

July 24, 2013

Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Dear Sir/s

Sub: Proceedings of 53rd Annual General Meeting

The following resolutions were proposed and duly passed by Members of the Company at the 53rd Annual General Meeting held on July 24, 2013 at 3:00 P.M. at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049:

Ordinary Business:

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

The Balance Sheet as at March 31, 2013 and 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. Vinayak Aggarwal

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

3. Re-appointment of Mr. Sridhar Gorthi

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

4. Re-appointment of Mr. Devendra Shrotri

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

5. Re-Appointment of Statutory Auditors

The shareholders passed a resolution approving re-appointment of M/s G. M. Kapadia & Co. Chartered Accountants as the Statutory Auditors of the Company



Hathway Cable & Datacom Limited

for the financial year 2013-2014.

6. Appointment of Mr. Jagdish Kumar G. Pillai

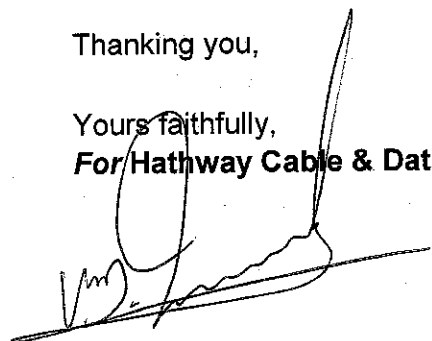
Mr. Jagdish Kumar G. Pillai, who was appointed as an Additional Director to hold office up to the date of said Annual General Meeting, was appointed as a Director of the Company.

Please take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Hathway Cable & Datacom Limited

A handwritten signature in black ink, appearing to read 'Milind Karnik', is written over a horizontal line. The signature is stylized and includes a large loop at the end.

Milind Karnik

President & Company Secretary