



September 6, 2014

The Corporate Relationship Department BSE Limited P. J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	The Corporate Relationship Department National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Trading Symbol: HATHWAY
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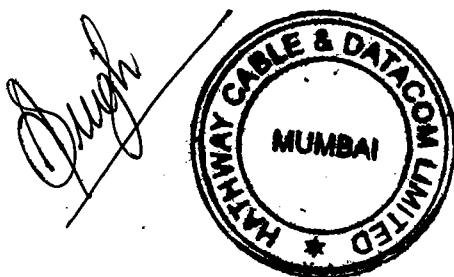
Sub: Submission of Report under 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, the details of voting results in respect of business transacted at the Extra Ordinary General Meeting of the Company held on 5th September, 2014 is given as under:

Report on Clause 35A of Listing Agreement

Name of the Company	Hathway Cable & Datacom Limited
Date of Extra ordinary General Meeting (EGM)	05th September 2014
Total No of shareholders on record date	7500
Total No of Shareholders Present at EGM either in person or Proxy	
- Promoters and Promoter Group	4
- Public	31
Total	35
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoters and Promoter Group:	
- Public:	
Details of the Agenda:	To issue and offer 94,00,000 Equity Shares of Rs. 10/- each, to the persons other than the promoters on preferential basis, for cash at a premium of Rs. 310/- per share.
Type of Resolution	Special
Mode of Voting	E-voting & Physical Ballot



Hathway Cable & Datacom Limited

805/806, "Windsor", Off. C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel.: +91 22 6774 2500 Fax : +91 22 6774 2400

Regd. Off.: "Rahejas" 4th Floor, Main Avenue, Santacruz (W), Mumbai - 400 054. Website: www.hathway.com

CIN : L64204MH1959PLC011421

Details of E-voting/Physical Ballot

Promoter /Public	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
Resolution No. 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	72212203	72212203	100.00	72212203	0	0.00	0.00
Public Institutional Holders	72642125	14939707	20.57	14939707	0	100.00	0.00
Public-Others	7144572	1100	0.02	1100	0	100.00	0.00
Total (A)	151998900	87153010	57.34*	87153010	0	100.00	0.00
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	72212203	0	0.00	0	0	0.00	0.00
Public Institutional Holders	72642125	0	0.00	0	0	0.00	0.00
Public-Others	7144572	87366	1.22	87366	0	100.00	0.00
Total (B)	151998900	87366	0.06*	87366	0	100.00	0.00
Result (A+B)	151998900	87240376	57.40*	87240376	0	100.00	0.00

* % of total paid up share capital

Certified copy of the Scrutinizer's Report is attached for your record. Kindly take the same on record.

Thanking you,

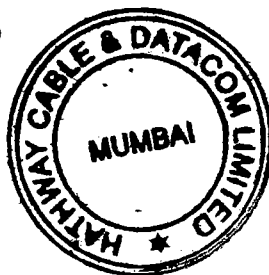
Very truly yours,

For HATHWAY CABLE & DATACOM LIMITED

AJAY SINGH

Company Secretary & Compliance Officer

FCS NO-5189



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 05, 2014

The Chairman
Hathway Cable & Datacom Limited
Rahejas 4th Floor, Corner of Main Avenue
V R Road, Santacruz (W)
Mumbai – 400 054

Dear Sir,

Sub: Scrutinizer's Report on the voting process conducted at an Extra-Ordinary General Meeting of Equity Shareholders of Hathway Cable & Datacom Limited held on 5th September, 2014

Hathway Cable & Datacom Limited ("the Company"), has vide resolution of its Board of Directors dated 7th August, 2014, appointed the undersigned as the Scrutinizer to ensure that the process of e-Voting and physical voting through ballot on the resolution, as prescribed under Clause 35B of the Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act"), placed for the approval of members as per the Notice dated 7th August, 2014 be carried out in the fair and transparent manner.

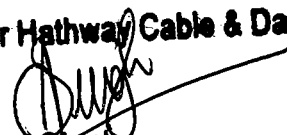
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot on the resolution contained in the Notice of the Extra-Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and ballot at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited and of voting through ballot as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by Registered Post / Courier and through e-mail, for seeking approval of members by way of special resolution to create, offer, issue and allot upto 9,400,000 fully paid up Equity Shares of Rs. 10/- each

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For Hathway Cable & Datacom Limited


Ajay Singh
Company Secretary and Compliance Officer

at a premium of Rs. 310/- per share for cash to Smallcap World Fund, Inc. and American Funds Insurance Series - Global Small Capitalization Fund [Managed by Capital Research & Management] on preferential basis.

The Company provided the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolution through e-Voting by the members of the Company. The Company had also sent Ballot Forms with Notice to all the Shareholders, pursuant to the provisions of Clause 35B of the Listing Agreement to enable them to vote through postal ballot.

E-voting facility for shareholders of the Company to exercise their voting on the aforesaid resolution was given for a period from 10.00 a.m. of 30th August, 2014 till 5.00 p.m. of 1st September, 2014. Accordingly, e-votes casted upto 5.00 p.m. on 1st September, 2014 have been considered for my scrutiny.

The Company also distributed physical ballots to all the members present at the Extra-Ordinary General Meeting to enable them to cast their votes on the aforesaid resolution.

A summary of the votes cast by shareholders through physical ballot at the Extra-Ordinary General Meeting and e-Voting with their pattern of voting is as per Annexure annexed to this Report.

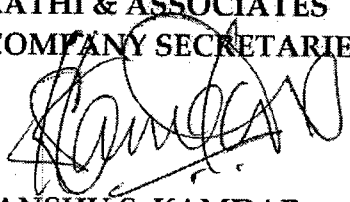
The results of the voting by members through physical ballot at the Extra-Ordinary General Meeting and e-Voting in respect of the above mentioned resolution may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES

COMPANY SECRETARIES



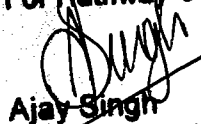
HIMANSHU S. KAMDAR

PARTNER

FCS NO. 5171

COP NO. 3030

For Hathway Cable & Datacom Limited



Ajay Singh
Company Secretary and Compliance Officer

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
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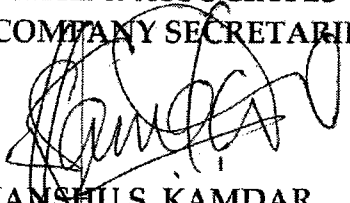
ANNEXURE

The summary of the votes cast through Physical Ballot and e-Voting confirmations received for the resolution is given below:

Resolution for issue of Equity Shares on Preferential basis:

Sr. No.	Particulars	No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	28	87366
b.	e-Voting Confirmations received	29	87153010
	Total	57	87240376
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting		
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	57	87240376
	% of Assent	100	100
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent	0	0

For RATHI & ASSOCIATES
COMPANY SECRETARIES


HIMANSHU S. KAMDAR
PARTNER
FCS NO. 5171
COP NO. 3030

For Hathway Cable & Datacom Limited


Ajay Singh
Company Secretary and Compliance Officer