



WWL/CS/2023/205

Date: 12th February, 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
---	--

Subject: Outcome of Board Meeting held on 12th February, 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 12th February, 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 31st December 2023.
2. Considered and accorded approval for appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2024-2025 & 2025-2026 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.

The meeting commenced at 03:30 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

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



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 9th September 2015.

Brief Profile of Appointment of Internal Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C) Peer Review Certificate No: 015717
2.	Address and Email Id	F 12-14, Chitra Complex, 178 Zone-I, M.P Nagar, Bhopal 462011 Email: gla_ca@hotmail.com Tel No. 0755 4203487
3.	Name of Auditor Membership Number/ COP	CA Abhishek Gupta Membership No: 402074
4.	Term of Appointment	2024-2025 & 2025-2026



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



WWL/CS/2023/206

Date: 12th February, 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
--	---

Sub: - Submission of Un-Audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report from Statutory Auditors for the quarter and nine months ended on 31st December 2023 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 and nine months ended on 31st December 2023, which were approved by the Audit Committee and Board of Directors at their meeting held on Monday 12th February 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

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



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 31st December 2023 ('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 31st December 2023 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: 12/02/2024
Peer Review No: 015343
UDIN: 24076091BKEGRU7105

WE WIN LIMITED, BHOPAL

STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED/ YEAR TO DATED DECEMBER 31, 2023

Amount (in Rs Lakhs)

Sr. No.	Particulars	Quarter ended			Year to date		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
I.	INCOME						
	Revenue from operations	1,670.90	1,496.17	1,226.07	4,566.68	3,518.93	4,878.82
	Other Income	35.16	15.05	5.79	57.24	17.48	31.65
	Total Income (I + II)	1,706.05	1,511.22	1,231.86	4,623.92	3,536.41	4,910.47
II.	EXPENSES						
	Employee benefit expense	1,228.91	1,116.37	923.78	3,368.86	2,591.63	3,571.85
	Finance Costs	35.21	45.73	5.71	99.58	15.62	32.82
	Depreciation and amortization expense	67.76	39.61	44.15	141.04	87.06	134.22
	Other expenses	288.96	286.96	202.57	817.77	621.30	830.42
	Total Expenses	1,620.83	1,488.67	1,176.21	4,427.25	3,315.61	4,569.30
III.	Profit/(loss) before exceptional items or tax (I-II)	85.22	22.55	55.65	196.67	220.81	341.17
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit/(loss) before tax (V-VI)	85.22	22.55	55.65	196.67	220.81	341.17
VI.	Tax Expense						
	(1) Current Tax	27.78	6.83	13.96	65.70	56.32	92.63
	(2) Prior Period Tax	-21.88	0.43	8.98	-21.45	8.98	8.98
	(3) Deferred Tax	4.50	5.79	1.04	2.54	2.33	-0.84
	Total Tax Expense	10.40	13.05	23.97	46.78	67.63	100.76
VII.	Profit/(loss) for the period (IX+XII)	74.82	9.50	31.68	149.89	153.17	240.40
VIII.	Other comprehensive income						
	(a) Items that will not be reclassified to profit or loss						
	(i) Remeasurement gain/(loss) on post-employment defined benefit plans	3.69	1.70	-6.00	26.24	12.64	16.21
	(ii) Income tax relating to items in (i)	-0.93	-0.43	1.51	-6.60	-3.18	-4.08
	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						
IX.	Total Comprehensive Income for the period	79.44	11.63	24.17	182.74	169.00	260.70
X.	Earnings per equity share:						
	(1) Basic	0.78	0.11	0.24	1.80	1.66	2.57
	(2) Diluted	0.78	0.11	0.24	1.80	1.66	2.57

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



**For & On Behalf
WE WIN LIMITED**
Abhishek Gupta
(Abhishek Gupta)
Chairman

Abhishek Gupta
Chairman
DIN: 01260263

Place : Bhopal
Dated : 12/02/2024



Ref.

Date :

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 31st December 2023 ('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 31st December 2023, total net profits of Rs. **182.98** for the quarter ended on the date, and Rs. **0.24** 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: 021080C

CA Manoj Sethia
Proprietor
M. No: 076091
Place: Bhopal
Date: 12/02/2024
Peer Review No: 015343
UDIN: 24076091BKE4RV3769



WE WIN LIMITED, BHOPAL

CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED/ YEAR TO DATED DECEMBER 31, 2023

Amount (in Rs Lakhs)

Sr. No.	Particulars	Quarter ended			Year to date		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
I.	INCOME						
	Revenue from operations	1,670.90	1,496.17	1,226.07	4,566.68	3,518.93	4,878.82
	Other Income	35.16	15.05	5.79	57.24	17.48	31.65
	Total Income (I + II)	1,706.05	1,511.22	1,231.86	4,623.92	3,536.41	4,910.47
II.	EXPENSES						
	Employee benefit expense	1,228.91	1,116.37	923.78	3,368.86	2,591.63	3,571.85
	Finance Costs	35.21	45.73	5.71	99.58	15.62	32.82
	Depreciation and amortization expense	67.76	39.61	44.15	141.04	87.06	134.22
	Other expenses	288.96	286.96	202.57	817.77	621.30	830.42
	Total Expenses	1,620.83	1,488.67	1,176.21	4,427.25	3,315.61	4,569.30
III.	Profit/(loss) before exceptional items or tax (I-II)	85.22	22.55	55.65	196.67	220.81	341.17
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit/(loss) before tax (V-VI)	85.22	22.55	55.65	196.67	220.81	341.17
VI.	Tax Expense						
	(1) Current Tax	27.78	6.83	13.96	65.70	56.32	92.63
	(2) Prior Period Tax	-21.88	0.43	8.98	-21.45	8.98	8.98
	(3) Deferred Tax	4.50	5.79	1.04	2.54	2.33	-0.84
	Total Tax Expense	10.40	13.05	23.97	46.78	67.63	100.76
VII.	Profit/(loss) for the period (IX+XII)	74.82	9.50	31.68	149.89	153.17	240.40
VIII.	Share of Profit/ (Loss) from Associate	0.89	-0.40	0.03	0.24	-0.87	-0.39
IX.	Other comprehensive income						
	(a) Items that will not be reclassified to profit or loss						
	(i) Remeasurement gain/(loss) on post-employment defined benefit plans	3.69	1.70	-6.00	26.24	12.64	16.21
	(ii) Income tax relating to items in (i)	-0.93	-0.43	1.51	-6.60	-3.18	-4.08
	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						
X.	Total Comprehensive Income for the period	80.33	11.22	24.20	182.98	168.12	260.31
XI.	Earnings per equity share:						
	(1) Basic	0.79	0.11	0.24	1.80	1.65	2.56
	(2) Diluted	0.79	0.11	0.24	1.80	1.65	2.56

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



For & On Behalf
WE WIN LIMITED
(Signature)
(Abhishek Gupta)
Chairman

Abhishek Gupta
Chairman
DIN: 01260263

Place : Bhopal
Dated : 12/02/2024

WE WIN LIMITED

Notes to the Unaudited Financial Results for the Quarter ended on 31st December 2023: -

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 12/02/2024.
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: 12/02/2024

For & On Behalf
WE WIN LIMITED
Abhishek Gupta
(Abhishek Gupta)
Chairman

Abhishek Gupta
(Chairman)
DIN: 01260263



WWL/CS/2023/204

Date: 12th February 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
---	--

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 31st December 2023 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

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