



August 22, 2023

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

Script Code: 509073

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Thirty-Ninth Annual General Meeting of the Company

Dear Sir/Madam,

We enclose the gist of proceedings of the Thirty-Ninth Annual General Meeting of the Company held today i.e. Tuesday, August 22, 2023.

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 Thirty-Ninth Annual General Meeting of Hathway Bhawani Cabletel & Datacom Limited

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The Thirty-Ninth Annual General Meeting of the Company was held on Tuesday, August 22, 2023 through Video Conferencing (VC). The Meeting commenced at 03:00 p.m. (IST) and concluded at 03:33 p.m. (IST).

B. Proceedings in brief:

- Mr. Dilip Worah, Chairman, Chaired the Meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, August 19, 2023 and concluded at 5:00 p.m. (IST) on Monday, August 21, 2023.
- The Chairman also informed the members that Mr. Jayesh Shah, a Practicing Company Secretary (Membership No. FCS 5637) - Partner, Rathi & Associates was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

C. Resolutions contained in the Notice dated April 14, 2023

Ordinary Business:

1. Consideration and adoption of (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2023 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, 2023 and the Report of the Auditors thereon.
2. Appointment of Ms. Pranjali Gawde, a Director retiring by rotation.

Note: Ordinary Resolutions were passed for items 1 and 2.

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D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions out in the Notice.
- The facility to vote at the meeting, through electronic voting system (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 and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Hathway Bhawani Cabletel & Datacom Limited

Place: Mumbai
Date: August 22, 2023

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

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