



September 24, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: **509073**

Dear Sirs,

Sub: Disclosure of Voting Results – Forty First Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Forty First Annual General Meeting of the Company held on Wednesday, September 24, 2025, are attached.

This for your information and records.

Thanking you.

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Priya Bhagat
Company Secretary and Compliance Officer

Encl: As above

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED
Voting Results

Date of the AGM/EGM	September 24, 2025
Total number of shareholders on record date (i.e. September 17, 2025 – cut-off date for voting purpose)	7,875
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	48

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting (Insta Poll).

Resolution No. 1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
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	52,82,931	52,11,196	98.6421	52,11,196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	52,82,931	52,11,196	98.6421	52,11,196	0	100.0000	0
Public- Institutions	E-Voting	35,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	35,000	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	27,82,069	53,276	1.9150	52,975	301	99.4350	0.5649
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	27,82,069	53,278	1.9151	52,977	301	99.4350	0.5650
	Total	81,00,000	52,64,474	64.9935	52,64,173	301	99.9943	0.0057
Whether resolution is passed or not? (Yes/No): Yes								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution No. 2	To appoint Ms. Vrinda Mendon (DIN: 08424835), who retires by rotation as Director.							
Resolution required: (Ordinary/ Special)	Ordinary							
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	52,82,931	52,11,196	98.6421	52,11,196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	52,82,931	52,11,196	98.6421	52,11,196	0	100.0000	0
Public- Institutions	E-Voting	35,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	35,000	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	27,82,069	53,276	1.9150	52,975	301	99.4350	0.5650
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	27,82,069	53,278	1.9151	52,977	301	99.4350	0.5650
	Total	81,00,000	52,64,474	64.9935	52,64,173	301	99.9943	0.0057
Whether resolution is passed or not? (Yes/No): Yes								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note: All the aforesaid resolutions have been passed with the requisite majority.

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 24, 2025

To,
The Chairman/ Company Secretary
Hathway Bhawani Cabletel & Datacom Limited
1st Floor, B Wing, Jaywant Apartment,
Above SBI Bank, 63, Tardeo Road,
Tulsiwadi, Mumbai -400 034

Dear Sir,

Sub: Scrutiniser's Report on the remote e-voting prior to and e-voting conducted during 41st Annual General Meeting (AGM) of the members of Hathway Bhawani Cabletel & Datacom Limited ('the Company') held on Wednesday, September 24, 2025

Hathway Bhawani Cabletel & Datacom Limited ("the Company") vide resolution passed by its Board of Directors at their Meeting held on April 15, 2025, appointed the undersigned as the Scrutiniser to ensure that the process of remote e-voting prior to the 41st Annual General Meeting ("AGM") and e-voting conducted during AGM on the resolutions contained in the Notice dated July 14, 2025, for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue and in compliance with Circular No. 09/2024 dated September 19, 2024, read together with the circular no. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI Listing Regulations and the Circulars, relating to remote e-voting prior to the AGM and e-

voting during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the members of the Company. Our responsibility as Scrutiniser is to scrutinise and ensure that the voting done through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system during the AGM as per the facility provided by KFin Technologies Limited ("KFinTech"), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the members at a common venue. As required under Section 101 of the Act, Notice of AGM was sent to the members by permitted means as per the Circulars issued by the MCA and Securities Exchange Board of India Circular dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79, January 15, 2021 bearing Ref. No.: SEBI/HO/CFD/CMD2/CIR/P/2021/11, May 13, 2022 bearing Ref. No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62, January 5, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/2023/4, October 7, 2023 bearing Ref. No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and October 3, 2024 bearing Ref. No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133.

Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Ms. Vrinda Mendon (DIN: 08424835), who retired by rotation at the 41st Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;

The Company provided the remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of Sunday, September 21, 2025 up to 5:00 p.m. of Tuesday, September 23, 2025. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Tuesday, September 23, 2025, have been considered for our scrutiny.

As required under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, a register has been maintained and particulars of all the e-votes received from the members have been recorded therein. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as e-voting during the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes casted by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting or the Company Secretary and Compliance Officer who has been authorised by the Chairman of the Meeting in this regard.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES

COMPANY SECRETARIES

JAYESH
MANSUKHLAL SHAH
AL SHAH

Digitally signed by
JAYESH
MANSUKHLAL SHAH
Date: 2025.09.24
20:25:20 +05'30'

JAYESH M. SHAH

PARTNER

MEM. NO. FCS 5637

COP NO. 2535

UDIN: F005637G001331918

PEER REVIEW CER. No. 6391/2025

PLACE: MUMBAI

**COUNTERSIGNED BY
FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

PRIYA VIJAY BHAGAT

Digitally signed by
PRIYA VIJAY BHAGAT
Date: 2025.09.24
21:32:47 +05'30'

**PRIYA BHAGAT
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

Annexure

The summary of the votes cast through remote e-voting prior to the AGM and e-voting during the 41st AGM for each of the resolutions is given below:

Resolution No. 1: as an Ordinary Resolution for consideration and adoption of:

- (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
- (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon;

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	2	2
b.	Votes cast through remote e-voting	68	52,64,572
	Total	70	52,64,574
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	1	100
d.	Net Valid voting	69	52,64,474
	(i) Voting with assent for the Resolution	65	52,64,173
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	4	301
	% of Dissent		-

*Rounded off to nearest number

Resolution No. 2 as an Ordinary Resolution for appointment of Ms. Vrinda Mendon (DIN: 08424835), who retired by rotation at the 41st Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	2	2
b.	Votes cast through remote e-voting	68	52,64,572
	Total	70	52,64,574
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	1	100
d.	Net Valid voting	69	52,64,474
	(i) Voting with assent for the Resolution	65	52,64,173
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	4	301
	% of Dissent		-

**Rounded off to nearest number*