

Date: 18th August, 2016

To, The Listing Department The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Trading Symbol: HATHWAY	To, The Corporate Relationship Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162
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Dear Sir(s),

Sub.: Details of 56th Annual General Meeting pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the 56th Annual General Meeting (AGM) declared by the Company on 18th August, 2016. The resolution set out in the AGM notice was approved by the shareholders of the Company with requisite majority.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully
FOR HATHWAY CABLE & DATACOM LIMITED



Ajay Singh
Head Legal, Company Secretary & Chief Compliance Officer
FCS No. 5189

Hathway Cable & Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098. Tel.: +91 22 6774 2500, Fax : +91 22 6774 2400

Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Email : info@hathway.net Website: www.hathway.com

Annexure I

Date of the declaration of Voting Result	August 18, 2016
Total number of shareholders on record date	As on record date i.e. 10 th August, 2016, No. of shareholders were 14,220
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Total no. of shareholders present in person in the meeting were 72 and 2 through proxy. 4 72
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	None

Details of Agenda

Sr. No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-	Remarks
1.	Adoption of audited Balance Sheet, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors' and Auditors' thereon.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
2.	To appoint a Director in place of Mr. Rajan Raheja, (DIN 00037480), liable to retire by rotation and being eligible seeks reappointment.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
3.	To ratify the appointment of M/s. G. M. Kapadia & Co., Chartered Accountants as Auditors of the Company.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below
4.	To appoint M/s. Ashok Agarwal & Co. as Cost Auditor of the Company.	Ordinary	E-Voting	Resolution passed with requisite majority as per table below

Details of Item No. 1

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	361061015	361061015	100.0000	361061015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361061015	100.0000	361061015	0	100.0000	0.0000
Public Institutions	E-Voting	332851179	202259898	60.7659	202259898	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202259898	60.7659	202259898	0	100.0000	0.0000
Public Non Institutions	E-Voting	136582306	72141209	52.8189	72141209	0	100.0000	0.0000
	Poll		195770	0.1433	195770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72336979	52.9622	72336979	0	100.0000	0.0000
Total		830494500	635657892	76.5397	635657892	0	100.0000	0.0000

Details of Item No. 2

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	361061015	361061015	100.0000	361061015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361061015	100.0000	361061015	0	100.0000	0.0000
Public Institutions	E-Voting	332851179	202259898	60.7659	202246458	13440	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202259898	60.7659	202246458	13440	99.9934	0.0066
Public Non Institutions	E-Voting	136582306	72141209	52.8189	72141209	0	100.0000	0.0000

	Poll		195770	0.1433	195770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72336979	52.9622	72336979	0	100.0000	0.0000
Total		830494500	635657892	76.5397	635644452	13440	99.9979	0.0021

Details of Item No. 3

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	361061015	361061015	100.0000	361061015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361061015	100.0000	361061015	0	100.0000	0.0000
Public Institutions	E-Voting	332851179	202259898	60.7659	202259898	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202259898	60.7659	202259898	0	100.0000	0.0000
Public Non Institutions	E-Voting	136582306	72141209	52.8189	72141209	0	100.0000	0.0000
	Poll		195770	0.1433	195770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72336979	52.9622	72336979	0	100.0000	0.0000
Total		830494500	635657892	76.5397	635657892	0	100.0000	0.0000

Details of Item No. 4

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	361061015	361061015	100.0000	361061015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361061015	100.0000	361061015	0	100.0000	0.0000
Public Institutions	E-Voting	332851179	202259898	60.7659	202259898	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202259898	60.7659	202259898	0	100.0000	0.0000

Public Non Institutions	E- Voting	136582306	72141209	52.8189	72141209	0	100.0000	0.0000
	Poll		195770	0.1433	195770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72336979	52.9622	72336979	0	100.0000	0.0000
Total		830494500	635657892	76.5397	635657892	0	100.0000	0.0000

Declaration of results of remote e-voting/Ballots voting at 56th Annual General Meeting of Hathway Cable and Datacom Limited held on Wednesday, 17th August 2016

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Hathway Cable and Datacom Limited ("the Company") provided remote e-voting facility and voting through Ballot to the Members at the 56th Annual General Meeting held on Wednesday, 17th August, 2016 on the resolutions set out in the Notice of 56th Annual General Meeting (AGM) dated 26th May, 2016.

