



Date: 13th January, 2017

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

Sub.: Details of Postal Ballot 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 Postal Ballot, declared by the Company on 13th January, 2017. The resolution set out in the Postal Ballot notice was approved by the shareholders of the Company with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

FOR HATHWAY CABLE & DATACOM LIMITED

Ajay Singh

Head Legal, Company Secretary & Chief Compliance Officer

FCS No. 5189

Encls: as above

Hathway Cable & Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098. Tel.: +91 022 6774 2500, Fax : +91 22 6774 2400

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

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

CIN : L64204MH1959PLC011421

Annexure I

Date of the declaration of Voting Result	January 13, 2017
Total number of shareholders on record date	As on record date i.e. 2 nd December, 2016, No. of shareholders were 14,543.
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: 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.	Appointment of Mr. Rajan Gupta (DIN: 07603128) as the Managing Director of the Company for a period of 2 (two) years with effect from 25 th November, 2016.	Special	Postal Ballot/ E-Voting	Resolution passed with requisite majority as per table below

For Hathway Cable & Datacom Limited


Ajay Singh

Head Legal, Company Secretary
& Chief Compliance Officer

Details of Item No. 1

Resolution required: (Ordinary/Special)		Special						
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes in favour [4]	No. of Votes Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		361061015	100.0000	361061015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	361061015	0	0.0000	0	0	0.0000	0.0000
	Total		361061015	100.0000	361061015	0	100.0000	0.0000
Public Institutions	E-Voting		202909590	61.6714	202909590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	329017566	0	0.0000	0	0	0.0000	0.0000
	Total		202909590	61.6714	202909590	0	100.0000	0.0000
Public Non Institutions	E-Voting		77607250	55.2696	77607139	111	99.9999	0.0001
	Poll		86304	0.0615	85149	1155	98.6617	1.3383
	Postal Ballot	140415919	0	0.0000	0	0	0.0000	0.0000
	Total		77693554	55.3311	77692288	1266	99.9984	0.0016
Total		830494500	641664159	77.2629	641662893	1266	99.9998	0.0002

For Hathway Cable & Datacom Limited



Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer

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

13th January, 2017

To
The Chairman
HATHWAY CABLE AND DATACOM LIMITED
Rahejas, 4th Floor, Corner of Main Avenue,
V. P. Road Santacruz (West),
Mumbai - 400 054

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Hathway Cable And Datacom Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on Friday, 25th November, 2016, appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013, along with postal ballot form and pre-paid postal envelope returnable to the Scrutinizer were sent to the shareholders by courier and through electronic means, for passing of the Special Resolution for the appointment of Mr. Rajan Gupta (DIN: 07603128) as the Managing Director of the Company for a period of 2 (two) years with effect from 25th November, 2016 on terms and conditions as set out in the resolution proposed for seeking approval of shareholders.

The Company also provided the remote e-Voting facility to the Shareholders of the Company as offered by Central Depository Services (India) Limited (CDSL) as required under Rule 20 of the Rules of Chapter VII.



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For Hathway Cable & Datacom Limited


Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer

The Shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to Scrutinizer so as to reach not later than 5.00 p.m. on Thursday, 12th January, 2017 or cast their votes through remote e-Voting on the basis of password provided to them by CDSL by 5.00 p.m. on Thursday, 12th January, 2017. Accordingly, the Postal Ballot Forms received and e-votes cast upto 5.00 p.m. on Thursday, 12th January, 2017 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the shareholders have been recorded therein.

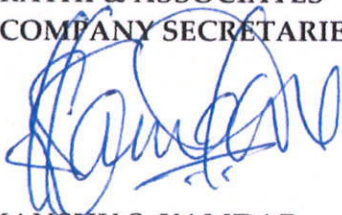
A summary of the ballot papers received and remote e-Voting confirmations with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through Postal Ballots and remote e-Voting in respect of the above mentioned Resolution may accordingly be declared by the Chairman.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
FCS No. 5171
COP No. 3030



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For Hathway Cable & Datacom Limited


Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer

Annexure

The summary of the Postal Ballot Forms (PBF) and remote e-Voting confirmations received is given below:

Sr. No.	Particulars	No. of Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	107	96,909
b.	Remote e-voting confirmations received	82	641,577,855
	Total	189	641,674,764
c.	Less: Invalid Ballots / Remote e-voting confirmations	13	10,605
d.	Net Valid Ballots / Remote e-voting confirmations	176	641,664,159
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	165	641,662,893
	% of Assent		99.99%
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	11	1266
	% of Dissent		0.01%



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For Hathway Cable & Datacom Limited

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



Declaration of results of Postal Ballot

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolutions appended to the Postal Ballot Notice dated 25th November, 2016. The Postal Ballot Notice containing Special Resolution together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 25th November, 2016, and the last date for receipt of postal ballot forms duly completed, from the shareholders was 12th January, 2017.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries was appointed as the Scrutinizer for conducting the Postal Ballot process in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with. The Scrutinizer has submitted his report on votes cast through postal ballots and e-Voting with their pattern of voting as per Annexure and based on the Report received from the Scrutinizer, I declare that the resolution as mentioned below have been passed with the requisite majority.

Special Resolution

Authorizing the Board of Directors for the appointment of Mr. Rajan Gupta (DIN: 07603128) as the Managing Director of the Company for a period of 2 (two) years with effect from 25th November, 2016 on terms and conditions as set out in the resolution proposed for seeking approval of shareholders.

For HATHWAY CABLE AND DATACOM LIMITED

Date: 13th January, 2017
Place: Mumbai

Ajay Singh
Head Legal, Company Secretary & Chief Compliance Officer
FCS No.5189

Hathway Cable & Datacom Limited

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A summary of Postal Ballot Form (PBF) received/ Votes Cast through e-Voting is as under:

For Resolution 1:

Sr. No.	Particulars	Resolution 1	
		No. of PBF / E-Voting	No. of Shares voted
a.	Postal Ballot Forms received	107	96,909
b.	e-Voting Confirmations	82	641,577,855
	Total	189	641,674,764
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	13	10,605
d.	Net Valid Postal Ballot Forms / e-Voting with assent for the Resolution	176	641,664,159
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	165	641,662,893
	% of Assent		99.99%
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	11	1,266
	% of Dissent		0.01%

For HATHWAY CABLE AND DATACOM LIMITED

Date: 13th January, 2017

Place: Mumbai

Ajay Singh
Head Legal, Company Secretary & Chief Compliance Officer
FCS No.5189

Hathway Cable & Datacom Limited

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