



WWL/CS/2022/014

Date: 05th February, 2022

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: **WEWIN**

Sub: - Submission of Proceedings of the Postal Ballot.

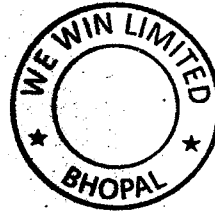
Dear Sir/Madam,

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
(Formerly Surevin BPO Services Limited)




Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

We Win Limited

(Formerly Surevin BPO Services Ltd.)

(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



PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT/ E-VOTING BY THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) ON THURSDAY, FEBRUARY 03, 2022.

The Company, at the Board Meeting held on Friday, December 31, 2021, 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- Re-Appointment of Mr. Awdhesh Shah (DIN: 00184656) as an Independent Director of the Company.**
- Item No. 2- Re-Appointment of Mr. Ambreesh Tiwari (DIN: 01582960) as an Independent Director of the Company.**
- Item No. 3- Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.**

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"), General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") and in view of current extra-ordinary circumstances due to the pandemic caused by COVID-19 prevailing in the country, 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 December 31, 2021 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 December 31, 2021 (Cut-off date) through email on January 03, 2022 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.

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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 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 Wednesday, January 05, 2022 at 9:00 A.M. and ended on Thursday, February 03, 2022 at 5:00 P.M. The Members were requested to cast their votes electronically upto 05:00 P.M on Sunday, March 21, 2021.

The Board of Directors at their meeting held on Friday, December 31, 2021 appointed Mr. S.M. Ashraf, Partner 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 Thursday, February 03, 2022 and he submitted his report dated Saturday, February 05, 2022.

Summary of the Result of Postal Ballot/ E-voting as per Scrutinizer's Report dated February 05, 2022:

Sr. No	Resolutions	No: of Votes Polled	No: of Votes in Favour	% of Votes in Favour	No: of Votes Against	% of Votes Against	No: of Invalid Votes
1.	Re-Appointment of Mr. Awdhesh Shah (DIN: 00184656) as an Independent Director of the Company.	60,98,970	60,98,970	100%	0	0	NIL
2.	Re-Appointment of Mr. Ambresh Tiwari (DIN: 01582960) as an Independent Director of the Company.	60,98,970	60,98,970	100%	0	0	NIL
3.	Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.	60,98,970	60,98,970	100%	0	0	NIL

On the basis of Scrutinizer's Report, Mrs. Sonika Gupta (DIN: 01527904) Chairman & Director declared the result of E-voting on February 05, 2022. The resolutions as mentioned on the Postal Ballot Notice dated December 31, 2021, was duly passed with the requisite majority on February 03, 2022.

The Certified True Copy of the resolution passed is attached.

Place: Bhopal

Date: 05th February 2022



Mrs. Sonika Gupta
Director
[DIN- 01527904]

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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED THROUGH POSTAL BALLOT/ E-VOTING BY THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) ON THURSDAY, FEBRUARY 03, 2022.

Item No. 1 –Re-Appointment of Mr. Awdhesh Shah (DIN: 00184656) as an Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per recommendation of the Nomination & Remuneration Committee and as per approval of the Board of Directors, Mr. Awdhesh Shah (DIN:00184656), Independent Director of the Company, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013, and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 15th March, 2022, upon such terms & conditions (including remuneration, if any) as may be determined by the Board from time to time within the overall limits, if any, under the Companies Act, 2013 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company has the liberty to alter and/or vary the terms and conditions (including remuneration, if any) of said re-appointment, as may be deemed fit by the Board from time to time, subject to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and/or any guidelines prescribed by the Government from time to time."

Certified True Copy

For and behalf of We Win Limited
(Formerly Surevin BPO Services Limited)

WE WIN LIMITED

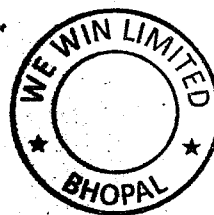
(Ashish Soni)

Company Secretary & Compliance Officer

Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer



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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED THROUGH POSTAL BALLOT/ E-VOTING BY THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) ON THURSDAY, FEBRUARY 03, 2022.

