

June 24, 2022

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Script Code: 509073

Sub.: Disclosure of events/ information – 38th Annual General Meeting of the Company held on Friday, June 24, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 38th Annual General Meeting of the Company held today i.e. on Friday, June 24, 2022.

This is for your information and records.

Thanking you,

For Hathway Bhawani Cabletel & Datacom Limited



Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

Encl: As above

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-40542500 Fax: +91-22-40542700 Email: investors.bhawani@hathway.net

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

Gist of Proceedings of the 38th Annual General Meeting of Hathway Bhawani Cabletel & Datacom Limited

A. Date and time of the Annual General Meeting (Meeting):

The 38th Annual General Meeting of the Company was held on Friday, June 24, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 noon (IST) and concluded at 12:34 p.m. (IST).

B. Proceedings in brief:

- Mr. Dilip Worah, Chairman, Chaired the Meeting. He informed that due to personal exigency, Mr. Vatan Pathan, Non-Executive Director and Chairman of the Stakeholders' Relationship Committee of the Board of Directors of the Company could not attend the meeting.
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman briefed the Members about the business operations of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, June 21, 2022 and concluded at 5:00 p.m. (IST) on Thursday, June 23, 2022.
- The Chairman also informed the members that Mr. Himanshu Kamdar, a Practising Company Secretary (Membership No. FCS 5171), Partner, Rathi & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).
- The following items of business as set out in the Notice convening the 38th Annual General Meeting were recommended for Members' consideration and approval:

Ordinary Business

1. Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.
2. Re-appointment of Mr. Vatan Pathan, a Director retiring by rotation.
3. Re-appointment of M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No.107023W) as Statutory Auditors of the Company.

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- The Chairman informed the Members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchange and also uploaded on the website of the Company and KFin Technologies Limited (KFinTech), the authorized agency providing e-voting facility.

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice.
- The facility to vote at the meeting, on all 3 items of business set out in the Notice, through electronic voting system at the meeting (Insta Poll) was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Hathway Bhawani Cabletel & Datacom Limited



Place: Mumbai
Date: June 24, 2022

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

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