

HATHWAY CABLE AND DATACOM LIMITED

Regd. Office: 'Rahejas', 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai – 400054

Tel: 91-22-26001306 Fax: 91-22-26001307

CIN: L64204MH1959PLC011421

Website: www.hathway.com; E-mail: info@hathway.net

NOTICE of the 59th Annual General Meeting and Remote E-Voting

Notice is hereby given that the Fifty Ninth Annual General Meeting (AGM) of Hathway Cable and Datacom Limited (the "Company") will be held on Wednesday, 31st July, 2019 at 3:00 p.m. at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Reports of Directors and Auditors thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any subsequent amendment thereof), electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2019 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar and Transfer Agent-Link Intime India Private Limited/ their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on rnt.helpdesk@linkintime.co.in, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2019 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Link Intime India Private Limited. These documents are also available on the Company's website www.hathway.com and will also be available for inspection at the registered office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any subsequent amendment thereof) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the Central Depository Services (India) Limited ("Agency") and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

No.	Particulars	Details
1.	Date of completion of dispatch of notices	Thursday, July 4, 2019
2.	Commencement of remote e-voting	Sunday, July 28, 2019 at 10:00 a.m.
3.	End of remote e-voting	Tuesday, July 30, 2019 at 5:00 p.m.
4.	Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Wednesday, July 24, 2019
5.	Website address of the company and of the agency where notice of the meeting is displayed	www.hathway.com www.evotingindia.com
6.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Ms. Jiny Elizabeth Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 Tel: (022) 49186000; Cell: 9372867559

Notes:

- 1) The remote e-voting shall be disabled for voting after 5:00 p.m. on Tuesday, July 30, 2019.
- 2) The facility for voting through Ballot or Polling Paper shall be made available at the AGM and the members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM.
- 3) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- 4) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Wednesday, July 24, 2019 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- 5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, July 24, 2019 can follow the process for generating the User-ID and password as mentioned in the Notice of the 59th AGM.

For Hathway Cable and Datacom Limited
Sd/-

Place: Mumbai
Date: 04/07/2019

Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer
(FCS-5189)

FRIDAY, JULY 5, 2019

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