



Date: August 10, 2017

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 of the Company held on Thursday, August 10, 2017

Dear Sir/Madam,

With reference to the captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (SEBI (LODR)), we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Thursday, 10th August, 2017, the Board of Directors have:

- Considered and approved the Un-audited Standalone Financial Results for the quarter ended 30th June, 2017 in accordance with Regulation 33(3) of SEBI (LODR);

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report of the Company for the quarter ended 30th June, 2017 for your records.

We would like to inform you that the said Meeting commenced at 3:15 pm and concluded at 8.00 pm.

Kindly take the aforesaid on record.

Thanking you,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Legal, Company Secretary & Chief Compliance Officer

FCS: 5189

Encls: As Above

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

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

(Amount: ₹ in Crores)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017				
Particulars	Standalone			
	Quarter ended			Year ended
	June 30, 2017	June 30, 2016	March 31, 2017	March 31, 2017
	<i>Unaudited</i>	<i>Unaudited</i>	<i>Audited (Refer Note 3)</i>	<i>Audited</i>
1. Income				
a. Income from Operations	128.90	301.02	345.19	1,300.95
b. Other Operating Income	0.10	1.05	1.47	6.45
c. Other Income	0.57	2.43	15.43	23.10
Total Income	129.57	304.50	362.09	1,330.50
2. Expenses				
a. Pay Channel Cost	-	102.05	108.68	418.48
b. Other Operational Expense	30.79	60.23	67.09	258.68
c. Employee Benefits Expense	8.90	22.72	16.93	86.48
d. Finance Cost	17.07	29.75	19.96	110.30
e. Depreciation and Amortisation Expense	22.61	70.37	84.91	300.76
f. Other Expenses	40.17	72.58	79.50	306.42
Total Expenses	119.54	357.70	377.07	1,481.12
3. Profit/(Loss) before Exceptional Items & Tax Expenses(1-2)	10.03	(53.20)	(14.98)	(150.62)
4. Exceptional Items (Refer Note 8)	17.13	-	(1.11)	(3.49)
5. Profit/ (Loss) before Tax (3+4)	27.16	(53.20)	(16.09)	(154.11)
6. Tax expense				
a. Current Tax	-	-	-	-
b. Deferred Tax	-	-	-	-
7. Net Profit / (Loss) for the Period (5-6)	27.16	(53.20)	(16.09)	(154.11)
8. Other Comprehensive Income / (Loss) (Net of Tax)				
Items that will not be reclassified to profit or loss:				
- Re-measurements of defined benefit plans	0.30	0.33	0.59	0.31
9. Total Other Comprehensive Income/ (Loss) (after Tax)	0.30	0.33	0.59	0.31
10. Total Comprehensive Income/ (Loss) (after Tax) (7+9)	27.46	(52.87)	(15.50)	(153.80)
11. Paid-Up Equity share capital (Face Value of ₹ 2/-each)	166.10	166.10	166.10	166.10
12. Other Equity	-	-	-	811.39
13. Earning Per Share -(basic, diluted and not annualised) (in ₹)	0.33	(0.64)	(0.19)	(1.86)

SIGNED FOR IDENTIFICATION
BY



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G. M. KAPADIA & CO.
MUMBAI

Notes to results

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2017. The Statutory Auditors have carried out limited review of the results for the quarter ended June 30, 2017.
- 2 These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The figures for the corresponding periods have been regrouped, wherever necessary.
- 3 Figures for the quarter ended March 31, 2017 are the balancing figures between audited figures in respect of the financial year 2016-17 and the published year to date unaudited figures up to the third quarter of the year ended March 31, 2017.
- 4 As the Company's business activity falls within a single business segment in terms of Ind AS 108 on "Operating Segments" and the revenue substantially being from the domestic market, the financial results are reflective of the information required by Ind AS 108.
- 5 Pursuant to the approval of the internal restructuring by the board of directors and the shareholders and after seeking in-principle prior approvals from the lenders, the Company had transferred its Cable Television business by way of slump sale to its wholly owned subsidiary Hathway Digital Private Limited (earlier known as Hathway Datacom Central Private Limited) with effect from close of business hours as of March 31, 2017. In view of the aforesaid transfer of Cable Television business of the Company, the previous periods figures are not comparable with the figures for the quarter under review.
- 6 The board of directors of 5 wholly owned subsidiaries of the Company viz. Hathway New Concept Cable and Datacom Private Limited, Hathway Krishna Cable Private Limited, UTN Cable Communications Private Limited, Hathway Software Developers Private Limited and Hathway Mysore Cable Network Private Limited have resolved, subject to necessary approvals, to demerge their cable television business to Hathway Digital Private Limited with effect from closing hours of March 31, 2017. The necessary preparatory work is under progress.
- 7 During the quarter, the Company has offloaded 72 lakhs shares of GTPL Hathway Limited under Offer to sale @ ₹ 170 per share. The holding of the Company has reduced from 50% to 37.32%.
- 8 Exceptional items include :

(Amount: ₹ in Crores)

Exceptional Items	Quarter ended			Year ended
	June 30, 2017	June 30, 2016	March 31, 2017	March 31, 2017
- Impairment of Investment /Doubtful Advances / Receivables from Joint ventures / subsidiaries	-	-	(8.58)	(10.96)
- Gain /(Loss) on sale of shares of Non-Current Investments	17.13 *	-	(1.99)	(1.99)
- Marked down in value of certain assets towards abnormal wear and tear	-	-	(0.24)	(0.24)
- Reversal of provision for Entertainment Tax for earlier years	-	-	9.70	9.70
Total	17.13	-	(1.11)	(3.49)

* Refer Note no. 7



For Hathway Cable & Datacom Limited

Rajan Gupta
Managing Director
DIN No: 07603128

Place : Mumbai
Date : August 10, 2017

SIGNED FOR IDENTIFICATION
BY

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G. M. KAPADIA & CO.
MUMBAI

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 Unaudited Quarterly Standalone Financial Results for
the Quarter ended on June 30, 2017 of Hathway Cable & Datacom Limited
pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

To
The Board of Directors
Hathway Cable & Datacom Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Hathway Cable & Datacom Limited** ('the Company') for the quarter ended on June 30, 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 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 the Statement based on our review.
2. We conducted our review in accordance with 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 the Company personnel and analytical procedures applied to financial data and thus provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 read with SEBI circular bearing no. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

For G. M. KAPADIA & CO.
Chartered Accountants

Firm Registration No. 104767W



Viren Thakkar

Viren Thakkar
Partner

Membership No. 49417

Mumbai
Dated: August 10, 2017