



Date: 27th July, 2013

To,

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G. Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051.

Dear Sirs,

Sub.: Details of Postal ballot Pursuant of Clause 35A of the Listing Agreement

Pursuant of Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results of the Postal Ballot, declared by the Company on 26th July, 2013. All the resolutions set out in the Postal Ballot notice were approved by the shareholders of the Company with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For **HATHWAY CABLE AND DATACOM LIMITED**

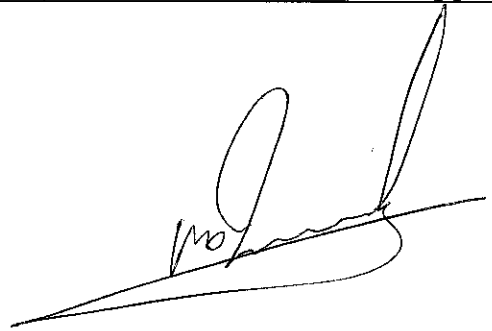
MILIND KARNIK

President & Company Secretary

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

DETAILS OF THE VOTING RESULTS		
Sr. No.	Description	Particulars
1.	Date of the declaration of Postal Ballot	July 26, 2013
2.	Total number of shareholders on record date:	As on record date i.e. 14 th June, 2013 No. of shareholders were 9946.
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable



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(Agenda wise)

Details of Agenda

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal)	Remarks
1.	Increase in the limits of power of the Board of Directors of the Company to borrow in excess of paid up share capital and free reserves of the Company from Rs. 1200 Crores to Rs. 1400 Crores.	Ordinary	Postal Ballot/ E-voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 1

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	70807203	70807203	100.00%	70807203	0	100.00%	0.00%
Public Institutional holders	22252962	22252962	100.00%	22252962	0	100.00%	0.00%
Public Others	133197	128447	96.43%	128012	435	99.67%	0.03%
Total	93193362	93188612	100%	93188177	435	99.99%	0.01%

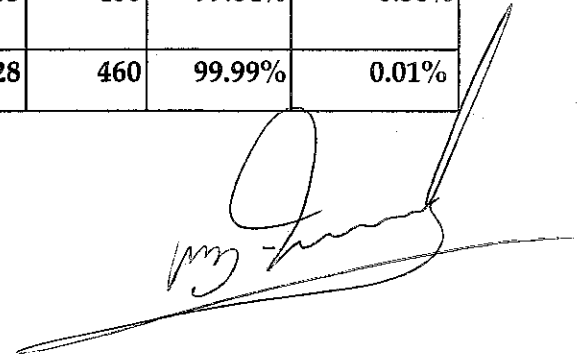
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Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal)	Remarks
2.	Increase in the limits of the powers of the Board of Directors of the Company to mortgage, hypothecate, create charge on movable and/or immovable properties of the Company to secure borrowings, from Rs. 1200 Crores to Rs. 1400 Crores	Ordinary	Postal Ballot/ E-voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 2

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	70807203	70807203	100.00%	70807203	0	100.00%	0.00%
Public Institutional holders	22252962	22252962	100.00%	22252962	0	100.00%	0.00%
Public Others	133197	128423	96.42%	127963	460	99.64%	0.36%
Total	93193362	93188588	100%	93188128	460	99.99%	0.01%



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