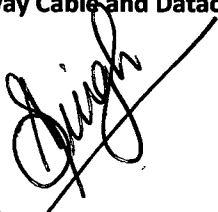
Members' voting through remote e-voting during the period from Saturday, 13th August, 2016 at 10.00 a.m. till Tuesday, 16th August, 2016 upto 5.00 p.m., being the dates fixed for remote e-voting have been considered by the Scrutinizer. Further, to enable those members who could not vote through remote e-voting, physical ballots were distributed at the 56th AGM. The Board had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, M/s Rathi & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting processes of the 56th AGM of the Company.

Based on the Scrutinizer's Report dated 18th August, 2016, I hereby declare that all the 4 (Four) resolutions as set out in the Notice dated 26th May, 2016 of the 56th AGM of the Company, have been duly passed with requisite majority, the details of which are specified herein below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1.	To receive, consider and adopt Audited Balance Sheet as at 31 st March, 2016 and the Statement of Profit & Loss and Cash Flow statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.	100%	-	Ordinary Resolution
2.	Appointment of Mr. Rajan Raheja, (DIN: 00037480) who retires by rotation and being eligible, offered himself for re-appointment.	99.9979%	0.0021%	Ordinary Resolution
3.	Ratification of appointment of Auditors and fixing of their remuneration.	100%	-	Ordinary Resolution
4.	Ratification of payment of remuneration to M/s Ashok Agarwal & Co., Cost Accountants, Cost Auditors of the Company for the Financial Year 2016-17.	100%	-	Ordinary Resolution

The Scrutinizer's Report on the voting process conducted for the 56th AGM is annexed herewith.

For Hathway Cable and Datacom Limited



Ajay Singh
Head-Legal, Company Secretary and Chief Compliance Officer

Date: 18th August, 2016
Place: Mumbai

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

18th August, 2016

The Chairman,
HATHWAY CABLE & DATACOM LIMITED
Rahejas, 4th Floor,
Corner of Main Avenue & V.P. Road,
Santacruz West,
Mumbai - 400 054

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and physical voting through ballot papers conducted at 56th Annual General Meeting of Equity Shareholders of Hathway Cable & Datacom Limited:

Hathway Cable & Datacom Limited ("the Company") vide resolution of its Board of Directors dated 26th May, 2016 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting through ballots at the 56th Annual General Meeting held on Wednesday, 17th August 2016 (AGM) on the resolutions contained in the Notice dated 26th May, 2016 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting through ballots on the resolutions contained in the aforesaid Notice of the 56th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central



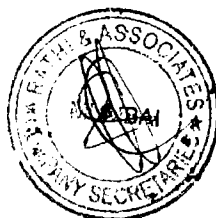
Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and physical voting through ballot as provided by Link Intime (India) Private Limited.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by Registered Post/Courier and through e-mail, for seeking approval of members on following resolutions:

- (a) **Resolution No. 1** as an Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Reports of Director's and Auditor's thereon .
- (b) **Resolution No. 2** as an Ordinary Resolution to appoint Mr. Rajan Raheja (DIN 00037480), who retired by rotation and being eligible, had offered himself for re-appointment.
- (c) **Resolution No. 3** as an Ordinary Resolution for ratification of appointment of M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) as the Statutory Auditors of the Company to hold office from the conclusion of 56th Annual General Meeting till the conclusion of the 57th Annual General Meeting and to authorize the Board to fix their remuneration.
- (d) **Resolution No. 4** as an Ordinary Resolution for ratification of remuneration payable to M/s. Ashok Agarwal & Co., Cost Accountants (Firm Registration No.: 000510) Cost Auditors of the Company for the Financial Year ending on 31st March, 2017.