Item No. 2 -Re-Appointment of Mr. Ambreesh Tiwari (DIN: 01582960) as an Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per recommendation of the Nomination & Remuneration Committee and as per approval of the Board of Directors, Mr. Ambreesh Tiwari (DIN:01582960), Independent Director of the Company, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013, and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 15th March, 2022, upon such terms & conditions (including remuneration, if any) as may be determined by the Board from time to time within the overall limits, if any, under the Companies Act, 2013 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company has the liberty to alter and/or vary the terms and conditions (including remuneration, if any) of said re-appointment, as may be deemed fit by the Board from time to time, subject to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and/or any guidelines prescribed by the Government from time to time."

Certified True Copy

For and behalf of We Win Limited
(Formerly Surevin BPO Services Limited)

WE WIN LIMITED

(Ashish Soni)

Company Secretary & Compliance Officer

Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer



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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT/ E-VOTING BY THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) ON THURSDAY, FEBRUARY 03, 2022.

Item No. 3 -Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.

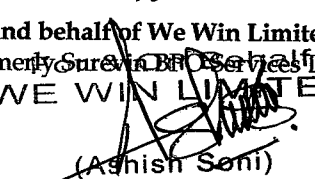
"RESOLVED THAT, pursuant to Chapter IX of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other applicable provisions of the Companies Act, 2013 read with underlying Rules and Regulations as notified by MCA (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Members of the company be and is hereby accorded to migrate the equity shares of the Company, currently listed on NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE. If at any time, it is observed by the Board that fulfillment of Migration Criteria of any Stock exchange by the company is not possible in a certain time period, then, the Board shall apply for the migration process from NSE Emerge to the Main board of any one stock exchange whose migration criteria is being fulfilled by the Company.

RESOLVED FURTHER THAT, the Board of Directors and Company Secretary and Compliance Officer of the Company, be and are hereby jointly and/or severally authorized to deal with any Government or Semi-Government authorities or any other concerned intermediaries, including but not limited to NSE, BSE, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from NSE Emerge to the Main Board of NSE and BSE.

RESOLVED FURTHER THAT, the board of the Company be and are hereby jointly and/or severally authorized to do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company."

Certified True Copy

For and behalf of We Win Limited
(Formerly Surevin BPO Services Limited)
WE WIN LIMITED


(Ashish Soni)
Company Secretary & Compliance Officer



Ashish Soni
PAN: HCOPS6623A
Company Secretary & Compliance Officer

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 1 -Re-Appointment of Mr. Awdhesh Shah (DIN: 00184656) as an Independent Director of the Company.

Mr. Awdhesh Shah (DIN:00184656) was appointed as an Independent Director of the Company by the Members in the Extraordinary General Meeting held on 14th March, 2017 for a term of five consecutive year w.e.f. 15th March, 2017 and accordingly the term of appointment of Mr. Awdhesh Shah (DIN:00184656) is expiring on 14th March, 2022.

As per provisions of sub-section (10) of Section 149 of the Act, an independent director shall hold office for a term up to five consecutive years on the Board of a Company and shall be eligible for re-appointment on passing of a Special Resolution.

After taking into account the performance evaluation of Mr. Awdhesh Shah (DIN:00184656) during his (Mr. Awdhesh Shah, DIN: 00184656) first term of five years and considering the knowledge, acumen, expertise and experience and the substantial contribution made by Mr. Awdhesh Shah (DIN:00184656) during his tenure as an Independent Director since his appointment, the Nomination and Remuneration Committee in its meeting held on 31st December, 2021, has approved/recommended Re-Appointment of Mr. Awdhesh Shah (DIN:00184656) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 15th March, 2022, and the Board of Directors of the Company in their meeting held on 31st December, 2021 have also approved (subject to the approval of members) Re-Appointment of Mr. Awdhesh Shah (DIN:00184656) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 15th March, 2022.

