

Date: 7 August 2019

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
BSE Security Code: 509073

Dear Sir(s),

Sub: Proceedings of the 35th Annual General Meeting held on Wednesday, August 7, 2019 at 3:00 p.m. pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 35th Annual General Meeting (AGM) of the Company was held on Wednesday, August 7, 2019 at Windsor, Ground Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098 which commenced at 3:00 p.m. and concluded at 4.20 p.m.

The Chairman after ascertaining the quorum called the meeting to order and briefed the members about the operations of the Company and invited queries from members on the Annual Report and satisfactorily replied all the queries raised by the members.

The members were informed that the Company had provided remote e-voting facility, through Central Depository Services Limited, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any subsequent amendment/modification thereto) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated 8th April, 2019 which remained opened during the period from Sunday, August 4, 2019 at 10:00 a.m. upto Tuesday, August 6, 2019 at 5:00 p.m.

The Company further provided facility for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the said Notice viz.:

Ordinary Business

1.

- (a) To consider and adopt Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 comprising of Balance Sheet as at 31st March, 2019 and the statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon; and
- (b) To consider and adopt Audited Consolidated Financial Statements of the Company for the

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



year ended 31st March, 2019 comprising of the consolidated Audited Balance Sheet as at 31st March, 2019 and consolidated statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Auditors thereon;

2. To appoint a Director in place of Mr. Vatan Pathan, (DIN 07468214), liable to retire by rotation and being eligible seeks reappointment;

Special Business

3. To appoint Mr. Dilip Worah, (DIN 00047252) as an independent Director of the Company for a period of 5 years;
4. To appoint Mr. L.K. Kannan, (DIN 00110428) as an independent Director of the Company for a period of 5 years.

M/s. Rathi & Associates, Company Secretaries, have been appointed as Scrutinizers to ensure the voting process be carried out in fair transparent manner.

The result of the aforesaid resolutions will be declared by the Chairman of the Meeting or the Company Secretary of the Company as per the Scrutinizer's Report on the voting pattern to be received by the Company.

The said results will be submitted to the Stock Exchanges i.e. BSE Limited within 48 hours from the conclusion of the AGM i.e. today. The voting results shall also be placed on the website of the Company and of Central Depository Services Limited (CDSL).

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited



Pallavi Balkur
Company Secretary and Compliance Officer
ACS No: 32276

