

Date: 14th November, 2018

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 01/2018-19 Extraordinary General Meeting of the Company held on Wednesday, November 14, 2018 at 2:00 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 01/2018-19 Extraordinary General Meeting (EGM) of the Company was held on Wednesday, November 14, 2018 at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049 which commenced at 2:00 p.m. and concluded at 2:30 p.m.

The Chairman after ascertaining the quorum called the meeting in order and briefed the members about the rationale for the two business items mentioned in the EGM Notice, invited queries from members in relation to the same and satisfactorily replied all the queries raised by the members.

The members were informed that the Company had provided remote e-voting facility, through Central Depository Services Limited, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any subsequent amendment/modification thereto) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated 17th October, 2018 which remained opened during the period from Sunday, November 11, 2018 at 10:00 a.m. till Tuesday, November 13, 2018 at 5:00 p.m.

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

1. Ordinary Resolution:

To increase the Authorised Share Capital of the Company from Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only) to Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only) divided into 199,90,00,000 (One Hundred and Ninety-Nine Crore and Ninety Lakhs) Equity Shares of Rs. 2/- (Rupees Two) each and 200,000 (Two Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each, by

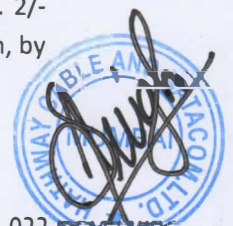
Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel : + 91 022 67742500 Fax : + 91 022 67742400

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

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CIN No. L64204MH1959PLC011421



creation of an additional 100,00,00,000 (One Hundred Crore) Equity Shares of Rs. 2/- (Rupees Two) each and altering the Clause V of the Memorandum of Association of the Company thereon.

2. Special Resolution:

To raise funds by way of creating, offering, issuing and allotting on preferential basis for cash, up to 90,88,10,000 (Ninety Crores Eighty Eight Lakhs and Ten Thousand) equity shares of the Company of the face value of Rs. 2/- (Rupees Two) each (Equity Shares) at a price of Rs. 32.35 (including a premium of Rs. 30.35) per Equity Share aggregating Rs. 2940,00,03,500 (Rupees Two Thousand Nine Hundred and Forty Crores and Three Thousand Five Hundred only) to Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited.

M/s. Rathi & Associates, Company Secretaries, have been appointed as Scrutinizers to ensure the voting process be carried out in fair and transparent manner.

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 Scrutinizer'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 EGM 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