The Company has received a declaration from Mr. Awdhesh Shah (DIN:00184656) confirming that he meets the criteria of independence under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has also from Mr. Awdhesh Shah (DIN: 00184656), consent in writing in Form DIR-2 in term of provisions of Section 152(5) of the Companies Act 2013, to act as Director and an intimation in Form DIR-8 in terms of provisions of Section 164 (2) of the Companies Act 2013, to the effect that, he is not disqualified under Section 164(2) of the Companies Act, 2013.

The Company has received a notice in writing from a Member u/s 160 of the Companies Act, 2013, proposing candidature of Mr. Awdhesh Shah (DIN: 00184656) for re-appointment as an Independent Director of the Company.

Mr. Awdhesh Shah (DIN:00184656) is B. Com., LLB, M. Com and having more than 20 years experience as Practicing Advocate and Tax Practitioner. In the opinion of the Board of Directors, Mr. Awdhesh Shah (DIN:00184656) fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, for his re-appointment as an Independent Director of the Company and is independent of the Management. The Board Considers that his re-appointment would be in the interest of the company and it is desirable to continue to avail services of Mr. Awdhesh Shah (DIN:00184656) as an Independent Director; therefore members approval is sought to the proposed

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For & On Behalf
WE WIN LIMITED

(Ashish Soni)

Company Secretary & Compliance Officer



we win

resolution in terms of provisions of Section 149 of the Companies Act, 2013. The Directors recommend passing of the Resolutions set out at Item No. 1 as a Special Resolution.

Mr. Awdhesh Shah (DIN: 00184656) being the appointee and his relatives are interested in the aforesaid Resolution.

Directors & their relatives may be deemed/concerned interested to the extent of their shareholding in the Company.

Save and except the above, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the aforesaid Resolution.

The Draft Letter of Appointment/ Re-Appointment of Mr. Awdhesh Shah (DIN:00184656) setting out the terms and conditions Appointment/ Re-Appointment and all the documents referred in/ concerning Item No. 01 above are available for inspection at the Registered Office of the Company from 11 AM. to 01 PM. on all working days till the date of declaration of results of Postal Ballot.

Item No. 2 -Re-Appointment of Mr. Ambreesh Tiwari (DIN: 01582960) as an Independent Director of the Company.

Mr. Ambreesh Tiwari (DIN:01582960) was appointed as an Independent Director of the Company by the Members in the Extraordinary General Meeting held on 14th March, 2017 for a term of five consecutive year w.e.f. 15th March, 2017 and accordingly the term of appointment of Mr. Ambreesh Tiwari (DIN:01582960) is expiring on 14th March, 2022.

As per provisions of sub-section (10) of Section 149 of the Act, an independent director shall hold office for a term up to five consecutive years on the Board of a Company and shall be eligible for re-appointment on passing of a Special Resolution.

After taking into account the performance evaluation of Mr. Ambreesh Tiwari (DIN:01582960) during his (Mr. Ambreesh Tiwari, DIN:01582960) first term of five years and considering the knowledge, acumen, expertise and experience and the substantial contribution made by Mr. Ambreesh Tiwari (DIN:01582960) during his tenure as an Independent Director since his appointment, the Nomination and Remuneration Committee in its meeting held on 31st December, 2021, has approved/ recommended Re-Appointment of Mr. Ambreesh Tiwari (DIN:01582960) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 15th March, 2022, and the Board of Directors of the Company in their meeting held on 31st December, 2021 have also approved (subject to the approval of members) Re-Appointment of Mr. Ambreesh Tiwari (DIN:01582960) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 15th March, 2022.

