

Date: October, 25 2018

The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street, Mumbai – 400 001

Ref: Hathway Bhawani Cabletel & Datacom Limited - Script Code No: 509073

Sub: Outcome of the meeting of the Board of Directors of the Company held on Thursday, October 25, 2018

Dear Sir/Madam,

With reference to the above 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. Thursday, October 25, 2018, the Board of Directors have:

- Considered and approved the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2018, in accordance with Regulation 33(3) of SEBI (LODR);
- Approved the appointment of Ms. Pallavi Balkur (ACS No: 32276) as Company Secretary & Compliance Officer of the Company (Key Managerial Personnel). Brief profile is enclosed in Annexure – I.


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

We would like to inform you that the said Meeting commenced at 12.noon and concluded at 3.30 p.m.

Kindly take the aforesaid on record.

Thanking you,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED


VATAN PATHAN
Director & Chief Executive Officer
DIN: 07468214



Encl: As Above

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bazzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai - 400 071.

Tel. : +91-22-65134400 • Fax : +91-22-65134455 • E-mail : bhawani@hathway.net

Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098.

Tel.: +91-22-67742500 • Fax : +91-22-67742400

CIN : L65910MH1984PLC034514

BRIEF PROFILE OF COMPANY SECRETARY

Name of Company Secretary	Ms. Pallavi Balkur
Date of Appointment	25 th October, 2018
Qualifications	B.Com, CS, CA(inter) & LLB
Expertise in Specific Functional Area	Legal and Secretarial Compliances
Email Id	pallavi.bakur@hathway.net
Landline Number (Direct)	022-67742422

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED


VATAN PATHAN
Director & Chief Executive Officer
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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

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2018

To

The Board of Directors

Hathway Bhawani Cabletel & Datacom Limited

Mumbai

1. We have reviewed the accompanying statement of Standalone unaudited financial results ("the Statement") of Hathway Bhawani Cabletel & Datacom Limited ("the Company") for the quarter and half year ended on September 30, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016.

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

2. We conducted our review in accordance with Standards 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 require that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information



NAYAN PARIKH & CO.

required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by 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

For Nayan Parikh & Co.

Chartered Accountants

Firm Registration No. 107023W



K Y Narayana

K Y Narayana

Partner

Membership No. 060639

Place : Mumbai

Dated: October 25, 2018

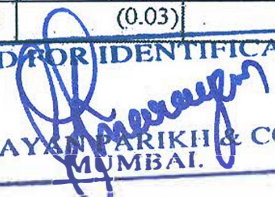
HATHWAY BHAWANI CABLETEL & DATACOM LIMITED
Registered Office : 805/806, Windsor, 8th floor, Off CST Road, Kalina,
Santacruz (East), Mumbai - 400098
CIN: L65910MH1984PLC034514

Website: www.hathwaybhawani.com; Email: investors.bhawani@hathway.net Tel:-91 22 26001306

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

(Rs. in Lakhs)

Particulars	Quarter ended			Half Year ended		Year ended
	September 30, 2018 (Unaudited)	June 30, 2018 (Unaudited)	September 30, 2017 (Unaudited)	September 30, 2018 (Unaudited)	September 30, 2017 (Unaudited)	March 31, 2018 (Audited)
1. Income from Operations	126.76	118.32	123.72	245.08	235.30	487.04
2. Other Income	1.44	3.92	162.85	5.36	203.47	244.89
3. Total Income	128.20	122.24	286.57	250.44	438.77	731.93
4. Expenditure						
a. Feed Charges	29.86	29.17	47.09	59.03	72.19	142.44
b. Operational expenses	19.09	10.72	33.69	29.81	45.63	73.76
c. Employee Benefit Expenses	11.62	11.66	16.51	23.28	34.06	56.30
d. Finance cost	6.56	9.16	0.41	15.72	0.41	17.59
e. Depreciation, Amortisation and Impairment	32.52	45.41	13.65	77.93	27.94	66.97
f. Other Expenses	19.48	18.70	193.22	38.18	285.62	391.58
5. Total Expenses	119.13	124.82	304.57	243.95	465.85	748.64
6. Profit / (Loss) before Exceptional Items (3-5)	9.07	(2.58)	(18.00)	6.49	(27.08)	(16.71)
7. Exceptional Items	-	-	-	-	-	-
8. Profit / (Loss) from Ordinary Activities before tax (6+7)	9.07	(2.58)	(18.00)	6.49	(27.08)	(16.71)
9. Tax expense						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
10. Net Profit / (Loss) for the period (8-9)	9.07	(2.58)	(18.00)	6.49	(27.08)	(16.71)
11. Other Comprehensive Income / (Loss) (Net of tax)	0.30	(1.50)	3.05	(1.20)	2.12	7.66
12. Total Comprehensive Income / (Loss) (after tax) (10+11)	9.37	(4.08)	(14.95)	5.29	(24.96)	(9.05)
13. Paid-Up Equity share capital (Face Value Rs.10/-)	810.00	810.00	810.00	810.00	810.00	810.00
14. Earning Per Share (basic, diluted and not annualized) (in Rs.)	0.11	(0.03)	(0.22)	0.08	(0.33)	(0.21)

SIGNED FOR IDENTIFICATION
BY

NAYAN PARIKH & CO
MUMBAI.

Murthy

Statement of Assets and Liabilities

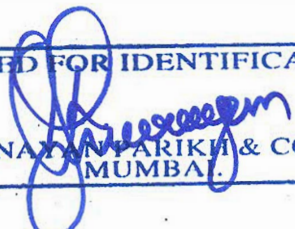
(Rs. in Lakhs)

Particulars	September 30, 2018 (Unaudited)	March 31, 2018 (Audited)
ASSETS		
a) Property, Plant and Equipment	175.30	245.51
b) Other Intangible Assets	16.14	22.82
c) Financial Assets		
Investments	55.30	55.30
Loans	11.75	35.30
Other Financial Assets	52.67	52.16
d) Other Non-current Assets	36.26	63.16
Total Non-Current Assets	347.42	474.25
Current Assets		
a) Financial Assets		
Trade Receivables	14.05	11.30
Cash and Cash Equivalents	16.89	49.53
Other Financial Assets	12.02	10.32
b) Other Current Assets	63.71	73.59
Total Current Assets	106.67	144.74
Total Assets	454.09	618.99
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	810.00	810.00
b) Other Equity	(1,197.33)	(1,202.61)
Total Equity	(387.33)	(392.61)
Liabilities		
Non-Current Liabilities		
a) Financial Liabilities		
Borrowings	210.00	350.00
b) Provisions	15.46	13.92
Total Non-Current Liabilities	225.46	363.92
Current Liabilities		
a) Financial Liabilities		
Trade Payables		
Total Outstanding Dues of Micro Enterprises and Small	-	-
Total Outstanding Dues of Creditors other than Micro Enterprises	479.78	451.96
Other Financial Liabilities	72.38	80.57
b) Other Current Liabilities	63.23	114.66
c) Provisions	0.57	0.49
Total Current Liabilities	615.96	647.68
Total Equity & Liabilities	454.09	618.99

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 25, 2018. The Statutory Auditors have carried out limited review of the results for the quarter and half year ended September 30, 2018.
- 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 results are reflective of the information required by Ind AS 108.
- 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.

Place : Mumbai
Date : October 25, 2018

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BY

NAYAN PARIKH & CO
MUMBAI

For Hathway Bhawani Cabletel & Datacom Limited


Yatin Pathan
Director & Chief Executive Officer
DIN: 07468214