

April 8, 2019

To,
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
Monday, April 8, 2019

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)] including any amendments thereto, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Monday, April 8, 2019, the Board of Directors have considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2019, in accordance with Regulation 33(3) of SEBI (LODR)

Please find enclosed the aforesaid financial results in the prescribed format along with the Audit Report of the Company for the quarter and year ended March 31, 2019, for your records.

We would like to inform you that the said Meeting commenced at 12.00 noon and concluded at 3.00 p.m.

Kindly take the aforesaid on record.

Thanking you,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



Pallavi Balkur
Company Secretary and Compliance Officer
ACS No. 32276



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

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

Auditor's Report on Annual Standalone Financial Results of Hathway Bhawani Cabletel & Datacom Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To
The Board of Directors
Hathway Bhawani Cabletel & Datacom Limited
Mumbai

1. We have audited the accompanying statement of financial results which includes standalone financial results of **Hathway Bhawani Cabletel & Datacom Limited** ("the Company") for quarter and the year ended March 31, 2019 ("the Statement"), 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.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") 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 express an opinion on the Statement based on our audit of such financial statements. Attention is drawn to the fact that the figures for the quarter ended March 31, 2019 as reported in the statement are the balancing figures in respect of the year ended March 31, 2019 and published year to date figures up to the end of the third quarter of the current financial year. The figures up to the end of the third quarter are only reviewed and not subjected to audit.
3. We conducted our audit in accordance with the auditing standards referred to in the Companies Act, 2013. Those standards require that we plan and perform the audit to obtain reasonable assurance as to whether the financial results are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone financial statements, whether due to fraud or error. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial

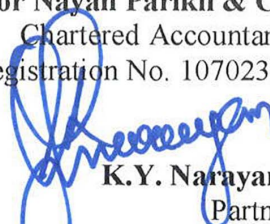


results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the statement:
- (i) is presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016 in this regards; and
 - (ii) gives a true and fair view in conformity with the Ind AS and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

Mumbai
Dated: April 08, 2019



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

K.Y. Narayana
Partner
Membership No. 060639

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

Auditor's Report on Annual Consolidated Financial Results of Hathway Bhawani Cabletel & Datacom Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Hathway Bhawani Cabletel & Datacom Limited
Mumbai

1. We have audited the accompanying statement of financial results which includes consolidated financial results of **Hathway Bhawani Cabletel & Datacom Limited** ("the Company") and its joint venture for the year ended March 31, 2019 ('the Statement'), 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.
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") 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 express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the auditing standards referred to in the Companies Act, 2013. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.




4. In our opinion and to the best of our information and according to the explanations given to us, and based on consideration of the reports of other auditor on standalone financial statements and other financial information of joint venture referred to in Para 5 below, Statement:
- (i) includes the standalone financial result of one joint venture namely Hathway Bhawani NDS Network Private Limited
 - (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016 in this regards; and
 - (iii) gives a true and fair view in conformity with Ind AS and other accounting principles generally accepted in India of the consolidated net profit, consolidated total comprehensive income and other financial information for the year ended March 31, 2019.
5. We did not audit financial statements, as considered in the consolidated financial results, in respect of one joint venture, whose standalone financial statements includes the Company's share of net loss of Rs. 3.51 lakhs for the year ended on March 31, 2019. This financial statement and other financial information have been audited by other auditor whose report have been furnished to us by the Management of the Company and our conclusion on the Statement, to the extent they have been derived from such financial statement is based solely on the reports of such other auditor.

Mumbai
Dated: April 08, 2019



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


K.Y. Narayana
Partner
Membership No. 060639

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rs. in Lakhs)

