

September 25, 2020

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Script Code: 509073

Sub.: Disclosure of events or information – 36th Annual General Meeting held on Friday, September 25, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 36th Annual General Meeting held today i.e. on Friday, September 25, 2020.

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

Tel: +91-22-40542500 Fax: +91-22-40542700 Email: investors.bhawani@hathway.net

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

Gist of Proceedings of the 36th Annual General Meeting of Hathway Bhawani Cabletel & Datacom Limited

A. Date and time of the Annual General Meeting (Meeting):

The 36th Annual General Meeting of the Company was held on Friday, September 25, 2020 through Video Conferencing (VC). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:41 p.m. (IST).

B. Proceedings in brief:

- Mr. Dilip Worah, Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Mr. Vatan Pathan, Chief Executive Officer (CEO) 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. on Tuesday, September 22, 2020 and concluded at 5:00 p.m. on Thursday, September 24, 2020.
- The following items of business as set out in the Notice convening the 36th Annual General Meeting were recommended for Members' consideration and approval:

Ordinary Business

1. Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Report of the Statutory Auditors thereon.
2. Appointment of Mr. Vatan Pathan, a Director retiring by rotation.

Special Business

3. Appointment of Ms. Nerissa Britto as Director of the Company.
 4. Appointment of Ms. Pranjali Gawde as Director of the Company.
- The Chairman also informed the members that Mr. Himanshu Kamdar, Practising Company Secretary (Membership No. 5171) was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting (Insta Poll) by using electronic system).

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- Mr. Ajay Singh, Company Secretary and Compliance Officer informed the Members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and KFin Technologies Private Limited (KFinTech), the authorized agency provided e-voting facility.

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta Poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Hathway Bhawani Cabletel & Datacom Limited



Place: Mumbai
Date: September 25, 2020

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

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