



Date: 11th September, 2018

To, The Listing Department The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Trading Symbol: HATHWAY	To, The Corporate Relationship Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162
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Dear Sir(s),

Sub: Proceedings of the 58th Annual General Meeting held on Tuesday, September 11, 2018 at 3:00 p.m. pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 58th Annual General Meeting (AGM) of the Company was held on Tuesday, September 11, 2018 at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049 which commenced at 3:00 p.m. and concluded at 3:45 p.m.

The Chairman after ascertaining the quorum called the meeting in order and briefed the members about the operations of the Company and invited queries from members on the Annual Report and satisfactorily replied all the queries raised by the members.

The members were informed that the Company had provided remote e-voting facility, through Central Depository Services Limited, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any subsequent amendment/modification thereto) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated 28th May, 2018 which remained opened during the period from Saturday, September 8, 2018 at 10:00 a.m. till Monday, September 10, 2018 at 5:00 p.m.

The Company further provided facility for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the said Notice viz.:

Ordinary Business

1.

- (a) To consider and adopt Standalone Financial Statements for the year ended 31st March, 2018 comprising of the Audited Balance Sheet as at 31st March, 2018 and the statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon; and

Hathway Cable and Datacom Limited

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Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054

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CIN No. L64204MH1959PLC011421



- (b) To consider and adopt Consolidated Financial Statements for the year ended 31st March, 2018 comprising of the consolidated Audited Balance Sheet as at 31st March, 2018 and consolidated statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Auditors thereon;
2. To appoint a Director in place of Mr. Vinayak Aggarwal, (DIN 00007280), liable to retire by rotation and being eligible seeks reappointment;

Special Business

3. To appoint M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as Cost Auditors of the Company.

M/s. Rathi & Associates, Company Secretaries, have been appointed as Scrutinizers to ensure the voting process be carried out in fair transparent manner.

The result of the aforesaid resolutions will be declared by the Chairman of the Meeting or the Company Secretary of the Company as per the Scrutinizer's Report on the voting pattern to be received by the Company.

The said results will be submitted to the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited within 48 hours from the conclusion of the AGM and will also be available on the website of the Company i.e. www.hathway.com and on the website of Central Depository Services Limited www.evotingindia.com.

Further, with regard to listing of 30800000 equity shares of Rs. 2/- each of the Company issued on preferential basis to Hathway Investments Private Limited, as required by BSE Limited, Mr. Ajay Singh placed before the members, a certificate dated 11th September, 2018 from M/s. Nayan Parikh & Co., Chartered Accountants, being Statutory Auditors of the Company, certifying that the said preferential issue of the Company was and is in compliance with the requirements of provisions of Chapter VII of SEBI (ICDR) Regulations, 2009.

Thanking you,

Yours faithfully,

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS No: 5189