

DETAILS OF THE VOTING RESULTS		
Sr. No.	Description	Particulars
1.	Date of the declaration of Postal Ballot	July 14, 2014
2.	Total number of shareholders on record date:	As on record date i.e. May 30, 2014 No. of shareholders were 7,714.

For Hathway Cable & Datacom Limited



Ajay Singh
Company Secretary and Compliance Officer

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal)	Remarks
2.	Authorizing Board of Directors of the Company, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, to create charge on the assets of the Company in favour of bank(s)/financial institution(s) or such other lenders to secure borrowings upto a maximum limit of Rs. 1600 Crores.	Special	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 outstandin g 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)*10 0]	(4)	(5)	(6) [(4)/(2)] *	(7) [(5)/(2)]*100
Promoter and Promoter Group	7,22,12,203	1,63,69,003	22.67%	1,63,69,003	0.00	100%	0.00%
Public Instituti onal holders	6,05,13,177	1,47,34,037	24.35%	1,46,31,592	102,445	99.3%	0.70%
Public Others	1,92,73,520	8,027	0.04%	7,802	225	97.20%	2.80%
Total	15,19,98,900	3,11,11,067	20.47%	3,10,08,397	1,02,670		100

For Hathway Cable & Datacom Limited


Ajay Singh
Company Secretary and Compliance Officer

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal)	Remarks
1.	Authorizing Board of Directors of the Company, pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, to borrow monies in excess of the aggregate of Paid-up Share Capital and Free Reserves of the Company but not exceeding maximum limit of Rs. 1600 Crores	Special	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)] *	(7) [(5)/(2)]*100
Promoter and Promoter Group	7,22,12,203	1,63,69,003	22.67%	1,63,69,003	0.00	100%	0.00%
Public Institutional holders	6,05,13,177	1,47,34,037	24.35%	1,46,31,592	102,445	99.3%	0.70%
Public Others	1,92,73,520	8,002	0.04%	7,777	225	97.19	2.81%
Total	15,19,98,900	3,11,11,042	20.47%	3,10,08,372	1,02,670		100

For Hathway Cable & Datacom Limited


Ajay Singh

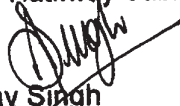
Company Secretary and Compliance Officer

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal)	Remarks
3.	Authorizing Board of Directors of the Company, pursuant the provisions of Section 186 of the Companies Act, 2013, to make investments, to give loans, to provide securities and to give guarantees up to 100% of the free reserves and securities premium account or Rs. 1,000 Crores, whichever is higher.	Special	Postal Ballot/ E-voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 3

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0]	(4)	(5)	(6) [(4)/(2)] *	(7) [(5)/(2)]*100
Promoter and Promoter Group	7,22,12,203	1,63,69,003	22.67%	1,63,69,003	0.00	100%	0.00%
Public Institutio nal holders	6,05,13,177	1,47,34,037	24.35%	1,08,79,458	38,54,579	73.84%	26.16%
Public Others	1,92,73,520	8,002	0.04%	7,727	275	96.56%	3.44%
Total	15,19,98,900	3,11,11,042	20.47	2,72,56,188	38,54,854		100

For Hathway Cable & Datacom Limited


Ajay Singh
Company Secretary and Compliance Officer