



Date: February 12, 2016

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400 001. BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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Subject: Outcome of the meeting of the Board of Directors held on 12th February, 2016

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held today i.e. 12th February, 2016 which commenced at 4 p.m. and concluded at 6:30 p.m., the following items were considered and approved by the Board of Directors of the Company:

- 1) Un-Audited Standalone Financial Results for the quarter ended December 31, 2015 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2) Retirement of Mr. G. Subramaniam as Chief Financial Officer of the Company (Key Managerial Personnel);
- 3) Appointment of Mr. Vineet Garg as Chief Financial Officer of the Company (Key Managerial Personnel).

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report for your records.

Please acknowledge the receipt of the same.

Thanking you,

For HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Legal, Company Secretary & Chief Compliance Officer

FCS: 5189

Encl: As Above

Hathway Cable & Datacom Limited

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

CIN : L64204MH1959PLC011421

HATHWAY CABLE & DATACOM LIMITED

Registered Office : "Rahelias", 4th Floor, Corner of Main Avenue & V.P. Road,

Santacruz (West), Mumbai - 400 054

CIN : L64204MH1959PLCO011421

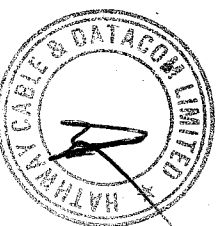
Tel: 91-22-26001306 Fax: 91-22-26001307

Website: www.hathway.com; E-mail : info@hathway.net

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

(Rs. in Lacs)

Particulars	Quarter ended			Year to Date		Year Ended
	Three months ended	Preceding Three months ended	Corresponding Three months ended in the previous year	Figures for the current period ended	Figures for the previous period ended	
	December 31, 2015	September 30, 2015	December 31, 2014	December 31, 2015	December 31, 2014	March 31, 2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/Income from Operations	29,875.47	27,253.31	23,802.12	83,446.23	75,035.74	1,01,944.06
(b) Other Operating Income	167.49	149.83	112.59	441.17	251.97	346.97
Total	30,042.96	27,403.14	23,914.71	83,887.40	75,287.71	1,02,291.03
2. Expenses						
a. Purchase of stock-in-trade	3.96	5.16	0.07	15.43	16.09	19.02
b. Employee Benefits Expense	1,918.92	1,783.32	1,386.32	5,423.62	4,454.45	6,155.44
c. Pay Channel Cost	10,643.77	9,827.04	9,403.82	29,802.38	27,664.85	38,398.75
d. Depreciation and Amortisation Expense	6,365.23	6,152.40	5,982.21	18,436.79	15,835.76	22,697.23
e. Other Expenses	12,495.80	12,372.13	10,656.48	36,976.63	32,304.71	43,772.24
Total Expenses	31,427.48	30,140.05	27,438.90	90,654.85	80,275.86	1,11,042.68
3. Profit/(Loss) from Operations before Other Income, Finance cost & Exceptional items (1-2)	(1,384.52)	(2,736.91)	(3,524.19)	(6,767.45)	(4,988.15)	(8,751.65)
4. Other Income						
a. Other Income	275.85	259.96	512.73	926.81	941.85	1,398.23
b. Foreign Exchange Gain / (Loss)	109.95	23.11	(112.62)	145.60	(5.20)	50.70
5. Profit/(Loss) from Ordinary Activities before finance cost & Exceptional items (3+4)	(998.72)	(2,453.84)	(3,124.08)	(5,695.04)	(4,051.50)	(7,302.72)
6. Finance cost	2,251.67	2,353.39	2,665.91	6,778.91	8,641.67	10,575.62
7. Profit/(Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	(3,250.39)	(4,807.23)	(5,809.99)	(12,473.95)	(12,693.17)	(17,878.34)
8. Exceptional items						
a. Exceptional items (refer note no 9)						
b. Prior Period Adjustments	7.93	86.56	(5.38)	69.38	16.58	(383.83)
9. Profit (+) Loss (-) from Ordinary Activities before tax (7-8)	(3,258.32)	(4,893.79)	(5,804.61)	(12,543.33)	(9,823.15)	(17,522.01)
10. Tax expense						
11. Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(3,258.32)	(4,893.79)	(5,804.61)	(12,543.33)	(9,823.15)	(17,522.01)
12. Extraordinary item (net of Tax expense Rs. Nil)						
13. Net Profit (+) Loss (-) for the Period (11-12)	(3,258.32)	(4,893.79)	(5,804.61)	(12,543.33)	(9,823.15)	(17,522.01)
14. Paid-Up Equity share capital (Face Value Rs. 2/-)	16,609.89	16,609.89	16,609.89	16,609.89	16,609.89	16,609.89
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						1,01,612.76
16. Earning Per Share (EPS)						
a. Basic EPS (before extraordinary items) of Rs. 2/- each (not annualised)	(0.39)	(0.59)	(0.74)	(1.51)	(1.25)	(2.20)
b. Diluted EPS (before extraordinary items) of Rs. 2/- (not annualised)	(0.39)	(0.59)	(0.74)	(1.51)	(1.25)	(2.20)
c. Basic EPS (after extraordinary items) of Rs. 2/- (not annualised)	(0.39)	(0.59)	(0.74)	(1.51)	(1.25)	(2.20)
d. Diluted EPS (after extraordinary items) of Rs. 2/- (not annualised)	(0.39)	(0.59)	(0.74)	(1.51)	(1.25)	(2.20)



