



September 30, 2013

**BSE Limited**  
**P J Towers**  
**Dalal Street**  
**Mumbai-400 001**

Dear Sir/ Madam,

**Sub: Submission of details regarding the voting results of the Annual General Meeting of Hathway Bhawani Cabletel & Datacom Limited ("The Company") held on 26<sup>th</sup> September, 2013, in the prescribed format under Clause 35A of the Listing Agreement with the Exchanges.**

<b>Date of the Annual General Meeting (AGM)</b>	<b>:</b>	<b>26<sup>th</sup> September, 2013</b>
<b>Total number of shareholders on record date i.e.</b>	<b>:</b>	<b>1815</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
<b>a. Promoters and Promoter Group</b>	<b>:</b>	<b>3</b>
<b>b. Public</b>	<b>:</b>	<b>12</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		<b>Not arranged</b>
<b>a. Promoters and Promoter Group</b>	<b>:</b>	
<b>b. Public</b>	<b>:</b>	

**Agenda-wise**

Sr. No.	Details of the Agenda	Type of Resolution Required	Mode of Voting	Result of Voting	
				Favour	Against
1.	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date, together with the reports of the Board of Directors and the Auditors.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
2.	To appoint a Director in place of Mr. L. K. Kannan, who retires by	Ordinary Resolution	Show of hands	Passed Unanimously	Nil

***hathw@bhawani***

**Hathway Bhawani Cabletel & Datacom Ltd.**

5th Floor, Sanjona Complex, Plot No. 11-A, Hemu Kalani Marg, Sindhi Society, Chembur, Mumbai- 400 071.  
 Tel +9125244951, Fax +91 022 25222793, E-mail bhawani@hathway.net

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

	rotation and being eligible, offers himself for re-appointment.				
3.	To appoint a Director in place of Mr. Milind Karnik, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
4.	To appoint M/s G. M. Kapadia & Co, Statutory Auditors to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
5.	To re-appoint Mr. Kuldeep Puri as the Managing Director of the Company w.e.f June 01, 2013.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
6.	To appoint of Mr. Jagdish Kumar G. Pillai as Director, pursuant to provisions of Section 260 of the Companies Act, 1956.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil
7.	To appoint of Mr. Hetal Thakore as Director, pursuant to provisions of Section 260 of the Companies Act, 1956.	Ordinary Resolution	Show of hands	Passed Unanimously	Nil

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institution al holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For: HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



KULDEEP PURI  
Managing Director