



### RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought by postal ballot as per the details furnished in the Postal Ballot Notice dated 18<sup>th</sup> June, 2013 sent to all shareholders, for the following purposes:

- a) Resolution No. 1 as Ordinary Resolution for increase in the limits of power of the Board of Directors of the Company to borrow moneys in excess of paid up share capital and free reserves of the Company, from Rs. 1200 Crores to Rs. 1400 Crores under Section 293(1)(d) of the Companies Act, 1956
- b) Resolution No. 2 as Ordinary Resolution for increase in the limits of the powers of the Board of Directors of the Company to mortgage, hypothecate, create charge on movable and/or immovable properties of the Company to secure borrowings, from Rs. 1200 Crores to Rs. 1400 Crores under Section 293(1)(a) of the Companies Act, 1956.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, who was appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner, submitted his report on the postal ballot and the following results were announced to the shareholders on 26<sup>th</sup> July, 2013 at the Registered Office of the Company:

For HATHWAY CABLE AND DATACOM LIMITED

**MILIND KARNIK**  
*President & Company Secretary*

**Mumbai, 26<sup>th</sup> July, 2013**

Hathway Cable & Datacom Limited

"Rahejas", 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz(W), Mumbai - 400 054.  
Tel.: 91-22-2600 1306, 6678 9800 Fax : 91-22-2600 1307 Website : [www.hathway.com](http://www.hathway.com)

A Summary of Postal Ballot Forms is as under:

Sr. No.	Particulars	Resolution No. 1 (Ordinary)		Resolution No.2 (Ordinary)	
		No. of PBF/ E-Voting	No. of Shares	No. of PBF/ E-Voting	No. of Shares
a.	Postal Ballot Forms received	188	91998694	188	91998694
b.	E-Voting Confirmations	18	1194649	18	1194650
	<b>Total</b>	<b>206</b>	<b>93193343</b>	<b>206</b>	<b>93193344</b>
c.	Less: Invalid Postal Ballot Forms	28	4731	29	4756
d.	Net Valid Postal Ballot Forms/ e-voting confirmations of which:	178	93188612	177	93188588
(i)	Postal Ballot Forms/ e-voting with assent for the Resolution	171	93188177	168	93188128
	<b>% of Assent</b>	<b>96.07%</b>	<b>99.99%</b>	<b>94.92%</b>	<b>99.99%</b>
(ii)	Postal Ballot Forms/ e-voting with dissent for the Resolution	7	435	9	460
	<b>% of Dissent</b>	<b>3.93%</b>	<b>0.01%</b>	<b>5.08%</b>	<b>0.01%</b>

The votes cast assenting to the resolution were over 99.99% of the total votes polled and, consequently the Resolutions mentioned in the Notice of Postal Ballot dated 18<sup>th</sup> June, 2013 were passed by the requisite majority.

For HATHWAY CABLE AND DATACOM LIMITED

  
MILIND KARNIK

President & Company Secretary

Mumbai, 26<sup>th</sup> July, 2013