Notes to Standalone Accounts

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on February 12, 2016.
- 2 The Company is a Multi System Operator providing Cable Television Network Services (under MSO licence issued by Ministry of Information and Broadcasting) and Internet Services (Under Unified Service License issued by department of Telecommunication) and allied services which is considered as the only reportable segment. The Company's operations are based in India.
- 3 The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.
- 4 The enactment of the Companies Act, 2013 requires that the Company should reassess useful life of its fixed assets and provide depreciation based on such re-assessment with effect from April 1, 2014. During the previous year ended March 31, 2015, the Company had decided to provide depreciation on all fixed assets, except Set top boxes on straight line basis (SLM) as against written down value basis (WDV) based on useful life specified in Schedule II to the said Act. There is no change in the method of depreciation for Set top boxes. This change had resulted in net surplus of Rs. 6401.62 lacs during the previous financial year and was disclosed as Exceptional Items.
- 5 The Company had allotted on a preferential basis,
 - a. 94,00,000 equity shares of Rs. 10/- each on September 09, 2014 for a cash price of Rs.320 aggregating to Rs. 30,080 lacs and
 - b. 47,00,000 equity shares of Rs. 10/- each on October 14, 2014 for a cash price of Rs.320 aggregating to Rs. 15,040 lacs.
 The utilisation of these proceeds is in line with the objects stated in the respective offer letters. The unutilised amount as on December 31, 2015 is Rs. 2,661 lacs which is temporarily invested in units of Mutual Funds.
- 6 Pursuant to introduction of Digital Addressable System (DAS), in terms of TRAI Regulations the Company is required to inter alia enter into inter connect agreements with local cable operators in notified cities. However, due to market conditions, the Company is still to fully implement the regulations. Pending execution of documentations, income recognized is based on various underlying factors including rate charged by other MSOs, ongoing negotiations with cable operators etc. The management has reviewed the outstanding receivables and is confident that it is stated at realizable amount and no adjustment is required.
- 7 The Company has its presence in various cities, which form part of phase III of DAS rollout in terms of TRAI regulations. Preparatory to DAS rollout dates in each of these markets including Hyderabad, the Company had established required infrastructure. At present, DAS roll out is sub-judice. The monetization of these investments is subject to successful DAS roll out.
- 8 The Company is in the process of demerging its Internet Service business to a wholly owned subsidiary for a cash consideration of Rs. 98.05 crores with Appointed Date of April 1, 2015. The Scheme of Demerger, which was approved by the Board of Directors on November 6, 2015, has received the approval from the Stock Exchanges. The Company is in the process of filing the Scheme with High Court of Bombay. This Scheme is subject to and would be Effective on receipt of requisite approvals inter alia from shareholders, creditors. Accordingly, effect of the above demerger has not been given in these financial results.

