



WWL/CS/2024-25/085

Date: 07<sup>th</sup> September, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 <b>NSE Symbol: WEWIN</b>	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 <b>BSE Scrip Code: 543535</b>
---	--

**Sub: - Submission of Voting Results along with Scrutinizer Report of the 17<sup>th</sup> Annual General Meeting of the Company held on 06<sup>th</sup> September, 2024.**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results along with Scrutinizer Report of 17<sup>th</sup> Annual General Meeting (AGM) of the Company held on 06<sup>th</sup> September 2024 at 11:00 AM at the registered office of the company situated at Plot No. C-6, IT Park, Badwai, Bhopal- 462038.

You are requested to kindly take this information on record.

Thanking you,

**For We Win Limited**



**Ashish Soni**  
**Company Secretary & Compliance Officer**

**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



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman/ Chairperson  
WE WIN LIMITED  
PLOT NO. C-6, IT PARK, BADWAI, NABIBAGH, BHOPAL,  
BHOPAL (M.P.) - 462038

Dear Sir/Madam,

I, **S. M. Ashraf**, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **We Win Limited ("the Company")** for scrutinizing Annual General Meeting which was conducted only through Remote e-voting system in respect of the Resolutions contained in the Annual General Meeting Notice dated 09<sup>th</sup> August, 2024, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) from time to time and (the "**Circulars**"), issued by the Ministry of Corporate Affairs, Government of India ("**the MCA**") from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including Circulars issued by the MCA relating to Annual General Meeting process conducted through electronic means.
2. The Company has appointed "Link Intime India Private Limited ("**the Agency**")", as the Agency, for providing the facility of remote e-voting to the Members of the Company. The Agency has provided a system for recording the votes of the members/ shareholders electronically.

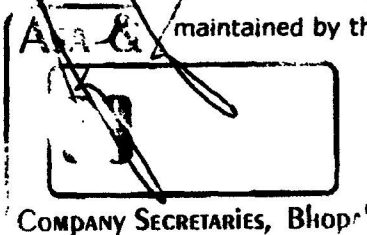
ASA & ASSOCIATES  
COMPANY SECRETARIES, BHOPAL

**PRINCIPAL PLACE OF BUSINESS :**

Plot No. 16, A.S.-1, Block A, IInd Floor, Amar Stambh, Press Complex, Zone-I, M.P. Nagar, Bhopal (M.P.) India - 462 011  
Tel. : +91 755 2575750, 4277519, Fax : +91 755 4277519, E-mail : info@asacsonline.com

3. My responsibility as a Scrutinizer is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) stated in the Notice of Annual General Meeting Dated 09<sup>th</sup> August, 2024, based on the reports generated from the e-voting system provided by the Agency.
4. The members of the Company holding shares as on the "Cut-off date" i.e. 30<sup>th</sup> August, 2024, were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 06<sup>th</sup> September, 2024, through remote e-voting only. As per the provisions of the Companies Act, 2013 the numbers of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
5. The Remote e-voting period commenced on Tuesday 03<sup>rd</sup> September, 2024, at 9:00 A.M. and ended on Thursday 05<sup>th</sup> September, 2024 at 5:00 P.M. and the remote e-voting facility was blocked forthwith thereafter.
6. Pursuant to the provisions of the Act & Rules made thereunder and Circulars issued by the MCA, the Company has sent Annual General Meeting Notice(s) to all its 3407 Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 09<sup>th</sup> August, 2024. Notice sent to 3315 members whose e-mail IDs was available/ registered with the Company and Depositories, through electronic means/ e-mails. For this purpose we have relied upon the email exchanged by RTA with the Company.
7. An advertisement regarding notice of e voting was published in Dank Sach Express dated 13<sup>th</sup> August, 2024 and in Absolute India dated 13<sup>th</sup> August, 2024.
8. Since the voting on Annual General Meeting process was conducted only through Remote e-voting, reporting on finding of defaced or mutilated Ballot Paper does not arise.
9. After completion of remote e-voting, votes casted by the Members through remote e-voting, were unblocked by me in the presence of two witnesses Mr. Rishi Kumar Shrimali & Mrs. Richa Ogle who are not in the employment of the Company.
10. The remote e-voting Report/ results of Remote e-voting alongwith the list of members who voted "For" and "Against" the resolutions were downloaded from the e-voting portal/website of the Agency.

11. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

  
COMPANY SECRETARIES, Bhopal

12. On scrutiny of the votes cast through Remote e-voting, I observed that Out of total 3360 Folios/ Members holding total 1,01,61,000 shares as on the cut-off date 30<sup>th</sup> August, 2024, total 18 Folios/ Members (holding 6523493 Equity Shares) had cast their votes through Remote E-voting facility.

