

Date: 14th November, 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

Dear Sir(s),

Sub: Details of 01/2018-19 Extraordinary General Meeting Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the 01/2018-19 Extraordinary General Meeting declared by the Company on 14th November, 2018. The resolutions set out in the 01/2018-19 Extraordinary General Meeting notice were approved by the shareholders of the Company with requisite majority.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR HATHWAY CABLE AND DATACOM LIMITED



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS No. 5189



Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel :+ 91 022 67742500 Fax : + 91 022 67742400

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

Tel :+ 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com

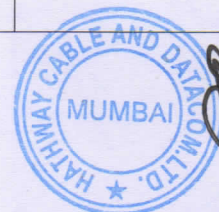
CIN No. L64204MH1959PLC011421

Annexure I

Date of the declaration of Voting Result	November 14, 2018
Total number of shareholders on record date	As on record date i.e. November 7, 2018, No. of shareholders were 33,520
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	72 4 68
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Details of Agenda

Sr. No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
1.	Increasing the Authorised Share Capital of the Company from Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) to Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only) divided into 199,90,00,000 (One Hundred and Ninety-Nine Crore and Ninety Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each and 200,000 (Two Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each, by creation of an additional 100,00,00,000 (One Hundred Crore) Equity Shares of Rs. 2/- (Rupees Two) each and altering the Clause V of the Memorandum of Association of the Company thereon.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
2.	Raising of funds by way of creating, offering, issuing and allotting on preferential basis for cash, up to 90,88,10,000 (Ninety Crores Eighty Eight Lakhs and Ten Thousand) equity shares of the Company of the face value of Rs. 2/- (Rupees Two) each (Equity Shares) at a price of Rs. 32.35 (including a premium of Rs. 30.35) per Equity Share aggregating Rs. 2940,00,03,500 (Rupees Two Thousand Nine Hundred and Forty Crores and Three Thousand Five Hundred only) to Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited.	Special	E-Voting	Resolution passed with requisite majority as per table below



Details of Item No. 1

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increasing the Authorised Share Capital of the Company from Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) to Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only) divided into 199,90,00,000 (One Hundred and Ninety-Nine Crore and Ninety Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each and 200,000 (Two Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each, by creation of an additional 100,00,00,000 (One Hundred Crore) Equity Shares of Rs. 2/- (Rupees Two) each and altering the Clause V of the Memorandum of Association of the Company.						
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	391861015	391861015	100.0000	391861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		391861015	100.0000	391861015	0	100.0000	0.0000
Public Institutions	E-Voting	233240827	208786935	89.5156	208651763	135172	99.9353	0.0647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		208786935	89.5156	208651763	135172	99.9353	0.0647
Public Non Institutions	E-Voting	236192658	169799636	71.8903	169798304	1332	99.9992	0.0008
	Poll		71567	0.0303	71567	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169871203	71.9206	169869871	1332	99.9992	0.0008
Total		861294500	770519153	89.4606	770382649	136504	99.9823	0.0177



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Details of Item No. 2

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Raising of funds by way of creating, offering, issuing and allotting on preferential basis for cash, up to 90,88,10,000 (Ninety Crores Eighty Eight Lakhs and Ten Thousand) equity shares of the Company of the face value of Rs. 2 (Rupees Two) each (Equity Shares) at a price of Rs. 32.35 (including a premium of Rs. 30.35) per Equity Share aggregating Rs. 2940,00,03,500 (Rupees Two Thousand Nine Hundred and Forty Crores and Three Thousand Five Hundred only) to Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited						
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	391861015	391861015	100.0000	391861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		391861015	100.0000	391861015	0	100.0000	0.0000
Public Institutions	E-Voting	233240827	208786935	89.5156	208651763	135172	99.9353	0.0647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		208786935	89.5156	208651763	135172	99.9353	0.0647
Public Non Institutions	E-Voting	236192658	169799636	71.8903	169798304	1332	99.9992	0.0008
	Poll		71472	0.0303	71472	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169871108	71.9206	169869776	1332	99.9992	0.0008
Total		861294500	770519058	89.4606	770382554	136504	99.9823	0.0177



Declaration of results of remote e-voting/ballots voting at 01/2018-19 Extraordinary General Meeting of Hathway Cable and Datacom Limited held on Wednesday, 14th November, 2018

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Hathway Cable and Datacom Limited ('the Company') provided remote e-voting facility and voting through Ballot to the Members at the 01/2018-19 Extraordinary General Meeting held on Wednesday, 14th November, 2018 on the resolutions set out in the Notice of 01/2018-19 Extraordinary General Meeting (EGM) dated 17th October, 2018.

