



May 11, 2012

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Kind Attention: Mr. Hari K. Assistant Vice President
Sub: Proceedings of Board Meeting dated 11th May, 2012

Dear Sir,

We have to inform you that at the meeting of the Board of Directors of our Company held today, the following resolutions were considered and approved:

- 1) Approval of the Un-audited Standalone Financial Results for the quarter and year ended 31st March, 2012.
- 2) Appointment of Mr. Biswajit A. Subramanian as an Additional Director of the Company.
- 3) Re-appointment of Dr. Ashok Agarwal as the Cost Auditor of the Company for the financial year 2012-2013.

We are sending herewith, the aforesaid financial results in the prescribed format along with Limited Review Report, for your records.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For HATHWAY CABLE & DATACOM LIMITED

K. JAYARAMAN
Managing Director & CEO

Encl: as above

Hathway Cable & Datacom Limited

"Rahejas", 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai - 400 054.
Tel.: 91-22-2600 1306, 6678 9800 Fax : 91-22-26001307 Website : www.hathway.com

HATHWAY CABLE & DATACOM LIMITED

Registered Office : "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road,
Santacruz (West), Mumbai - 400 054

PART I

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012

(Rs.in Lacs)

Particulars	Three months ended	Preceding Three months ended	Corresponding Three months ended in the previous year ended	Year to date figures for the current period ended	Previous Year ended
	31st March 2012	31st December 2011	31st March 2011	31st March 2012	31st March 2011
	<i>Unaudited</i>	<i>Unaudited</i>	<i>Unaudited</i>	<i>Unaudited</i>	<i>Audited</i>
1. Income from Operations					
(a) Net Sales/Income from Operations	13,417.84	12,806.09	11,534.45	50,830.06	46,671.76
(b) Other Operating Income	127.86	159.84	816.57	585.32	714.91
Total	13,545.70	12,765.93	12,351.02	51,415.38	47,386.67
2. Expenses					
a. Employee Benefits Expense	768.25	982.92	1,076.75	3,836.07	4,164.62
b. Pay Channel Cost	3,879.29	3,551.31	3,425.33	14,361.08	11,969.36
c. Other Expenses	6,566.63	5,927.88	5,979.54	24,484.78	22,257.37
d. Depreciation and Amortisation Expense	2,716.30	2,796.62	2,575.13	10,683.86	9,734.04
Total Expenses	13,930.47	13,258.73	13,056.75	53,365.79	48,125.39
3. Profit/(Loss) from Operations before other income, finance cost & Exceptional Items (1-2)	(384.77)	(492.80)	(705.73)	(1,950.41)	(738.72)
4. Other Income					
a. Other Income	625.54	170.55	841.23	1,544.00	2,224.96
5. Profit/(Loss) before finance cost & Exceptional Items (3+4)	240.77	(322.25)	135.50	(406.41)	1,486.24
6. Finance cost	1,133.18	1,197.52	946.51	4,161.37	3,863.77
7. Profit/(Loss) after finance cost but before Exceptional Items (5-6)	(892.41)	(1,519.77)	(811.01)	(4,567.78)	(2,377.53)
8. Exceptional Items					
a. Exceptional Items	(204.73)	287.78	821.92	377.03	1,438.89
b. Prior Period Adjustments	(8.30)	20.26	121.86	74.39	214.80
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(679.38)	(1,827.81)	(1,754.79)	(5,019.20)	(4,031.22)
10. Tax expense					
11. Net Profit (+) / Loss (-) Ordinary Activities after tax (9-10)	(679.38)	(1,827.81)	(1,754.79)	(5,019.20)	(4,031.22)
12. Extraordinary Item (net of tax expense Rs. Nil)					
13. Net Profit (+)/ Loss (-) for the Period (11-12)	(679.38)	(1,827.81)	(1,754.79)	(5,019.20)	(4,031.22)
14. Paid-Up Equity share capital (Face Value Rs.10/-)	14,285.71	14,285.71	14,285.71	14,285.71	14,285.71
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				65,032.47	70,051.69
16. Earning Per Share (EPS)					
a. Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.48)	(1.28)	(1.23)	(3.51)	(2.82)
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.48)	(1.28)	(1.23)	(3.51)	(2.82)