9 Exceptional Items include :

Exceptional Items	Three months ended	Preceding Three months ended	Corresponding Three months ended in the previous year	Year to date figures for the current period ended	Year to date figures for the previous period ended	Year ended
	December 31, 2015	September 30, 2015	December 31, 2014	December 31, 2015	December 31, 2014	March 31, 2015
- Provision for Doubtful Advances / Investments / Receivables from Entities Under Control / Significant Influence	-	-	-	-	1,299.32	2,742.45
- Change in method of Depreciation (Refer Note No. 4)	-	-	-	-	(4,185.92)	(6,401.62)
- Marked down in value of certain assets towards abnormal wear and tear	-	-	-	-	-	2,968.74
- Provision for Entertainment Tax for earlier years	-	-	-	-	-	306.60
Total	-	-	-	-	(2,886.60)	(383.83)

(Rs. In lacs)

Place : Mumbai
Date : February 12, 2016



For Hathway Cable & Datacom Limited

Jagdish Kumar G Pillai
Managing Director & CEO
DIN No. 00036481

HATHWAY CABLE & DATACOM LIMITED

Registered Office : "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road,

Santacruz (West), Mumbai - 400 054

Tel: 91-22-26001306 Fax: 91-22-26001307

CIN : L64204MH1959PLC011421

Website: www.hathway.com: E-mail : info@hathway.net

(Rs. in Lacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

Sl. No.	Particulars	Quarter ended		
		December 31, 2015		
		Unaudited		
		Year to Date ended		
		December 31, 2015		
		Unaudited		
		Corresponding Three months ended in the previous year		
		December 31, 2014		
		Unaudited		
1	Total Income from Operations (net)	30,042.96	83,887.40	23,914.71
2	Net Profit (+) / Loss (-) Ordinary Activities after tax	(3,258.32)	(12,543.33)	(5,804.61)
3	Net Profit (+) / Loss (-) for the Period after tax (after Extraordinary items)	(3,258.32)	(12,543.33)	(5,804.61)
4	Paid up Equity Share Capital (Face value of Rs. 2/- each)	16,609.89	16,609.89	16,609.89
5	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	1,01,612.76	1,01,612.76	77,135.38
		(As on March 31, 2015)	(As on March 31, 2015)	(As on March 31, 2014)
6	<u>Earning Per Share (EPS)</u>			
	a. Basic EPS (before extraordinary items) (of Rs. 2/- each) each (not annualised)	(0.39)	(1.51)	(0.74)
	b. Diluted EPS (before extraordinary items) (of Rs. 2/- each) (not annualised)	(0.39)	(1.51)	(0.74)
	c. Basic EPS (after extraordinary items) (of Rs. 2/- each) (not annualised)	(0.39)	(1.51)	(0.74)
	d. Diluted EPS (after extraordinary items) (of Rs. 2/- each) (not annualised)	(0.39)	(1.51)	(0.74)

Notes :-

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company website (www.hathway.com).

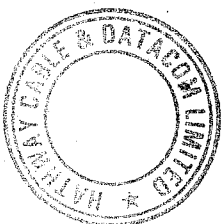
For Hathway Cable & Datacom Limited


 Jagdishkumar G Pillai
 Managing Director & CEO

DIN NO: 00036481

Place : Mumbai

Date : February 12, 2016



G. M. KAPADIA & CO.
(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

**Limited Review Report on the Unaudited Standalone Financial Results
For the quarter and nine months ended on December 31, 2015**

To the Board of Directors
Hathway Cable and Datacom Limited

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of **Hathway Cable and Datacom Limited** (the "Company") for the quarter and nine months ended December 31, 2015. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations, 2015"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the Accounting Standards notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Emphasis of Matter

Without qualifying our observations, we invite attention to note no.6 to the unaudited standalone financial results in respect of basis of recognition of income from operations under regulation relating to Digital Addressable System. The management has represented that they are confident of realising the income recognised and hence, no adjustment has been made to such estimated income.

