



August 1, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509073

Dear Sir/Madam,

Sub: Voting Results in respect of the Fortieth Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Fortieth Annual General Meeting of the Company held on Wednesday, July 31, 2024, are enclosed.

This for your information and records.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

Encl: As above

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED
Format for Voting Results

Date of the AGM/EGM	July 31, 2024
Total number of shareholders on record date (i.e. July 24 , 2024 – cut-off date for voting purpose)	7,557
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	Not applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	3
Public:	59

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the meeting (Insta Poll).

Resolution No. 1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon									
Resolution required: (Ordinary/ Special)	Ordinary									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,000	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,77,069	969	0.0349	909	60	93.8080	6.1920	0	0
	Poll		3	0.0001	2	1	66.6667	33.3333	0	25
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,77,069	972	0.0350	911	61	93.7243	6.2757	0	25
	Total	81,00,000	52,12,168	64.3478	52,12,107	61	99.9988	0.0012	0	25

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

Resolution No. 2	To appoint Mr. Vatan Pathan, who retires by rotation as Director.									
Resolution required: (Ordinary/Special)	Ordinary									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,000	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,77,069	959	0.0345	899	60	93.7435	6.2565	0	10
	Poll		3	0.0001	2	1	66.6667	33.3333	0	25
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,77,069	962	0.0346	901	61	93.6590	6.3410	0	35
	Total	81,00,000	52,12,158	64.3476	52,12,097	61	99.9988	0.0012	0	35

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

Resolution No. 3	To appoint Ms. Vrinda Mendon as a Non-Executive Director									
Resolution required: (Ordinary/Special)	Ordinary									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,000	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,77,069	969	0.0349	909	60	93.8080	6.1920	0	0
	Poll		3	0.0001	2	1	66.6667	33.3333	0	25
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,77,069	972	0.0350	911	61	93.7243	6.2757	0	25
	Total	81,00,000	52,12,168	64.3478	52,12,107	61	99.9988	0.0012	0	25

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

Resolution No. 4	To appoint Mr. Basant Kumar Parasramka (DIN: 02843399) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,000	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,77,069	969	0.0349	909	60	93.8080	6.1920	0	0
	Poll		3	0.0001	2	1	66.6667	33.3333	0	25
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,77,069	972	0.0350	911	61	93.7243	6.2757	0	25
Total	81,00,000	52,12,168	64.3478	52,12,107	61	99.9988	0.0012	0	25	

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

Resolution No. 5	To appoint Mr. Dhiren Dalal (DIN: 01218886) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,931	52,11,196	98.5489	52,11,196	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,000	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,77,069	969	0.0349	909	60	93.8080	6.1920	0	0
	Poll		3	0.0001	2	1	66.6667	33.3333	0	25
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,77,069	972	0.0350	911	61	93.7243	6.2757	0	25
Total	81,00,000	52,12,168	64.3478	52,12,107	61	99.9988	0.0012	0	25	

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

Note: All the aforesaid resolutions have been passed with the requisite majority.

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 1, 2024

To,
The Chairman/ Company Secretary
Hathway Bhawani Cabletel & Datacom Limited
1st Floor, B Wing, Jaywant Apartment,
Above SBI Bank, 63, Tardeo Road,
Tulsiwadi, Mumbai -400 034

Dear Sir,

Sub: Scrutiniser's Report on the remote e-voting prior to and e-voting conducted during 40th Annual General Meeting (AGM) of the Members of Hathway Bhawani Cabletel & Datacom Limited held on July 31, 2024

Hathway Bhawani Cabletel & Datacom Limited ("the Company") vide Resolution passed by its Board at their meeting held on April 15, 2024, appointed the undersigned as the Scrutiniser to ensure that the process of remote e-voting prior to the 40th Annual General Meeting ("AGM") and e-voting conducted during AGM on the resolutions contained in the Notice dated June 25, 2024, for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 09/2023, dated September 25, 2023, read together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e- voting during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. Our responsibility as Scrutiniser is to scrutinise and ensure that the voting done through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system during the AGM as per the facility provided by KFin Technologies Limited ("KFinTech"), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and Securities Exchange Board of India Circular dated October 07, 2023 bearing Ref. No.: SEBI/HO/CFD/-PoD-2/P/CIR/2023/167, January 5, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 and May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62. In compliance with the provisions of the MCA's Circulars, the AGM of the Company was held through VC/OAVM.

Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mr. Vatan Pathan (DIN: 07468214), who retired by rotation at the 40th Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;



3. **Resolution No. 3** as an Ordinary Resolution for appointment of Ms. Vrinda Mendon (DIN: 08424835) as a Non-Executive Director on the Board of the Company, liable to retire by rotation;
4. **Resolution No. 4** as a Special Resolution for appointment of Mr. Basant Kumar Parasramka (DIN: 02843399) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. August 07, 2024;
5. **Resolution No. 5** as a Special Resolution for appointment of Mr. Dhiren Dalal (DIN: 01218886) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. August 07, 2024;

The Company provided the remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Shareholders of the Company to exercise their voting rights from 9:00 a.m. of Sunday, July 28, 2024 up to 5:00 p.m. of Tuesday, July 30, 2024. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Tuesday, July 30, 2024, have been considered for our scrutiny.

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. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as e-voting during the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes casted by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.



The results of the voting by members through remote e-voting prior to the AGM and e- voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting or any other person authorised by him in this regard.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



JAYESH M. SHAH

PARTNER

MEM. NO. FCS 5637

COP NO. 2535

UDIN: F005637F000875484

PEER REVIEW CER. No. 668/2020

PLACE: MUMBAI



COUNTERSIGNED BY
FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

AJAY SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS No: 5189

The summary of the votes cast through remote e-voting prior to and e-voting during the 40th AGM for each of the resolutions is given below:

Resolution No. 1: as an Ordinary Resolution for consideration and adoption of:

- (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
- (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon;

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	4	28
b.	Votes cast through remote e-voting	67	52,12,165
	Total	71	52,12,193
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	1	25
d.	Net Valid voting	70	52,12,168
	(i) Voting with assent for the Resolution	64	52,12,107
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	6	61
	% of Dissent		-

*Rounded off to nearest number



Resolution No. 2 as an Ordinary Resolution for appointment of Mr. Vatan Pathan (DIN: 07468214), who retired by rotation at the 40th Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	4	28
b.	Votes cast through remote e-voting	67	52,12,165
	Total	71	52,12,193
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	2	35
d.	Net Valid voting	69	52,12,158
	(i) Voting with assent for the Resolution	63	52,12,097
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	6	61
	% of Dissent		-

**Rounded off to nearest number*



Resolution No. 3 as an Ordinary Resolution for appointment of Ms. Vrinda Mendon (DIN: 08424835) as a Non-Executive Director, liable to retire by rotation;

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	4	28
b.	Votes cast through remote e-voting	67	52,12,165
	Total	71	52,12,193
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	1	25
d.	Net Valid voting	70	52,12,168
(i)	Voting with assent for the Resolution	64	52,12,107
	% of Assent		*100
(ii)	Voting with dissent for the Resolution	6	61
	% of Dissent		-

*Rounded off to nearest number



Resolution No. 4 as a Special Resolution for appointment of Mr. Basant Kumar Parasramka (DIN: 02843399) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. August 07, 2024;

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	4	28
b.	Votes cast through remote e-voting	67	52,12,165
	Total	71	52,12,193
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	1	25
d.	Net Valid voting	70	52,12,168
(i)	Voting with assent for the Resolution	64	52,12,107
	% of Assent		*100
(ii)	Voting with dissent for the Resolution	6	61
	% of Dissent		-

*Rounded off to nearest number



Resolution No. 5 as a Special Resolution for appointment of Mr. Dhiren Dalal (DIN: 01218886) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. August 07, 2024;

Sr. No.	Particulars	Resolution No. 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	4	28
b.	Votes cast through remote e-voting	67	52,12,165
	Total	71	52,12,193
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	1	25
d.	Net Valid voting	70	52,12,168
(i)	Voting with assent for the Resolution	64	52,12,107
	% of Assent		*100
(ii)	Voting with dissent for the Resolution	6	61
	% of Dissent		-

**Rounded off to nearest number*

