



September 26, 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 Voting Results of the 60th Annual General Meeting of the Company held on Friday, September 25, 2020

The details of voting results of the 60th Annual General Meeting of the Company held on Friday, September 25, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This for your information and records.

Thanking you

Yours faithfully,

For Hathway Cable and Datacom Limited



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

Encl: As above

Hathway Cable and Datacom Limited

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CIN: L64204MH1959PLC011421

HATHWAY CABLE AND DATACOM LIMITED

Format for Voting Results

Date of the AGM/EGM	September 25, 2020
Total number of shareholders on record date	90231
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	52

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No.	1							
Ordinary/ Special Resolution	Ordinary							
Resolution Item	Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,66,55,62,230	1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
Public- Institutions	E-Voting	4,56,78,809	4,12,10,306	90.2176	4,12,10,306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,12,10,306	90.2176	4,12,10,306	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,88,63,461	18,116	0.0308	17,293	823	95.4552	4.5447
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,116	0.0308	17,293	823	95.4571	4.5429
	Total	1,77,01,04,500	1,70,67,90,652	96.4232	1,70,67,89,829	823	100.0000	0.0000
Resolution No.	2							
Ordinary/ Special Resolution	Ordinary							
Resolution Item	Appointment of Mr. Viren Raheja DIN (00037592), a Director retiring by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,66,55,62,230	1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000

Public- Institutions	E-Voting	4,56,78,809	4,33,28,526	94.8548	4,32,21,550	1,06,976	99.7531	0.2468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,33,28,526	94.8548	4,32,21,550	1,06,976	99.7531	0.2469
Public- Non Institutions	E-Voting	5,88,63,461	18,116	0.0308	16,143	1,973	89.1048	10.8951
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,116	0.0308	16,143	1,973	89.1091	10.8909
	Total	1,77,01,04,500	1,70,89,08,872	96.5428	1,70,87,99,923	1,08,949	99.9936	0.0064
Resolution No.	3							
Ordinary/ Special Resolution	Ordinary							
Resolution Item	Appointment of Ms. Geeta Fulwadaya (DIN 03341926), a Director retiring by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,66,55,62,230	1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
Public- Institutions	E-Voting	4,56,78,809	4,33,28,526	94.8548	4,32,21,550	1,06,976	99.7531	0.2468
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,33,28,526	94.8548	4,32,21,550	1,06,976	99.7531	0.2469
Public- Non Institutions	E-Voting	5,88,63,461	18,116	0.0308	17,143	973	94.6269	5.3730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,116	0.0308	17,143	973	94.6291	5.3709
	Total	1,77,01,04,500	1,70,89,08,872	96.5428	1,70,88,00,923	1,07,949	99.9937	0.0063
Resolution No.	4							
Ordinary/ Special Resolution	Special							
Resolution Item	Re-appointment of Ms. Ameeta Parpia (DIN 02654277) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,66,55,62,230	1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
Public- Institutions	E-Voting	4,56,78,809	4,12,10,306	90.2176	4,12,10,306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,12,10,306	90.2176	4,12,10,306	0	100.0000	0.0000

Public- Non Institutions	E-Voting	5,88,63,461	18,116	0.0308	17,043	1,073	94.0747	5.9252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,116	0.0308	17,043	1,073	94.0771	5.9229
	Total	1,77,01,04,500	1,70,67,90,652	96.4232	1,70,67,89,579	1,073	99.9999	0.0001
Resolution No.	5							
Ordinary/ Special Resolution	Ordinary							
Resolution Item	Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,66,55,62,230	1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,66,55,62,230	100.0000	1,66,55,62,230	0	100.0000	0.0000
Public- Institutions	E-Voting	4,56,78,809	4,33,28,526	94.8548	4,33,28,526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,33,28,526	94.8548	4,33,28,526	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,88,63,461	18,112	0.0308	17,039	1,073	94.0734	5.9265
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,112	0.0308	17,039	1,073	94.0758	5.9242
	Total	1,77,01,04,500	1,70,89,08,868	96.5428	1,70,89,07,795	1,073	99.9999	0.0001

NOTE: All the aforesaid resolutions have been passed with requisite majority.

For Hathway Cable and Datacom Limited




Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189