



we win

WWL/CS/2024-25/002

Date: 01st April, 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
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Sub: - Submission of Proceedings of the Postal Ballot.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the Postal Ballot.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

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



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PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT/ E-VOTING BY THE SHAREHOLDERS OF WE WIN LIMITED ON FRIDAY 29th MARCH 2024.

The Company, at the Board Meeting held on Monday, 26th February 2024, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No. 1: Approval on Material Related Party Transaction(s) to be entered into with Related Parties during Financial Year 2024-25;

Item No. 2: Approval of We Win Limited Employee Stock Option Plan 2024 and Grant of Employees Stock Options to employees of the Company thereunder;

In compliance with the requirements of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2024 dated May 5, 2024, 11/2024 dated December 28, 2024 and 09/2023 dated September 25, 2023, (collectively the 'MCA Circulars'), hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot Notice dated 26th February 2024 was sent to Members of the Company, whose names appeared in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 23rd February 2024 (Cut-off date) through email on 27th February 2024 to those members who have registered their email Ids with the company/ Depository along with the details of Login ID and Password to the members/shareholders who have registered their email ids with depositories or with the company. Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by sending an email to the Company's Share Transfer Agent at enotices@linkintime.co.in. Member(s) may also intimate the same to the Company by writing an email at cs@wewinlimited.com.

Pursuant to Section 110 of the Companies Act, 2013 and the Rules made thereunder, the Company had provided remote e-voting facility only. The company had engaged the services of Link Intime India

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Private Limited to provide remote e-voting facility to the Members of the company through remote e-voting platform.

The E-Voting period commenced on Thursday, 29th February 2024 at 9:00 A.M. and ended on Friday, 29th March 2024 at 5:00 P.M. The Members were requested to cast their votes electronically upto 05:00 P.M on Friday, 29th March 2024.

The Board of Directors at their meeting held on Monday, 26th February 2024 appointed Mr. S.M. Ashraf, Proprietor of M/s. ASA & Associates, Practicing Company Secretary (FCS: 6233, COP No: 5148), as a Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically upto 05:00 P.M on Friday, 29th March 2024 and he submitted his report dated Monday, 1st April 2024.

Summary of the Result of Postal Ballot/ E-voting as per Scrutinizer's Report dated Monday, 1st April 2024:

Particulars (Mode of Voting- Remote E-Voting)	Total Votes	In Favour of Resolution			Against the Resolution			Invalid Votes	Votes Abstain
		No. of Responses Received	No. of Votes Cast	% of Votes Cast	No. of Responses Received	No. of Votes Cast	% of Votes Cast		
Approval on Material Related Party Transaction(s) to be entered into with Related Parties during Financial Year 2024-25;	479112	18	479112	100%	0	0	0	0	0
Approval of We Win Limited Employee Stock Option Plan 2024 and Grant of Employees Stock Options to employees of the Company thereunder;	479112	18	479111	99.99%	0	0	0	0	1

On the basis of Scrutinizer's Report, Mr. Abhishek Gupta (DIN: 01260263) Chairman & Director declared the result of E-voting on 01st April 2024. The resolutions as mentioned on the Postal Ballot Notice dated 26th February 2024, was duly passed with the requisite majority on 29th March 2024.

Place: Bhopal
Date: 01st April 2024



For & On Behalf
WE WIN LIMITED

(Abhishek Gupta)
Chairman
Director

[DIN: 01260263]

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