

Date: September 25, 2020

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 or information – 60<sup>th</sup> Annual General Meeting held on Friday, September 25, 2020**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 60<sup>th</sup> Annual General Meeting held today i.e. on Friday, September 25, 2020.

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", 4<sup>th</sup> Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054.

Tel: +91 022 26001306, Fax: +91 22 26001307 Email: [info@hathway.net](mailto:info@hathway.net) Website: [www.hathway.com](http://www.hathway.com)

CIN: L64204MH1959PLC011421



## **Gist of Proceedings of the 60<sup>th</sup> Annual General Meeting of Hathway Cable and Datacom Limited**

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

The 60<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 25, 2020 through Video Conferencing (VC). The Meeting commenced at 12:00 p.m. (IST) and concluded at 12:42 p.m. (IST).

### **B. Proceedings in brief:**

- Mr. Sridhar Gorthi Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- 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. on Tuesday, September 22, 2020 and concluded at 5:00 p.m. on Thursday, September 24, 2020.
- The following items of business as set out in the Notice convening the 60<sup>th</sup> 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, 2020 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, 2020 and the Report of the Statutory Auditors thereon.
2. Appointment of Mr. Viren Raheja, a Director retiring by rotation.
3. Appointment of Ms. Geeta Fulwadaya, a Director retiring by rotation.

#### **Special Business**

4. Re-appointment of Ms. Ameeta Parpia as an Independent Director of the Company.

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5. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2021.

- The Chairman also informed the members that Mr. Himanshu Kamdar, Practising Company Secretary (Membership No. 5171) was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting (Insta Poll) by using electronic system).
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and KFin Technologies Private Limited (KFinTech), the authorized agency 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 5 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta Poll) was 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 results of e-voting 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: September 25, 2020



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

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