



Date: 5th August, 2016

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.: Details of Postal Ballot Pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Clause 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 5th August, 2016. The resolution set out in the Postal Ballot notice was 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 & DATACOM LIMITED

Ajay Singh

Head Legal, Company Secretary & Chief Compliance Officer

FCS No. 5189

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	August 5, 2016
Total number of shareholders on record date	As on record date i.e. 17 th June, 2016, No. of shareholders were 13,629
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-	Remarks
1.	Authorizing the Board of Directors of the Company to borrow loans in excess of Paid up Capital and Free reserves of the Company subject to maximum of Rs. 2000 Crores.	Special	Postal Ballot/ E-Voting	Resolution passed with requisite majority as per table below
2.	Authorizing the Board of Directors for creation of Charge by way of Hypothecation /Mortgage on Assets of the Company for securing the borrowings of the Company, together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company subject to an outstanding aggregate value of such charges not exceeding Rs.2000 Crores.	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)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,10,61,015	36,10,61,015	100.00	36,10,61,015	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Total	36,10,61,015	36,10,61,015	100.00	36,10,61,015	0	100.00	0.00
Public-Institutional	E-Voting	33,32,67,361	17,97,33,504	53.93	17,97,33,504	0	100	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal	0	0	0.00	0	0	0	0.00
	Total	33,32,67,361	17,97,33,504	53.93	17,97,33,504	0	100.00	0.00
Public-Non Institution	E-Voting	13,61,66,124	7,21,49,529	52.98	7,21,48,094	1,435	99.99	0.00
	Poll	0	0	0.00	0	0	0	0
	Postal	0	18,188	0.01	17,983	205	98.87	1.12
	Total	13,61,66,124	7,21,67,717	52.99	7,21,66,077	1,640	99.99	0.00
Total		83,04,94,500	61,29,62,236	73.80	61,29,60,596	1,640	99.99	0.00

Details of Item No. 2

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)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
For Hanway Cable & Datacom Limited								

Ajay Singh
Head Legal & Compliance Secretary
& Chief Compliance Officer

Promoter and Promoter Group	E-Voting	36,10,61,015						
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Total	36,10,61,015	36,10,61,015	100.00	36,10,61,015	0	100.00	0.00
Public-Institutional	E-Voting	33,32,67,361	17,97,33,504	53.93	17,97,33,504	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Total	33,32,67,361	17,97,33,504	53.93	17,97,33,504	0	100.00	0.00
Public-Non Institution	E-Voting	13,61,66,124	72,149,529	52.98	72,147,922	1,607	99.99	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	18,168	0.01	17,963	205	98.87	1.12
	Total	13,61,66,124	72,167,697	52.99	72,165,885	1,812	99.99	0.00
Total	83,04,94,500	61,29,62,216	73.80	61,29,60,404	1,812	99.99	0.00	

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

August 5, 2016

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

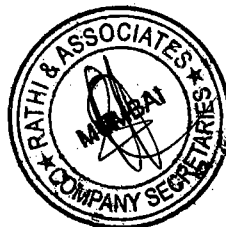
Dear Sir,

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 26th May, 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 Resolutions for the matters viz:

1. Authorizing the Board of Directors of the Company to borrow loans in excess of Paid up Capital and Free reserves of the Company subject to maximum of Rs. 2000 Crores; and
2. Authorizing the Board of Directors for creation of Charge by way of Hypothecation / Mortgage on Assets of the Company for securing the borrowings of the Company, together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and



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For Hathway Cable & Datacom Limited

Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer

all other moneys payable by the Company subject to an outstanding aggregate value of such charges not exceeding Rs. 2000 Crores.

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

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 Wednesday, 3rd August, 2016 or cast their votes through e-voting on the basis of password provided to them by CDSL by 5.00 p.m. on Wednesday, 3rd August, 2016. Accordingly, the Postal Ballot Forms received and e-votes cast upto 5.00 p.m. on Wednesday, 3rd August, 2016 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.