The Company has received a declaration from Mr. Ambreesh Tiwari (DIN:01582960) confirming that he meets the criteria of independence under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has also from Mr. Ambreesh Tiwari (DIN: 01582960), consent in writing in Form DIR-2 in term of provisions of Section 152(5) of the Companies Act 2013, to act as Director and an intimation in Form DIR-8 in terms of provisions of Section 164 (2) of

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For & On Behalf
WE WIN LIMITED

(Ashish Soni)

Company Secretary & Compliance Officer



we win

the Companies Act 2013, to the effect that, he is not disqualified under Section 164(2) of the Companies Act, 2013.

The Company has received a notice in writing from a Member u/s 160 of the Companies Act, 2013, proposing candidature of Mr. Ambreesh Tiwari (DIN: 01582960) for re-appointment as an Independent Director of the Company.

Mr. Ambreesh Tiwari (DIN: 01582960) is a Science Graduate and having experience of more than 30 years of handling Warehousing and Logistics Business. He is also a Director in (1) Raksha Sales Pvt Ltd and (2) Raksha Info Solution Private Limited. In the opinion of the Board of Directors, Mr. Ambreesh Tiwari (DIN:01582960) fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, for his re-appointment as an Independent Director of the Company and is independent of the Management. The Board Considers that his re-appointment would be in the interest of the company and it is desirable to continue to avail services of Mr. Ambreesh Tiwari (DIN:01582960) as an Independent Director; therefore members approval is sought to the proposed resolution in terms of provisions of Section 149 of the Companies Act, 2013. The Directors recommend passing of the Resolutions set out at Item No. 2 as a Special Resolution.

Mr. Ambreesh Tiwari (DIN: 01582960) being the appointee and his relatives are interested in the aforesaid Resolution.

Directors & their relatives may be deemed/concerned interested to the extent of their shareholding in the Company.

Save and except the above, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the aforesaid Resolution.

The Draft Letter of Appointment/ Re-Appointment of Mr. Ambreesh Tiwari (DIN:01582960) setting out the terms and conditions Appointment/ Re-Appointment and all the documents referred in/ concerning Item No. 02 above are available for inspection at the Registered Office of the Company from 11 AM. to 01 PM. on all working days till the date of declaration of results of Postal Ballot.

Item No. 3 –Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.

Your Company is presently listed on the NSE Emerge Platform since August 09, 2017 and has a market capitalization of more than Rs. 25 crores. The Paid-up Equity Share Capital of the Company is Rs. 10,16,10,000/-, comprising of 1,01,61,000 equity shares of face value of Rs. 10/- each. Thus, the Company is eligible to migrate to the Main Board of NSE and BSE, subject to fulfillment of other criteria as stipulated by NSE and BSE.

The Board of Directors are of the view that Migration to Main Board will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors. The benefits of listing on the main board in the form of increase in liquidity, visibility and larger investor participation will accrue to the shareholders. Hence, the Board of Directors of the Company in their meeting held on December 31, 2021 has decided to migrate from NSE Emerge (SME platform of NSE) to the main board of NSE and BSE.



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For & On Behalf
WE WIN LIMITED

(Ashish Soni)

Company Secretary & Compliance Officer



If at any time, it is observed by the Board that fulfillment of Migration Criteria of any Stock exchange by the company is not possible in a certain time period, then, the Board shall apply for the migration process from NSE Emerge to the Main board of any one stock exchange whose migration criteria is being fulfilled by the Company

Accordingly, the Board recommends the Resolution in the Postal Ballot Notice to be passed as Special Resolutions by the Members through Postal Ballot.

None of the Directors and Key Managerial Personnel (including relatives of directors or key managerial personnel) of the Company is concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding in the Company.

Pursuant to proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. It is in the interest of all the shareholders including public shareholders to migrate the Equity Shares of the Company on the Main Board of NSE and BSE and hence management recommends the passing of said resolution and seeks your approval.

