



WWL/CS/2024-25/067

Date: 09<sup>th</sup> August, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: <b>WEWIN</b>	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: <b>543535</b>
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**Subject: Outcome of Board Meeting held on 09<sup>th</sup> August, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of We Win Limited ("WE WIN"/"Company") was held today, on 09<sup>th</sup> August, 2024 and inter-alia considered and approved the following:

1. Considered and approved the unaudited financial results (Standalone and consolidated) along with Limited Review Report of the company for the Quarter ended on 30<sup>th</sup> June 2024.
2. Considered and approved the appointment/regularization of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the company for a tenure of 5 (Five) years.
3. Considered and approved the Board's Report of the Company for the financial year ended 31<sup>st</sup> March, 2024.
4. Considered and fixed the Date and Place of the 17<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2024 to be held on Friday, 06<sup>th</sup> September 2024 at the Registered Office of the Company situated at Plot No. C-6, IT Park, Badwai, Bhopal (MP)- 462038 at 11:00 A.M.
5. Considered and approved 31<sup>st</sup> August 2024 to 06<sup>th</sup> September 2024 (Both day inclusive) as Closure of Register of members, Share Transfer book and 30<sup>th</sup> August 2024 as the cut-off date for the purpose of forthcoming 17<sup>th</sup> Annual General Meeting to be held on 06<sup>th</sup> Day of September 2024 and to intimate the same to various authorities and regulators, from time to time.

### **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



6. Considered and taken note of Mrs. Sonika Gupta (DIN: 01527904) and Mr. Arnav Gupta (DIN: 09040096) Directors eligible to Retire by Rotation at the 17<sup>th</sup> Annual General Meeting.
7. Considered and approved the appointment of Mr. SM Ashraf, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
8. Considered and approved the appointment of Link Intime India Private Limited as e-Voting Agency for the proposed event of the company.

Further, as per the requirement of Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June 2018 with respect to enforcement of SEBI orders regarding appointment of directors by listed company, the Board of Directors while considering the appointment/regularization of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director has verified that he is not debarred from holding the office of director pursuant to any SEBI Order or any other authority or department and not been convicted of any offence in connection with the said appointment.

We hereby affirm that the director who has been appointed is not debarred from holding the office of director pursuant to any SEBI Order or any other authority or department.

The meeting commenced at 04:00 PM and concluded at 05:05 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



**Ashish Soni**  
Company Secretary & Compliance Officer

**We Win Limited**

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**Annexure A**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.**

Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment/Regularization of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the company.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	Appointment/Regularization of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the company for a tenure of 5 (Five) years commencing w.e.f 15 <sup>th</sup> June 2024.
3.	Brief Profile (in case of appointment);	<p>Mr. Abhishek Gupta (DIN: 01260263), a visionary leader, laid the foundation of We Win Limited, starting his business in the telecommunications industry. Since then, the organisation has grown leaps and bounds, emerging as one of the top outsourcing companies in central India. With an engineering degree from the University of Nagpur, he has amassed a wealth of knowledge and expertise throughout his journey to the top.</p> <p>In addition to his professional pursuits, he is deeply passionate about social work. He has actively contributed to Lions Club International, earning international appreciation and awards for his dedication to service. His involvement in prestigious organisations such as EO, CII, NASSCOM, Export Council of India, further showcases his commitment to professional growth and industry leadership. He has represented his company at various BPO forums in India and abroad, contributing his insights and expertise to the industry. He is also an acclaimed member of TIE Charter, an organisation that supports and empowers entrepreneurs.</p> <p>He holds 25,77,770 Equity Shares of Rs. 10/- each of the company.</p>
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Mr. Abhishek Gupta (DIN: 01260263) is relative of Directors i.e. Spouse of Mrs. Sonika Gupta (DIN: 01527904) and father of Mr. Arnav Gupta (09040096).

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WWL/CS/2024-25/066

Date: 09<sup>th</sup> August, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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**Sub: - Submission of Un-Audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report from Statutory Auditors for the quarter ended on 30<sup>th</sup> June 2024 as per Regulation 33 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, we are pleased to submit the Un- audited Financial Results (Standalone & Consolidated) of the company along with the Limited Review Report from Statutory Auditors for the quarter ended on 30<sup>th</sup> June 2024, which were approved by the Audit Committee and Board of Directors at their meeting held on Friday 09<sup>th</sup> August 2024.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For We Win Limited

**Ashish Soni**  
Company Secretary & Compliance Officer



**We Win Limited**

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Ref. ....

Date : .....

**Independent Auditor's Limited Review Report on Unaudited Quarterly Standalone Financial Results of We Win Limited in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To**  
**The Board of Directors**  
**M/s We Win Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s We Win Limited** ('the company') for the quarter ended 30<sup>th</sup> June 2024 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019.

