



WWL/CS/2022/119

Date: 30<sup>th</sup> September, 2022

<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: - Proceedings of 15<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September 2022.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) held on Friday, the 30<sup>th</sup> Day of September, 2022 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 (MP) - 462047.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

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



**ASHISH** Digitally signed  
by ASHISH SONI  
**H SONI** Date: 2022.09.30  
14:57:32 +05'30'

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

Encl: As above

**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

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



**PROCEEDINGS OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) HELD ON FRIDAY 30<sup>th</sup> SEPTEMBER 2022 AT 11:00 AM AND CONCLUDED AT 11:35 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 206-207, 2<sup>nd</sup> FLOOR, CORPORATE ZONE, C-21 MALL, HOSHANGABAD ROAD, MISROD, BHOPAL, MADHYA PRADESH - 462047.**

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

**Directors Present:**

1. Mrs. Sonika Gupta : Chairman & Director  
(DIN: 01527904)
2. Mr. Abhishek Gupta : Managing Director and Chairman of CSR Committee  
(DIN: 01260263)
3. Mr. Ambreesh Tiwari : Director and Chairman of Stakeholders Relationship Committee  
(DIN: 01582960)
4. Mr. Awdhesh Shah : Director and Chairman of Audit and Nomination & Remuneration Committee  
(DIN: 00184656)

**In Attendance:**

1. Mr. Vinay Kumar Giri : Chief Financial Officer  
(PAN: ANXPG3485F)
2. Mr. Ashish Soni : Company Secretary & Compliance Officer  
(PAN: HCOPS6623A)

**Others:**

1. Mr. CA Manoj Sethia : Statutory Auditor

Mr. Rajiv Singh (DIN: 02245630), Non- Executive Director and Mr. Vipin Mittal (DIN: 08298530), Independent Director of the company did not attend the meeting due to some unavoidable circumstances.

<b><u>Chairman</u></b>	Mrs. Sonika Gupta (DIN: 01527904), Director occupied the Chair and announced that the quorum for the meeting was present and declared the meeting to be in order.
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<b><u>Members Present</u></b>	Number of Shareholders as on cut-off date: 798 Number of Shareholders Present: 06
<b><u>Announcement of Proxies</u></b>	The Company Secretary announced that no proxy has been received.
<b><u>Reading of Notice</u></b>	<p>The Chairman welcomed the members and then invited Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the company to give speech on Company's activities/performance. Thereafter Mr. Abhishek Gupta (DIN: 01260263) welcomed the members for today's meeting and apprised about the present activities and future plans.</p> <p>Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company has provided e-voting facility to its Members holding equity shares as on 23<sup>rd</sup> September, 2022 being the cut-off date, to exercise their right to vote electronically on the resolutions and that Mr. SM Ashraf, Proprietor, ASA &amp; Associates, Practicing Company Secretary, was appointed by the Board of Directors as the Scrutinizer for remote e-voting.</p> <p>E-Voting was commenced on 27<sup>th</sup> September, 2022 at 9:00 a.m. and ended on 29<sup>th</sup> September, 2022 at 5:00 p.m.</p> <p>Further as envisaged in the Notice, The Register of members and the Share Transfer Books of the Company were closed from Saturday, 24<sup>th</sup> day of September, 2022 to Friday, 30<sup>th</sup> day of September, 2022 (both days inclusive) for the purpose of this Meeting.</p>
<b><u>Documents and Registers</u></b>	It was announced that required documents and statutory registers were remained open and accessible for inspection to the members during the continuance of the meeting.

The Chairman further informed that as all the resolutions set out in Notice of Annual General Meeting have already been put to vote through e-voting, the resolutions need not be proposed or seconded by shareholders at the meeting.

The Chairman proceeded to transact the business of the meeting as contained in the Notice of 15<sup>th</sup> Annual General Meeting dated 02<sup>nd</sup> September 2022 convening the meeting and asked the Company Secretary to read the resolutions in respect of business enumerated in the Notice in seriatim.

### **We Win Limited**

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### ORDINARY BUSINESS

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

**Item No. 02:** Appointment of Director in place of Director who retires by Rotation.

### SPECIAL BUSINESS

**Item No. 03:** Borrowing Powers of the company and creation of Charge/Providing of Security.

**Item No. 04:** Approval to deliver document through a particular mode as may be sought by the member.

**Item No. 05:** Approve the Employee Stock Option Scheme i.e. "We Win Limited ESOP 2022".

After business items set out in the notice of Annual General Meeting were taken up, the Chairman invited the Members to raise their queries and offer their comments and observations.

The queries of the Shareholders were appropriately replied by the Chairman of the meeting. The performance of the company was appreciated by the members.

The Chairman informed the Members that the Voting Results will be disseminated to the NSE and BSE and will also be made available on the Company's Website within 48 hours from the conclusion of the meeting.

There being no other business to transact, the meeting concluded with vote of thanks to Chair.

**Note:** This document does not constitute Minutes of the Annual General Meeting of the company.

Place: Bhopal

Date: 30<sup>th</sup> September 2022



Mrs. Sonika Gupta  
Director  
[DIN- 01527904]

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