



Date: 26th September, 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 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 result of the Postal Ballot declared by the Company on 26th September, 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

Encl: 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	September 26, 2016
Total number of shareholders on record date	As on record date i.e. 19 th August, 2016, No. of shareholders were 14,332
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 under Regulation 24 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, to offer and dispose of upto 9,000,000 Equity Shares held by the Company in GTPL Hathway Private Limited (GTPL) as a selling shareholder in the offer for sale under the proposed Initial Public Offer (IPO) by GTPL, at a price which shall not be less than the fair value of the Equity Shares of GTPL or as the Board deem fit in accordance with the prevailing market conditions and in the best interest of the Company and subject to such terms and conditions as may be mutually accepted between the Board and GTPL.	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			Special					
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	361061015	361061015	100.0000	361061015	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		361061015	100.0000	361061015	0	100.0000	0.0000
Public Institutions	E-Voting	332488897	179635949	54.0277	179635949	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		179635949	54.0277	179635949	0	100.0000	0.0000
Public Non Institutions	E-Voting	136944588	77624795	56.6834	77612377	12418	99.9840	0.0160
	Poll		86352	0.0631	86347	5	99.9942	0.0058
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77711147	56.7465	77698724	12423	99.9840	0.0160
Total		830494500	618408111	74.4626	618395688	12423	99.9980	0.0020

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

26th September, 2016

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 Wednesday, 17th August, 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

Authorizing the Board of Directors of the Company to offer and dispose of upto 9,000,000 Equity Shares held by the Company in GTPL Hathway Private Limited as a selling shareholder in the offer for sale under the proposed Initial Public Offer (IPO) by GTPL, at a price which shall not be less than the fair value of the Equity Shares of GTPL or as the Board deem fit in accordance with the prevailing market conditions and in the best interest of the Company and subject to such terms and conditions as may be mutually accepted between the Board and GTPL.



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For Hathway Cable & Datacom Limited


Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer

The Company also provided the 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.

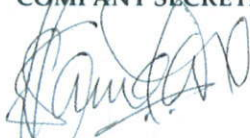
The Shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to Scrutinizer so as to reach not later than 5.00 p.m. on Saturday, 24th September, 2016 or cast their votes through e-Voting on the basis of password provided to them by CDSL by 5.00 p.m. on Saturday, 24th September, 2016. Accordingly, the Postal Ballot Forms received and e-votes cast upto 5.00 p.m. on Saturday, 24th September, 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 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 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	90	89,888
b.	Remote e-voting confirmations received	74	6,18,321,759
	Total	164	6,18,411,647
c.	Less: Invalid Ballots / Remote e-voting confirmations	13	3,536
d.	Net Valid Ballots / Remote e-voting confirmations	151	6,18,408,111
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	145	618,395,688
	% of Assent		99.998%
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	6	12,423
	% of Dissent		0.002%



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For Hathway Cable & Datacom Limited

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



Declaration of result 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 resolution appended to the Postal Ballot Notice dated 17th August, 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 Thursday, 25th August, 2016, and the last date for receipt of postal ballot forms duly completed from the shareholders was Saturday, 24th September, 2016.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in the manner prescribed under Section 110 of the Act read with the rules 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.

Resolution No. 1 – Special Resolution

Authorizing the Board of Directors of the Company under Regulation 24 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, to offer and dispose of upto 9,000,000 Equity Shares held by the Company in GTPL Hathway Private Limited (GTPL) as a selling shareholder in the offer for sale under the proposed Initial Public Offer (IPO) by GTPL, at a price which shall not be less than the fair value of the Equity Shares of GTPL or as the Board deem fit in accordance with the prevailing market conditions and in the best interest of the Company and subject to such terms and conditions as may be mutually accepted between the Board and GTPL.

For HATHWAY CABLE AND DATACOM LIMITED

Date: 26th September, 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
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Email : info@hathway.net Website: www.hathway.com
CIN : L64204MH1959PLC011421

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 Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	90	89,888
b.	Remote e-voting confirmations received	74	6,18,321,759
	Total	164	6,18,411,647
c.	Less: Invalid Ballots / Remote e-voting confirmations	13	3,536
d.	Net Valid Ballots / Remote e-voting confirmations	151	6,18,408,111
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	145	618,395,688
	% of Assent		99.998%
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	6	12,423
	% of Dissent		0.002%

For HATHWAY CABLE AND DATACOM LIMITED

Date: 26th September, 2016

Place: Mumbai



AJAY SINGH

Head Legal, Company Secretary & Chief Compliance Officer
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