



July 31, 2024

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| BSE Limited P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 533162 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: HATHWAY |
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Sixty-Fourth Annual General Meeting of the Company

Dear Sir/Madam,

We enclose the gist of proceedings of the Sixty-Fourth Annual General Meeting of the Company held today i.e. Wednesday, July 31, 2024.

This is for your information and records.

Thanking you,

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

Regd.Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421



**Gist of Proceedings of the Sixty-Fourth Annual General Meeting of
Hathway Cable and Datacom Limited**

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The Sixty-Fourth Annual General Meeting of the Company was held on Wednesday, July 31, 2024 through Video Conferencing (VC). The Meeting commenced at 12:00 noon (IST) and concluded at 12:38 p.m. (IST).

B. Proceedings in brief:

- Mr. Sridhar Gorthi, Chairman, Chaired the Meeting. He informed that due to personal exigency, Mr. Anuj Jain, Mr. Viren Raheja and Ms. Geeta Fulwadaya Non-Executive Directors, could not attend the meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Tavinderjit Singh Panesar, Chief Executive Officer of the Company briefed the Members about the business operations of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Sunday, July 28, 2024 and concluded at 5:00 p.m. (IST) on Tuesday, July 30, 2024.
- The Chairman also informed the members that Mr. Jayesh Shah (Membership No. FCS 5637) or failing him Mr. Himanshu Kamdar (Membership No. FCS 5171), Practicing Company Secretary, Partner - Rathi & Associates were appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

C. Resolutions contained in the Notice dated June 24, 2024

Ordinary Business:

1. 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 the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.
2. Appointment of Mr. Saurabh Sancheti, a Director retiring by rotation.

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Special Business:

3. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2025.
4. Appointment of Mr. Rajendra Dwarkadas Hingwala as an Independent Director.
5. Appointment of Ms. Naina Krishna Murthy as an Independent Director.

Note: Ordinary Resolutions were passed for items 1 to 3 and Special Resolutions were passed for items 4 and 5.

D. Voting by members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically on the resolutions out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

- All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Hathway Cable and Datacom Limited

Ajay Singh
Head Corporate Legal, Company Secretary and
Chief Compliance Officer
FCS: 5189

Place: Mumbai
Date: July 31, 2024

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