

Date: 31st July, 2019

To, The Listing Department The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Trading Symbol: HATHWAY	To, The Corporate Relationship Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162
---	--

Dear Sir(s),

Sub: Proceedings of the 59th Annual General Meeting held on Wednesday, July 31, 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 59th Annual General Meeting (AGM) of the Company was held on Wednesday, July 31, 2019 at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049 which commenced at 3:00 p.m. and concluded at 4:00 p.m.

The Chairman after ascertaining the quorum called the meeting in 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 pursuant to the provisions of 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, the Company had provided remote e-voting facility, through Central Depository Services Limited, to vote on the resolutions as per the Notice dated 15th April, 2019 which remained opened during the period from Sunday, July 28, 2019 at 10:00 a.m. till Tuesday, July 30, 2019 upto 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 Standalone Financial Statements for the year ended 31st March, 2019 comprising of the Audited 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



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

- (b) To consider and adopt Consolidated Financial Statements for the 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. Akshay Raheja, (DIN 00288397), liable to retire by rotation and being eligible seeks reappointment;

Special Business

3. To alter the Articles of Association of the Company;
4. To appoint Ms. Geeta Fulwadaya (DIN: 03341926) as Non-Executive Director of the Company;
5. To appoint Mr. Saurabh Sancheti (DIN: 08349457) as Non-Executive Director of the Company;
6. To appoint Mr. Anuj Jain (DIN: 08351295) as Non-Executive Director of the Company;
7. To appoint M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as Cost Auditors of the Company.

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 and The National Stock Exchange of India Limited within 48 hours from the conclusion of the AGM i.e. today and will also be available on the website of the Company i.e. www.hathway.com and on the website of Central Depository Services Limited www.evotingindia.com.

Thanking you,

Yours faithfully,

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS No: 5189