The Company provided the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available the physical ballots at the 56th AGM to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from 10.00 a.m. of Saturday, 13th August, 2016 upto 5.00 p.m. of Tuesday, 16th August, 2016. Accordingly, e-votes casted upto 5.00 p.m. of 16th August, 2016 have been considered for my scrutiny.



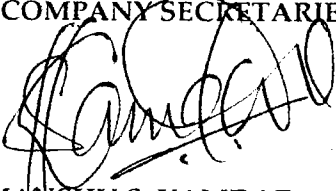
After the conclusion of the 56th Annual General Meeting, first the physical voting conducted through ballots at the meeting was considered. Thereafter voting through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Kunjal Parekh and Ms. Kanchi Tulsan. A summary of the votes casted by shareholders through remote e-voting and ballots at the 56th Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and ballots at the 56th Annual General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



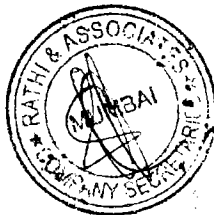
**HIMANSHU S. KAMDAR
PARTNER
FCS NO. 5171
COP NO. 3030**

ANNEXURE

Summary of votes casted through remote e-voting and ballots received for each of the resolutions is given below:

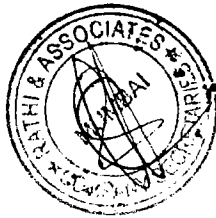
(a) For Resolution No. 1 as an Ordinary to consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Reports of Director' and Auditor' thereon.

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	41	195,762
b.	Remote e-voting confirmations received	53	635,462,122
	Total	94	635,657,884
c.	Less: Invalid Ballots / Remote e-voting confirmations	0	0
d.	Net Valid Ballots / Remote e-voting confirmations	94	635,657,884
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	94	635,657,884
	% of Assent		100%
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	-	-
	% of Dissent		-



(b) For Resolution No. 2 as an Ordinary Resolution to appoint Mr. Rajan Raheja (DIN 00037480), who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	41	195,762
b.	Remote e-voting confirmations received	53	635,462,122
	Total	94	635,657,884
c.	Less: Invalid Ballots / Remote e-voting confirmations	0	0
d.	Net Valid Ballots / Remote e-voting confirmations	94	635,657,884
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	93	635,644,444
	% of Assent		99.9979%
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	1	13,440
	% of Dissent		0.0021%



(c) For Resolution No. 3 as an Ordinary Resolution for ratification of appointment of M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) as the Statutory Auditors of the Company to hold office from the conclusion of 56th Annual General Meeting till the conclusion of the 57th Annual General Meeting and to authorize the Board to fix their remuneration.

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	41	195,762
b.	Remote e-voting confirmations received	53	635,462,122
	Total	94	635,657,884
c.	Less: Invalid Ballots / Remote e-voting confirmations	0	0
d.	Net Valid Ballots / Remote e-voting confirmations	94	635,657,884
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	94	635,657,884
	% of Assent		100%
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	-	-
	% of Dissent		-



(d) For Resolution No. 4 as an Ordinary Resolution for ratification of remuneration payable to M/s. Ashok Agarwal & Co., Cost Accountants (Firm Registration No.: 000510) Cost Auditors of the Company for the Financial Year ending 31st March, 2017.

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / Remote E-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	41	195,762
b.	Remote e-voting confirmations received	53	635,462,122
	Total	94	635,657,884
c.	Less: Invalid Ballots / Remote e-voting confirmations	0	0
d.	Net Valid Ballots / Remote e-voting confirmations	94	635,657,884
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	94	635,657,884
	% of Assent		100%
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	-	-
	% of Dissent		-

