



August 22, 2023

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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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Sixty-Third Annual General Meeting of the Company**

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Dear Sir/Madam,

We enclose the gist of proceedings of the Sixty-Third Annual General Meeting of the Company held today i.e. Tuesday, August 22, 2023.

This is for your information and records.

Thanking you,

**For Hathway Cable and Datacom Limited**

**Ajay Singh**

*Head Corporate Legal, Company Secretary and Chief Compliance Officer*

FCS: 5189

Encl: As above

**Hathway Cable and Datacom Limited**

Regd. Office: 805/806, “Windsor”, Off C.S.T Road, Kalina, Santacruz (E), Mumbai-400098

Tel: +91 022 40542500 Fax: +91 022 40542700

Email: [info@hathway.net](mailto:info@hathway.net) Website: [www.hathway.com](http://www.hathway.com)

CIN No. L64204MH1959PLC011421

**Gist of Proceedings of the Sixty-Third Annual General Meeting of Hathway Cable and Datacom Limited**

**A. Date, time and venue of the Annual General Meeting (“Meeting”):**

The Sixty-Third Annual General Meeting of the Company was held on Tuesday, August 22, 2023 through Video Conferencing (VC). The Meeting commenced at 12:00 noon (IST) and concluded at 12:35 p.m. (IST).

**B. Proceedings in brief:**

- Mr. Sridhar Gorthi, Chairman, Chaired the Meeting. He informed that due to personal exigency, Ms. Geeta Fulwadaya, Non-Executive Director could not attend the meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Tavinderjit Singh Panesar, Chief Executive Officer of the Company briefed the Members about the business operations of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, August 19, 2023 and concluded at 5:00 p.m. (IST) on Monday, August 21, 2023.
- The Chairman also informed the members that Mr. Jayesh Shah, a Practicing Company Secretary (Membership No. FCS 5637) – Partner, Rathi & Associates was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

**C. Resolutions contained in the Notice dated April 17, 2023**

**Ordinary Business:**

1. Consideration and adoption of (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.
2. Appointment of Ms. Geeta Fulwadaya, a Director retiring by rotation.

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**Special Business:**

3. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2024.

Note: Ordinary Resolutions were passed for items 1 to 3.

**D. Voting by members:**

- The Company had provided remote e-voting facility to its Members to cast votes electronically on the resolutions out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For Hathway Cable and Datacom Limited**

Place: Mumbai

Date: August 22, 2023

**Ajay Singh**  
**Head Corporate Legal, Company Secretary and**  
**Chief Compliance Officer**  
**FCS: 5189**