



Date: November 23, 2021

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol: HATHWAY
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Dear Sirs,

Sub: Disclosure of Voting Result – Postal Ballot Notice dated October 20, 2021

The Company had sought approval of the members of the Company for re-appointment of Mr. Rajan Gupta as the Managing Director of the Company, including his terms of re-appointment and remuneration. Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated October 20, 2021, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolution is passed with the requisite majority on November 22, 2021 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking you

Yours faithfully,

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Encl: As above

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098. Tel: +91 022 40542500, Fax: +91 22 40542700

Regd. Off: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054.

Tel: +91 022 26001306, Fax: +91 22 26001307 Email: info@hathway.net Website: www.hathway.com

CIN: L64204MH1959PLC011421



HATHWAY CABLE AND DATACOM LIMITED Voting Results (Postal Ballot by way of remote e-voting)	
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on November 22, 2021)
Total number of shareholders on record date (i.e. Friday, October 15, 2021-cut-off date for voting purpose)	176390
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for the resolution was remote e-voting.

Resolution: Re-appointment of Mr. Rajan Gupta as the Managing Director of the Company, including his terms of re-appointment and remuneration (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	1327578375	1327578375	100.0000	1327578375	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)							
	Total	1327578375	1327578375	100.0000	1327578375	0	100.0000	0.0000
Public- Institutions	E-Voting	209031186	180944131	86.5632	180850351	93780	99.9481	0.0518
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	209031186	180944131	86.5632	180850351	93780	99.9481	0.0518
Public- Non Institutions	E-Voting	233494939	724483	0.3103	243300	481183	33.5825	66.4174
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	233494939	724483	0.3103	243300	481183	33.5825	66.4174
Total	1770104500	1509246989	85.2632	1508672026	574963	99.9619	0.0381	

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

NOTE: The aforesaid resolution has been passed with the requisite majority.

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

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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

22nd November, 2021

To
The Managing Director
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 20th October, 2021, appointed the undersigned as the Scrutinizer for conducting the Remote e-voting process in relation to the Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in a fair and transparent manner.

As required under Section 110 of the Companies Act, 2013 (“the Act”) and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), notice of Postal Ballot along with the explanatory statement thereto was sent to the Members of the Company whose email addresses were registered with their respective Depository Participant or the Company and whose names appeared in the Register of Members as on Friday, 15th October, 2021. The Company also made arrangements for shareholders who have not registered their email

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addresses, to register/update their email addresses with the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited by visiting their website.

The Ministry of Corporate Affairs and SEBI vide circulars mentioned above have dispensed with the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid Self-addressed Business envelopes to the members on account of the Covid-19 Pandemic. The following resolution was proposed for consideration and approval by the members of the Company by way of remote e-voting only:

Ordinary Resolution for re-appointment of Mr. Rajan Gupta (DIN: 07603128) as the Managing Director of the Company on the basis of the recommendation of Nomination and Remuneration Committee of the Board and the approval of Board of Directors of the Company, for a term of 3 (three) years beginning from November 25, 2021 till November 24, 2024 at such remuneration and other terms and conditions, as set out in the Explanatory Statement to the Postal Ballot Notice dated October 20, 2021, pursuant to the provisions of Section 117, 196, 197, 198 and 203 read together with Schedule V and the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendment(s) or modification(s) thereto or enactment thereof for the time being in force.

The Company availed services offered by KFin Technologies Private Limited ("KFinTech) for providing remote e-voting facility to the members of the Company. The Remote e-voting facility was made available to the shareholders of the Company from 9.00 a.m. on Sunday, 24th October, 2021 upto 5.00 p.m. on Monday, 22nd November, 2021. Accordingly, e-votes casted upto 5.00 p.m. on Monday, 22nd November, 2021 have been considered for my scrutiny. The remote e-voting data was unblocked after closure thereof in the presence of Ms. Twinkle Wadhwa and Mr. Chirag Darji, 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.

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A summary of voting through remote e-voting with the pattern of voting is as per Annexure is attached herewith. The results of the voting by shareholders through Remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Managing Director or any person authorized by him.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES

COMPANY SECRETARIES

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by
HIMANSHU SHANTILAL
KAMDAR
Date: 2021.11.22 19:45:37
+05'30'

HIMANSHU S. KAMDAR

PARTNER

FCS No. 5171

COP No. 3030

UDIN: F005171C001507782

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RESULT OF POSTAL BALLOT

Ordinary Resolution for re-appointment of Mr. Rajan Gupta (DIN: 07603128) as the Managing Director of the Company on the basis of the recommendation of Nomination and Remuneration Committee of the Board and the approval of Board of Directors of the Company, for a term of 3 (three) years beginning from November 25, 2021 till November 24, 2024 at such remuneration and other terms and conditions, as set out in the Explanatory Statement to the Postal Ballot Notice dated October 20, 2021, pursuant to the provisions of Section 117, 196, 197, 198 and 203 read together with Schedule V and the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendment(s) or modification(s) thereto or enactment thereof for the time being in force.

Sr. No.	Particulars	No. of Remote e-Voting confirmations	No. of Votes
a.	Remote e-voting confirmations received	453	1,50,92,46,989
	Total	453	1,50,92,46,989
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	453	1,50,92,46,989
	(i) Remote e-voting confirmations with assent for the Resolution	369	1,50,86,72,026
	% of Assent		*99.96
	(ii) Remote e-voting confirmations with dissent for the Resolution	84	5,74,963
	% of Dissent		*0.04

*Rounded off to nearest decimal.