Members' voting through remote e-voting during the period from Sunday, 11th November, 2018 at 10:00 a.m. till Tuesday, 13th November, 2018 upto 5:00 p.m., being the dates fixed for remote e-voting have been considered by the Scrutinizer. Further, to enable those members who could not vote through remote e-voting, physical ballots were distributed at the 01/2018-19 EGM held today. The Board had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting processes of the 01/2018-19 EGM of the Company.

Based on the Scrutinizer's Report dated 14th November, 2018, I hereby declare that the 2 (Two) resolutions set out in the Notice dated 17th October, 2018 of the 01/2018-19 EGM of the Company, have been duly passed with requisite majority, the details of which are specified herein below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	Increasing the Authorised Share Capital of the Company from Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) to Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only) divided into 199,90,00,000 (One Hundred and Ninety-Nine Crore and Ninety Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each and 200,000 (Two Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each, by creation of an additional 100,00,00,000 (One Hundred Crore) Equity Shares of Rs. 2/- (Rupees Two) each and altering the Clause V of the Memorandum of Association of the Company thereon.	99.98	0.02*	Ordinary Resolution
2.	Raising of funds by way of creating, offering, issuing and allotting on preferential basis for cash, up to 90,88,10,000 (Ninety Crores Eighty Eight Lakhs and Ten Thousand) equity shares of the Company of the face value of Rs. 2/- (Rupees Two) each (Equity Shares) at a price of Rs. 32.35 (including a premium of Rs. 30.35) per Equity Share aggregating Rs. 2940,00,03,500 (Rupees Two Thousand Nine Hundred and Forty Crores and Three Thousand Five Hundred only) to Jio Content Distribution Holdings Private	99.98	0.02*	Special Resolution



Hathway Cable and Datacom Limited

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Tel : + 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com

CIN No. L64204MH1959PLC011421

	Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited.			
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*Rounded off to nearest number

The Scrutinizer's Report on the voting process conducted for the 01/2018-19 EGM is annexed herewith.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS No. 5189

Date: 14th November, 2018

Place: Mumbai

Encl: As above

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

14th November, 2018

The Chairman

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 and voting through physical ballots conducted at Extra-ordinary General Meeting of Shareholders of Hathway Cable and Datacom Limited

Hathway Cable and Datacom Limited ("the Company") vide resolution of its Board of Directors dated 17th October, 2018, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting through physical ballots at the Extra-ordinary General Meeting ("EGM") held on Wednesday, 14th November, 2018 on the resolutions contained in the Notice dated 17th October, 2018 for the EGM, 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 Securities and Exchange Board of India (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 management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid Notice of the Extra-ordinary General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and voting through physical ballots as provided by Link Intime India Private Limited.

CERTIFIED TRUE COPY.

For Hathway Cable and Datacom Limited


Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer



As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by Speed Post and through e-mail, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution-

- (a) pursuant to Sections 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, to increase the Authorised Share Capital of the Company from Rs. 200,00,00,000/- (Rupees Two Hundred Crores only) to Rs. 400,00,00,000/- (Rupees Four Hundred Crores only) divided into 199,90,00,000 (One Hundred and Ninety-Nine Crores and Ninety Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each and 200,000 (Two Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each, by creation of an additional 100,00,00,000 (One Hundred Crores) Equity Shares of Rs. 2/- (Rupees Two) each; and
- (b) pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013 to alter Clause V of Memorandum of Association of the Company relating to share capital by deletion of existing Clause V and substitution of new Clause V in its place.

2. **Resolution No. 2** as a Special Resolution pursuant to Sections 42 and 62 and other applicable provisions, if any, of the Companies Act, 2013 and subject to all other statutory provisions as applicable from time to time, for raising of funds by way of creating, offering, issuing and allotting on preferential basis, for cash, 90,88,10,000 (Ninety Crores Eighty Eight Lakhs and Ten Thousand) equity shares of the Company of the face value of Rs. 2/- (Rupees Two) each at a price of Rs. 32.35 (including a premium of Rs. 30.35) per Equity Share aggregating Rs. 2940,00,03,500/- (Rupees Two Thousand Nine Hundred Forty Crores Three Thousand Five Hundred only) to Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited subject to the conditions for preferential allotment as mentioned therein and for granting of authority to the Board of Directors to deal with matters related thereto.