Certified True Copy

For and behalf of We Win Limited
(Formerly Surevin BPO Services Limited)

WE WIN LIMITED

(Ashish Soni)

Company Secretary & Compliance Officer

Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer



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Information required to be furnished as per requirements of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India:

Name of Director	Awdhesh Shah (DIN: 00184656)	Ambreesh Tiwari (DIN: 01582960)
Date of Birth	24/07/1976	28/08/1967
Age	46 years approx	54 year approx
Qualification	B. Com., LLB, M. Com	Science Graduate
Experience	Experience of More than 20 years, as Practicing Advocate and Tax Practitioner	Experience of more than 30 years of handling Warehousing and Logistics Business
Terms and Conditions	As per Letter of Appointment	As per Letter of Appointment
Remuneration sought to be paid	As per Letter of Appointment	As per Letter of Appointment
Remuneration last drawn	NA	NA
Date of first appointment on the Board	15 th March 2017	15 th March 2017
Shareholding in the company	Nil	Nil
Relationship with other Directors, Managers and other key Managerial Personnel of the company	No Relation	No Relation
No. of Meetings of the Board attended during the year	08	12
List of other Companies in which Directorships held	Nil	➤ Raksha Sales Pvt Ltd ➤ Raksha Info Solution Private Limited
Membership/Chairmanship in Committees of the Board of other Companies	Nil	Nil

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For and behalf of We Win Limited
(Formerly Surevin BPO Services Limited)

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Company Secretary & Compliance Officer

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WWL/CS/2022/015

Date: 05th February, 2022

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051
Symbol: WEWIN

Sub: - Submission of Voting Results of Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that all the resolutions as set out in the Notice of Postal Ballot have been passed with requisite majority by the members. Please find enclosed the E-voting results of the Postal Ballot conducted from 05th January 2022 to 03rd February 2022.

We are also submitting Scrutinizer's Report on the results of Postal Ballot.

You are requested to kindly take this information on record.

Thanking you,

For We Win Limited
(Formerly Surevin BPO Services Limited)

Ashish Soni
Company Secretary & Compliance Officer



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



Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Date of Notice of Postal Ballot	31 st December 2021
Voting Start Date and Time	Wednesday, January 05, 2022 at 9:00 A.M.
Voting End Date and Time	Thursday, February 03, 2021 at 5:00 P.M.
Total Number of Shareholders as on cut off date	184 (31 st December 2021)
No: of Shareholders present in the meeting either in person or through proxy; Promoter and Promoter Group Public	NA
No: of Shareholders who attended the Meeting through Video Conferencing; Promoter and Promoter Group Public	NA

We Win Limited

(Formerly Surevin BPO Services Ltd.)

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

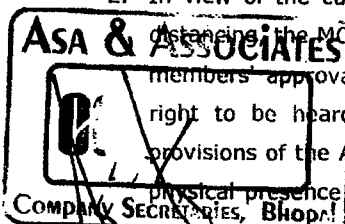
To,
The Chairman/ Chairperson
We Win Limited
206-207, 2nd Floor, Corporate Zone, C-21 Mall,
Hoshangabad Road, Misrod
Bhopal (M.P.) - 462047

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 Postal Ballot which was conducted only through Remote e-voting system in respect of the Resolutions contained in the Postal Ballot Notice dated 31st December, 2021, in a fair and transparent manner as per the provisions of Section 108, 110 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, (the "**Circulars**"), issued by the Ministry of Corporate Affairs, Government of India ("**the MCA**").

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 in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, relating to postal ballot process conducted through electronic means.
2. In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, the MCA has issued Circulars and advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue, and in pursuance of the aforesaid Circulars,

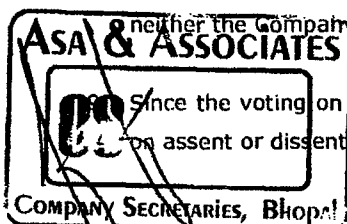


PRINCIPAL PLACE OF BUSINESS :

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

Postal Ballot was conducted by the Company only through Remote e-voting system in respect of the Resolutions contained in the Postal Ballot Notice dated 31st December, 2021.

