



WWL/CS/2024-25/084

Date: 06th September, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Sub: - Proceedings of 17th Annual General Meeting (AGM) held on 06th September 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the 17th Annual General Meeting (AGM) held on Friday, the 06th Day of September, 2024 at the Registered Office of the Company Situated at Plot No. C-6, IT Park, Badwai, Bhopal (MP) - 462038.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com



PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WE WIN LIMITED HELD ON FRIDAY 06th SEPTEMBER 2024 AT 11:00 AM AND CONCLUDED AT 11:40 AM AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. C-6, IT PARK, BADWAI, BHOPAL, MADHYA PRADESH - 462038

17th Annual General Meeting (AGM) of the Company was duly held on Friday 06th September 2024 at 11:00 AM at the Registered Office of the Company at Plot No. C-6, IT Park, Badwai, Bhopal (MP) - 462038.

Directors Present:

1. Mrs. Sonika Gupta : Chairman & Director
(DIN: 01527904)
2. Mr. Abhishek Gupta : Managing Director and Chairman of CSR Committee
(DIN: 01260263)
3. Mr. Arnav Gupta : Director
(DIN: 09040096)
4. Mr. Ambresh Tiwari : Director and Chairman of Stakeholders Relationship Committee
(DIN: 01582960)
5. Mr. Awdhesh Shah : Director and Chairman of Audit and Nomination & Remuneration Committee
(DIN: 00184656)

In Attendance:

1. Mr. Vinay Kumar Giri : Chief Financial Officer
(PAN: ANXPG3485F)
2. Mr. Ashish Soni : Company Secretary & Compliance Officer
(PAN: HCOPS6623A)

Others:

1. Mr. CA Manoj Sethia : Statutory Auditor

Mr. Tarun Katyan (DIN: 10051938) Independent Director of the company did not attend the meeting due to some unavoidable circumstances.

Ms. Shadab Anjum, proprietor of M/s S Anjum & Associates, Secretarial Auditor of the company has requested for exemption under section 146 of the Companies Act, 2013 from attending the AGM due to some unavoidable circumstances.

<u>Chairman</u>	Mrs. Sonika Gupta (DIN: 01527904), Director occupied the Chair and announced that the quorum for the meeting was present and declared the meeting to be in order.
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<u>Members Present</u>	Number of Shareholders as on cut-off date (30 th August 2024): 3360 Number of Shareholders Present: 16
<u>Announcement of Proxies</u>	The Company Secretary announced that no proxy has been received.
<u>Reading of Notice</u>	<p>The Chairman welcomed the members and then invited Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the company to give speech on Company's activities/performance. Thereafter Mr. Abhishek Gupta (DIN: 01260263) welcomed the members for today's meeting and apprised about the present activities and future plans.</p> <p>Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company has provided e-voting facility to its Members holding equity shares as on 30th August, 2024 being the cut-off date, to exercise their right to vote electronically on the resolutions and that Mr. SM Ashraf, Proprietor, ASA & Associates, Practicing Company Secretary, was appointed by the Board of Directors as the Scrutinizer for remote e-voting.</p> <p>E-Voting was commenced on Tuesday, 03rd September, 2024 at 9:00 a.m. and ended on Thursday, 05th September, 2024 at 5:00 p.m.</p> <p>Further as envisaged in the Notice, The Register of members and the Share Transfer Books of the Company were closed from Saturday, 31st day of August, 2024 to Friday, 06th day of September, 2024 (both days inclusive) for the purpose of this Meeting.</p>
<u>Documents and Registers</u>	It was announced that required documents and statutory registers were remained open and accessible for inspection to the members during the continuance of the meeting.

The Chairman further informed that as all the resolutions set out in Notice of Annual General Meeting have already been put to vote through e-voting, the resolutions need not be proposed or seconded by shareholders at the meeting.

The Chairman proceeded to transact the business of the meeting as contained in the Notice of 17th Annual General Meeting dated 09th August 2024 convening the meeting and asked the Company Secretary to read the resolutions in respect of business enumerated in the Notice in seriatim.

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ORDINARY BUSINESS:

Item No. 01: Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon.

Item No. 02: To appoint a director in place of Mrs. Sonika Gupta (DIN: 01527904) who retires by rotation and being eligible, offers herself for re-appointment.

Item No. 03: To appoint a director in place of Mr. Arnav Gupta (DIN: 09040096) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 04: Change in the Category of Mrs. Sonika Gupta (DIN: 01527904) due to resignation from the post of Vice- Chairman in order to continue as Executive Director with the position as Chairman of the Company.

Item No. 05: Change in the category of Mr. Abhishek Gupta (DIN: 01260263) due to resignation from the post of Chairman in order to continue as Executive Director with the position as Managing Director of the Company.

Item No. 06: To consider and appoint/regularize Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the company for a tenure of 5 (Five) years.

Item No. 07: Approval on Material Related Party Transaction(s) to be entered into with Related Parties during Financial Year 2024-25.

After business items set out in the notice of Annual General Meeting were taken up, the Chairman invited the Members to raise their queries and offer their comments and observations.

The queries of the Shareholders were appropriately replied by the Chairman of the meeting. The performance of the company was appreciated by the members.

The Chairman informed the Members that the Voting Results will be disseminated to the NSE and BSE and will also be made available on the Company's Website within 48 hours from the conclusion of the meeting.

There being no other business to transact, the meeting concluded with vote of thanks to Chair.

Note: This document does not constitute Minutes of the Annual General Meeting of the company.

Place: Bhopal

Date: 06th September 2024



Mrs. Sonika Gupta
Chairman
[DIN: 01527904]

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