

General information about company	
Scrip code	509073
NSE Symbol	
MSEI Symbol	
ISIN	INE525B01016
Name of the company	HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2019
Start time of the meeting	03:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	HIMANSHU S KAMDAR
Firms Name	RATHI & ASSOCIATES
Qualification	CS
Membership Number	5171
Date of Board Meeting in which appointed	08-04-2019
Date of Issuance of Report to the company	08-08-2019

Voting results	
Record date	31-07-2019
Total number of shareholders on record date	1787
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 comprising of Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon; b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 comprising of consolidated Balance Sheet as at 31st March, 2019 and consolidated Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5288931	5211196	98.5302	5211196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5288931	5211196	98.5302	5211196	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2811069	391	0.0139	388	3	99.2327	0.7673
	Poll		423	0.015	339	84	80.1418	19.8582
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2811069	814	0.029	727	87	89.312
Total		8100000	5212010	64.3458	5211923	87	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vatan Pathan (DIN: 07468214), who retired by rotation at 35th Annual General Meeting and being eligible, offered himself for re-appointment as Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5288931	5211196	98.5302	5211196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5288931	5211196	98.5302	5211196	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2811069	391	0.0139	388	3	99.2327	0.7673
	Poll		423	0.015	339	84	80.1418	19.8582
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2811069	814	0.029	727	87	89.312
Total		8100000	5212010	64.3458	5211923	87	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dilip Worah, (DIN 00047252), as an Independent Director of the Company to hold office for a period of 5 years from the conclusion of ensuing Annual General Meeting, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5288931	5211196	98.5302	5211196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5288931	5211196	98.5302	5211196	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2811069	391	0.0139	388	3	99.2327	0.7673
	Poll		423	0.015	339	84	80.1418	19.8582
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2811069	814	0.029	727	87	89.312
Total		8100000	5212010	64.3458	5211923	87	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. L. K. Kannan, (DIN 00110428) as an Independent Director of the Company to hold office for a period of 5 years from the conclusion of ensuing Annual General Meeting, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5288931	5211196	98.5302	5211196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5288931	5211196	98.5302	5211196	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2811069	391	0.0139	388	3	99.2327	0.7673
	Poll		423	0.015	339	84	80.1418	19.8582
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2811069	814	0.029	727	87	89.312
Total		8100000	5212010	64.3458	5211923	87	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

