

# HATHWAY CABLE AND DATACOM LIMITED

Regd. Office: 'Rahejas', 4<sup>th</sup> 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](http://www.hathway.com), E-mail: [info@hathway.net](mailto:info@hathway.net)

## NOTICE of the 01/2018-19 Extraordinary General Meeting and Remote E-Voting

Notice is hereby given that the 01/2018-19 Extraordinary General Meeting (EGM) of Hathway Cable and Datacom Limited (the "Company") will be held on Wednesday, 14<sup>th</sup> November, 2018 at 2:00 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 EGM, copies whereof have been sent to the shareholders.

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 EGM 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](mailto: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 EGM has 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](http://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 EGM.

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 EGM by using an electronic voting system on all the resolutions proposed to be considered at the EGM.

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

Sr. No	Particulars	Details
1	Date of completion of dispatch of notices	Saturday, October 20, 2018
2	Commencement of remote e-voting	Sunday, November 11, 2018 at 10:00 am
3	End of remote e-voting	Tuesday, November 13, 2018 at 5:00 pm
4	Cut-off date of remote e-voting	Wednesday, 7th November, 2018
5	Website address of the company and of the agency where notice of the meeting is displayed	<a href="http://www.hathway.com">www.hathway.com</a> <a href="http://www.evotingindia.com">www.evotingindia.com</a>
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: 9969703780

### Notes:

- 1) The remote e-voting shall be disabled for voting after 5:00 p.m. on Tuesday, November 13, 2018.
- 2) The facility for voting through Ballot or Polling Paper shall be made available at the EGM and the members attending the EGM who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM.
- 3) A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the EGM.
- 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, 7<sup>th</sup> November, 2018 shall be entitled to avail the facility of remote e-voting as well as voting in the EGM.
- 5) A person who becomes a member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date i.e. Wednesday, 7<sup>th</sup> November, 2018 can follow the process for generating the User-ID and password as mentioned in the Notice of the 01/2018-19 EGM.

For Hathway Cable and Datacom Limited  
Sd/-

Ajay Singh

Head Corporate Legal, Company Secretary &  
Chief Compliance Officer

Place: Mumbai

Date: : 20/10/2018

FCS No. 5189

SUNDAY, OCTOBER 21, 2018

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