



Date: 15th September, 2017

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: Proceedings of the 57th Annual General Meeting held on Friday, September 15, 2017 at 3:00 p.m. pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 57th Annual General Meeting (AGM) of the Company was held on Friday, September 15, 2017 at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049 which commenced at 3:00 p.m. and concluded at 4.00 p.m.

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 facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated 30th May, 2017 which remained opened during the period from Tuesday, September 12, 2017 at 10.00 a.m. till Thursday, September 14, 2017 at 5.00 p.m.

The Company further provided facility for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the said Notice viz.:

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;

Hathway Cable & Datacom Limited

805/806, "Windsor", Off C.S.T.Road, Kalina, Santacruz (E), Mumbai - 400 098.

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

CIN No. L64204MH1959PLC011421

2. To appoint a Director in place of Mr. Akshay Raheja, (DIN 00288397), liable to retire by rotation and being eligible seeks reappointment;
3. To appoint a Director in place of Mr. Viren Raheja, (DIN 00037592), liable to retire by rotation and being eligible seeks reappointment;
4. To appoint M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W) as the Statutory Auditors of the Company for a period of five years to hold office upto the conclusion of Sixty second Annual General Meeting;
5. To regularize the appointment of Mr. Rajan Gupta (DIN: 07603128), as a Director, in the capacity of Managing Director of the Company;
6. To ratify the remuneration payable to M/s. Ashok Agarwal & Co., Cost Accountants, (Firm Registration No. 000510) as Cost Auditors of the Company for the financial year 2017-18.

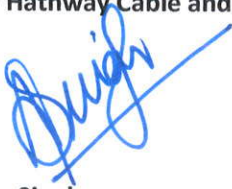
The result of the aforesaid resolutions will be declared by the Chairman of the Meeting or the Company Secretary of the Company as per the Scrutiniser's Report on the voting pattern to be received by the Company.

The said results will be submitted to the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited within 48 hours from the conclusion of the said meeting and will also be available on the website of the Company i.e. www.hathway.com and on the website of Central Depository Services Limited www.evotingindia.com.

Thanking you,

Yours faithfully,

For Hathway Cable and Datacom Limited



Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS No: 5189