

June 28, 2022

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department “Exchange Plaza” Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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Sub.: Disclosure of events/information – 62nd Annual General Meeting of the Company held on Tuesday, June 28, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 62nd Annual General Meeting of the Company held today i.e. Tuesday, June 28, 2022.

This is for your information and records.

Thanking you,

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Encl: As above

Hathway Cable and Datacom Limited

Regd Off: 805/806, “Windsor”, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098. Tel: +91 022 40542500, Fax: +91 22 40542700

Email: info@hathway.net Website: www.hathway.com CIN: L64204MH1959PLC011421

Gist of Proceedings of the 62nd Annual General Meeting of Hathway Cable and Datacom Limited

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

The 62nd Annual General Meeting of the Company was held today i.e. Tuesday, June 28, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 noon (IST) and concluded at 12:32 p.m. (IST).

B. Proceedings in brief:

- Mr. Sridhar Gorthi, Chairman, Chaired the Meeting. He informed that due to personal exigency, Mr. Akshay Raheja, Non-Executive Director and Mr. Sasha Mirchandani, Independent Director and Chairman of the Nomination and Remuneration Committee of the Board of Directors of the Company could not attend the meeting.

Mr. Anuj Jain, Non-Executive Director could not attend the Meeting due to technical glitch at his end.

- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Rajan Gupta, Managing Director briefed the Members about the business operations of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, June 25, 2022 and concluded at 5:00 p.m. (IST) on Monday, June 27, 2022.
- The Chairman also informed the members that Mr. Himanshu Kamdar, a Practising Company Secretary (Membership No. FCS 5171) – Partner, Rathi & Associates was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).
- The following items of business as set out in the Notice convening the 62nd 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, 2022 together with the Reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated

Hathway Cable and Datacom Limited

Financial Statement of the Company for the financial year ended March 31, 2022 and the Report of the Statutory Auditors thereon.

2. Re-appointment of Mr. Akshay Raheja, a Director retiring by rotation.
3. Re-appointment of Mr. Viren Raheja, a Director retiring by rotation.
4. Re-appointment of M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No.107023W) as Statutory Auditors of the Company.

Special Business

5. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2023.
- The Chairman informed the Members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and KFin Technologies Limited (KFinTech), the authorized agency which 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 5 items of business set out in the Notice.
- The facility to vote at the meeting, on all 5 items of business set out in the Notice, through electronic voting system (Insta Poll), was also 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 voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Hathway Cable and Datacom Limited



Place: Mumbai
Date: June 28, 2022

Ajay Singh
Head Corporate Legal, Company Secretary and
Chief Compliance Officer
FCS: 5189

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