August 19, 2026

BSE Limited P. J. Towers, 1st Floor Dalal Street, Mumbai – 400 001 Scrip Code: **533162**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: **HATHWAY**

Dear Sir/Madam,

Sub: Disclosure of Voting Results –Sixty-sixth 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 Sixty-sixth Annual General Meeting of the Company held on Wednesday, August 19, 2026, are attached.

This for your information and records.

Thanking you.

Yours faithfully,

For Hathway Cable and Datacom Limited

AJAY SINGH

Digitally signed by AJAY SINGH
Date: 2026.08.19 19:21:32 +05'30'

Ajay Singh
Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Encl: As above

HATHWAY CABLE AND DATACOM LIMITED	
Voting Results	
Date of the AGM/~~EGM~~	August 19, 2026
Total number of shareholders on record date (i.e. August 12, 2026 - cut-off date for voting purpose)	4,81,613
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	62

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, 2026 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, 2026 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	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
Public- Institutions	E-Voting	62,50,994	45,37,067	72.5815	45,37,067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	62,50,994	45,37,067	72.5815	45,37,067	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,62,75,131	8,36,372	0.1917	8,32,475	3,897	99.5341	0.4659
	Poll		557	0.0001	557	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	43,62,75,131	8,36,929	0.1918	8,33,032	3,897	99.5344	0.4656
	Total	**1,77,01,04,500**	**1,33,29,52,371**	**75.3036**	**1,33,29,48,474**	**3,897**	**99.9997**	**0.0003**
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. Geeta Fulwadaya (DIN: 03341926), 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	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
Public- Institutions	E-Voting	62,50,994	49,94,212	79.8947	49,94,212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	62,50,994	49,94,212	79.8947	49,94,212	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,62,75,131	8,36,372	0.1917	8,32,442	3,930	99.5301	0.4699
	Poll		557	0.0001	557	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	43,62,75,131	8,36,929	0.1918	8,32,999	3,930	99.5304	0.4696
	Total	**1,77,01,04,500**	**1,33,34,09,516**	**75.3294**	**1,33,34,05,586**	**3,930**	**99.9997**	**0.0003**
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. 3	To appoint Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 117364W/W100739) as Auditors and fix their remuneration.							
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	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
Public- Institutions	E-Voting	62,50,994	49,94,212	79.8947	49,94,212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	62,50,994	49,94,212	79.8947	49,94,212	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,62,75,131	8,36,372	0.1917	8,32,242	4,130	99.5062	0.4938
	Poll		557	0.0001	557	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	43,62,75,131	8,36,929	0.1918	8,32,799	4,130	99.5065	0.4935
	Total	**1,77,01,04,500**	**1,33,34,09,516**	**75.3294**	**1,33,34,05,386**	**4,130**	**99.9997**	**0.0003**
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. 4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.							
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	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
Public- Institutions	E-Voting	62,50,994	49,94,212	79.8947	49,94,212	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	62,50,994	49,94,212	79.8947	49,94,212	0	100.0000	0.0000
Public- Non Institutions	E-Voting	43,62,75,131	8,36,372	0.1917	8,31,748	4,624	99.4471	0.5529
	Poll		557	0.0001	557	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	43,62,75,131	8,36,929	0.1918	8,32,305	4,624	99.4475	0.5525
	Total	**1,77,01,04,500**	**1,33,34,09,516**	**75.3294**	**1,33,34,04,892**	**4,624**	**99.9997**	**0.0003**
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 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

August 19, 2026

To,

The Chairman/Head Corporate Legal, Company Secretary and Chief Compliance Officer
Hathway Cable and Datacom Limited
802, 8th Floor, Interface-11,
Link Road Malad-West,
Mumbai 400 064

Dear Sir,

Sub: **Scrutiniser's Report on the remote e-voting prior to and e-voting conducted during 66th Annual General Meeting of the members of Hathway Cable and Datacom Limited ("the Company") held on Wednesday, August 19, 2026**

Hathway Cable and Datacom Limited ("the Company") vide resolution passed by its Board of Directors at their Meeting held on April 17, 2026, appointed the undersigned as the Scrutiniser for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner and to issue report on voting pattern on votes cast by members on the resolutions contained in the Notice dated July 16, 2026, of the 66th Annual General Meeting ("AGM" or "Meeting") through remote e-voting prior to the AGM and e-voting (Insta poll) conducted during 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 at the AGM.

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. 03/2025 dated September 22, 2025, read together with Circular No. 09/2024 dated September 19, 2024, 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.

