



May 29, 2025

BSE Limited P.J. Towers, 1 st Floor Dalal Street, Mumbai – 400 001 Scrip Code: 533162	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: HATHWAY
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Dear Sir/Madam,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated April 22, 2025

The Company had sought approval of the members of the Company for approval of Material Related Party Transaction of subsidiary of the Company.

The above resolution has been passed with more than requisite majority on May 28, 2025 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolution are attached.

This is for your information and records.

Thanking you.

Yours faithfully,

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 : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421

HATHWAY CABLE AND DATACOM LIMITED	
Voting Results (Postal Ballot by way of remote e-voting)	
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	535846
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for the resolution was remote e-voting

Resolution No. 1 - Approval of Material Related Party Transaction of subsidiary of the Company*										
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1,32,75,78,375	0	0.0000	0	0	0.0000	0.0000	39,18,61,015	0
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total	1,32,75,78,375	0	0.0000	0	0	0.0000	0.0000	39,18,61,015	0
Public- Institutions	E-Voting	99,01,946	68,01,590	68.6894	55,08,804	12,92,786	80.9929	19.0071	14,326	0
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total	99,01,946	68,01,590	68.6894	55,08,804	12,92,786	80.9929	19.0071	14,326	0
Public- Non Institutions	E-Voting	43,26,24,179	7,60,144	0.1757	6,31,966	1,28,178	83.1377	16.8623	72,835	15,703
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total	43,26,24,179	7,60,144	0.1757	6,31,966	1,28,178	83.1377	16.8623	72,835	15,703
Total		1,77,01,04,500	75,61,734	0.4272	61,40,770	14,20,964	81.2085	18.7915	39,19,48,176	15,703
Whether resolution is passed or not? (Yes/No): Yes										

Notes:

- *For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.
- The resolution has been passed with requisite majority.

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman / Head Corporate Legal, Company Secretary and
Chief Compliance Officer**

Hathway Cable and Datacom Limited

802, 8th Floor, Interface-11,

Link Road, Malad West,

Mumbai 400064, Maharashtra, India

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated April 22, 2025.

Dear Sir,

I, Rishit Deepak Shah (M. No.: F9522, C.O.P.: 26870), Company Secretary in Practice and Founder of Rishit Shah & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Hathway Cable and Datacom Limited ("**the Company**") in their meeting held on April 22, 2025 for the purpose of scrutinizing the voting by means of Postal Ballot through remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated April 22, 2025 ("**Notice**") sent in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, and other applicable provisions, if any, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/ 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), applicable provisions of the SEBI Listing Regulations as amended and Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.



The Notice dated April 22, 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act as confirmed by the Company, was sent through electronic mode only to those Members whose e-mail addresses were registered with the Company/ Depositories.

The Company had engaged the services of KFin Technologies Limited (“**KFinTech**”) to provide remote e-voting facility to its Members.

The Members of the Company holding shares as on the “cut-off” date of Tuesday, April 22, 2025 were entitled to vote on the resolution as contained in the Notice.

The remote e-voting period commenced from 9:00 a.m. (IST) Tuesday, April 29, 2025 and concluded on 5:00 p.m. (IST) on Wednesday, May 28, 2025 and KFinTech e-voting module was disabled thereafter.

The votes cast during the remote e-voting period were unblocked on Wednesday, May 28, 2025 after the conclusion of e-voting period for postal ballot and was witnessed by two witnesses who were not in the employment of the Company and/ or KFinTech.

Management’s Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act read with Rules made thereunder and the applicable regulations of SEBI Listing Regulations and providing accurate information including the details of related parties, details relating to remote e-voting on the resolution and data in connection with the Notice.

Scrutinizer’s Responsibilities:

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of KFinTech.

Approval of the Members was sought by way of an Ordinary Resolution on Approval of Material Related Party Transaction of subsidiary of the Company. The said resolution was set out in the Notice.



A summary of the remote e-voting is as per the “**Annexure**” annexed to this Report.

I report that the resolution as set out in the Notice has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Ajay Singh, Head - Corporate Legal, Company Secretary and Chief Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules.

The results of the voting by Members through remote e-voting for the postal ballot in respect of the above-mentioned resolution may accordingly be declared by the Chairman or any one of the Director or a Key Managerial Personnel as authorized in this regard by the Chairman.

Thanking You,
Yours sincerely,

For Rishit Shah & Co.,
Practicing Company Secretaries

RISHIT
DEEPAK
SHAH

Digitally signed by RISHIT DEEPAK
SHAH
DN: cn=RISHIT DEEPAK SHAH, o=IN,
ou=MUMBAI, email=RAASHITRA,
ou=Personal, email=SHAH,
ou=RISHIT DEEPAK SHAH
SerialNumber=407747790c54b1ea
310f10dab110076a0722037a200e6033
75ac420ba
Location: Mumbai
Date: 2025.05.29 18:43:06 +05'30'



Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2024
UDIN: F009522G000488871

Date: May 29, 2025
Place: Mumbai

Countersigned by:
For Hathway Cable and Datacom Limited

Ajay Singh,
Head – Corporate Legal, Company Secretary
& Chief Compliance Officer
M. No.: F5189

Annexure

1. Resolution No. 1 as an Ordinary Resolution for Approval of Material Related Party Transaction of subsidiary of the Company[#]

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
1.	Remote e-Voting Confirmations received	726	39,95,25,613
	Total	726	39,95,25,613
2.	Less: Invalid Remote e-Voting confirmations	10	39,19,48,176
3.	Less: Abstained from e-Voting	28	15,703
4.	Net Valid Remote e- Voting	688	75,61,734
(i)	Remote E-voting with assent for the Resolution	[^] 620	61,40,770
	Percentage (%) of Assent*	81.21%	
(ii)	Remote E-voting with dissent for the Resolution	[^] 71	14,20,964
	Percentage (%) of Dissent*	18.79%	

[#] For the voting results, the votes cast by Members who are eligible to vote in terms of Regulation 23 of the SEBI Listing Regulations have been considered.

[^] 3 (Three) shareholders have partially voted in favour of and partially voted against the resolution.

*Rounded off to the nearest decimal.

