

September 26, 2020

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

Scrip Code: 509073

**Sub: Disclosure of Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company held on Friday, September 25, 2020**

---

The details of voting results of the 36<sup>th</sup> Annual General Meeting of the Company held on Friday, September 25, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This for your information and records.

Thanking you

Yours faithfully,

**For Hathway Bhawani Cabletel & Datacom Limited**



**Ajay Singh**  
**Company Secretary and Compliance Officer**  
**FCS: 5189**

Encl: As above

<b>HATHWAY BHAWANI CABLETEL &amp; DATACOM LIMITED</b>	
Format for Voting Results	
<b>Date of the AGM/EGM</b>	September 25, 2020
<b>Total number of shareholders on record date</b>	3287
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	24

**Agenda-wise disclosure**

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

Resolution No.	1							
Ordinary/ Special Resolution	Ordinary							
Resolution Item:	Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 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, 2020 and the report of Auditors thereon.							
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	52,88,931	52,11,196	98.5302	52,11,196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total		52,11,196	98.5302	52,11,196	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28,11,069	1,505	0.0535	1,502	3	99.8006	0.1993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,505	0.0535	1,502	3	99.8007	0.1993
	Total	81,00,000	52,12,701	64.3543	52,12,698	3	99.9999	0.0001

Resolution No.	2							
Ordinary/ Special Resolution	Ordinary							
Resolution Item:	Appointment of Mr. Vatan Pathan (DIN 07468214), a Director retiring by rotation.							
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	52,88,931	52,11,196	98.5302	52,11,196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,11,196	98.5302	52,11,196	0	100.0000	0.0000

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	28,11,069	1,505	0.0535	1,502	3	99.8006	0.1993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,505</b>	<b>0.0535</b>	<b>1,502</b>	<b>3</b>	<b>99.8007</b>	<b>0.1993</b>
	<b>Total</b>	<b>81,00,000</b>	<b>52,12,701</b>	<b>64.3543</b>	<b>52,12,698</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution No.	3							
Ordinary/ Special Resolution	Ordinary							
Resolution Item	Appointment of Ms. Nerissa Britto (DIN: 08716696) as Director of the Company.							
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	52,88,931	52,11,196	98.5302	52,11,196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52,11,196</b>	<b>98.5302</b>	<b>52,11,196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000

	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	28,11,069	1,505	0.0535	1,502	3	99.8006	0.1993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,505</b>	<b>0.0535</b>	<b>1,502</b>	<b>3</b>	<b>99.8007</b>	<b>0.1993</b>
	<b>Total</b>	<b>81,00,000</b>	<b>52,12,701</b>	<b>64.3543</b>	<b>52,12,698</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution No.	4							
Ordinary/ Special Resolution	Ordinary							
Resolution Item	Appointment of Ms. Pranjali Gawde (DIN: 08754715) as Director of the Company.							
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	52,88,931	52,11,196	98.5302	52,11,196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52,11,196</b>	<b>98.5302</b>	<b>52,11,196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28,11,069	1,505	0.0535	1,502	3	99.8006	0.1993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,505	0.0535	1,502	3	99.8007	0.1993
	Total	81,00,000	52,12,701	64.3543	52,12,698	3	99.9999	0.0001

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

**For Hathway Bhawani Cabletel & Datacom Limited**




**Ajay Singh**  
**Company Secretary and Compliance Officer**  
**FCS: 5189**