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The management of the Company is responsible to ensure the compliance with the requirements of the Act read with Rules made thereunder and applicable regulations of the SEBI Listing Regulations and the Circulars, relating to remote e-voting prior to the AGM and e-voting (Insta poll) conducted 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 issue report on the voting done through remote e-voting prior to the AGM and e-voting (Insta poll) conducted during the AGM 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 (Insta poll) 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 MCA Circulars and Securities Exchange Board of India Circulars 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, 2026 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, 2026 and the report of Auditors thereon;

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MUMBAI
COMPANY SECRETARIES

2. **Resolution No. 2** as an Ordinary Resolution for appointment of Ms. Geeta Fulwadaya (DIN: 03341926), who retired by rotation at the 66th Annual General Meeting and being eligible, had offered herself for appointment, as Director of the Company;

3. **Resolution No. 3** as an Ordinary Resolution for appointment of Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 117364W/W100739), as the Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 66th Annual General Meeting until the conclusion of the 71st Annual General Meeting of the Company and to fix their remuneration;

4. **Resolution No. 4** as an Ordinary Resolution for ratification of the remuneration to be paid to M/s. Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2027;

The Company provided 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, August 16, 2026 up to 5:00 p.m. of Tuesday, August 18, 2026. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Tuesday, August 18, 2026 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 (Insta poll) conducted 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 (Insta poll) conducted during the AGM with their pattern of voting is as per Annexure attached to this Report.

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The results of the voting by members through remote e-voting prior to the AGM and e-voting (Insta poll) conducted during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting or Head Corporate Legal, Company Secretary and Chief Compliance Officer who has been authorised by the Chairman of the Meeting in this regard.

Thanking you,
Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

JAYESH M. SHAH
PARTNER
MEM. NO. FCS 5637
COP NO. 2535
UDIN: F005637H001157601
PEER REVIEW CER. No. 6391/2025
PLACE: MUMBAI

COUNTERSIGNED BY
FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH
Digitally signed by AJAY SINGH
Date: 2026.08.19 19:22:18 +05'30'

AJAY SINGH
HEAD CORPORATE LEGAL, COMPANY SECRETARY
AND CHIEF COMPLIANCE OFFICER
FCS No: 5189

Annexure

The summary of the votes cast through remote e-voting prior to the AGM and e-voting during the 66th 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, 2026 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, 2026 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	7	557
b.		Votes cast through remote e-voting	272	1,33,29,51,814
		Total	**279**	**1,33,29,52,371**
c.		Less: Invalid voting	0	0
		Less: Abstained from e-voting	0	0
d.		**Net Valid voting**	**279**	**1,33,29,52,371**
	(i)	Voting with assent for the Resolution	268	1,33,29,48,474
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	11	3,897
		% of Dissent		**0**

**Rounded off to the nearest number*

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution No. 2 as an Ordinary Resolution for appointment of Ms. Geeta Fulwadaya (DIN: 03341926), who retired by rotation at the 66th Annual General Meeting and being eligible, had offered herself for appointment, as 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		7	557
b.	Votes cast through remote e-voting		273	1,33,34,08,959
	Total		**280**	**1,33,34,09,516**
c.	Less: Invalid voting		0	0
	Less: Abstained from e-voting		0	0
d.	**Net Valid voting**		**280**	**1,33,34,09,516**
	(i)	Voting with assent for the Resolution	266	1,33,34,05,586
		% of Assent	***100**	
	(ii)	Voting with dissent for the Resolution	14	3,930
		% of Dissent	**0**	

**Rounded off to the nearest number*

Resolution No. 3 as an Ordinary Resolution for appointment of Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 117364W/W100739), as the Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 66th Annual General Meeting until the conclusion of the 71st Annual General Meeting of the Company and to fix their remuneration.

Sr. No.	Particulars		Resolution No. 3	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		7	557
b.	Votes cast through remote e-voting		273	1,33,34,08,959
	Total		**280**	**1,33,34,09,516**
c.	Less: Invalid voting		0	0
	Less: Abstained from e-voting		0	0
d.	**Net Valid voting**		**280**	**1,33,34,09,516**
	(i)	Voting with assent for the Resolution	264	1,33,34,05,386
		% of Assent	***100**	
	(ii)	Voting with dissent for the Resolution	16	4,130
		% of Dissent	**0**	

**Rounded off to the nearest number*

Resolution No. 4 as an Ordinary Resolution for ratification of the remuneration to be paid to M/s. Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.

Sr. No.		Particulars	Resolution No. 4	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		7	557
b.	Votes cast through remote e-voting		273	1,33,34,08,959
	Total		**280**	**1,33,34,09,516**
c.	Less: Invalid voting		0	0
	Less: Abstained from e-voting		0	0
d.	**Net Valid voting**		**280**	**1,33,34,09,516**
	(i)	Voting with assent for the Resolution	263	1,33,34,04,892
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	17	4,624
		% of Dissent		**0**

**Rounded off to the nearest number*

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES