



WWL/CS/2023/157

Date: 23rd September, 2023

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: - Submission of Voting Results along with Scrutinizer Report of the 16th Annual General Meeting of the Company held on 22nd September, 2023.

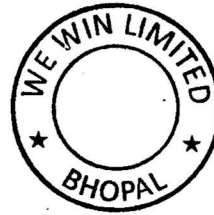
Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results along with Scrutinizer Report of 16th Annual General Meeting (AGM) of the Company held on 22nd September 2023 at 11:00 AM at the registered office of the company situated at 206-207, 2nd 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



Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

www.wewinlimited.com

(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



SCRUTINIZER'S REPORT

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

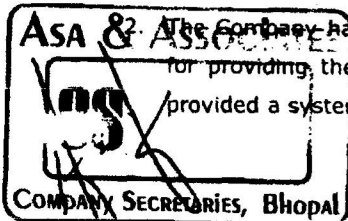
To,
The Chairman/ Chairperson
WE WIN LIMITED
206-207, 2ND FLOOR, CORPORATE ZONE, C-21 MALL,
HOSHANGABAD ROAD, MISROD
BHOPAL (M.P.) - 462047

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 25th August, 2023, 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 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 08th December, 2021 and General circular 3/2022 dated 05th 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 relating to Annual General Meeting process conducted through electronic means.

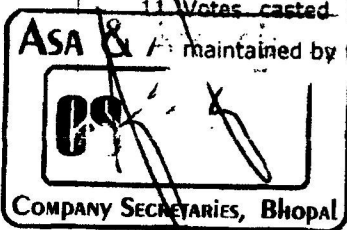


The Company has appointed "Link Intime India Private Limited ("**the Agency**")", as the Agency, for providing the facility of remote e-voting to the Members of the Company. The Agency has provided a system for recording the votes of the members/ shareholders electronically.

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

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 25th August, 2023, 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. 15th September, 2023, were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 22nd September, 2023, 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 19th September, 2023, at 9:00 A.M. and ended on Thursday 21st September, 2023 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 2715 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 25th August, 2023. Notice sent to 2627 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 Danik Sach Express dated 29th August, 2023 and in Absolute India dated 29th August, 2023.
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 2351 Folios/ Members holding total 1,01,61,000 shares as on the cut-off date 15th September, 2023, total 21 Folios/ Members (holding 63,66,477 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	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	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil
Total	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil

(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	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid	Voters	No. of Votes	% of Total No. of Valid		

ASA & ASSO

COMPANY SECRETARIES, Bhopal

	Folios Voted				Votes Cast			Votes Cast		
Remote e-voting	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil
Total	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil

(c) Resolution/ Item No. 03: Appointment/Regularization of Mr. Tarun Katyan (DIN: 0051938) as Independent Director (Non Executive) of the Company:

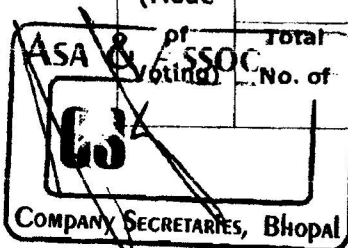
(As an Ordinary Resolution)

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	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil
Total	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil

(D) Resolution/ Item No. 04: ; Appointment/Regularization of Mr. Arnav Gupta (DIN: 09040096) as a Director (Non Executive & Non Independent) of the Company:

(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		



	Voters / Folios Voted	Shares			No. of Valid Votes Cast			No. of Valid Votes Cast		
Remote e-voting	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil
Total	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil

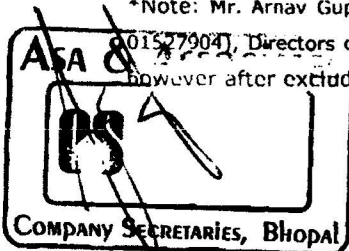
*Note: Mr. Arnav Gupta (DIN: 09040096), Mr. Abhishek Gupta (DIN: 01260263), and Mrs. Sonika Gupta (DIN: 01527904), Directors of the Company are interested in the aforesaid Resolution as set out at above Item No. 04 however after excluding their name the resolutions is passed with requisite majority.

(E) Resolution/ Item No. 05: Change in the category of Mr. Abhishek Gupta (DIN: 01260263) due to resignation from the post of Managing Director 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 / 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	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil
Total	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil

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



(F) Resolution/ Item No. 06: Change in the Category of Mrs. Sonika Gupta (DIN: 01527904) due to resignation from the post of Chairman in order to continue as Executive Director with the position as Vice-Chairman of the Company:"

(As a Special Resolution)

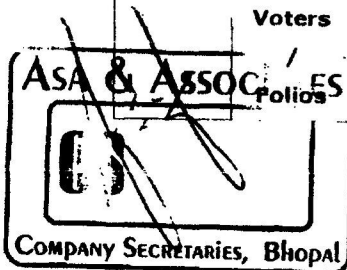
Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Votes	No. of Votes	% of Total No. of Valid Votes Cast	Votes	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil
Total	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil

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

(G) Resolution/ Item No. 07: To consider and appoint/regularize Mr. Adarsh Kumar (DIN: 07071473) as Managing Director & CEO 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	Total No. of Votes/ Shares	Votes	No. of Votes	% of Total No. of Valid Votes	Votes	No. of Votes	% of Total No. of Valid Votes		



	Voted			Cast			Cast			
Remote e-voting	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil
Total	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil

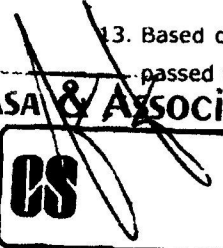
(H) Resolution/ Item No. 08: Approval on Material Related Party Transactions for the F.Y. 2023-24":

(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	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil
Total	21	63,66,477	21	63,66,477	100%	Nil	Nil	Nil	Nil	Nil

*Note: Mr. Arnav Gupta (DIN: 09040096), Mr. Abhishek Gupta (DIN: 01260263), and Mrs. Sonika Gupta (DIN: 01527904), Directors of the Company are interested in the aforesaid Resolution as set out at above Item No. 08 above however after excluding their name the resolutions is passed with requisite majority.

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.

ASA & ASSOCIATE

CS
 COMPANY SECRETARIES, Bhopal

Thanking You,

For **ASA & ASSOCIATES**
Company Secretaries

S. M. ASHRAF

Membership No.: FCS 6233

C.P. No: 5148

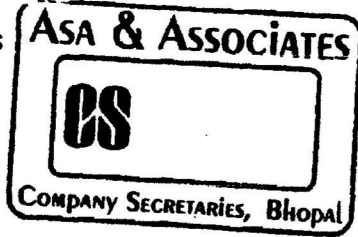
E-mail: smashraf08@gmail.com

Bhopal (M.P.)

Dated: 22nd Day of September, 2023

UDIN: F006233E001068461

PRN:2338/2022



Abhishek
Countersigned by

Chairman/ Chairperson/ Authorized Person

Abhishek Gupta (DIN: 01260263)