



WWL/CS/2023/013

Date: 03<sup>rd</sup> February, 2023

<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: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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**Subject: Outcome of Board Meeting held on 03<sup>rd</sup> February, 2023 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 03<sup>rd</sup> February, 2023 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 and Nine Months ended on 31<sup>st</sup> December 2022.
2. Considered and took note of the penalty levied by NSE & BSE for Non/Late Compliance with Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2022.

The meeting commenced at 05.00 PM and concluded at 06:35 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)

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



WWL/CS/2023/014

Date: 03<sup>rd</sup> February, 2023

<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: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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**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 31<sup>st</sup> December 2022 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 31<sup>st</sup> December 2022, which were approved by the Audit Committee and Board of Directors at their meeting held on Friday 03<sup>rd</sup> February 2023.

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



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Email: contact@wewinlimited.com



# SETHIA MANOJ & Co.



Chartered Accountants

215, First Floor, Zone-1, M.P. Nagar, BHOPAL Ph.: 0755-4222919, Mob.: 9826019919

E-mail : sethiamanojandcompany@gmail.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 31<sup>st</sup> December 2022 ('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 31<sup>st</sup> December 2022 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: 03/02/2023

UDIN: 23076091BBZACM9542

**WE WIN LIMITED**  
(Formerly Surevin BPO Services Limited)  
(CIN: L74999MP2007PLC019623)

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2022**

Amount (in Rs Lakhs)

Particulars	3 months ended 31.12.2022	Preceding 3 months ended 30.09.2022	Year to date ended 31.12.2022	Previous year ended 31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I. INCOME</b>				
Revenue from operations	1,226.07	1,141.20	3,518.93	4,160.87
Other Income	5.79	4.56	17.48	66.16
<b>Total Income</b>	<b>1,231.86</b>	<b>1,145.76</b>	<b>3,536.41</b>	<b>4,227.03</b>
<b>II. EXPENSES</b>				
Employee benefit expense	923.78	833.06	2,591.63	3,132.18
Finance Costs	5.71	7.84	15.62	55.50
Depreciation and amortization expense	44.15	22.59	87.06	105.52
Other expenses	202.57	221.44	621.30	610.60
<b>Total Expenses</b>	<b>1,176.21</b>	<b>1,084.93</b>	<b>3,315.61</b>	<b>3,903.81</b>
<b>III. Profit/(loss) before exceptional items or tax (I-II)</b>	<b>55.65</b>	<b>60.83</b>	<b>220.80</b>	<b>323.22</b>
<b>IV. Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>V. Profit/ (Loss) before tax (III-IV)</b>	<b>55.65</b>	<b>60.83</b>	<b>220.80</b>	<b>323.22</b>
<b>VI. Tax Expense</b>				
(1) Current Tax	13.95	15.51	56.32	85.43
(2) Prior Period Tax	8.98	-	8.98	21.90
(3) Deferred Tax	1.04	0.89	2.33	5.93
<b>Total Tax Expense</b>	<b>23.97</b>	<b>16.40</b>	<b>67.63</b>	<b>113.25</b>
<b>VII. Profit/ (Loss) for the period (V-VI)</b>	<b>31.68</b>	<b>44.43</b>	<b>153.17</b>	<b>209.97</b>
<b>VIII. Other comprehensive income</b>				
A. Items that will not be reclassified to profit or loss				
(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-6.00	12.87	12.64	12.34
(ii) Income tax relating to items in (i)	1.51	-3.24	-3.18	-3.10
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	-	-	-	-
<b>IX. Total Comprehensive Income for the period</b>	<b>24.18</b>	<b>60.54</b>	<b>168.99</b>	<b>225.40</b>
<b>X. Earnings per equity share:</b>				
(1) Basic	0.24	0.60	1.66	2.22
(2) Diluted	0.24	0.60	1.66	2.22

Notes:

1. Unaudited financial results for the quarter ended 31st December 2022 reviewed by the audit committee were taken on record at the board meeting held on 3rd February, 2023.
2. The Company is primarily engaged in the business of Customer Relationship Management (CRM) Services including call centres and support centre services. There are no reportable segments, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS 108 "Operating Segments"
3. Previous period figures have been regrouped and or reclassified, wherever necessary.
4. Shareholders are requested to intimate change of address, if any.