This statement is the responsibility of the Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, read with 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.

We conducted our review in accordance with the Standard on Review Engagement (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 financial Statement is free from material misstatement. A review is limited primarily to inquiries of Company's 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.

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 applicable Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019, including the manner in which is to be disclosed, or that it contains any material misstatement.

We have reviewed the financial results and other information presented in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") for the quarter ended 30<sup>th</sup> June 2024 and have been presented solely on the basis of information compiled by the management.

For **Sethia Manoj & Co.**  
Chartered Accountants  
FRN: 021080C

**CA Manoj Sethia**  
Proprietor  
M. No: 076091



Place: Bhopal  
Date: 09/08/2024

Peer Review No: 015343

UDIN: 24076091BKEG1SN2193

**WE WIN LIMITED**

**STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2024**

Amount (in Rs. Lakhs)

Particulars	For the Quarter ended			For the year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>I. INCOME</b>				
Revenue from operations	1,883.49	1,937.66	1,400	6,504
Other Income	6.53	16.21	6.99	75.12
<b>Total Income (I + II)</b>	<b>1,890.02</b>	<b>1,953.87</b>	<b>1,406.61</b>	<b>6,579.46</b>
<b>II. EXPENSES</b>				
Employee benefit expense	1,499.63	1,461.66	1,023.59	4,830.52
Finance Costs	22.93	24.62	18.65	124.20
Depreciation and amortization expense	52.76	53.70	33.68	194.75
Other expenses	224.44	291.99	242.01	1,109.92
<b>Total Expenses</b>	<b>1,799.75</b>	<b>1,831.97</b>	<b>1,317.92</b>	<b>6,259.38</b>
<b>III. Profit/(loss) before exceptional items or tax (I-II)</b>	<b>90.26</b>	<b>121.90</b>	<b>88.69</b>	<b>320.08</b>
<b>IV. Exceptional Items</b>				
<b>V. Profit/(loss) before tax (V-VI)</b>	<b>90.26</b>	<b>121.90</b>	<b>88.69</b>	<b>320.08</b>
<b>VI. Tax Expense</b>				
(1) Current Tax	26.12	29.11	31.08	94.81
(2) Prior Period Tax		-0.02	-	-21.47
(3) Deferred Tax	-2.13	-2.62	-7.75	-0.09
<b>Total Tax Expense</b>	<b>24.00</b>	<b>26.47</b>	<b>23.33</b>	<b>73.25</b>
<b>VII. Profit/(loss) for the period (IX+XII)</b>	<b>66.27</b>	<b>95.43</b>	<b>65.36</b>	<b>246.83</b>
<b>VIII. Other comprehensive income</b>				
(a) Items that will not be reclassified to profit or loss				
(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-0.79	-3.23	20.86	23.01
(ii) Income tax relating to items in (i)	0.20	0.81	-5.25	-5.79
B (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
<b>IX. Total Comprehensive Income for the period</b>	<b>65.28</b>	<b>91.39</b>	<b>91.46</b>	<b>275.63</b>
<b>XI. Earnings per equity share:</b>				
(1) Basic	0.64	0.90	0.90	2.71
(2) Diluted	0.64	0.90	0.90	2.71



For and on behalf of the Board of Directors of  
We Win Limited

**For & on Behalf  
WE WIN LIMITED**

*Abhishek*  
**(Abhishek Gupta)  
Managing Director**

Abhishek Gupta  
Managing Director  
DIN: 01260263

Place : Bhopal  
Dated : 09.08.2024





**Ref. Independent Auditor's Limited Review Report on Unaudited Quarterly Consolidated Financial Results of We Win Limited in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**The Board of Directors  
M/s We Win Limited**

We have reviewed the accompanying statement of unaudited consolidated financial results of **M/s We Win Limited** ('the Holding company') and its Associate (the Holding Company and its associates together referred to as 'the Group') for the quarter ended 30<sup>th</sup> June 2024 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019.

This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, read with 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.

We conducted our review in accordance with the Standard on Review Engagement (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 financial Statement is free from material misstatement. A review is limited primarily to inquiries of Company's 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.

The statement includes the results of the following entities:

1. Surevin Weartech Private Limited (Associate of We Win Limited)

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 applicable Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019, including the manner in which is to be disclosed, or that it contains any material misstatement.

We did not audit the financial statements of the Associate included in the Consolidated financial results, whose financial statements reflects as at 30<sup>th</sup> June 2024, total net profits of Rs. **66.30** for the quarter ended on the date, and Rs. **1.02** has been considered as forty percent share of the company in the consolidated financial results. These financial statements have been furnished to us by the management and our opinion on the consolidated financial results, in so far it relates to the amounts and disclosures included in respect of this associate is based on the unaudited financial results.

