



CIN : L65910MH1984PLC034514

Date: 27th September, 2016

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 509073

Dear Sirs,

Sub: Outcome of 32nd Annual General Meeting held on September 27, 2016.

In accordance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Annual General Meeting (AGM) of the Company was held on September 27, 2016 at 3:00 p.m. at Ground Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated August 23, 2016 which remained opened during the period from Saturday, September 24, 2016 at 10.00 a.m. and ends on Monday, September 26, 2016 at 5.00 p.m. The Company further provided facilities for voting through physical ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated August 23, 2016 viz.

Resolution No.1 : To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016, including Audited Consolidated Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' Report and the Report of the Auditors' thereon.

hathw@bhawani

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, 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.

Resolution No.2 : To consider the appointment of Mr. Shyam P.V. (DIN: 07247247), who retires by rotation and being eligible offers himself for re-appointment.

Resolution No.3 : To ratify the 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 conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

Mr. Himanshu S. Kamdar, Practicing Company Secretary has been appointed as Scrutiniser to ensure the voting process be carried out in fair transparent manner.

The voting results on the aforesaid resolutions will be communicated to the Stock Exchanges within the stipulated time period after the receipt of Report from the said Scrutiniser. The voting results shall also be placed on the website of the Company and of CDSL.

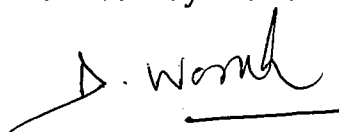
The Annual General Meeting of the Company concluded at 4.15 p.m.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited



Dilip Worah

DIN: 00047252