



CIN : L65910MH1984PLC034514

Date: 15th July, 2016

Dear Sir,
The Corporate Relationship Department
BSE LIMITED
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

BSE Security Code: 509073

Sub.: Details of Postal Ballot Pursuant of Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant of Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the Postal Ballot, declared by the Company on 15th July, 2016. The resolution set out in the Postal Ballot notice was approved by the shareholders of the Company with requisite majority.

Kindly take the same on records.

Thanking you,

Yours faithfully

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

MANOJ DERE

Company Secretary & Compliance Officer

FCS No. 7652

hathw@ybhawani

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-61534400, Fax +91-22-61534455, E-mail bhawani@hathway.net

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

Annexure I

Date of the declaration of Postal Ballot	July 15, 2016
Total number of shareholders on record date	As on record date i.e. 20 th May, 2016 No. of shareholders were 1813
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: Public	Not Applicable

Details of Agenda

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
1.	Authorizing the Board of Directors of the Company to borrow loans in excess of Paid up Capital and Free reserves of the Company subject to maximum of Rs. 25 Crores.	Special	Postal Ballot/ e-Voting	Resolution passed with requisite majority as per table below
2.	Authorizing the Board of Directors for creation of Charge by way of Hypothecation /Mortgage on Assets of the Company for securing the borrowings of the Company, together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company subject to an outstanding aggregate value of such charges not exceeding Rs. 25 Crores.	Special	Postal Ballot/ e-Voting	Resolution passed with requisite majority as per table below

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

[Signature]
MANOJ DERE

Company Secretary & Compliance Officer

Details of Item No. 1

Resolution required: (Ordinary/Special)		Special									
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	5188457	4180000	80.56	4180000	0	100.00	0.00			
	Poll	0	0.00	0	0	0.00	0.00	0			
Public-Institutional	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0			
	Total	5188457	4180000	80.56	4180000	0	100.00	0.00			
Public-Non Institution	E-Voting	2911543	34	0.00	34	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
Total	Postal Ballot (if applicable)	2911543	12709	0.44	11306	1403	88.96	11.04			
	Total	2911543	12743	0.44	11340	1403	88.99	11.01			
Total		8100000	4192743	51.76	4191340	1403	99.97	0.03			

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED


MANOJ DERE
 Company Secretary & Compliance Officer

Details of Item No. 2

Resolution required: (Ordinary/Special)		Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					
Category	No. of shares held (1)	No. of votes polled (2)	No. of votes against (5)	No. 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	5188457	4180000	0	100.00	0.00
	0	0.00	0	0.00	0
	0	0.00	0	0.00	0
Total	5188457	4180000	0	100.00	0.00
Public-Institutional	0	0	0	0.00	0.00
	0	0	0	0.00	0.00
	0	0	0	0.00	0.00
Total	2911543	34	0	0.00	0.00
Public-Non Institution	0	0	0	0.00	0.00
	0	0	0	0.00	0.00
	0	0	0	0.00	0.00
Total	2911543	12709	1403	88.96	11.04
	2911543	12743	1403	88.99	11.01
Total	8100000	4192743	1403	99.97	0.03

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED


MANOJ DHERE
 Company Secretary & 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.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

July 15, 2016

The Chairman

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Rahejas, 4th Floor, Corner of Main Avenue,

VP Road Santacruz (West),

Mumbai – 400 054

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Hathway Bhawani Cabletel & Datacom Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on 24th May, 2016, appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Postal Ballot Notice and explanatory statement under Section 102 of the Companies Act, 2013, along with postal ballot form and pre-paid postal envelope returnable to the Scrutinizer were sent to the shareholders by courier and through electronic means, for passing of the Special Resolutions for the matters viz:

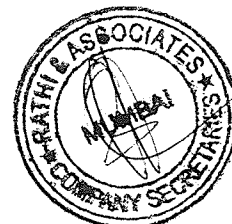
1. Authorizing the Board of Directors of the Company to borrow loans in excess of Paid up Capital and Free reserves of the Company subject to maximum of Rs. 25 Crores; and
2. Authorizing the Board of Directors for creation of Charge by way of Hypothecation /Mortgage on Assets of the Company for securing the borrowings of the Company, together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company subject to an outstanding aggregate value of such charges not exceeding Rs. 25 Crores.

CERTIFIED TRUE COPY

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



MANOJ DERE
Company Secretary & Compliance Officer



The Company also availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the shareholders of the Company as required under Rule 20 of the Rules of Chapter VII.

The Shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to Scrutinizer so as to reach not later than 5.00 p.m. on Thursday, 14th July, 2016 or cast their votes through e-voting on the basis of password provided to them by CDSL by 5.00 p.m. on Thursday, 14th July, 2016 Accordingly, the Postal Ballot Forms received and e-votes cast upto 5.00 p.m. on Thursday, 14th July, 2016 have been considered for my scrutiny. As required under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, a register was maintained and particulars of all postal ballot forms received from the shareholders have been recorded therein.

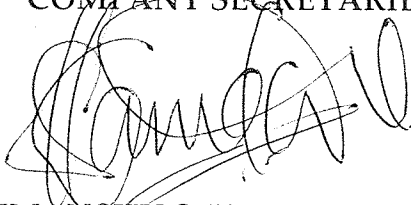
A summary of the ballot papers received and e-Voting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by shareholders through Postal Ballots and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



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

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FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



MANOJ DERE

Company Secretary & Compliance Officer

Annexure

The summary of the Postal Ballot Forms (PBF) and e-Voting confirmations received is given below:

For Resolution 1 & 2:

Sr. No.	Particulars	Resolution 1		Resolution 2	
		No. of PBF / E-Voting	No. of Shares voted	No. of PBF / E-Voting	No. of Shares voted
a.	Postal Ballot Forms received	34	16,934	34	16,934
b.	e-Voting Confirmations	8	4,180,034	8	4,180,034
	Total	42	4,196,968	42	4,196,968
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	2	4,225	2	4,225
d.	Net Valid Postal Ballot Forms / e-Voting with assent for the Resolution	40	4,192,743	40	4,192,743
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	35	4,191,340	35	4,191,340
	% of Assent		99.97%		99.97%
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	5	1,403	5	1,403
	% of Dissent		0.03%		0.03%

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FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Manoj Dere
MANOJ DERE
Company Secretary & Compliance Officer



Declaration of results of Postal Ballot

In terms of Section 110 of the Companies Act 2013("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolutions appended to the Postal Ballot Notice dated 24th May, 2016. The Postal Ballot Notice containing Special Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 13th June, 2016 and the last date for receipt of postal ballot forms duly completed, from the shareholders was 14th July, 2016.

Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report and the postal ballot results are as follows:

Resolution No. 1 – Special Resolution

1. Authorizing the Board of Directors of the Company to borrow loans in excess of Paid up Capital and Free reserves of the Company subject to maximum of Rs. 25 Crores;

Resolution No. 2 – Special Resolution

2. Authorizing the Board of Directors for creation of Charge by way of Hypothecation /Mortgage on Assets of the Company for securing the borrowings of the Company, together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company subject to an outstanding aggregate value of such charges not exceeding Rs. 25 Crores.

Both the aforesaid resolutions were passed with the requisite majority.

For Hathway Bhawani Cabletel & Datacom Limited

Date: 15th July, 2016

Place: Mumbai

Manoj Dere

Company Secretary & Compliance Officer

FCS No.7562

hathw@ybhawani

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-61534400, Fax +91-22-61534455, E-mail bhawani@hathway.net

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



A summary of Postal Ballot Form (PBF) received/ Votes Cast through e-Voting is as under:

For Resolutions 1 and 2:

Sr. No.	Particulars	Resolution 1		Resolution 2	
		No. of PBF / E-Voting	No. of Shares voted	No. of PBF / E-Voting	No. of Shares voted
a.	Postal Ballot Forms received	34	16,934	34	16,934
b.	e-Voting Confirmations	8	4,180,034	8	4,180,034
	Total	42	4,196,968	42	4,196,968
c.	Less: Invalid Postal Ballot Forms / e-Voting confirmations	2	4,225	2	4,225
d.	Net Valid Postal Ballot Forms / e-Voting with assent for the Resolution	40	4,192,743	40	4,192,743
(i)	Postal Ballot Forms / e-Voting with assent for the Resolution	35	4,191,340	35	4,191,340
	% of Assent		99.97%		99.97%
(ii)	Postal Ballot Forms / e-Voting with dissent for the Resolution	5	1403	5	1403
	% of Dissent		0.03%		0.03%

For Hathway Bhawani Cabletel & Datacom Limited

Date: 15th July, 2016
Place: Mumbai

Manoj Dere
Company Secretary & Compliance Officer
FCS No. 7562

hathw@ybhawani

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071. Tel +91-22-61534400, Fax +91-22-61534455, E-mail bhawani@hathway.net

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