



September 26, 2013

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

Dear Sir/s

Sub: Proceedings of 29th Annual General Meeting

The following resolutions were proposed and duly passed by Members of the Company at the 29th Annual General Meeting held on September 26, 2013 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, 2013, 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. L. K. Kannan

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

3. Re-appointment of Mr. Milind Karnik

Mr. Milind Karnik, 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 2013-2014.



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.



5. Re-appointment of Mr. Kuldeep Puri as the Managing Director

The shareholders passed a resolution approving re-appointment of Mr. Kuldeep Puri as Managing Director for a period of One year w.e.f June 01, 2013.

6. Appointment of Mr. Jagdish Kumar G. Pillai as the Director

The shareholders passed a resolution approving appointment of Mr. Jagdish Kumar G. Pillai as Director pursuant to provisions of Section 260 of the Companies Act, 1956.

7. Appointment of Mr. Hetal Thakore as the Director

The shareholders passed a resolution approving appointment of Mr. Hetal Thakore as Director pursuant to provisions of Section 260 of the Companies Act, 1956.

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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