

July 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 509073

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Fortieth Annual General Meeting of the Company

Dear Sir/Madam,

We enclose the gist of proceedings of the Fortieth 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 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

Gist of Proceedings of the Fortieth Annual General Meeting of Hathway Bhawani Cabletel & Datacom Limited

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

The Fortieth Annual General Meeting of the Company was held on Wednesday, July 31, 2024 through Video Conferencing (VC). The Meeting commenced at 03:00 p.m. (IST) and concluded at 03:33 p.m. (IST).

B. Proceedings in brief:

- Mr. Dilip Worah, Chairman, Chaired 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.
- 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 25, 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. Vatan Pathan, a Director retiring by rotation.

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Special Business:

3. Appointment of Ms. Vrinda Mendon as a Non-Executive Director.
4. Appointment of Mr. Basant Kumar Parasramka as an Independent Director.
5. Appointment of Mr. Dhiren Dalal as an Independent Director.

Note: Ordinary Resolutions were passed for items 1 to 3 and Special Resolution 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 exchange 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 Bhawani Cabletel & Datacom Limited

Place: Mumbai
Date: July 31, 2024

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

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