The detailed results of Remote E-voting (Annual General Meeting) are as under:

**(a) Resolution/ Item No. 01: Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon:**

**(As an Ordinary Resolution)**

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Votes	No. of Votes	% of Total No. of Valid Votes Cast	Votes	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	18	6523493	18	6523493	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>6523493</b>	<b>18</b>	<b>6523493</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**(b) Resolution/ 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:**

**(As an Ordinary Resolution)**

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters	Total No. of Votes/ Shares	Votes	No. of Votes	% of Total No. of Valid	Votes	No. of Votes	% of Total No. of Valid		

**ASA & ASSOCIATES**



COMPANY SECRETARIES R.L.

	Folios Voted				Votes Cast			Votes Cast		
Remote e-voting	18	6523493	18	6523493	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>6523493</b>	<b>18</b>	<b>6523493</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**(c) Resolution/ 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:**

**(As an Ordinary Resolution)**

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Votes	No. of Votes	% of Total No. of Valid Votes Cast	Votes	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	18	6523493	18	6523493	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>6523493</b>	<b>18</b>	<b>6523493</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**(D) Resolution/ 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:**

**(As a Special Resolution)**

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters	Total No. of Votes/ Shares	Votes	No. of Votes	% of Total No. of	Votes	No. of Votes	% of Total No. of		

	/ Folios Voted				Valid Votes Cast			Valid Votes Cast		
Remote e-voting	18	6523493	18	6523493	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>6523493</b>	<b>18</b>	<b>6523493</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

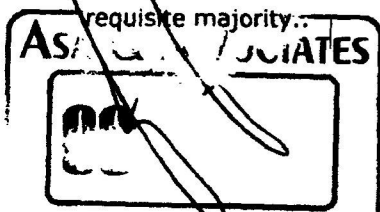
\*Note: Mrs. Sonika Gupta (DIN: 01527904), Mr. Abhishek Gupta (DIN: 01260263), and Mr. Arnav Gupta (DIN: 09040096), Directors of the Company and their relatives are interested in the aforesaid Resolution as set out at Item No. 04 above however after excluding their name the resolutions is passed with requisite majority.

**(E) Resolution/ 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;**

**(As a Special Resolution)**

Particu lars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Vote rs	No. of Votes	% of Total No. of Valid Votes Cast	Vote rs	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	18	6523493	18	6523493	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>6523493</b>	<b>18</b>	<b>6523493</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

\*Note: Mr. Abhishek Gupta (DIN: 01260263), Mrs. Sonika Gupta (DIN: 01527904) and Mr. Arnav Gupta (DIN: 09040096), Directors of the Company are interested in the aforesaid Resolution as set out at above Item No. 05 above however after excluding their name the resolutions is passed with requisite majority.



**(F) Resolution/ 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:**

**(As a Special Resolution)**

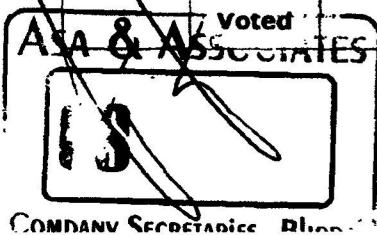
Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Votes	No. of Votes	% of Total No. of Valid Votes Cast	Votes	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	18	6523493	18	6523493	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>6523493</b>	<b>18</b>	<b>6523493</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

\*Note: Mr. Abhishek Gupta (DIN: 01260263), Mrs. Sonika Gupta (DIN: 01527904) and Mr. Arnav Gupta (DIN: 09040096), , Directors of the Company are Interested in the aforesaid Resolution as set out at above Item No. 06 above however after excluding their name the resolutions is passed with requisite majority..

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

**(As an Ordinary Resolution)**

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Votes	No. of Votes	% of Total No. of Valid Votes Cast	Votes	No. of Votes	% of Total No. of Valid Votes Cast		

**AAA & ASSOCIATES**  
  
 COMPANY SECRETARIES

Remote e-voting	15	467023	15	467023	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>15</b>	<b>467023</b>	<b>15</b>	<b>467023</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

\*Note: Mr. Abhishek Gupta (DIN: 01260263), Mrs. Sonika Gupta (DIN: 01527904) and Mr. Arnav Gupta (DIN: 09040096), Directors of the Company are interested in the aforesaid Resolution as set out at above Item No. 07 above. They have not cast their vote on this agenda item.

13. Based on the aforesaid results, I confirm that all the aforesaid Resolutions have been carried on/ passed with requisite majority. You may accordingly declare the result of remote E -voting.

Thanking You,

For **ASA & ASSOCIATES**  
Company Secretaries

**S. M. ASHRAF**

Membership No.: FCS 6233

C.P. No: 5148

**E-mail: [smashraf08@gmail.com](mailto:smashraf08@gmail.com)**

Bhopal (M.P.)

Dated: 07<sup>nd</sup> Day of September, 2024

**UDIN: F006233F001171078**

PRN: 2338/2022



*Sonika Gupta*

Countersigned by

Chairman/ Chairperson/ Authorized Person

Sonika Gupta (DIN: 01527904)