



WWL/CS/2022/121

Date: 01<sup>st</sup> October, 2022

<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 <b>BSE Scrip Code: 543535</b>
---	--

**Sub: - Submission of Voting Results along with Scrutinizer Report of the 15<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022.**

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 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September 2022 at 11:00 AM at the registered office of the company situated at 206-207, 2<sup>nd</sup> Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal- 462047.

You are requested to kindly take this information on record.

Thanking you,

**For We Win Limited**  
(Formerly Surevin BPO Services Limited)



**ASHISH SONI**  
Digitally signed by ASHISH SONI  
DN: cn=ASHISH SONI,  
serialNumber=84A9E0ACFEA788,  
DD:EDF7EFC6B88702D9FD58A7,  
25CF8D09090465A3D5E8,  
st=Madhya Pradesh,  
postalCode=462022, o=Personal,  
c=IN  
Date: 2022.10.01 17:38:55 +05'30'

**Ashish Soni**  
Company Secretary & Compliance Officer

**We Win Limited**

(Formerly Surevin BPO Services Ltd.)  
(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corporate Zone C-21 Mall,  
Hoshangabad Road, Misrod,  
Bhopal - 462047, Madhya Pradesh, India  
Phone: +91 755 4278897,  
Email: [contact@wewinlimited.com](mailto:contact@wewinlimited.com)

[www.wewinlimited.com](http://www.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**

**206-207, 2ND FLOOR, CORPORATE ZONE, C-21 MALL,**

**HOSHANGABAD ROAD, MISROD**

**BHOPAL (M.P.) - 462047**

**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 02nd September, 2022, 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) and the General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 08<sup>th</sup> December, 2021 and General circular 3/2022 dated 05<sup>th</sup> May, 2022, (the "**Circulars**"), issued by the Ministry of Corporate Affairs, Government of India ("**the MCA**") 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 in view of the current extraordinary circumstances 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.

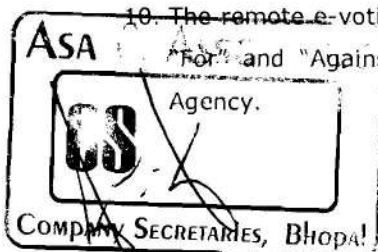


**PRINCIPAL PLACE OF BUSINESS :**

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  
visit us at : [www.asacsonline.com](http://www.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 02nd September, 2022, 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. 23<sup>rd</sup> September, 2022, were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 02nd September, 2022, 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 27<sup>th</sup> September, 2022, at 9:00 A.M. and ended on Thursday 29<sup>th</sup> September, 2022 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 535 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 02nd September, 2022. Notice sent to 509 members whose e-mail IDs was available/ registered with the Company and Depositories, through electronic means/ e-mails and has dispatched physical copy of notice to 26 members whose email id is not registered with us out of total 535 shareholders. And also sent Notice to one Members via dual mode i.e. By Email and by post on special demand made by such member. 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 Danik Sach Express dated 07<sup>th</sup> September, 2022 and in Absolute India dated 8<sup>th</sup> September, 2022.
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.
12. On scrutiny of the votes cast through Remote e-voting, I observed that Out of total 798 Folios/ Members holding total 1,01,61,000 shares as on the cut-off date 23<sup>rd</sup> September, 2022, total 08 Folios/ Members (holding 60,41,971 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	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	08	60,41,971	08	60,41,971	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>08</b>	<b>60,41,971</b>	<b>08</b>	<b>60,41,971</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**(b) Resolution/ Item No. 02; Appointment of Director in place of Director who retires by Rotation:**

**(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	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	08	60,41,971	08	60,41,971	100%	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>08</b>	<b>60,41,971</b>	<b>08</b>	<b>60,41,971</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- (c) Resolution/ Item No. 03; Borrowing Powers of the company and creation of Charge/Providing of Security:  
(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	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	08	60,41,971	07	60,41,970	99.99%	Nil	Nil	Nil	Nil	01
<b>Total</b>	<b>08</b>	<b>60,41,971</b>	<b>07</b>	<b>60,41,970</b>	<b>99.99%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>01</b>

- (d) Resolution/ Item No. 04; : Approval to deliver document through a particular mode

ASA & Associates may be sought by the member:

(As a **Special Resolution**)

ASA

COMPANY SECRETARIES, BHO...

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	08	60,41,971	07	60,41,970	99.99%	Nil	Nil	Nil	Nil	01
<b>Total</b>	<b>08</b>	<b>60,41,971</b>	<b>07</b>	<b>60,41,970</b>	<b>99.99%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>01</b>

- (e) Resolution/ Item No. 05; Approve the Employee Stock Option Scheme i.e. "We Win Limited ESOP 2022":  
(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	08	60,41,971	07	60,41,970	99.99%	Nil	Nil	Nil	Nil	01
<b>Total</b>	<b>08</b>	<b>60,41,971</b>	<b>07</b>	<b>60,41,970</b>	<b>99.99%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>01</b>



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: 01<sup>st</sup> Day of October, 2022

**UDIN:** F006233D001115101

PRN:2338/2022



Countersigned by

**Chairman/ Chairperson/ Authorized Person**

**SONIKA GUPTA (DIN: 01527904)**