



Date: 22nd December, 2014

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
---	--

Dear Sirs,

Sub.: Details of Postal Ballot Pursuant of Clause 35A of the Listing Agreement

Pursuant of Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results of the Postal Ballot, declared by the Company on 22nd December, 2014. All the resolutions set out in the Postal Ballot notice were approved by the shareholders of the Company with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully
For **HATHWAY CABLE AND DATACOM LIMITED**

AJAY SINGH
Company Secretary & 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 22 6774 2500 Fax : +91 22 6774 2400

Regd. Off.: "Rahejas" 4th Floor, Main Avenue, Santacruz (W), Mumbai - 400 054. Website: www.hathway.com

CIN : L64204MH1959PLC011421

DETAILS OF THE VOTING RESULTS		
Sr. No.	Description	Particulars
1.	Date of the declaration of Postal Ballot	December 22, 2014
2.	Total number of shareholders on record date:	As on record date i.e. 14 th November, 2014 No. of shareholders were 7011.
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not applicable
	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.	Sub-division of Equity Shares of Rs. 10/- each into 5 Equity Shares of Rs. 2/- each fully paid-up	Ordinary	Postal Ballot/ e-Voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 1

Promoter /Public	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
Resolution No. 1							
Mode of Voting: (e-Voting)							
Promoter and Promoter Group	72212203	72212203	100.00	72212203	0	0.00	0.00
Public Institutional Holders	76576132	27688783	36.16	27688783	0	100.00	0.00
Public-Others	17310565	7208	0.04	7183	25	99.65	0.35
Total (A)	166098900	99908194	60.15	99908169	25	100.00	0.00
Mode of Voting: (Ballot Paper)							

For Hathway Cable & Datacom Limited


Ajay Singh
Company Secretary & Compliance Officer

Promoter and Promoter Group	72212203	0	0.00	0	0	0.00	0.00
Public Institutional Holders	76576132	0	0.00	0	0	0.00	0.00
Public-Others	17310565	1103011	6.37	1100512	25	99.77	0.00
Total (B)	166098900	1103011	0.66	1100512	25	99.77	0.00
Result (A+B)	166098900	101011205	60.81	101008681	50	100.00	0.00

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
2.	Alteration of existing Clause V of Memorandum of Association of the Company consequent upon sub-division of Equity Shares of the Company	Ordinary	Postal Ballot/ E-voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 2

Promoter /Public	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
Resolution No. 2							
Mode of Voting: (e-Voting)							
Promoter and Promoter Group	72212203	72212203	100.00	72212203	0	0.00	0.00
Public Institutional Holders	76576132	27688783	36.16	27688783	0	100.00	0.00
Public-Others	17310565	7208	0.04	7183	25	99.65	0.35

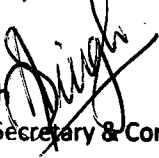
For Hathway Cable & Datacom Limited

Ajay Singh

 Company Secretary & Compliance Officer

Total (A)	166098900	99908194	60.15	99908169	25	100.00	0.00
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	72212203	0	0.00	0	0	0.00	0.00
Public Institutional Holders	76576132	0	0.00	0	0	0.00	0.00
Public-Others	17310565	1103011	6.37	1100287	25	99.75	0.00
Total (B)	166098900	1103011	0.66	1100287	25	99.75	0.00
Result (A+B)	166098900	101011205	60.81	101008456	50	100.00	0.00

For Hathway Cable & Datacom Limited


Ajay Singh
Company Secretary & 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

December 22, 2014

The Chairman,
Hathway Cable & Datacom Limited,
Rahejas, 4th Floor, Corner of Main Avenue,
V P Road, Santacruz (West),
Mumbai - 400054

