



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 FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/Link Intime India Private Limited, Company's Registrar and Transfer Agent/Depository Participant(s) as on Friday, October 15, 2021 i.e. the Cut-Off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Saturday, October 23, 2021.

The Postal Ballot Notice is available on the Company's website at www.hathway.com, on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites. The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to info@hathway.net

Instruction for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the service of KFinTech as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of remote e-voting	9:00 a.m. IST on Sunday, October 24, 2021
End of remote e-voting	5:00 p.m. IST on Monday, November 22, 2021

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting. Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. **A person who becomes a member after the Cut-Off date should treat this notice for information purpose only.**

Manner of registering / updating email address:

(a) Members who hold shares in physical mode and have not registered/updated their e-mail address with the Company, can register/update their e-mail address with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link https://linkintime.co.in/emailreg/email_register.html on the website www.linkintime.co.in under the Investor Services tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

(b) Members holding shares in dematerialised mode and have not registered / updated their email address with their Depository Participant(s), can register / update their email address with the Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. November 22, 2021. The results of e-voting will be announced on Tuesday, November 23, 2021 and will be displayed on the Company's website www.hathway.com and communicated to the Stock Exchanges and National Securities Depository Limited and Central Depository Services (India) Limited and KFinTech. The Company will also display the results of the Postal Ballot at its Registered Office.

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Contact details for addressing e-voting relating queries/grievances, if any:

Mr. S.V Raju, Deputy Vice President
KFin Technologies Private Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad 500 032, India
Toll-free No.: 1800-309-4001
(from 9:00 a.m. IST to 5:00 p.m. IST)
E-mail: evoting@kfintech.com

By order of the Board of Directors

Place: Mumbai
Date: October 24, 2021

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