For and on behalf of the Board of Directors of  
**We Win Limited**  
(Formerly Surevin BPO Services Limited)



Place : Bhopal  
Dated : 03.02.2023

*Abhishek*  
**(Abhishek Gupta)**  
Managing Director  
DIN: 01260263





Ref. 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 31<sup>st</sup> December 2022 ('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 31<sup>st</sup> December 2022, total net profits of Rs. 24.21 for the quarter ended on the date, and Rs.0.03. 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: 021077D

(CA Manoj Sethia)  
(Proprietor)  
M.No: 076091



Place: Bhopal

Date: 03/02/2023

UDIN: 23076091B6ZACN5338

**WE WIN LIMITED**  
(Formerly Surevin BPO Services Limited)  
(CIN: L74999MP2007PLC019623)

**STATEMENT OF UNAUDITED CONSOLIDATED RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2022**

Amount (in Rs Lakhs)

Particulars	3 months ended 31.12.2022	Preceding 3 months ended 30.09.2022	Year to date ended 31.12.2022	Previous year ended 31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I. INCOME</b>				
Revenue from operations	1,226.07	1,141.20	3,518.93	4,160.87
Other Income	5.79	4.56	17.48	66.16
<b>Total Income</b>	<b>1,231.86</b>	<b>1,145.76</b>	<b>3,536.41</b>	<b>4,227.03</b>
<b>II. EXPENSES</b>				
Employee benefit expense	923.78	833.06	2,591.63	3,132.18
Finance Costs	5.71	7.84	15.62	55.50
Depreciation and amortization expense	44.15	22.59	87.06	105.52
Other expenses	202.57	221.44	621.30	610.60
<b>Total Expenses</b>	<b>1,176.21</b>	<b>1,084.93</b>	<b>3,315.61</b>	<b>3,903.81</b>
<b>III. Profit/(loss) before exceptional items or tax (I-II)</b>	<b>55.65</b>	<b>60.83</b>	<b>220.80</b>	<b>323.22</b>
<b>IV. Exceptional Items</b>	-	-	-	-
<b>V. Profit/ (Loss) before tax (III-IV)</b>	<b>55.65</b>	<b>60.83</b>	<b>220.80</b>	<b>323.22</b>
<b>VI. Tax Expense</b>				
(1) Current Tax	13.95	15.51	56.32	85.43
(2) Prior Period Tax	8.98	-	8.98	21.90
(3) Deferred Tax	1.04	0.89	2.33	5.93
<b>Total Tax Expense</b>	<b>23.97</b>	<b>16.40</b>	<b>67.63</b>	<b>113.25</b>
<b>VII. Profit/ (Loss) for the period (V-VI)</b>	<b>31.68</b>	<b>44.43</b>	<b>153.17</b>	<b>209.97</b>
<b>VIII. Share of Profit from Associate (40%)</b>	<b>0.03</b>	<b>-0.40</b>	<b>-0.87</b>	<b>3.93</b>
<b>IX. Other comprehensive income</b>				
A. Items that will not be reclassified to profit or loss				
(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-6.00	12.87	12.64	12.34
(ii) Income tax relating to items in (i)	1.51	-3.24	-3.18	-3.10
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	-	-	-	-
<b>X. Total Comprehensive Income for the period</b>	<b>24.21</b>	<b>60.15</b>	<b>168.12</b>	<b>229.33</b>
<b>XI. Earnings per equity share:</b>				
(1) Basic	0.24	0.59	1.65	2.26
(2) Diluted	0.24	0.59	1.65	2.26

Notes:

1. Unaudited financial results for the quarter ended 31st December 2022 reviewed by the audit committee were taken on record at the board meeting held on 3rd February, 2023.
2. The Company is primarily engaged in the business of Customer Relationship Management (CRM) Services including call centres and support centre services. There are no reportable segments, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS 108 "Operating Segments"
3. Previous period figures have been regrouped and or reclassified, wherever necessary.
4. Shareholders are requested to intimate change of address, if any.

For and on behalf of the Board of Directors of  
**We Win Limited**  
(Formerly Surevin BPO Services Limited)



*Abhishek Gupta*  
(Abhishek Gupta)  
Managing Director

DIN: 01260263

Place : Bhopal  
Dated : 03.02.2023





WWL/CS/2023/010

Date: 03<sup>rd</sup> February, 2023

<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: - 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 31<sup>st</sup> December 2022 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)

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