

Date: August 24, 2021

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol: HATHWAY
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Sub.: Disclosure of events/information – 61st Annual General Meeting of the Company held on Tuesday, August 24, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 61st Annual General Meeting of the Company held today i.e. Tuesday, August 24, 2021.

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

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098. Tel: +91 022 40542500, Fax: +91 22 40542700

Regd. Off: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054.

Tel: +91 022 26001306, Fax: +91 22 26001307 Email: info@hathway.net Website: www.hathway.com

CIN: L64204MH1959PLC011421



Gist of Proceedings of the 61st Annual General Meeting of Hathway Cable and Datacom Limited

A. Date and time of the Annual General Meeting (Meeting):

The 61st Annual General Meeting of the Company was held on Tuesday, August 24, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:45 p.m. (IST).

B. Proceedings in brief:

- Mr. Sridhar Gorthi-Chairman, Chaired the Meeting. He informed that due to personal exigency, Mr. Akshay Raheja and Mr. Viren Raheja, Non-Executive Directors could not attend the meeting.
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Rajan Gupta, Managing Director 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 21, 2021 and concluded at 5:00 p.m. (IST) on Monday, August 23, 2021.
- The Chairman also informed the members that Mr. Himanshu Kamdar, a Practising Company Secretary (Membership No. FCS 5171) – Partner, Rathi & Associates, Company Secretaries 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).
- The following items of business as set out in the Notice convening the 61st Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business

1. Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the Report of the Statutory Auditors thereon.
2. Re-appointment of Mr. Saurabh Sancheti, who retires by rotation as Director.

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3. Re-appointment of Mr. Anuj Jain, who retires by rotation as Director.

Special Business

4. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2022.
- The Chairman informed the members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and KFin Technologies Private Limited (KFin), the authorized agency which provided e-voting facility.

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice.
- The facility to vote at the meeting, on all 4 items of business set out in the Notice, 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.
- ii. This document 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 24, 2021



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

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