



August 23, 2023

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

Scrip Code: 509073

Dear Sir/Madam,

Sub: Voting Results in respect of the Thirty-Ninth 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 Thirty-Ninth Annual General Meeting of the Company held on Tuesday, August 22, 2023, are enclosed.

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

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

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Format for Voting Results

Date of the AGM/EGM	August 22, 2023
Total number of shareholders on record date (i.e. August 15, 2023 – cut-off date for voting purpose)	5189
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:	56

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, 2023 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, 2023 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,88,931	52,11,196	98.5302	52,11,196	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,88,931	52,11,196	98.5302	52,11,196	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	28,11,069	1,397	0.0497	1,297	100	92.8418	7.1581	0	0
	Poll		79	0.0028	61	18	77.2151	22.7848	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28,11,069	1,476	0.0525	1,358	118	92.0054	7.9946	0	0
Total	81,00,000	52,12,672	64.3540	52,12,554	118	99.9977	0.0023	0	0	

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 2: To appoint Ms. Pranjali Gawde, who retire 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,88,931	52,11,196	98.5302	52,11,196	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,88,931	52,11,196	98.5302	52,11,196	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	28,11,069	1,397	0.0497	1,297	100	92.8418	7.1581	0	0
	Poll		79	0.0028	61	18	77.2151	22.7848	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28,11,069	1,476	0.0525	1,358	118	92.0054	7.9946	0	0
Total	81,00,000	52,12,672	64.3540	52,12,554	118	99.9977	0.0023	0	0	

Whether resolution is passed or not? (yes/No): Yes

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

22.08 2023

To,
The Chairman
Hathway Bhawani Cabletel & Datacom Limited
805/806, Windsor, 8th Floor,
Off CST Road, Kalina,
Santacruz (East),
Mumbai – 400 098

Dear Sir,

Sub: Scrutiniser's Report on the remote e-voting prior to and e-voting conducted during 39th Annual General Meeting (39th AGM or AGM) of the Members of Hathway Bhawani Cabletel & Datacom Limited held on August 22, 2023

Hathway Bhawani Cabletel & Datacom Limited ("the Company") vide Resolution passed by its Board at their meeting held on April 14, 2023 appointed the undersigned as the Scrutiniser to ensure that the process of remote e-voting prior to the 39th Annual General Meeting ("AGM") and e-voting conducted during AGM on the resolutions contained in the Notice dated April 14, 2023 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. 10/2022, dated December 28, 2022 read together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "Circulars"). The Company 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 Obligations and Disclosure Requirements) Regulations, 2015 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. My 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 along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and Securities Exchange Board of India Circular dated January 5, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 and May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62.

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 standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon;
 - b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Ms. Pranjali Gawde (DIN: 08754715), who retired by rotation at the 39th Annual General Meeting and being eligible, had offered herself 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, to enable them to cast their votes on the aforesaid resolutions.

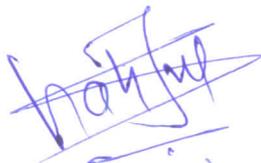
Remote e-voting facility was made available to Shareholders of the Company to exercise their voting rights from 9:00 a.m. of Saturday, August 19, 2023 up to 5:00 p.m. of Monday, August 21, 2023. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Monday, August 21, 2023 have been considered for my scrutiny.

The remote e-voting prior to AGM and e-voting during the AGM data was unblocked in the presence of Mr. Manoj Dhamal and Mr. Ankit Basediya, two persons not in employment with the Company. 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 any other person authorised by him in this regard.

Thanking you,
Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**JAYESH M. SHAH
PARTNER
MEM. NO. FCS 5637
COP NO. 2535
UDIN: F005637E000842297
PEER REVIEW CER. No. 668/2020**



**PLACE: MUMBAI
DATE: 22.08.2023**

The summary of the votes cast through remote e-voting prior to and e-voting during the 39th AGM for each of the resolutions is given below:

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

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon;
 (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 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	6	79
b.	Votes cast through remote e-voting	51	52,12,593
	Total	57	52,12,672
c.	Less: Invalid voting	-	-
	Less: Abstained from e-voting	-	-
d.	Net Valid voting	57	52,12,672
	(i) Voting with assent for the Resolution	53	52,12,554
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	4	118
	% of Dissent		-

**Rounded off to nearest number*



Resolution No. 2 as an Ordinary Resolution for appointment of Ms. Pranjali Gawde (DIN: 08754715), who retired by rotation at the 39th Annual General Meeting and being eligible, had offered herself 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	6	79
b.	Votes cast through remote e-voting	51	52,12,593
	Total	57	52,12,672
c.	Less: Invalid voting	-	-
	Less: Abstained from e-voting	-	-
d.	Net Valid voting	57	52,12,672
	(i) Voting with assent for the Resolution	53	52,12,554
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	4	118
	% of Dissent		-

**Rounded off to nearest number*

