



HATHWAY CABLE & DATACOM LIMITED

CIN: L64204MH1959PLC011421

Rahejas, 4th Floor, Corner of V. P. Road and Main Avenue Road, Santacruz (East), Mumbai – 400 054
Tel: 91-22-26001306 Fax: 91-22-26001307 Website: www.hathway.com E-mail: info@hathway.net

ATTENDANCE SLIP

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

54th ANNUAL GENERAL MEETING

Registered Folio No./ DP ID No. / Client ID No : _____
No. of Shares : _____

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 54th Annual General Meeting of the Company at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049 on Tuesday, August 5, 2014 at 3.00 p.m.

Name of the member / proxy / proxy

Signature of member

Please fill up the attendance slip and hand it over at the entrance of the meeting hall.

Members are requested to bring their copies of the Annual Report to the AGM.



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

54th ANNUAL GENERAL MEETING

Name of the Member(s) : _____
Registered address : _____
E-mail ID : _____
Folio No./Client ID : _____ DP ID : _____

I/We, being the Member(s) of _____ shares of the above named company, hereby appoint.

1. Name	E-mail Id	
Address	Signature : _____	or failing him
2. Name	E-mail Id	
Address	Signature : _____	or failing him
3. Name	E-mail Id	
Address	Signature : _____	or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 54th Annual general meeting of the Company, to be held on Tuesday, August 5, 2014 at 3.00 p.m. at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Particulars	Voting		
		For	Against	Abstain
Ordinary Business				
1	Adoption of audited Balance Sheet, Profit & Loss Accounts, Report of Directors Report and Auditors Report for the financial year ended March 31, 2014.			
2	To appoint a Director in place of Mr. Rajan Raheja, liable to retire by rotation and being eligible seeks reappointment			
3	To appoint a Director in place of Mr. Akshay Raheja, liable to retire by rotation and being eligible seeks reappointment			
4	To appoint M/s. G. M. Kapadia & Co., Chartered Accountants as Auditors of the Company.			
Special Business				
5	Alteration of Articles of Association of the Company by adoption of new set of Articles of Association			
6	To appoint Mr. Brahma Vasudevan as an Independent Director upto August 4, 2019			
7	To appoint Mr. Sridhar Gorthi as an Independent Director upto August 4, 2019			
8	To appoint Mr. Sasha Mirchandani as an Independent Director upto August 4, 2019			
9	To appoint Mr. Devendra Shrotri as an Independent Director upto August 4, 2019			
10	To appoint Dr. Ashok Kumar Agarwal & Co., as Cost Auditors of the Company.			

Signed this day of 2014.

Signature of Member : _____

Signature of Proxy holder(s) : _____

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Affix
Revenue
Stamp of ₹ 1