PART II

SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2012

A. PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
- Number of shares	72,049,897	47,334,397	47,397,600	72,049,897	47,397,600
- Percentage of shareholding	50.43	33.13	33.18	50.43	33.18
2 Promoters and promoter group					
Shareholding					
a) Pledged / Encumbered					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of Promoter And Promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
b) Non-encumbered					
- Number of shares	70,807,203	95,522,703	95,459,500	70,807,203	95,459,500
- Percentage of shares (as a % of the total shareholding of Promoter And Promoter group)	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the Company)	49.57	66.87	66.82	49.57	66.82

Particulars

3 months ended (31st March 2012)

B. INVESTORS COMPLAINTS

Pending at the beginning of the quarter
Received during the quarter
Disposed of during the quarter
Remaining unresolved at the end of the quarter

Nil
1
1
Nil

KV L K

Disclosure of assets and liabilities as per Clause 41 (l) (ea) of the listing agreement as on 31ST MARCH 2012

(Rs.in Lacs)

STANDALONE STATEMENT OF ASSETS AND LIABILITIES		
Particulars	As at current Year ended	As at Previous Year ended
	31.03.2012	31.03.2011
A. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
a. Share Capital	14,290.51	14,290.51
b. Reserves and Surplus	65,281.29	70,293.26
Sub Total - Shareholders' funds	79,571.80	84,583.77
2. Share application money pending allotment		
3. Non-current liabilities		
a. Long-term borrowings	12,363.48	16,254.97
b. Deferred tax liabilities (net)	-	-
c. Other long-term liabilities	290.74	2,161.45
d. Long-term Provisions	-	-
Sub Total - Non-current liabilities	12,654.22	18,416.42
4. Current liabilities		
a. Short-term borrowings	9,744.41	5,696.21
b. Trade payables	4,475.20	5,232.01
c. Other current liabilities	17,511.13	18,979.21
d. Short-term Provisions	861.24	773.07
Sub Total - Current liabilities	32,591.98	30,680.50
TOTAL - EQUITY AND LIABILITIES		
	124,818.00	133,680.69
B. ASSETS		
1. Non-current assets		
a. Fixed assets	62,454.08	58,264.21
b. Non-current investments	27,659.40	25,701.62
c. Deferred tax assets (net)	-	-
d. Long-term loan and advances	4,245.10	4,566.18
e. Other non-current assets	1,834.94	1,584.95
Sub Total - Non-current assets	96,193.52	90,116.96
2. Current assets		
a. Current investments	1,016.74	18,143.04
b. Inventories	95.30	188.02
c. Trade receivables	13,732.50	15,683.13
d. Cash and bank equivalents	5,613.75	1,388.98
e. Short-term loan and advances	7,832.13	8,080.92
f. Other current assets	334.06	79.64
Sub Total - Current assets	28,624.48	43,563.73
TOTAL - ASSETS		
	124,818.00	133,680.69

Handwritten signature/initials

Notes to Standalone Accounts

- The above results were reviewed by the Audit Committee on May 11, 2012 and approved by the Board of Directors in its meeting held on May 11, 2012. The statutory auditors have carried out limited review of the financial results of the Company for the year and quarter ended 31st March, 2012.
- The Company is a Multi System Operator providing Cable Television Network Services, Internet Services and allied services which is considered as the only reportable segment. The Company's operations are based in India.
- The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.
- The Company had made an application to the Central Government for approval for payment of remuneration to the Managing Director & CEO from August 8, 2010 for a period of three years in excess of limits prescribed under section 198 and 309 read with Schedule XIII to the Companies Act, 1956. The said approval is pending.
- During the year 2009-10, due to certain business exigencies in the state of Tamil Nadu, local cable operators and subscribers had migrated to competing Multi System Operator (MSO) and other service providers. As a consequence, the Company relocated part of its assets to other States so as to maximize the economic returns to the Company and is in the process of recovering balance access devices and other assets. However, as a matter of abundant caution, additional provision has been made as an Exceptional Item as disclosed hereunder:

Period	(Rs. In lacs)
January 2012 to March 2012	328.73
October 2011 to December 2011	280.02
January 2011 to March 2011	565.94
April 2011 to March 2012	1043.33
April 2010 to March 2011	565.94

The balance WDV of the Distribution Equipments, Access Devices and Other Assets located in the State of Tamil Nadu as on 31st March 2012 is Rs. Nil.

Also, Rs.88.13 lacs has been written back after netting of expense for loans and advances, deposits and other current assets against current liabilities and deposit received outstanding in the books in the state of Tamil Nadu.

