



June 30, 2022

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai – 400 001 BSE Security 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
--	--

Dear Sir(s)/Madam,

Sub: Disclosure of Voting Result in respect of the 62nd Annual General Meeting of the Company held on Tuesday, June 28, 2022

The details of voting results in respect of the 62nd Annual General Meeting of the Company held on Tuesday, June 28, 2022 are 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

Regd. Off: 805/806, “Windsor”, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098.

Tel: 022 4054 2500, Fax: 022 40542700

CIN: L64204MH1959PLC011421

Website: www.hathway.com Email: info@hathway.net

HATHWAY CABLE AND DATACOM LIMITED Format for Voting Results	
Date of the AGM/EGM	June 28, 2022
Total number of shareholders on record date	320894
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	54

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, 2022 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, 2022 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 (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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000
Public- Institutions	E-Voting	16,52,05,138	13,22,48,360	80.0510	13,22,48,360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,52,05,138	13,22,48,360	80.0510	13,22,48,360	0	100.0000
Public- Non Institutions	E-Voting	27,73,20,987	61,04,344	2.2012	59,05,858	1,98,486	96.7484	3.2515
	Poll		1,614	0.0006	1,614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,73,20,987	61,05,958	2.2018	59,07,472	1,98,486	96.7493
Total		1,77,01,04,500	1,46,59,32,693	82.8162	1,46,57,34,207	1,98,486	99.9865	0.0135

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

Resolution 2: To re-appoint Mr. Akshay Raheja, 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 (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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000
Public- Institutions	E-Voting	16,52,05,138	13,25,49,666	80.2334	8,39,97,503	4,85,52,163	63.3705	36.6294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,52,05,138	13,25,49,666	80.2334	8,39,97,503	4,85,52,163	63.3706
Public- Non Institutions	E-Voting	27,73,20,987	61,23,738	2.2082	58,94,825	2,28,913	96.2618	3.7381
	Poll		1,614	0.0006	1,614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,73,20,987	61,25,352	2.2088	58,96,439	2,28,913	96.2629
Total		1,77,01,04,500	1,46,62,53,393	82.8343	1,41,74,72,317	4,87,81,076	96.6731	3.3269

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

Resolution 3: To re-appoint Mr. Viren Raheja, 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 (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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000
Public- Institutions	E-Voting	16,52,05,138	13,25,49,666	80.2334	12,78,35,720	47,13,946	96.4436	3.5563
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,52,05,138	13,25,49,666	80.2334	12,78,35,720	47,13,946	96.4436
Public- Non Institutions	E-Voting	27,73,20,987	61,23,613	2.2081	58,93,846	2,29,767	96.2478	3.7521
	Poll		1,614	0.0006	1,614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,73,20,987	61,25,227	2.2087	58,95,460	2,29,767	96.2488
Total		1,77,01,04,500	1,46,62,53,268	82.8343	1,46,13,09,555	49,43,713	99.6628	0.3372

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

Resolution 4: To re-appoint M/s. Nayan Parikh Co., Chartered Accountants (Firm Registration No.107023W) as Statutory Auditors of the Company (Ordinary Resolution)

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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000
Public- Institutions	E-Voting	16,52,05,138	13,25,49,666	80.2334	13,25,49,666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,52,05,138	13,25,49,666	80.2334	13,25,49,666	0	100.0000
Public- Non Institutions	E-Voting	27,73,20,987	61,24,258	2.2084	59,05,411	2,18,847	96.4265	3.5734
	Poll		1,614	0.0006	1,614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,73,20,987	61,25,872	2.209	59,07,025	2,18,847	96.4275
Total		1,77,01,04,500	1,46,62,53,913	82.8343	1,46,60,35,066	2,18,847	99.9851	0.0149

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

Resolution 5: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023 (Ordinary Resolution)

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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000
Public- Institutions	E-Voting	16,52,05,138	13,25,49,666	80.2334	13,25,49,666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,52,05,138	13,25,49,666	80.2334	13,25,49,666	0	100.0000
Public- Non Institutions	E-Voting	27,73,20,987	61,24,188	2.2083	59,02,915	2,21,273	96.3869	3.6130
	Poll		1,614	0.0006	1,614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,73,20,987	61,25,802	2.2089	59,04,529	2,21,273	96.3879
Total		1,77,01,04,500	1,46,62,53,843	82.8343	1,46,60,32,570	2,21,273	99.9849	0.0151

