



CIN : L65910MH1984PLC034514

February 11, 2016

The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street,
Mumbai – 400 001

Ref: Hathway Bhawani Cabletel & Datacom Limited

Sub: Outcome of Board Meeting

Dear Sir,

We have to inform you that at the meeting of the Board of Directors of our Company held today i.e. 11th February, 2016, the following items were considered and approved by the Board of Directors of the Company

- 1) Un-Audited Financial Results for the quarter ended December 31, 2015 have been considered and approved by the Board of Directors of the Company.
- 2) Resignation of Mr. Dilip Vaidya as Company Secretary & Compliance Officer (FCS No: 7750) of the Company (Key Managerial Personnel)
- 3) Appointment of Mr. Manoj Dere (FCS No: 7652) as Company Secretary & Compliance Officer of the Company (Key Managerial Personnel)

Contact details: Email id: manojdere@hathway.net; Mobile No: 9619600407

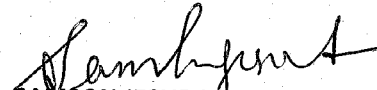
We would like to inform you that the Board Meeting started at 4.00 pm and concluded at 8.00 pm.

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report for your records.

Please acknowledge the receipt of the same.

Thanking you,

For HATHWAY BHAWANI CABLETEL & DATACOM LIMITED


SAMSON JESUDAS

Managing Director & CEO

DIN: 02539442

Encl: As Above

hathw@bhawani

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.

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Registered Office : "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road,
Santacruz (West), Mumbai - 400 054
CIN: L65910MH1984PLC034514

Tel No: 022 26001306; Fax: 022 26001307; email: investors.bhawani@hathway.net

(Rs.in Lacs)

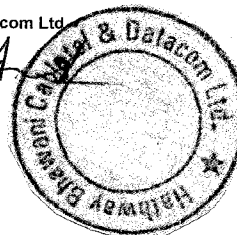
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015						
Particulars	Quarter ended			Year to Date		Year ended
	Three months ended	Preceding Three months Ended	Corresponding three months ended in the previous Year	Figure for the current period ended	Figures for the previous period ended	Previous Year Ended
	December 31, 2015	September 30, 2015	December 31, 2014	December 31, 2015	December 31, 2014	March 31, 2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. (a) Net Sales/Income from Operations	428.27	419.74	358.70	1264.33	1127.94	1542.90
Total	428.27	419.74	358.70	1264.33	1127.94	1542.90
2. Expenditure						
a. Change in Inventory of Stock in Trade	-	-	2.02	-	3.20	0.87
b. Employees cost	35.77	36.70	32.91	107.92	124.53	161.39
c. Depreciation	19.58	17.46	19.86	54.63	63.65	77.64
d. Pay Channel & Feed Charges	278.15	200.29	230.61	674.93	655.42	874.79
e. Provision for doubtful receivables	43.50	43.50	31.50	140.50	94.50	136.00
f. Other Expenditure	163.85	137.67	134.33	436.45	391.00	597.56
Total	540.85	435.62	451.23	1414.43	1332.30	1848.25
3. Profit/(Loss) from Operations before other Income, finance cost & Exceptional Items (1-2)	(112.58)	(15.88)	(92.53)	(150.10)	(204.36)	(305.35)
4. Other Income	7.85	8.53	1.76	21.96	5.34	8.08
5. Profit/(Loss) before finance cost & Exceptional Items (3+4)	(104.73)	(7.35)	(90.77)	(128.14)	(199.02)	(297.27)
6. Finance Cost	5.26	5.15	5.51	15.42	16.28	21.22
7. Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(109.99)	(12.50)	(96.28)	(143.56)	(215.30)	(318.49)
8. Exceptional Items						
a. Prior Period Adjustments	-	-	-	(2.54)	-	-
b. Change in method of Depreciation	-	-	-	-	(29.96)	(25.67)
c. Provision for Doubtful Advances / Investment	-	-	-	-	25	25.00
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7- 8)	(109.99)	(12.50)	(96.28)	(141.02)	(210.34)	(317.82)
10. Tax expense	-	-	(0.23)	-	1.31	(4.69)
11. Net Profit (+) / Loss (-) Ordinary Activities after tax (9-10)	(109.99)	(12.50)	(96.05)	(141.02)	(211.65)	(313.13)
12. Extraordinary Item (net of tax expense Rs. Nil)	-	-	-	-	-	-
13. Net Profit (+) / Loss (-) for the Period (11-12)	(109.99)	(12.50)	(96.05)	(141.02)	(211.65)	(313.13)
14. Paid-Up Equity share capital (Face Value Rs.10/-)	810.00	810.00	810.00	810.00	810.00	810.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(949.03)
16. Earning Per Share (EPS) (Rs.10/-Each) (Not annualised) (Before & After extra ordinary items)						
a. Basic	(1.36)	(0.15)	(1.19)	(1.74)	(2.61)	(3.84)
b. Diluted	(1.36)	(0.15)	(1.19)	(1.74)	(2.61)	(3.84)