For **Sethia Manoj & Co.**  
Chartered Accountants  
FRN: 0210800

**CA Manoj Sethia**  
Proprietor  
M. No: 076091



Place: Bhopal  
Date: 09/08/2024  
Peer Review No: 015343  
UDIN: 24076091BKEGSD2618

**WE WIN LIMITED**

**CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2024**

Amount (in Rs. Lakhs)

Particulars	For the Quarter ended			For the year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>I. INCOME</b>				
Revenue from operations	1,883.49	1,937.66	1,399.61	6,504.35
Other Income	6.53	16.21	6.99	75.12
<b>Total Income (I + II)</b>	<b>1,890.02</b>	<b>1,953.87</b>	<b>1,406.61</b>	<b>6,579.46</b>
				-
<b>II. EXPENSES</b>				
Employee benefit expense	1,499.63	1,461.66	1,023.59	4,830.52
Finance Costs	22.93	24.62	18.65	124.20
Depreciation and amortization expense	52.76	53.70	33.68	194.75
Other expenses	224.44	291.99	242.01	1,109.92
<b>Total Expenses</b>	<b>1,799.75</b>	<b>1,831.97</b>	<b>1,317.92</b>	<b>6,259.38</b>
				-
<b>III. Profit/(loss) before exceptional items or tax (I-II)</b>	<b>90.26</b>	<b>121.90</b>	<b>88.69</b>	<b>320.08</b>
<b>IV. Exceptional Items</b>				
				-
<b>V. Profit/(loss) before tax (V-VI)</b>	<b>90.26</b>	<b>121.90</b>	<b>88.69</b>	<b>320.08</b>
<b>VI. Tax Expense</b>				
(1) Current Tax	26.12	29.11	31.08	94.81
(2) Prior Period Tax		-0.02	-	-21.47
(3) Deferred Tax	-2.13	-2.62	-7.75	-0.09
<b>Total Tax Expense</b>	<b>24.00</b>	<b>26.47</b>	<b>23.33</b>	<b>73.25</b>
				-
<b>VII. Profit/(loss) for the period (IX+XII)</b>	<b>66.27</b>	<b>95.43</b>	<b>65.36</b>	<b>246.83</b>
<b>VIII. Share of Profit from Associate</b>	<b>1.02</b>	<b>-3.01</b>	<b>-0.24</b>	<b>-2.77</b>
<b>IX. Other comprehensive income</b>				
(a) Items that will not be reclassified to profit or loss				
(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-0.79	-3.23	20.86	23.01
(ii) Income tax relating to items in (i)	0.20	0.81	-5.25	-5.79
B (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				-
				-
<b>X. Total Comprehensive Income for the period</b>	<b>66.30</b>	<b>88.38</b>	<b>91.22</b>	<b>272.86</b>
<b>XI. Earnings per equity share:</b>				
(1) Basic	0.65	0.87	0.90	2.69
(2) Diluted	0.65	0.87	0.90	2.69

For and on behalf of the Board of Directors of

We Win Limited

**For & on Behalf  
WE WIN LIMITED**

*Abhishek Gupta*  
**(Abhishek Gupta)  
Managing Director**

**Abhishek Gupta  
Managing Director**

DIN: 01260263



Place : Bhopal  
Dated: 09.08.2024



**WE WIN LIMITED**

**Notes to the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June 2024: -**

1. The above financial results are prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Corresponding previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm with current period's figure.
3. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 09/08/2024.
4. **Segment Reporting:** The Company is engaged in the business of Call centre services considered to be the only reportable business segment as per Accounting Standard 17 on Segment Reporting. The company mainly operates in India and there is no other significant geographical segment.
5. Basic earnings per shares are calculated by dividing the Net Profit after Tax attributable by the number of equity shares outstanding during the year.

For and on behalf of the Board of Directors of  
We Win Limited



Place: Bhopal  
Date: 09/08/2024

**For & on Behalf  
WE WIN LIMITED**

*Abhishek Gupta*  
**(Abhishek Gupta)  
Managing Director**

Abhishek Gupta  
(Managing Director)  
DIN: 01260263



WWL/CS/2024-25/065

Date: 09<sup>th</sup> August 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>
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**Sub: - Disclosure pursuant to Regulation to 33 (2) (a) of SEBI (LODR) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 33 (2) (a) of SEBI (LODR) Regulation, 2015, we hereby confirm, declare and certify that the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30<sup>th</sup> June 2024 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contain therein misleading.

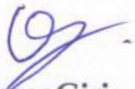
Kindly take the information on your record.

Thanking you,

Yours faithfully,

For We Win Limited



  
**Vinay Kumar Giri**  
PAN: ANXPG3485F  
**Chief Financial Officer**

**We Win Limited**

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