Particulars	Standalone					Consolidated	
	Quarter ended		Year ended			Year ended	
	March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income							
a. Revenue from Operations	108.01	118.07	124.69	471.17	487.04	471.17	487.04
b. Other Income	0.40	12.86	39.46	18.62	244.89	18.62	244.89
Total Income	108.41	130.93	164.15	489.79	731.93	489.79	731.93
2. Expenses							
a. Feed Charges	30.20	33.57	25.59	122.79	134.38	122.79	134.38
b. Operational expenses	13.71	14.36	20.63	57.88	86.16	57.88	86.16
c. Employee Benefit Expenses	16.01	12.95	14.33	52.23	57.35	52.23	57.35
d. Finance cost	4.18	5.49	9.15	25.39	17.59	25.39	17.59
e. Depreciation, Amortisation and Impairment	14.01	36.78	25.48	128.71	66.97	128.71	66.97
f. Other Expenses	22.15	22.23	65.71	82.56	386.19	82.56	386.19
Total Expenses	100.26	125.38	160.89	469.56	748.64	469.56	748.64
3. Profit / (Loss) before Exceptional Items (1-2)	8.15	5.55	3.26	20.23	(16.71)	20.23	(16.71)
4. Exceptional Items (Impairment in Value of Investment)	14.52	-	-	14.52	-	14.52	-
5. Share of Profit / (Loss) of Hathway Bhawani NDS Network Pvt. Ltd.	-	-	-	-	-	(3.51)	15.48
6. Profit / (Loss) before tax (3-4+5)	(6.37)	5.55	3.26	5.71	(16.71)	2.20	(1.23)
7. Tax expense							
a. Current tax	-	-	-	-	-	-	-
b. Deferred tax	-	-	-	-	-	-	-
8. Net Profit / (Loss) for the period (6-7)	(6.37)	5.55	3.26	5.71	(16.71)	2.20	(1.23)
9. Other Comprehensive Income / (Loss) (Net of tax)							
Items that will not be reclassified to profit or (loss) :							
a. Re-measurement of defined benefit plans	3.56	(0.66)	2.29	1.69	7.66	1.69	7.66
b. Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	-	-
10. Total Comprehensive Income / (Loss) (after tax) (8+9)	(2.81)	4.89	5.55	7.40	(9.05)	3.89	6.43
11. Paid-Up Equity share capital (Face Value of Rs.10/- each)	810.00	810.00	810.00	810.00	810.00	810.00	810.00
12. Earning Per Share (basic, diluted and not annualized) (in Rs.)	(0.08)	0.07	0.04	0.07	(0.21)	0.03	(0.02)

Statement of Assets and Liabilities

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	March 31, 2019 (Audited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
ASSETS				
Non Current Assets				
a) Property, Plant and Equipment	132.07	245.51	132.07	245.51
b) Other Intangible Assets	8.91	22.82	8.91	22.82
c) Investment in Joint Venture accounted under Equity method	-	-	31.16	49.20
d) Financial Assets				
Investments	40.77	55.30	1.25	1.25
Loans	9.01	35.30	9.01	35.30
Other Financial Assets	12.69	52.16	12.69	52.16
e) Other Non-current Assets	47.15	63.16	47.15	63.16
Total Non-Current Assets	250.60	474.25	242.24	469.40
Current Assets				
a) Financial Assets				
Trade Receivables	5.33	11.30	5.33	11.30
Cash and Cash Equivalents	25.84	49.53	25.84	49.53
Other Financial Assets	0.66	10.32	0.66	10.32
b) Current Tax Assets (Net)	-	-	-	-
c) Other Current Assets	55.33	73.59	55.33	73.59
Total Current Assets	87.16	144.74	87.16	144.74
Total Assets	337.76	618.99	329.40	614.14
EQUITY AND LIABILITIES				
Equity				
a) Equity Share Capital	810.00	810.00	810.00	810.00
b) Other Equity	(1,195.21)	(1,202.61)	(1,203.57)	(1,207.46)
Total Equity	(385.21)	(392.61)	(393.57)	(397.46)
Liabilities				
Non-Current Liabilities				
a) Financial Liabilities				
Borrowings	-	350.00	-	350.00
b) Provisions	9.13	13.92	9.13	13.92
c) Deferred Tax Liabilities (Net)	-	-	-	-
Total Non-Current Liabilities	9.13	363.92	9.13	363.92
Current Liabilities				
a) Financial Liabilities				
Trade Payables				
Total Outstanding Dues of Micro Enterprises and Small Enterprises	-	-	-	-
Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises	429.53	451.96	429.53	451.96
Other Financial Liabilities	249.42	80.57	249.42	80.57
b) Other Current Liabilities	28.76	114.66	28.76	114.66
c) Provisions	6.13	0.49	6.13	0.49
Total Current Liabilities	713.84	647.68	713.84	647.68
Total Equity & Liabilities	337.76	618.99	329.40	614.14

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on April 08, 2019.
- The financial figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of full financial year ended on March 31, 2019 and the published year to date figures upto the third quarter of the year ended March 31, 2019.
- 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.
- As the Company's business activity falls within a single business segment in terms of Ind AS 108 on "Operating Segments", the financial results are reflective of the information required by Ind AS 108.

For Hathway Bhawani Cabletel & Datacom Limited

SIGNED FOR IDENTIFICATION
BY
NAYAN PARIKH & CO
MUMBAI

Place : Mumbai
Date : April 08, 2019

Vijay Pathan
Director & Chief Executive Officer
DIN: 07468214



April 8, 2019

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

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we confirm that the Statutory Auditors of the Company, M/s. Nayan Parikh & Co., Chartered Accountants (Registration No.107023W) have issued an Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



BASANT HARITWAL
Chief Financial Officer
ABJPH8871N

Hathway Bhawani Cabletel & Datacom Ltd.

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

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