Note:-

- The aforesaid result were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on February 11, 2016.
- The Company has only one reportable segment. The company's operations are based in India.
- With the Implementation of the Schedule II of the Companies Act 2013 from 1st April,2014, the company has changed the method of depreciation as against the written down value method at the rates specified in Schedule XIV of the Companies Act,1956, as a result of which surplus amounting to Rs. 29.96 lakhs arising from retrospective computation is accounted and disclosed under Exceptional Items.
- During the previous year, the company had issued and allotted on September 18, 2014, 100,000 equity shares of Rs.10/-each (fully paid up) at Rs. 11/- share (including premium of Re.1 per share) aggregating to Rs.11 lakhs for conversion of outstanding dues by way of preferential allotment as per SEBI (ICDR) regulation 2009.
- The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.

For Hathway Bhawani Cabletel & Datacom Ltd

Samson Jesudas
Samson Jesudas
Managing Director
DIN: 02539442



Place : Mumbai
Date : 11/02/2016

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

CIN: L65910MH1984PLC034514

Tel No: 022 26001306; Fax: 022 26001307 Email: investors.bhawani@hathway.net

(Rs. in lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015			
Particulars	Quarter ended	Nine Months Ended	Quarter ended
	31-Dec-15	31-Dec-15	31-Dec-14
	(Unaudited)	(Unaudited)	(Unaudited)
1. Total Income from Operations	428.27	1264.33	358.70
2. Net Profit (+) / Loss (-) Ordinary Activities after tax (9-10)	(109.99)	(141.02)	(96.05)
3. Net Profit (+)/ Loss (-) for the Period (11-12)	(109.99)	(141.02)	(96.05)
4. Paid-Up Equity share capital (Face Value Rs.10/-)	810.00	810.00	810.00
5. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(949.03)	(949.03)	(624.97)
	(As on March 31,2015)	(As on March 31,2015)	(As on March 31,2014)
6. Earning Per Share (EPS) (Rs.10/-Each) (Not annualised) (Before & After extra ordinary items)			
a. Basic	(1.36)	(1.74)	(1.19)
b. Diluted	(1.36)	(1.74)	(1.19)

Note:-

1. The aforesaid result were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on February 11, 2016.

2. The Company has only one reportable segment, The company's operations are based in India.

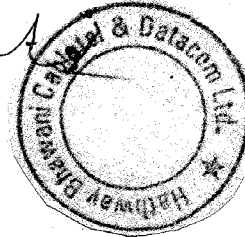
3. With the Implementation of the Schedule II of the Companies Act 2013 from 1st April,2014, the company has changed the method of depreciation as against the written down value method at the rates specified in Schedule XIV of the Companies Act,1956, as a result of which surplus amounting to Rs. 29.96 lakhs arising from retrospective computation is accounted and disclosed under Exceptional Items.