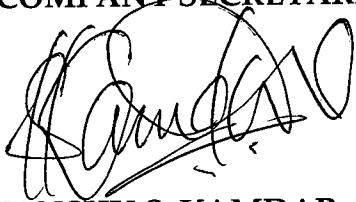
A summary of the ballot papers received and e-Voting confirmations with their pattern of voting is as per Annexure annexed to this Report.

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

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

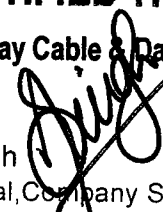


HIMANSHU S. KAMDAR
PARTNER
FCS No. 5171
COP No. 3030



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For Hathway Cable & Datacom Limited

Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer



Annexure

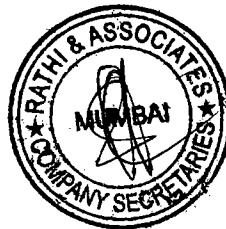
The summary of the Postal Ballot Forms (PBF) and e-Voting confirmations received is given below:

For Resolution 1 & 2:

Sr. No.	Particulars	Resolution 1		Resolution 2	
		No. of PBF / E-Voting	No. of Shares voted	No. of PBF / E-Voting	No. of Shares voted
a.	Postal Ballot Forms received	106	28,673	106	28,673
b.	e-Voting Confirmations	73	61,29,44,048	73	61,29,44,048
	Total	179	61,29,72,721	179	61,29,72,721
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	17	10,485	18	10,505
d.	Net Valid Postal Ballot Forms / e-Voting confirmations	162	61,29,62,236	161	61,29,62,216
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	152	61,29,60,596	151	61,29,60,404
	% of Assent		99.99%		99.99%
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	10	1,640	11	1,812
	% of Dissent		0.01%		0.01%

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For Hathway Cable & Datacom Limited



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 26th May, 2016. The Postal Ballot Notice containing Special Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 4th July, 2016, and the last date for receipt of postal ballot forms duly completed from the shareholders was 3rd August, 2016.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries as 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 Scrutiniser, I declare that both the resolutions as mentioned below have been passed with the requisite majority.

Resolution No. 1 – Special Resolution

Authorizing the Board of Directors of the Company to borrow loans in excess of Paid up Capital and Free reserves of the Company subject to maximum of Rs. 2000 Crores.

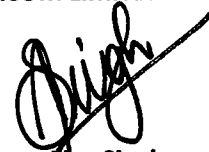
Resolution No. 2 – Special Resolution

Authorizing the Board of Directors for creation of Charge by way of Hypothecation /Mortgage on Assets of the Company for securing the borrowings of the Company, together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company subject to an outstanding aggregate value of such charges not exceeding Rs. 2000 Crores.

For HATHWAY CABLE AND DATACOM LIMITED

Date: 5th August, 2016

Place: Mumbai



Ajay Singh

Head Legal, Company Secretary & Chief Compliance Officer

FCS No.5189

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

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

For Resolutions 1 and 2:

Sr. No.	Particulars	Resolution 1		Resolution 2	
		No. of PBF / E-Voting	No. of Shares voted	No. of PBF / E-Voting	No. of Shares voted
a.	Postal Ballot Forms received	106	28,673	106	28,673
b.	e-Voting Confirmations	73	61,29,44,048	73	61,29,44,048
	Total	179	61,29,72,721	179	61,29,72,721
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	17	10,485	18	10,505
d.	Net Valid Postal Ballot Forms / e-Voting with assent for the Resolution	162	61,29,62,236	161	61,29,62,216
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	152	61,29,60,596	151	61,29,60,404
	% of Assent		99.99%		99.99%
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	10	1,640	11	1,812
	% of Dissent		0.01%		0.01%

For HATHWAY CABLE AND DATACOM LIMITED

**Date: 5th August, 2016
Place: Mumbai**


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