



Date: 16th February, 2015

The Corporate Relationship Department BSE Limited P. J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	The Corporate Relationship Department National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Trading Symbol: HATHWAY
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Dear Sirs,

Sub.: Details of Postal Ballot Pursuant of Clause 35A of the Listing Agreement

Pursuant of Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results of the Postal Ballot, declared by the Company on 16th February, 2014. The resolution set out in the Postal Ballot notice was approved by the shareholders of the Company with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Company Secretary & Compliance Officer

FCS NO: 5189

Encls: As above

Hathway Cable & Datacom Limited

CIN : L64204MH1959PLC011421

Corporate Office : Unit No. : ESSL-0201, "Ecostation", 2nd Floor, Plot No. - 7, Block - B, Sector - V, Salt Lake, Kolkata - 700 091, Tel : (033) 4031 6800
Howrah Office : Unit - 202, Warehouse - 12, 2nd Floor, Kolkata International Logistics City, Kona Expressway Howrah - 711 302 Tel : (033) 40302428
Registered Office : "Rahejas", 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai - 400 054, Tel : (022) 2600 1307

DETAILS OF THE VOTING RESULTS		
Sr. No.	Description	Particulars
1.	Date of the declaration of Postal Ballot	February 16, 2015
2.	Total number of shareholders on record date:	As on record date i.e. 7 th January, 2015 no. of shareholders were 6,970.
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable

Details of Agenda

Sr. No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
1.	Special Resolution for increase in Foreign Investment limit in the Company up to 74% of the issued and paid-up share capital	Special	Postal Ballot/ e-Voting	Resolution passed with requisite majority as per table below

Details of result for resolution at Serial No. 1

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)] *100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Resolution							
Mode of Voting: (e-Voting)							
Promoter and Promoter Group	361061015	361061015	100.00	361061015	0	100.00	0.00
Public Institutional Holders	385273415	225671215	58.57	225671215	0	100.00	0.00
Public-Others	84160070	118185	0.14	118185	0	100.00	0.00
Total (A)	830494500	586850415	70.66	586850415	0	100.00	0.00

For Hathway Cable & Datacom Limited

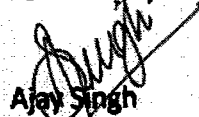

Ajax Singh
Company Secretary & Compliance Officer

Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	361061015	0	0.00	0	0	0.00	0.00
Public Institutional Holders	385273415	0	0.00	0	0	0.00	0.00
Public- Others	84160070	*5489170	6.52	5480910	375	99.85	0.00
Total (B)	830494500	*5489170	0.66	5480910	375	99.85	0.00
Result (A+B)	830494500	592339585	71.32	592331325	375	**100.00	0.00

*including 7885 invalid votes.

** 99.99% rounded off to 100.00%

For Hathway Cable & Datacom Limited



Ajay Singh

Company Secretary & Compliance Officer

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamash, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel: 4076 4444 / 2491 1222 * Fax: 4076 4466 * E-mail: associates.rathi@gmail.com

February 14, 2015

The Chairman,
Hathway Cable & Datacom Limited,
Rahejas, 4th Floor, Corner of Main Avenue,
V P Road, Santacruz (West),
Mumbai - 400054

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Hathway Cable & Datacom Limited ("the Company") vide circular resolution passed by the Board of Directors of the Company on 7th January, 2015, appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice along with explanatory statement under Section 102 of the Companies Act, 2013, was sent to the Shareholders by Registered Post and / or through electronic means along with postal ballot forms and pre-paid postal envelope returnable to the Scrutinizer, for passing of the Special Resolution for increase in Foreign Investment limit in the Company up to 74% of the issued and paid-up share capital.

The Company also availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the members of the Company as required under Rule 20 of the Rules of Chapter VII.

The Shareholders were required to complete the postal ballot form and return the same in pre-paid postal envelope addressed to Scrutinizer or cast their votes online on the basis of password provided to them by CDSL, not later than 5.00 p.m. on 13th February, 2015.

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For Hathway Cable & Datacom Limited


Ajay Singh

Company Secretary & Compliance Officer



Accordingly, the Postal Ballot Forms received and e-votes casted upto 5.00 p.m. on 13th February, 2015 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the members have been recorded therein.

A summary of the ballot papers received and e-Voting with their pattern of voting is as per Annexure annexed to this Report.

Based on the above, the Special Resolution as set out in the Notice is passed with requisite majority.

The result of the voting by members through Postal Ballots and e-Voting in respect of the above mentioned Resolution may accordingly be declared by the Chairman of the Company.

Thanking you.

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR

PARTNER

FCS No. 5171

COP No. 3030

For Hathway Cable & Datacom Limited


Ajay Singh

Company Secretary & Compliance Officer

Annexure

Summary of the Postal Ballot Forms (PBF) and e-Voting confirmations received is given below:

Special Resolution:

Sr. No.	Particulars	Resolution	
		No. of PBF / E-Voting	No. of Shares voted
a.	Postal Ballot Forms received	81	5,489,170
b.	e-Voting Confirmations	60	586,850,415
	Total	141	592,339,585
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	14	7,885
d.	Net Valid Postal Ballot Forms / e-Voting with assent for the Resolution	127	592,331,700
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	125	592,331,325
	% of Assent		*100
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	2	375
	% of Dissent		0.00

*99.999% rounded off to 100

For Hathway Cable & Datacom Limited

Ajay Singh
Ajay Singh
Company Secretary & Compliance Officer





Declaration of Result of Postal Ballot

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolution appended to the Postal Ballot Notice dated 7th January, 2015. The Postal Ballot Notice containing Special Resolution together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 14th January, 2015 and the last date for receipt of postal ballot forms duly completed, from the shareholders was 13th February, 2015.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report and the postal ballot result is as follows:

Special Resolution:

For increase in Foreign Investment limit in the Company up to 74% of the issued and paid-up share capital was approved by the members with a requisite majority.

For Hathway Cable and Datacom Limited

A handwritten signature in black ink, appearing to read "Jagdishkumar G. Pillai", written over a horizontal line.

Jagdishkumar G. Pillai
Managing Director & CEO
DIN:00036481

Date: 16th February, 2015
Place: Mumbai



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(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	2	375
	% of Dissent		0.00

*99.999% rounded off to 100.00%

For Hathway Cable and Datacom Limited

Jagdish Kumar G. Pillai
Managing Director & CEO
DIN:00036481

Date: 16th February, 2015
Place: Mumbai