4. The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.

5. The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2015 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the website of the Company at www.hathwaybhawani.com and on the website of stock exchange at www.bseindia.com.

For Hathway Bhawani Cabletel & Datacom Ltd

Samson Jesudas
Samson Jesudas
Managing Director
DIN: 02539442



Place : Mumbai
 Date : 11/02/2016

G. M. KAPADIA & CO.
(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

**Limited Review Report on the Unaudited Standalone Financial Results
For the quarter and nine months ended on December 31, 2015**

To the Board of Directors

Hathway Bhawani Cabletel and Datacom Limited

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of **HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED** (the "Company") for the quarter and nine months ended December 31, 2015. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations, 2015"). 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 statements based on our review.
2. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respects in accordance with the applicable Accounting Standard prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, 2015 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



Atul Shah

Atul Shah
Partner

Place: Mumbai

Date : February 11, 2016

Membership No: 039569

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Registered Office : "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road,
Santacruz (West), Mumbai - 400 054
CIN: L65910MH1984PLC034514

Tel No: 022 26001306; Fax: 022 26001307; email: investors.bhawani@hathway.net

(Rs.in Lacs)

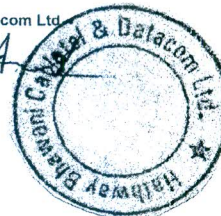
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015						
Particulars	Quarter ended			Year to Date		Year ended
	Three months ended	Preceding Three months Ended	Corresponding three months ended in the previous Year	Figure for the current period ended	Figures for the previous period ended	Previous Year Ended
	December 31, 2015	September 30, 2015	December 31, 2014	December 31, 2015	December 31, 2014	March 31, 2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. (a) Net Sales/Income from Operations	428.27	419.74	358.70	1264.33	1127.94	1542.90
Total	428.27	419.74	358.70	1264.33	1127.94	1542.90
2. Expenditure						
a. Change in Inventory of Stock in Trade	-	-	2.02	-	3.20	0.87
b. Employees cost	35.77	36.70	32.91	107.92	124.53	161.39
c. Depreciation	19.58	17.46	19.86	54.63	63.65	77.64
d. Pay Channel & Feed Charges	278.15	200.29	230.61	674.93	655.42	874.79
e. Provision for doubtful receivables	43.50	43.50	31.50	140.50	94.50	136.00
f. Other Expenditure	163.85	137.67	134.33	436.45	391.00	597.56
Total	540.85	435.62	451.23	1414.43	1332.30	1848.25
3. Profit/(Loss) from Operations before other Income, finance cost & Exceptional Items (1-2)	(112.58)	(15.88)	(92.53)	(150.10)	(204.36)	(305.35)
4. Other Income	7.85	8.53	1.76	21.96	5.34	8.08
5. Profit/(Loss) before finance cost & Exceptional Items (3+4)	(104.73)	(7.35)	(90.77)	(128.14)	(199.02)	(297.27)
6. Finance Cost	5.26	5.15	5.51	15.42	16.28	21.22
7. Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(109.99)	(12.50)	(96.28)	(143.56)	(215.30)	(318.49)
8. Exceptional Items						
a. Prior Period Adjustments	-	-	-	(2.54)	-	-
b. Change in method of Depreciation	-	-	-	-	(29.96)	(25.67)
c. Provision for Doubtful Advances / Investment	-	-	-	-	25	25.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7- 8)	(109.99)	(12.50)	(96.28)	(141.02)	(210.34)	(317.82)
10. Tax expense	-	-	(0.23)	-	1.31	(4.69)
11. Net Profit (+) / Loss (-) Ordinary Activities after tax (9-10)	(109.99)	(12.50)	(96.05)	(141.02)	(211.65)	(313.13)
12. Extraordinary Item (net of tax expense Rs. Nil)	-	-	-	-	-	-
13. Net Profit (+)/ Loss (-) for the Period (11-12)	(109.99)	(12.50)	(96.05)	(141.02)	(211.65)	(313.13)
14. Paid-Up Equity share capital (Face Value Rs.10/-)	810.00	810.00	810.00	810.00	810.00	810.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(949.03)
16. Earning Per Share (EPS) (Rs.10/-Each) (Not annualised) (Before & After extra ordinary items)						
a. Basic	(1.36)	(0.15)	(1.19)	(1.74)	(2.61)	(3.84)
b. Diluted	(1.36)	(0.15)	(1.19)	(1.74)	(2.61)	(3.84)

