total		1770104500	1459255930	82.4390	1379619001	79636929	94.5426	5.4574

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

Resolution 4: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 (Ordinary Resolution)

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1327578375	1327578375	100.0000	1327578375	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1327578375	1327578375	100.0000	1327578375	0	100.0000	0.0000
	E-Voting	204496292	133568250	65.3157	133568250	0	100.0000	0.0000

Public- Institutions	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	204496292	133568250	65.3157	133568250	0	100.0000	0.0000
Public- Non Institutions	E-Voting	238029833	227516	0.0956	222499	5017	97.7949	2.2051
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	238029833	227516	0.0956	222499	5017	97.7949	2.2051
Total		1770104500	1461374141	82.5586	1461369124	5017	99.9997	0.0003

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

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

For Hathway Cable and Datacom Limited




Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

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

August 24, 2021

To,

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

Rahejas, 4th Floor,

Corner of Main Avenue and V.P. Road,

Santacruz (West),

Mumbai - 400 054

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting prior to and e-voting conducted during the 61st Annual General Meeting of the Members of Hathway Cable and Datacom Limited held on August 24, 2021.**

Hathway Cable and Datacom Limited ("the Company") vide Resolution passed by its Board at their meeting held on April 28, 2021 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 61st Annual General Meeting ("AGM") and e-voting conducted during AGM on the resolutions contained in the Notice dated April 28, 2021 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 SEBI (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 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. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 02/2021 dated 13th January 2021 (collectively “Circulars”) issued by the Ministry of Corporate Affairs (“MCA”). 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 the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Scrutinizer is to scrutinize 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 Scrutinizer’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 Private 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.

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 SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January 2021. In compliance with the provisions of MCA’s Circulars, the AGM of the Company was held through VC/OAVM. 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, 2021 together with the Reports of the Board of Directors and the Auditors thereon;

- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Saurabh Sancheti (DIN: 08349457), who retired by rotation at the 61st Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;
 3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Anuj Jain (DIN: 08351295), who retired by rotation at the 61st Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;
 4. **Resolution No. 4** 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, 2022.

The Company provided the 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 e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to members of the Company to exercise their voting rights from 9:00 a.m. of Saturday, August 21, 2021 up to 5:00 p.m. of Monday, August 23, 2021. Accordingly, votes cast through remote e-voting upto 5:00 p.m. of Monday, August 23, 2021 have been considered for my scrutiny.

After conclusion of the 61st Annual General Meeting, the voting through remote e-voting prior to the AGM and e-voting during the AGM were unlocked. In case of members 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 by such members was treated as valid. A summary of the votes cast by members 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 him in this regard.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

**HIMANSHU
SHANTILAL
KAMDAR**

Digitally signed by HIMANSHU SHANTILAL
KAMDAR
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serialNumber=165d24ec5a0aa37bad138e30
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c0, cn=HIMANSHU SHANTILAL KAMDAR
Date: 2021.08.24 16:22:28 +05'30'

**HIMANSHU S. KAMDAR
PARTNER**

MEM. NO. FCS 5171

COP NO. 3030

UDIN: F005171C000824627

ANNEXURE

The summary of the votes cast through remote e-voting prior to and e-voting during the 61st AGM for each of the resolutions is given below:

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, 2021 together with the Reports of the Board of Directors and the Auditors thereon;
 - b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	12	1,60,059
b.	Votes cast through remote e-voting prior to AGM	179	1,46,11,82,746
	Total	191	1,46,13,42,805
c.	Less: Invalid voting	2	380
d.	Net Valid voting	189	1,46,13,42,425
	(i) Voting with assent for the Resolution	186	1,46,13,42,343
		% of Assent	*100
	(ii) Voting with dissent for the Resolution	3	82
		% of Dissent	-

**Rounded off to nearest decimal*

2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Saurabh Sancheti (DIN:08349457), who retired by rotation at the 61st Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company.

Sr. No.	Particulars		Resolution No. 2	
			No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM		12	1,60,059
b.	Votes cast through remote e-voting prior to AGM		180	1,46,12,14,471
	Total		192	1,46,13,74,530
c.	Less: Invalid voting		2	380
d.	Net Valid voting		190	1,46,13,74,150
	(i)	Voting with assent for the Resolution	175	1,46,12,18,944
			% of Assent	*99.99
	(ii)	Voting with dissent for the Resolution	15	1,55,206
			% of Dissent	0.01

**Rounded off to nearest decimal*

3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Anuj Jain (DIN:08351295), who retired by rotation at the 61st Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company.

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	12	1,60,059
b.	Votes cast through remote e-voting prior to AGM	179	1,45,90,96,251
	Total	191	1,45,92,56,310
c.	Less: Invalid voting	2	380
d.	Net Valid voting	189	1,45,92,55,930
	(i) Voting with assent for the Resolution	168	1,37,96,19,001
		% of Assent	94.54
	(ii) Voting with dissent for the Resolution	21	7,96,36,929
		% of Dissent	*5.46

**Rounded off to nearest decimal*

4. **Resolution No. 4** 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, 2022.

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	12	1,60,059
b.	Votes cast through remote e-voting prior to AGM	179	1,46,12,14,462
	Total	191	1,46,13,74,521
c.	Less: Invalid voting	2	380
d.	Net Valid voting	189	1,46,13,74,141
	(i) Voting with assent for the Resolution	185	1,46,13,69,124
		% of Assent	*100
	(ii) Voting with dissent for the Resolution	4	5,017
		% of Dissent	-

**Rounded off to nearest decimal*

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU
SHANTILAL
KAMDAR

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**HIMANSHU S. KAMDAR
PARTNER
MEM. NO. FCS 5171
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