



September 28, 2012

Corporate Relations Department

The Stock Exchange, Mumbai
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Dear Sir/s

Sub: Proceedings of 28th Annual General Meeting

The following resolutions were proposed and duly passed by Members of the Company at the 28th Annual General Meeting held on September 28, 2012 at 4:00 P.M. at Sanjona Complex, 5th Floor, Hemu Kalani Marg, Plot 11-A, Sindhi Society, Chembur, Mumbai – 400071;

Ordinary Business:

1. Adoption of Balance Sheet, Profit & Loss Account, Directors' Report and Auditors Report

The Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon were received, considered and adopted.

2. Re-appointment of Mr. K. Jayaraman

Mr. K. Jayaraman, who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.

3. Re-appointment of Mr. Dilip Worah

Mr. Dilip Worah, who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.

4. Re-Appointment of Auditors of the Company

The shareholders passed a resolution approving re-appointment of M/s G. M. Kapadia & Co. Chartered Accountants, Mumbai as Statutory Auditors of the Company for the financial year 2012-2013.

5. Increase in Remuneration of Mr. Kuldeep Puri, Managing Director

The increase in remuneration of Mr. Kuldeep Puri, Managing Director was approved by the shareholders of the Company.



Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : 5th Floor, Sanjona Complex, Plot No. 11-A, Hemu Kalani Marg, Sindhi Society, Chembur, Mumbai- 400 071.
Tel +91-22-61534400, Fax +91-22-61534455, E-mail bhawani@hathway.net

Regd. Office : "Rahejas" 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai - 400 054.



6. **Alteration of Articles of Association**

The shareholders passed a special resolution approving the alteration of Article 92 of the Articles of Association pertaining to sitting fees paid to the directors of the Company

Please take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For **Hathway Bhawani Cabletel & Datacom Limited**

Kuldeep Puri
Managing Director

hathw@bhawani
CABLE INTERNET

Hathway Bhawani Cabletel & Datacom Ltd.

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