



Date: 26th September, 2017

CIN : L65910MH1984PLC034514

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 509073

Dear Sirs,

Sub: Outcome of 33rd Annual General Meeting held on September 26, 2017.

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 today, on September 26, 2017 at 3:00 p.m. at Ground Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098.

The Chairman after ascertaining the quorum called the meeting in order and briefed the members about the operations of the Company and invited queries from members on the Annual Report and satisfactorily replied all the queries raised by the members.

The members were informed that 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 03, 2017 which remained opened during the period from Saturday, September 23, 2017 at 10.00 a.m. and ended on Monday, September 25, 2017 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 03, 2017 viz.

Ordinary Business

- Resolution No.1** : (a) To consider and adopt Audited Standalone Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon; and
- (b) To consider and adopt Audited Consolidated Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with of 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 : Re-appointment of Mr. Vineet Garg, (DIN 06935347), who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.

Resolution No.3 : To appoint M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W) as the Statutory Auditors of the Company for a term of 5 (Five) years till the conclusion of 38th Annual General Meeting.

Special Business

Resolution No.4 : To appoint Mr. Sameer Joseph (DIN: 07653870), who was appointed as an Additional Director with effect from 2nd December, 2016, pursuant to provisions of Section 161 of the Companies Act, 2013 (the Act) read with rules thereunder and in accordance with the Articles of Association of the Company, to hold office up to the date of the ensuing Annual General Meeting of the Company, as a Director of the Company.

Resolution No.5 : Pursuant to the provisions of Sections 196, 197, 198, 203 of the Companies Act, 2013 read with Schedule V thereto and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to appoint Mr. Sameer Joseph (DIN: 07653870) as the Managing Director & CEO of the Company, for a term of 3 (three) years beginning from 02nd December, 2016 to 01st December, 2019

M/s. Rathi & Associates, Company Secretaries, have been appointed as Scrutinizers 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 Scrutinizers. 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 3.40 p.m.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited


Manoj Dere

Company Secretary & Compliance Officer

FCS No. 7652

