



HATHWAY CABLE AND DATACOM LIMITED

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CIN: L64204MH1959PLC011421

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INFORMATION REGARDING SIXTIETH ANNUAL GENERAL MEETING

1. The **SIXTIETH ANNUAL GENERAL MEETING** ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 25, 2020 at 12 p.m. 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://jiomeet.jio.com/hathwayagm> and <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. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent to all the Members of the Company whose email addresses are registered with the Company/Link Intime India Private Limited/Depository Participant(s). The aforesaid documents will be available on the Company's website at www.hathway.com, on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.
3. **Manner of registering / updating email addresses:**
 - (a) Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link: https://linkintime.co.in/emailreg/email_register.html on the website www.linkintime.co.in under the Investor Services tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB) . In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
 - (b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
 - (a) Members will have an opportunity to 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 addresses 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.karvy.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 addresses are 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. Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 18, 2020, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@kfintech.com.
6. **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 through Insta Poll during the AGM.**

By order of the Board of Directors

Place: Mumbai
Date: August 24, 2020

Sd/-
Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance officer
(FCS 5189)