**For G. M. Kapadia & Co.
Chartered Accountants**

Firm Registration No. 104767W



Viren Thakkar

**Viren Thakkar
Partner**

Membership No: 49417

**Place: Mumbai
Date : February 12, 2016**



Particulars	Quarter ended			Year to Date		Year Ended Previous Year ended
	Three months ended	Preceding Three months ended	Corresponding Three months ended in the previous year	Figures for the current period ended	Figures for the previous period ended	
	December 31, 2015 <i>Unaudited</i>	September 30, 2015 <i>Unaudited</i>	December 31, 2014 <i>Unaudited</i>	December 31, 2015 <i>Unaudited</i>	December 31, 2014 <i>Unaudited</i>	
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(a) Net Sales/Income from Operations	28,875.47	27,253.31	23,802.12	83,446.23	75,035.74	1,01,944.06
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2. Expenses						
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b. Employee Benefits Expense	1,918.92	1,783.32	1,396.32	5,423.62	4,454.45	6,155.44
c. Pay Channel Cost	10,643.77	9,827.04	9,403.82	29,802.38	27,664.85	38,398.75
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e. Other Expenses	12,495.60	12,372.13	10,655.48	36,976.53	32,304.71	43,772.24
Total Expenses	31,427.48	30,140.05	27,438.90	90,654.85	80,275.86	1,11,042.68
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b. Foreign Exchange Gain / (Loss)	109.95	23.11	(112.62)	145.60	(5.20)	50.70
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6. Finance cost	2,251.67	2,353.39	2,686.91	6,778.51	8,641.87	10,575.62
7. Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(3,250.39)	(4,807.23)	(5,809.99)	(12,473.95)	(12,693.37)	(17,878.34)
8. Exceptional Items						
a. Exceptional Items (refer note no.9)	-	86.56	(5.38)	69.38	(2,886.60)	(383.83)
b. Prior Period Adjustments	7.93	(4,893.79)	(5,804.61)	(12,543.33)	16.58	27.50
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12. Extraordinary Item (net of Tax expense Rs. Nil)						
13. Net Profit/(Loss) for the Period (11-12)	(3,258.32)	(4,893.79)	(5,804.61)	(12,543.33)	(9,823.15)	(17,522.01)
14. Paid-Up Equity share capital (Face Value Rs.2/-)	16,609.69	16,609.69	16,609.69	16,609.69	16,609.69	16,609.69
15. Reserve including Revaluation Reserves as per balance sheet of previous accounting year						
16. Earning Per Share (EPS)						
a. Basic EPS (before extraordinary items) of Rs.2/- each (not annualised)	(0.39)	(0.59)	(0.74)	(1.51)	(1.25)	(2.20)
b. Diluted EPS (before extraordinary items) of Rs.2/- (not annualised)	(0.39)	(0.59)	(0.74)	(1.51)	(1.25)	(2.20)
c. Basic EPS (after extraordinary items) of Rs.2/- (not annualised)	(0.39)	(0.59)	(0.74)	(1.51)	(1.25)	(2.20)
d. Diluted EPS (after extraordinary items) of Rs.2/- (not annualised)	(0.39)	(0.59)	(0.74)	(1.51)	(1.25)	(2.20)

SIGNED FOR IDENTIFICATION
 BY *G. M. Kapadia*
 G. M. KAPADIA & CO.
 MUMBAI.

Notes to Standalone Accounts

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9 Exceptional Items include :

(Rs. In lacs)

Exceptional Items	Three months ended	Preceding Three months ended	Corresponding Three months ended in the previous year	Year to date figures for the current period ended	Year to date figures for the previous period ended	Year ended
	December 31, 2015	September 30, 2015	December 31, 2014	December 31, 2015	December 31, 2014	March 31, 2015
- Provision for Doubtful Advances / Investments / Receivables from Entities Under Control / Significant Influence	-	-	-	-	1,299.32	2,742.45
- Change in method of Depreciation (Refer Note No. 4)	-	-	-	-	(4,185.92)	(6,401.62)
- Marked down in value of certain assets towards abnormal wear and tear	-	-	-	-	-	2,968.74
- Provision for Entertainment Tax for earlier years	-	-	-	-	-	306.60
Total	-	-	-	-	(2,886.60)	(383.83)

Place : Mumbai
Date : February 12, 2016

SIGNED FOR IDENTIFICATION
BY *Tedelewee R*
G. M. KAPADIA & CO.
MUMBAI.



For Hathway Cable & Datacom Limited

Jagdish Kumar G Pillai
Managing Director & CEO
DIN No: 00036481