

Date: August 14, 2018

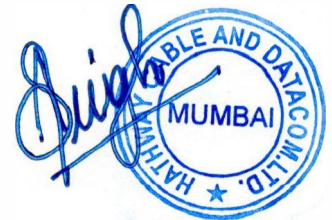
To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400 001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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Subject: Outcome of the meeting of the Board of Directors of the Company held on Tuesday, August 14, 2018

Dear Sir/Madam,

With reference to the captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (SEBI (LODR)), we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Tuesday, 14th August, 2018, the Board of Directors have:

- 1) Considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2018 in accordance with Regulation 33(3) of SEBI (LODR);
- 2) Approved the re-appointment of Mr. Rajan Gupta (DIN: 07603128) as Managing Director (Key Managerial Personnel) of the Company for a term of three years beginning from 25th November, 2018 to 24th November, 2021 subject to the consent of the shareholders of the Company by way of postal ballot;
- 3) Approved "Hathway Employee Stock Option Plan 2018" covering up to 1,10,00,000 stock options, in terms of the regulations of the Securities and Exchange Board of India. These options when granted will entitle the eligible employees to 1 equity share for every option granted. "Hathway Employee Stock Option Plan 2018" will be subject to the consent of the shareholders of the Company by way of postal ballot; and
- 4) Approved the draft of postal ballot notice for seeking approval of shareholders under the applicable sections of the Companies Act, 2013 for
 - re-appointment of Mr. Rajan Gupta as Managing Director of the Company and remuneration payable to him;
 - adoption of "Hathway Employee Stock Option Plan 2018".



Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel :+ 91 022 67742500 Fax : + 91 022 67742400
Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.
Tel :+ 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com
CIN No. L64204MH1959PLC011421

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report of the Company for the quarter ended 30th June, 2018 for your records.

We would like to inform you that the said Meeting commenced at 3:00 pm and concluded at 6:15 p.m.

Kindly take the aforesaid on record.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Encls: As Above

NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on Unaudited Quarterly Standalone Financial Results for the quarter ended on June 30, 2018 of Hathway Cable and Datacom Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Hathway Cable and Datacom Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Hathway Cable and Datacom Limited** ('the Company') for the quarter ended on June 30, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. CIR / CFD / FAC / 62 / 2016 dated July 5,



2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. The comparative financial information of the Company, for the quarter ended June 30, 2017 prepared in accordance with Indian Accounting Standards included in this Statement have been reviewed by the predecessor auditor. The report of the predecessor auditor on this comparative financial information dated August 10, 2017 expressed an unmodified opinion.

For Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W



K. Y. Narayana
K. Y. Narayana
Partner
Membership No. 060639

Mumbai
Dated: August 14, 2018

HATHWAY CABLE AND DATACOM LIMITED

Registered Office : "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road,

Santacruz (West), Mumbai - 400 054

Tel: 91-22-26001306 Fax: 91-22-26001307


CIN : L64204MH1959PLC011421

Website: www.hathway.com; E-mail: info@hathway.net

(Amount: Rupees in Crores)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Particulars	Standalone			
	Quarter ended			Year ended
	June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
	<i>Unaudited</i>	<i>Audited</i> <i>(Refer Note No.4)</i>	<i>Unaudited</i>	<i>Audited</i>
1. Income				
a. Revenue from Operations	129.80	145.74	129.00	544.54
b. Other Income (Refer Note 5)	1.71	3.50	0.57	11.97
Total Income	131.51	149.24	129.57	556.51
2. Expenses				
a. Operational Expenses	26.27	32.25	30.79	128.99
b. Employee Benefits Expense	11.95	11.14	8.90	41.91
c. Finance Cost	24.23	23.37	17.07	78.34
d. Depreciation, Amortization and Impairment	26.99	25.63	22.61	97.19
e Other Expenses (Refer Note 5)	44.70	43.31	40.17	148.63
Total Expenses	134.14	135.70	119.54	495.06
3. Profit / (Loss) before Exceptional Items & Tax Expenses (1-2)	(2.63)	13.54	10.03	61.45
4. Exceptional Items (Refer Note 6)	-	0.92	(17.13)	(16.21)
5. Profit / (Loss) before Tax (3-4)	(2.63)	12.62	27.16	77.66
6. Tax expense				
a. Current Tax	-	-	-	-
b. Deferred Tax	-	-	-	-
7. Net Profit / (Loss) for the Period (5-6)	(2.63)	12.62	27.16	77.66
8. Other Comprehensive Income / (Loss) (Net of Tax)				
Items that will not be reclassified to profit or loss:				
a. Re-measurements of defined benefit plans	(0.05)	0.85	0.30	1.26
b. Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-
Total Other Comprehensive Income / (Loss) (after Tax)	(0.05)	0.85	0.30	1.26
9. Total Comprehensive Income / (Loss) (after Tax) (7+8)	(2.68)	13.47	27.46	78.92
10. Paid-Up Equity share capital (Face Value of Rs. 2/- each)	166.10	166.10	166.10	166.10
11. Other Equity				887.80
12. Earning Per Share - (basic, diluted and not annualised) (in Rs.)	(0.03)	0.15	0.33	0.94

SIGNED FOR IDENTIFICATION
BY

NAYAN PARIKH & CO
MUMBAI.



Notes to results

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2018. The Statutory Auditors have carried out limited review of the results.
- 2 These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The figures for the corresponding periods have been regrouped, wherever necessary.
- 3 As the Company's business activity falls within a single business segment in terms of Ind AS 108 on "Operating Segments" and the revenue substantially being from the domestic market, the financial statement are reflective of the information required by Ind AS 108.
- 4 Figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the financial year 2017-18 and the published year to date unaudited figures up to the third quarter of the year ended March 31, 2018.
- 5 The above financial results includes gain/(loss) on account of foreign exchange fluctuation classified respectively under Other Income / Other Expenses :

(Amount: Rupees in Crores)

Particulars	Quarter ended			Year ended
	June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
- Net Gain / (Loss) on Foreign Exchange Fluctuation	(8.38)	(4.95)	(0.19)	(2.10)
Total	(8.38)	(4.95)	(0.19)	(2.10)

- 6 Exceptional items include :

(Amount: Rupees in Crores)

	Quarter ended			Year ended
	June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
- (Gain) /Loss on sale of shares of Non-Current Investments *	-	0.92	(17.13)	(16.21)
Total	-	0.92	(17.13)	(16.21)

* Sale of 72 Lakhs shares of GTPL Hathway Limited under Offer to sale @ ₹ 170 per share . The holding of the Company has reduced from 50% to 37.32%.

- 7 Effective April 1, 2018, the Company has adopted Ind AS 115 on 'Revenue from Contracts with Customers' using cumulative catch-up transition method. The adoption of this standard did not have any material impact on above financial results.

For Hathway Cable and Datacom Limited

Place : Mumbai
Date : August 14, 2018



Rajan Gupta
Managing Director
DIN: 07603128