- In addition to the Note 5 above, the Exceptional items include :

- Provision write back net of expense for Doubtful Advances / Investments / Receivables from entities under control or significant influence of the Company amounting to Rs.485.74 lacs
- Expense incurred for the promotion of Digitalisation mandated by the Government of India w e f 1st July 2012 Rs 40.41 lacs

- The Initial Public Offer (IPO) proceeds have been utilised as per objects as stated in the prospectus dated February 17, 2010 and as subsequently modified and approved by the shareholders by an Ordinary resolution through Postal ballot as per the provisions of Section 192A of Companies Act, 1956. The details are as under:

Particulars	Rs. In lacs	
Amount received from IPO		48,000.00
Utilisation of funds	Amount Proposed (Revised)	Amount utilised upto 31st Mar 2012
Acquisition of Customers	1,500.00	1,233.39
Investment in the development of our digital capital expenditure, services and set top boxes	32,500.00	21,185.38
Investment in the development of our broadband infrastructure, capital expenditure and services		
Repayment of loans (includes temporary repayment of WCDL Rs. 388.61 lacs as interim use)	19,000.00	18,943.42
General Corporate Purposes	5,000.00	-
Interim use of fund (paying down short term credit limit)		2,441.98
Total	58,000.00	43,804.17
Less: To be funded by Suppliers Credit/ Buyers Credit and External Commercial Borrowings	10,000.00	3,188.91
Total	48,000.00	40,615.26
Balance Unutilised		7,384.74

Unutilised Balance has been invested as stated below:

	Rs. In lacs
Mutual funds	666.74
Bank Balance	5,500.00
Margin Money in Banks	1,218.00
Total	7,384.74

Place : Mumbai
Date : 11th May, 2012

For Hathway Cable & Datacom Limited

K. Jayaraman

K. Jayaraman
Managing Director & CEO

ds h

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

TAMARIND HOUSE, 36B TAMARIND LANE, FORT, MUMBAI 400001

PHONE : (91-22) 6677 5555 FAX : (91-22) 6677 5500

LIMITED REVIEW REPORT

**The Board of Directors
Hathway Cable and Datacom Limited**

Dear Sirs,

We have reviewed the accompanying statement of unaudited standalone financial results of Hathway Cable and Datacom Limited for the quarter ended on March 31, 2012 except the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of the persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

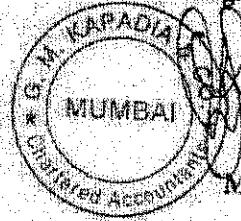
We invite attention to note no. 4 to the financial results in respect of the application to Central Government for approval of managing director's remuneration provided in the books which is in excess of the limits specified under the Schedule XIII to the Companies Act, 1956 for which approval is pending. We also invite attention to note no. 5 in respect of status of operations of the Company in the state of Tamil Nadu.



76
G. M. KAPADIA & CO.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. M. Kapadia & Co.
Chartered Accountants
Firm Registration No. 104767W



K. Y. Narayana
Partner

Membership No. 60639

Place : Mumbai
Date : May 11, 2012

HATHWAY CABLE & DATACOM LIMITED
 Registered Office: "Patrijah", 4th Floor, Corner of Main Avenue & V.P. Road,
 Santacruz (West), Mumbai - 400 054

PART I

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012 (Rs. in Lacs)