Note:-

- The aforesaid result were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on February 11, 2016.
- The Company has only one reportable segment, The company's operations are based in India.
- With the Implementation of the Schedule II of the Companies Act 2013 from 1st April,2014, the company has changed the method of depreciation as against the written down value method at the rates specified in Schedule XIV of the Companies Act, 1956, as a result of which surplus amounting to Rs. 29.96 lakhs arising from retrospective computation is accounted and disclosed under Exceptional Items.
- During the previous year, the company had issued and allotted on September 18, 2014, 100,000 equity shares of Rs.10/-each (fully paid up) at Rs. 11/- share (including premium of Re.1 per share) aggregating to Rs.11 lakhs for conversion of outstanding dues by way of preferential allotment as per SEBI (ICDR) regulation 2009.
- The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.

For Hathway Bhawani Cabletel & Datacom Ltd

Samson Jesudas
Managing Director
DIN: 02639442



Place : Mumbai
Date : 11/02/2016

SIGNED FOR IDENTIFICATION

BY

G. M. Kapadia

G. M. KAPADIA & CO.
MUMBAI.

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

CIN: L65910MH1984PLC034514

Tel No: 022 26001306; Fax: 022 26001307 Email: investors.bhawani@hathway.net

(Rs. in lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015			
Particulars	Quarter ended	Nine Months Ended	Quarter ended
	31-Dec-15 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)
1. Total Income from Operations	428.27	1264.33	358.70
2. Net Profit (+) / Loss (-) Ordinary Activities after tax (9-10)	(109.99)	(141.02)	(96.05)
3. Net Profit (+) / Loss (-) for the Period (11-12)	(109.99)	(141.02)	(96.05)
4. Paid-Up Equity share capital (Face Value Rs.10/-)	810.00	810.00	810.00
5. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(949.03)	(949.03)	(624.97)
	(As on March 31,2015)	(As on March 31,2015)	(As on March 31,2014)
6. Earning Per Share (EPS) (Rs.10/-Each) (Not annualised) (Before & After extra ordinary items)			
a. Basic	(1.36)	(1.74)	(1.19)
b. Diluted	(1.36)	(1.74)	(1.19)

Note:-

1. The aforesaid result were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on February 11, 2016.

2. The Company has only one reportable segment, The company's operations are based in India.

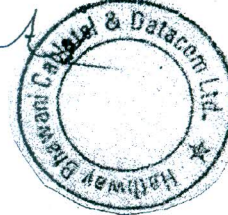
3. With the Implementation of the Schedule II of the Companies Act 2013 from 1st April,2014, the company has changed the method of depreciation as against the written down value method at the rates specified in Schedule XIV of the Companies Act,1956, as a result of which surplus amounting to Rs. 29.96 lakhs arising from retrospective computation is accounted and disclosed under Exceptional Items.

4. The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.

5. The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2015 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the website of the Company at www.hathwaybhawani.com and on the website of stock exchange at www.bseindia.com.

For Hathway Bhawani Cabletel & Datacom Ltd

Samson Jesudas
Samson Jesudas
Managing Director
DIN: 02539442



Place : Mumbai
Date : 11/02/2016

SIGNED FOR IDENTIFICATION

BY

G. M. Kapadia
G. M. KAPADIA & CO.
MUMBAI.