3. 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.
4. 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 Postal Ballot Dated 31st December, 2021, based on the reports generated from the e-voting system provided by the Agency.
5. The members of the Company holding shares as on the "Cut-off date" i.e. 31st December, 2021, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 31st December, 2021, 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.
6. The Remote e-voting period commenced on Wednesday 05th January, 2022, at 9:00 A.M. and ended on Thursday 03rd February, 2022 at 5:00 P.M. and the remote e-voting facility was blocked forthwith thereafter.
7. Pursuant to the provisions of the Act & Rules made thereunder and Circulars issued by the MCA, the Company has sent Postal Ballot Notice(s) to its 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 Cut-off date i.e. 31st December, 2021 and whose e-mail IDs was available/ registered with the Company and Depositories, through electronic means/ e-mails only and has not dispatched physical notices to any member. The Company has also given an additional opportunity to the members, who have not registered their e-mail addresses with the Company to get the same registered with the Company through a public notice dated 04th January, 2022. Further the Company vide the Postal Ballot Notice dated 31st December, 2021, had also requested its shareholders to register their email addresses & also prescribed the procedure for the same.
8. Due to COVID-19, pandemic and threats posted by COVID-19 pandemic situation, physical ballot was not dispatched and provisions of the Circulars issued by the MCA were adhered. Therefore, neither the Company nor I have received any postal ballot(s).



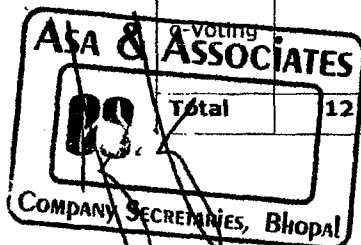
Since the voting on Postal Ballot process was conducted only through Remote e-voting, reporting on assent or dissent after due date does not arise.

10. Since the voting on Postal Ballot process was conducted only through Remote e-voting, reporting on finding of defaced or mutilated Ballot Paper does not arise.
11. 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.
12. 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.
13. 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.
14. On scrutiny of the votes cast through Remote e-voting, I observed that Out of total 184 Folios/ Members holding total 1,01,61,000 shares as on the cut-off date 31st December, 2021, total 12 Folios/ Members (holding 60,98,970 Equity Shares) had cast their votes through Remote E-voting facility.

The detailed results of Remote E-voting (Postal Ballot) are as under:

(a) Resolution/ Item No. 01: Re-Appointment of Mr. Awdhesh Shah (DIN: 00184656)
as an Independent Director 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
	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	12	60,98,970	12	60,98,970	100%	Nil	Nil	Nil	Nil
Total	12	60,98,970	12	60,98,970	100%	Nil	Nil	Nil	Nil



Total	12	60,98,970	12	60,98,970	100%	Nil	Nil	Nil	Nil
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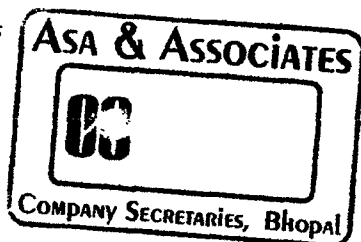
15. Based on the aforesaid results, I confirm that all the aforesaid Resolutions have been carried on/ passed with requisite majority.

16. The Electronic Data and other relevant documents/ papers/ registers/ records will be handed over/ mailed to the Company for safe keeping, once the Chairman/ Chairperson considers, approves and signs Postal Ballot Minutes.

Thanking You,

For **ASA & Associates**

Company Secretaries

S. M. Ashraf

Membership No.: FCS 6233

C.P. No: 5148

E-mail: smashraf08@gmail.com

Bhopal

Dated 05th Day of February, 2022

UDIN: F006233C002432131



Countersigned by

Chairman/ Chairperson/ Authorized Person

Sonika Gupta (DIN: 01527904)