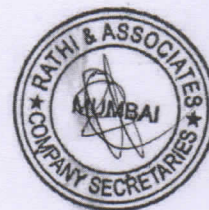
The Company provided remote e-voting facility to its members to cast votes on aforesaid resolutions. The Company also provided physical ballots at the EGM to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from 10.00 a.m. of Sunday, 11th November, 2018 upto 5.00 p.m. of Tuesday, 13th November, 2018. Accordingly, e-votes casted upto 5.00 p.m. of 13th November, 2018 have been considered for my scrutiny.

CERTIFIED TRUE COPY.

For Hathway Cable and Datacom Limited


Ajay Singh
Head Corporate Legal, Company Secretary
Chief Compliance Officer



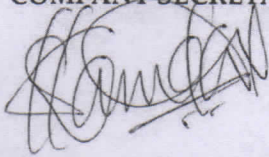
After the conclusion of the Extra-ordinary General Meeting, first the voting conducted through physical ballots at the meeting was unlocked in the presence of two witnesses not in employment of the Company, namely Ms. Lekha Shah and Mr. Mohan Chandiramani and thereafter remote e-voting was unlocked in the presence of two witnesses not in employment of the Company, namely Mr. Manoj Dhamal and Ms. Shweta Mohite. A summary of the votes cast by shareholders through remote e-voting and voting through physical ballots at the Extra-ordinary General Meeting with their pattern of voting is as per Annexure enclosed to this Report.

The results of the voting by members through remote e-voting and voting through physical ballots at the Extra ordinary General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company or any other person authorised by him in this regard.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
MEMBERSHIP NO.: FCS. 5171
COP NO. 3030



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For Pathway Cable and Datacom Limited


Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer

ANNEXURE

Summary of votes casted through remote e-voting and physical ballots received for each of the resolutions is given below:

Resolution No. 1 as an Ordinary Resolution-

(a) pursuant to Sections 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, to increase the Authorised Share Capital of the Company from Rs. 200,00,00,000/- (Rupees Two Hundred Crores only) to Rs. 400,00,00,000/- (Rupees Four Hundred Crores only) divided into 199,90,00,000 (One Hundred and Ninety-Nine Crores and Ninety Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each and 200,000 (Two Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each, by creation of an additional 100,00,00,000 (One Hundred Crores) Equity Shares of Rs. 2/- (Rupees Two) each; and

(b) pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013, to alter Clause V of Memorandum of Association of the Company relating to share capital by deletion of existing Clause V and substitution of new Clause V in its place.

Sr. No	Particulars	Resolution No. 1	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	35	71,578
b.	Remote e-voting confirmations received	576	77,04,47,586
	Total	611	77,05,19,164
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	3	11
d.	Net Valid Physical Ballots / Remote e-voting confirmations	608	77,05,19,153
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	600	77,03,82,649
	% of Assent		99.98
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	8	1,36,504
	% of Dissent		*0.02

*Rounded off to nearest number

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For Hathway Cable and Datacom Limited

Ajay Singh
Ajay Singh
 Head Corporate Legal, Company Secretary
 & Chief Compliance Officer



Resolution No. 2 as a Special Resolution pursuant to Sections 42 and 62 and other applicable provisions, if any, of the Companies Act, 2013 and subject to all other statutory provisions as applicable from time to time, for raising of funds by way of creating, offering, issuing and allotting on preferential basis, for cash, 90,88,10,000 (Ninety Crores Eighty Eight Lakhs and Ten Thousand) equity shares of the Company of the face value of Rs. 2/- (Rupees Two) each at a price of Rs. 32.35 (including a premium of Rs. 30.35) per Equity Share aggregating Rs. 2940,00,03,500/- (Rupees Two Thousand Nine Hundred Forty Crores Three Thousand Five Hundred only) to Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited subject to the conditions for preferential allotment as mentioned therein and for granting of authority to the Board of Directors to deal with matters related thereto.

Sr. No.	Particulars	Resolution No. 2	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	32	71,483
b.	Remote e-voting confirmations received	576	77,04,47,586
	Total	608	77,05,19,069
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	3	11
d.	Net Valid Physical Ballots / Remote e-voting confirmations	605	77,05,19,058
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	597	77,03,82,554
	% of Assent		99.98
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	8	1,36,504
	% of Dissent		*0.02

*Rounded off to nearest number

CERTIFIED TRUE COPY.

For Hathway Cable and Datacom Limited

Ajay Singh
Ajay Singh
 Head Corporate Legal, Company Secretary
 & Chief Compliance Officer