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

For Hathway Cable and Datacom Limited

Ajay Singh



Ajay Singh
Head 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

June 28, 2022

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: Scrutinizer's Report on the remote e-voting prior to and e-voting conducted during
62nd Annual General Meeting of the Members of Hathway Cable and Datacom
Limited held on June 28, 2022**

Hathway Cable and Datacom Limited ("the Company") vide Resolution passed by its Board of Directors at their meeting held on April 12, 2022, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 62nd Annual General Meeting ("AGM") and e-voting conducted during AGM on the resolutions contained in the Notice dated May 16, 2022 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. 21/2021 dated December 14, 2021 read together with Circular No. 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and



14/2020 dated April 8, 2020 (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 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 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 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 SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. In compliance with the provisions of the 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, 2022 together with 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, 2022 and the Report of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Akshay Raheja (DIN: 00288397), who retired by rotation at the 62nd 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. Viren Raheja (DIN: 00037592), who retired by rotation at the 62nd 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 re-appointment of M/s Nayan Parikh & Co., Chartered Accountants (Firm Registration No.107023W) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of 62nd AGM till the conclusion of 67th AGM, at such remuneration as mutually agreed between the Board of Directors of the Company and the Statutory Auditors.
5. **Resolution No. 5** 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, 2023.

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, June 25, 2022 up to 5:00 p.m. of Monday, June 27, 2022. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Monday, June 27, 2022 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. Twinkle Wadhwa, 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**



**HIMANSHU S. KAMDAR
PARTNER
MEM. NO. FCS 5171
COP NO. 3030
UDIN: F005171D000537417
PEER REVIEW CER. No. 668/2020**



**PLACE: MUMBAI
DATE: JUNE 28, 2022**

Annexure

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, 2022 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, 2022 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	5	1,614
b.	Votes cast through remote e-voting	276	1,46,62,59,824
	Total	281	1,46,62,61,438
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	8	328745
d.	Net Valid voting	273	1,46,59,32,693
	(i) Voting with assent for the Resolution	^258	1,46,57,34,207
	% of Assent		*99.99
	(ii) Voting with dissent for the Resolution	^17	1,98,486
	% of Dissent		0.01

^Two 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 re-appointment of Mr. Akshay Raheja (DIN: 00288397), who retired by rotation at the 62nd 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 shares voted for
a.	Votes cast through e-voting during AGM	5	1,614
b.	Votes cast through remote e-voting	276	1,46,62,59,824
	Total	281	1,46,62,61,438
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	8	8,045
d.	Net Valid voting	273	1,46,62,53,393
	(i) Voting with assent for the Resolution	[^] 231	1,41,74,72,317
	% of Assent		96.67
	(ii) Voting with dissent for the Resolution	[^] 44	4,87,81,076
	% of Dissent		*3.33

[^] Two 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 re-appointment of Mr. Viren Raheja (DIN: 00037592), who retired by rotation at the 62nd 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 shares voted for
a.	Votes cast through e-voting during AGM	5	1,614
b.	Votes cast through remote e-voting	276	1,46,62,59,824
	Total	281	1,46,62,61,438
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	9	8,170
d.	Net Valid voting	272	1,46,62,53,268
	(i) Voting with assent for the Resolution	[^] 229	1,46,13,09,555
	% of Assent		99.66
	(ii) Voting with dissent for the Resolution	[^] 44	4,943,713
	% of Dissent		*0.34

[^] One shareholder has partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number



Resolution No. 4 as an Ordinary Resolution for re-appointment of M/s Nayan Parikh & Co., Chartered Accountants (Firm Registration No.107023W) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of 62nd AGM till the conclusion of 67th AGM, at such remuneration as mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	5	1,614
b.	Votes cast through remote e-voting	276	1,46,62,59,824
	Total	281	1,46,62,61,438
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	7	7,525
d.	Net Valid voting	274	1,46,62,53,913
	(i) Voting with assent for the Resolution	251	1,46,60,35,066
	% of Assent		*99.99
	(ii) Voting with dissent for the Resolution	23	2,18,847
	% of Dissent		0.01

* Rounded off to the nearest number



Resolution No. 5 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, 2023.

Sr. No.	Particulars	Resolution No. 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	5	1,614
b.	Votes cast through remote e-voting	276	1,46,62,59,824
	Total	281	1,46,62,61,438
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	8	7,595
d.	Net Valid voting	273	1,46,62,53,843
	(i) Voting with assent for the Resolution	^249	1,46,60,32,570
	% of Assent		99.98
	(ii) Voting with dissent for the Resolution	^25	2,21,273
	% of Dissent		*0.02

^ One shareholder has partially voted in favour and partially voted in against the resolution.

* Rounded off to the nearest number

