

Date: January, 24 2019

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

Ref: Hathway Bhawani Cabletel & Datacom Limited - Script Code No: 509073

Sub: Outcome of the meeting of the Board of Directors of the Company held on Thursday, January 24, 2019

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, [SEBI (LODR)], we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Thursday, January 24, 2019, the Board of Directors have:

- ▶ Considered and approved the Un-audited Standalone Financial Results for the quarter ended December 31, 2018, in accordance with Regulation 33(3) of SEBI (LODR);

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report of the Company for the quarter ended December 31, 2018, for your records.

We would like to inform you that the said Meeting commenced at 12.noon and concluded at 2.30 p.m.

Kindly take the aforesaid on record.

Thanking you,

For Hathway Bhawani Cabletel & Datacom Limited



Pallavi Balkur
Company Secretary & Compliance Officer
ACS No.: 32276



Encl: As Above

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bazzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai - 400 071.

Tel. : +91-22-65134400 • Fax : +91-22-65134455 • E-mail : bhawani@hathway.net

Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098.

Tel.: +91-22-67742500 • Fax : +91-22-67742400

CIN : L65910MH1984PLC034514

NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Hathway Bhawani Cabletel and Datacom Limited for Quarter and Nine months ended on December 31, 2018, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Hathway Bhawani Cabletel and Datacom Limited

Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Hathway Bhawani Cabletel and Datacom Limited ("the Company") for the quarter and nine months ended on December 31, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai

Date : January 24, 2019



For Nayan Parikh & Co.

Chartered Accountants

Firm Registration No. 107023W

A handwritten signature in black ink, appearing to read "K. Y. Narayana".

K. Y. Narayana

Partner

Membership No: 060639

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED
Registered Office : 805/806, Windsor, 8th floor, Off CST Road, Kalina,
Santaacruz (East), Mumbai - 400098
CIN: L65910MH1984PLC034514

Website: www.hathwaybhawani.com; Email: investors.bhawani@hathway.net Tel:-91 22 26001306

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

(Rs. in Lakhs)

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1. Income						
a. Revenue from Operations	118.07	126.76	127.04	363.16	362.34	487.04
b. Other Income	12.86	1.44	1.97	18.22	205.44	244.89
Total Income	130.93	128.20	129.01	381.38	567.78	731.93
2. Expenses						
a. Feed Charges	33.57	29.86	44.66	92.59	116.85	142.44
b. Operational expenses	14.36	19.09	7.38	44.17	53.12	73.76
c. Employee Benefit Expenses	12.95	11.62	7.90	36.22	41.96	56.30
d. Finance cost	5.49	6.56	8.03	21.21	8.44	17.59
e. Depreciation, Amortisation and Impairment	36.78	32.52	13.55	114.70	41.49	66.97
f. Other Expenses	22.23	19.48	40.36	60.41	325.87	391.58
Total Expenses	125.38	119.13	121.88	369.30	587.73	748.64
3. Profit / (Loss) before Exceptional Items (1-2)	5.55	9.07	7.13	12.08	(19.95)	(16.71)
4. Exceptional Items	-	-	-	-	-	-
5. Profit / (Loss) before tax (3-4)	5.55	9.07	7.13	12.08	(19.95)	(16.71)
6. Tax expense						
a. Current tax	-	-	-	-	-	-
b. Deferred tax	-	-	-	-	-	-
7. Net Profit / (Loss) for the period (5-6)	5.55	9.07	7.13	12.08	(19.95)	(16.71)
8. Other Comprehensive Income / (Loss) (Net of tax)						
Items that will not be reclassified to profit or (loss) :						
a. Re-measurement of defined benefit plans	(0.66)	0.30	3.24	(1.87)	5.36	7.66
b. Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	-
9. Total Comprehensive Income / (Loss) (after tax) (7+8)	4.89	9.37	10.37	10.21	(14.59)	(9.05)
10. Paid-Up Equity share capital (Face Value of Rs.10/- each)	810.00	810.00	810.00	810.00	810.00	810.00
11. Earning Per Share (basic, diluted and not annualized) (in Rs.)	0.07	0.11	0.09	0.15	(0.25)	(0.21)

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 24, 2019. The Statutory Auditors have carried out limited review of the results.
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The figures for the corresponding periods have been regrouped, wherever necessary.
- As the Company's business activity falls within a single business segment in terms of Ind AS 108 on "Operating Segments" and the revenue substantially being from the domestic market, the financial results are reflective of the information required by Ind AS 108.

For Hathway Bhawani Cabletel & Datacom Limited



Vasem Pathan
Vasem Pathan
Director & Chief Executive Officer
DIN: 97468214

Place : Mumbai
Date : January 24, 2019

Signed for identification

By -

[Signature]

Nayan Parikh & Co.

Mumbai