

**HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

CIN: L65910MH1984PLC034514

'Rahejas', 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz  
(West), Mumbai - 400054

Tel: 91-22-26001306 Fax: 91-22-26001307

E-mail: investors.bhawani@hathway.net

**NOTICE of the Annual General Meeting, Remote E-Voting and Book Closure**

MUMBAI THURSDAY 18 SEPTEMBER 2015

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of Hathway Bhawani Cabletel & Datacom Limited ("the Company") will be held on Friday, 25th September, 2015 at 3.00 p.m. at Ground Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai-400098 to transact the business as set out in the Notice convening the AGM, sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, electronic copies of the Notice convening the AGM and the Annual Report for the period ended 31st March, 2015 have been sent by email to all the Members of the Company whose Email IDs are registered with the Company's Registrar & Share Transfer Agent Bigshare Services Pvt Ltd/ their Depository Participant(s). in case any Member wishes to also receive physical copy of these documents, he/she may send an email on the ID mentioned above, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the period ended 31st March, 2015 have been sent by courier to the other Members of the Company at their registered address maintained with Bigshare Services Pvt Ltd. These documents will be available for inspection at the Registered Office during the business hours.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from Monday, 14th September, 2015 to Wednesday, 16th September, 2015 (both days inclusive). Further, it is to inform that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The remote e-voting particulars are set out below:

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1.      | Date of completion of dispatch of notices  | Wednesday, 2nd September, 2015  |
| 2.      | Commencement of remote e-voting  | Tuesday, 22nd September, 2015 at 10.00 am   |
| 3.      | End of remote e-voting   | Thursday, 24th September, 2015 at 5.00 pm   |
| 4.      | Cut-off date of remote e-voting  | Friday, 18th September, 2015  |
| 5.      | Contact details of the person responsible to address the grievances connected with facility for voting by electronic means | Ms. Rutika Choche<br>Bigshare Services Pvt Ltd<br>(Registrar & Transfer Agent)<br>E-2/3, Ansa Industrial Estate,<br>Sakivihar Road, Saki Naka,<br>Andheri (East), Mumbai-<br>400072<br>Tel: (022) 28470652/28470653<br>Fax: (022) 28525207<br>Email:<br>bigshare@bom7.vsnl.net.in |

**Notes:**

- 1) The remote e-voting shall be disabled for voting after 5.00 p.m. on Thursday, 24th September, 2015.
- 2) The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- 3) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 4) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Friday, 18th September, 2015 shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- 5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 18th September, 2015 can follow the process for generating the User-ID and password as mentioned in the Notice of the 31st AGM.

FOR HATHWAY BHAWANI CABLETEL &amp; DATACOM LIMITED

Sd/-  
DILIP VAIDYAPlace: Mumbai  
Date: 03/09/2015Company Secretary & Compliance Officer  
FCS No: 7750THE FINANCIAL EXPRESS  
BUSINESS 19