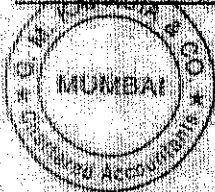
Particulars	Three months ended	Preceding Three months ended	Corresponding Three months ended in the previous year ended	Year to date figures for the current period ended	Previous Year ended
	31st March 2012	31st December 2011	31st March 2011	31st March 2012	31st March 2011
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income from Operations					
(a) Net Sales Income from Operations	13,417.44	12,806.09	11,534.43	50,830.06	48,671.76
(b) Other Operating Income	127.88	158.84	816.57	585.32	714.91
Total	13,545.32	12,964.93	12,351.00	51,415.38	49,386.67
II. Expenses					
a. Employee Benefits Expense	768.25	982.52	1,076.75	3,836.07	4,164.82
b. Pay Channel Cost	3,879.29	3,551.31	3,423.33	14,361.06	11,969.38
c. Other Expenses	0,588.63	9,827.88	5,979.54	24,484.78	22,257.37
d. Depreciation and Amortisation Expense	2,716.39	2,796.62	2,575.13	10,663.86	9,734.04
Total Expenses	13,938.47	13,258.73	13,954.75	53,365.78	48,123.39
III. Profit/(Loss) from Operations before other income, finance cost & Exceptional Items (1-2)	(393.15)	(293.80)	(703.75)	(1,950.40)	(736.72)
IV. Other Income					
a. Other Income	625.54	170.55	841.23	1,544.00	2,224.86
Profit/(Loss) before finance cost & Exceptional Items (3+4)	232.39	(123.25)	137.48	593.60	1,488.14
V. Finance Cost					
a. Finance Cost	1,133.18	1,197.57	946.51	4,181.37	3,263.77
Profit/(Loss) after finance cost but before Exceptional Items (5-6)	(900.79)	(1,320.82)	(809.03)	(3,587.77)	(1,775.63)
VI. Exceptional Items					
a. Exceptional Items	(204.73)	287.75	621.92	377.03	1,436.89
b. Prior Period Adjustments	(6.30)	20.29	121.86	74.39	214.80
Profit/(Loss) from Ordinary Activities before tax (7+8)	(679.36)	(1,012.81)	(1,754.79)	(5,019.20)	(4,831.22)
IX. Tax Expense					
a. Tax Expense	(679.36)	(1,012.81)	(1,754.79)	(5,019.20)	(4,831.22)
Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(679.36)	(1,012.81)	(1,754.79)	(5,019.20)	(4,831.22)
X. Extraordinary Item (net of tax expense Rs. Nil)					
Net Profit/(Loss) for the Period (11-12)	(679.36)	(1,012.81)	(1,754.79)	(5,019.20)	(4,831.22)
III. Preference Equity share capital (Face Value: Rs. 10/-)	14,285.71	14,285.71	14,285.71	14,285.71	14,285.71
Reserve including Reserves/Provisions as per balance sheet of previous accounting year				66,032.47	70,851.66
IV. Earnings Per Share (EPS)					
a. Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(2.46)	(1.28)	(1.23)	(3.51)	(2.22)
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(2.46)	(1.23)	(1.23)	(3.51)	(2.22)

PART II

SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2012

A. PARTICULARS OF SHAREHOLDING					
1. Equity shareholding					
- Number of shares	72,049,897	47,334,397	47,397,603	72,049,897	47,397,603
- Percentage of shareholding	60.43	33.13	33.18	60.43	33.18
2. Promoters and promoter group					
Shareholding					
a) Promoter/ Promoters					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of Promoter And Promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
b) Non-promoter					
- Number of shares	72,049,897	47,334,397	47,397,603	72,049,897	47,397,603
- Percentage of shares (as a % of the total shareholding of Promoter And Promoter group)	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the Company)	49.57	66.87	66.82	49.57	66.82

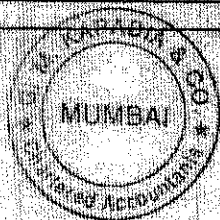
Particulars	3 months ended (31st March 2012)
B. INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unprocessed at the end of the quarter	Nil



Handwritten signature

Disclosure of assets and liabilities as per Clause 41 (j) (aa) of the listing agreement as on 31ST MARCH 2012

(Rs. In Lacs)		
STANDALONE STATEMENT OF ASSETS AND LIABILITIES		
Particulars	As at current Year ended	As at Previous Year ended
	31.03.2012	31.03.2011
A. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
a. Share Capital	14,290.51	14,290.51
b. Reserves and Surplus	68,281.29	70,293.28
Sub Total - Shareholders' funds	79,571.80	84,583.77
2. Share application money pending allotment		
	-	-
3. Non-current liabilities		
a. Long-term borrowings	12,353.48	16,254.97
b. Deferred tax liabilities (net)	-	-
c. Other long-term liabilities	290.74	2,161.45
d. Long-term Provisions	-	-
Sub Total - Non-current liabilities	12,654.22	18,416.42
4. Current liabilities		
a. Short-term borrowings	9,744.41	5,696.21
b. Trade payables	4,475.20	5,232.01
c. Other current liabilities	17,511.13	18,979.21
d. Short-term Provisions	861.24	773.07
Sub Total - Current liabilities	32,591.98	30,680.50
TOTAL - EQUITY AND LIABILITIES	124,818.00	133,680.69
B. ASSETS		
1. Non-current assets		
a. Fixed assets	82,454.08	58,264.21
b. Non-current investments	27,859.40	25,701.62
c. Deferred tax assets (net)	-	-
d. Long-term loan and advances	4,245.10	4,685.18
e. Other non-current assets	1,834.94	1,694.95
Sub Total - Non-current assets	96,193.52	90,116.96
2. Current assets		
a. Current investments	1,016.74	18,149.34
b. Inventories	95.30	188.02
c. Trade receivables	13,732.50	15,683.13
d. Cash and bank equivalents	5,613.75	1,388.98
e. Short-term loan and advances	7,632.13	8,090.82
f. Other current assets	334.06	79.64
Sub Total - Current assets	28,624.48	43,583.73
TOTAL - ASSETS	124,818.00	133,680.69