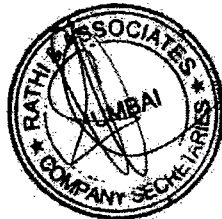
Dear Sir,

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 & Datacom Limited ("the Company") has vide resolution passed by its Board of Directors at its meeting held on 13th November, 2014, 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 Notice along with explanatory statement under Section 102 of the Companies Act, 2013, was sent to the Shareholders by Registered Post and / or through electronic means along with postal ballot forms and pre-paid postal envelope returnable to the Scrutinizer, for passing of the Resolutions as mentioned below:

1. Ordinary Resolution for sub-division of each Equity Share of Rs. 10/- each into 5 Equity Shares of Rs. 2/- each fully paid-up; and
2. Ordinary Resolution for alteration of existing Clause V of Memorandum of Association of the Company consequent upon sub-division of Equity Shares of the Company.



1

For Hathway Cable & Datacom Limited

Ajay Singh
Company Secretary & Compliance Officer

The Company also availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the members 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 not later than 5.00 p.m. on 19th December, 2014 or cast their votes online on the basis of password provided to them by CDSL. Accordingly, the Postal Ballot Forms received and e-votes casted upto 5.00 p.m. on 19th December, 2014 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 members have been recorded therein.

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

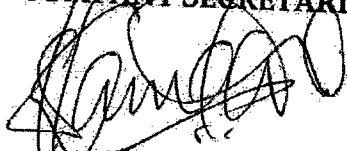
Based on the above, all the Ordinary Resolutions as set out in the Notice are passed with requisite majority.

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

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR

PARTNER

FCS No. 5171

COP No. 3030

For Hathway Cable & Datacom Limited 2



Ajay Singh
Company Secretary & Compliance Officer

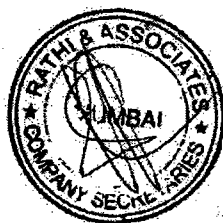
Annexure

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

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	101	1,103,011	101	1,103,011
b.	e-Voting Confirmations	69	99,908,194	69	99,908,194
	Total	170	101,011,205	170	101,011,205
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	11	2,474	13	2,699
d.	Net Valid Postal Ballot Forms / e-Voting with assent for the Resolution	159	101,008,731	157	101,008,506
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	157	101,008,681	155	101,008,456
	% of Assent		*100		*100
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	2	50	2	50
	% of Dissent		0.00		0.00

*Rounded off to 100



For Hathway Cable & Datacom Limited

Ajay Singh
Company Secretary & 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 13th November, 2014. The Postal Ballot Notice containing Ordinary Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 19th November, 2014 and the last date for receipt of postal ballot forms duly completed, from the shareholders was 19th December, 2014.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report and the postal ballot results are as follows:

Resolution No. 1 – Ordinary Resolution

Sub-division of each Equity Share of Rs. 10/- into 5 Equity Shares of Rs. 2/- each was approved by the members with a requisite majority;

Resolution No. 2 – Ordinary Resolution

Amendment to Clause V of Memorandum of Association of the Company consequent upon sub-division of Equity Shares as mentioned above, was approved by the members with a requisite majority.

Date: 22nd December, 2014

Place: Mumbai

For Hathway Cable and Datacom Limited

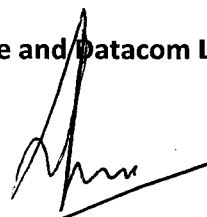
Jagdishkumar G. Pillai
Managing Director & CEO
DIN: 00036481

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

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	101	1,103,011	101	1,103,011
b.	e-Voting Confirmations	69	99,908,194	69	99,908,194
	Total	170	101,011,205	170	101,011,205
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	11	2,474	13	2,699
d.	Net Valid Postal Ballot Forms / e-Voting with assent for the Resolution	159	101,008,731	157	101,008,506
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	157	101,008,681	155	101,008,456
	% of Assent		100		100
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	2	50	2	50
	% of Dissent		0.00		0.00

For Hathway Cable and Datacom Limited



Jagdishkumar G. Pillai
Managing Director & CEO
DIN: 00036481



Date: 22nd December, 2014
Place: Mumbai