S. K. K. S.

Notes to Standalone Accounts

- The above results were reviewed by the Audit Committee on May 11, 2012 and approved by the Board of Directors in its meeting held on May 11, 2012. The statutory auditors have carried out limited review of the financial results of the Company for the year and quarter ended 31st March, 2012.
- The Company is a Multi System Operator providing Cable Television Network Services, Internet Services and allied services which is considered as the only reportable segment. The Company's operations are based in India.
- The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.
- The Company had made an application to the Central Government for approval for payment of remuneration to the Managing Director & CEO from August 01, 2010 for a period of three years in respect of limit prescribed under section 153 and 309 read with Schedule XII to the Companies Act, 1956. The said approval is pending.
- During the year 2009-10, due to certain business exigencies in the state of Tamil Nadu, local cable operators and subscribers had migrated to competing Multi System Operator (MSO) and other service providers. As a consequence, the Company relocated part of its assets to other States so as to maximize the economic returns to the Company and is in the process of recovering balance access devices and other assets. However, as a matter of abundant caution, additional provision has been made as an Exceptional Item as disclosed hereunder:

Period	(Rs. in Lacs)
January 2012 to March 2012	326.73
October 2011 to December 2011	280.02
January 2011 to March 2011	565.54
April 2011 to March 2012	1043.33
April 2010 to March 2011	565.54

The balance WDV of the Distribution Equipments, Access Devices and Other Assets located in the State of Tamil Nadu as on 31st March 2012 is Rs. Nil.

Also, Rs. 1.13 lacs has been written back after nothing of expense for loans and advances, deposits and other current assets against current liabilities and deposit received outstanding in the books in the state of Tamil Nadu.

6. In addition to the Note if above, the Exceptional Items include:

- Provision write back net of expense for Doubtful Advances / Investments / Receivables from entities under control or significant influence of the Company amounting to Rs.486.74 lacs
- Expense incurred for the provision of Digitalisation mandated by the Government of India w.e.f 1st July 2012. Rs. 40.41 lacs

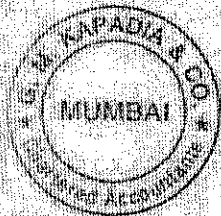
7. The Initial Public Offer (IPO) proceeds have been utilized as per objects as stated in the prospectus dated February 17, 2010 and as subsequently modified and approved by the shareholders by an Ordinary resolution through Postal ballot as per the provisions of Section 192A of Companies Act, 1956. The details are as under:

Particulars	Rs. in Lacs	
	Amount Proposed (Revised)	Amount utilized upto Mar 2012
Amount received from IPO		48,838.80
Utilisation of Funds		
Acquisition of Customers	1,500.00	1,213.39
Investment in the development of our digital capital expenditures, services and set top boxes	32,500.00	21,169.58
Investment in the development of our broadband infrastructure, capital expenditure and services		
Repayment of loans / included temporary repayment of WCDE. Rs. 565.54 lacs as interest free	18,000.00	18,943.62
General Corporate Expenses	5,000.00	-
Interest use of fund (paying down short term credit limit)		2,441.98
Total	58,000.00	43,804.57
Less: To be funded by Suppliers Credit/ Buyers Credit and External Commercial Borrowings	10,000.00	5,168.91
Total	48,000.00	40,635.26
Balance Unutilized		7,984.74

Unutilized Balance has been invested as stated below:

	Rs. in Lacs
Fixed Deposits	565.74
Bank Balances	6,530.00
Money in Bank	1,216.00
Total	7,984.74

Place: Mumbai
Date: 11th May, 2012



For Hathway Cable & Datacom Limited

K. Jayaraman
K. Jayaraman
Managing Director & CEO