



WWL/CS/2020/138

Date: 05<sup>th</sup> September, 2020

To,  
The Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

Symbol: WEWIN

Sub: - Newspaper Advertisement for Book Closure and Notice of Annual General Meeting.

Dear Sir/Madam,

We enclose herewith copy of Newspaper Advertisement for Book Closure and Notice of 13<sup>th</sup> Annual General Meeting published on 04<sup>th</sup> September 2020 (Evening edition) and 05<sup>th</sup> September 2020.

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, Corporate Zone C-21 Mall,  
Hoshangabad Road, Misrod,  
Bhopal - 462047, Madhya Pradesh, India  
Ph: 031 255 1230007, Email: info@we-win.com



BRIEFS

NEP online academic session 2020-21 from Sept 7

■ The online academic session to be held from 7 am to 10 am through educational programme broadcast at Doordarshan

■ **Staff Reporter**

VIEWING the aim of the New Education Policy to make students 'Global Citizen with National Objective and Goals' and NEP provisions amid unprecedented situation of COVID-19, the Madhya Pradesh Board of Secondary Education (MPBSE) has implemented new system of online teaching and online assessment trough mobile app and portal for the academic session 2020-21 which will commence from September 7. According to the Madhya Pradesh Board of Secondary Education Chairman Radheshyam Julaniya, "The online academic session is going to be started from September 7 to be held from 7 am to 10 am through educational programme broadcast at Doordarshan channel. The audio-video lessons based on class wise subjects will be broadcasted online. Continuous evaluation of students will be done via home assignments. These home assignments will be compulsory for all students for further promotion. The students will be receiving these home assignments through Mashim app/portal. Mashim app/portal is prepared by the board where the students of high school and higher secondary along with the teachers have to enroll mandatorily. A meeting was also held in regards to the online academic session on Friday which was presided over by the Minister of school education Inder Singh Parmar. The meeting was attended by 25 school principals. Minister Inder Singh Parmar described these online session and home assignments under the New Education Policy necessary.

**Change of Name**

I, Abhishek Singh Yadav, S/o No. 14835715M Hav/ MT Yadav Rajman Rambriksh residing at 17, Abhimanyu Row House, Near Ashwamegh society Naroda, Ahmedabad, Pin- 382330 have changed my name from **ABHISHEK SINGH YADAV to YADAV ABHISHEK RAJMAN** vide affidavit no. 152 dated 29, July 2020 before advocate / notary Ahmedabad, Gujrat.

**Change of Name**

I, Kale Rangnath Namdave, Army No. JC769056K, Rank SUB MAJ S/o NAMDAVE RAGHU KALE residing at Village & Post- Rameshwar, Tehsil & District Latur, Maharashtra, Pin-413511. This, in my Army record my son's name is mentioned as NAVNATH KALE which is not his complete and correct name. That, as per my son's aadhar card and other official documents his actual name is NAVNATH RANGNATH KALE which is his correct and complete name. That, both names NAVNATH KALE and NAVNATH RANGNATH KALE pertain to one and the same person.

SUDOKU SOLUTION

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Health Deptt conducts fogging in areas

■ Thirty-six teams have been deployed to destroy the dengue larvae in different areas of the city

■ **Staff Reporter**

A TEAM of Health Department and that of Bhopal Municipal Corporation (BMC) conducted fogging in different areas to kill the dengue and malaria carrying mosquitoes.

On Friday, fogging was done in Arvind Vihar Colony and in Char Imli area of the State capital. Thirty-six teams have been deployed to destroy the dengue larvae in different areas of the



A BMC official fumigates near Char Imli area in Bhopal on Friday.

city. So far, the team has surveyed and examined 1,357 houses. Larvae were found in 120

homes which were destroyed using Temephos. Notably, Collector Avinash

Finish process of adding beneficiaries' name at m-Rashan Mitra Portal, directs Collector

■ **Staff Reporter**

COLLECTOR Avinash Lavania, on Friday, has instructed all the sub-divisional magistrates and Tehsildars to finish the process of adding the names of beneficiaries to the eligibility list at the m-Rashan Mitra Portal.

The collector gave above orders under the Food Security Act and asked the officials to ensure that ration reaches to the Public Distribution System shops on time. Lavania said that problem of black marketing and hoarding of PDS ration

should be resolved.

Collector Lavania directed the District Food Supply Officer Jyoti Shah Narwaria to expedite the process of adding names of the eligible beneficiaries to the list and avoid all negligence. He added that continuous monitoring of this work should be done so that only the eligible beneficiaries avail the benefits.

The collector also instructed that new families, who are yet to be registered on the portal should be registered only after their Aadhar card is seeded.

He said that instructions have

been given to add such eligible beneficiaries on the M Ration Mitra App portal.

He told the zonal, junior supply officer of the BMC that apart from the families and members listed by NIC on m-Ration Mitra app portal, if any new member who is verified but not registered, can be registered using the Samagra ID. The collector has directed all the SDMs and Tehsildars to monitor the fair price shops in their areas so that the poor people and beneficiaries get the entire ration they deserve.

**MPBSE announces class XII COVID special exams results, only 76 students pass**

■ **Staff Reporter**

MADHYA Pradesh Board of Secondary Education (MPBSE) declared the results of higher secondary special examinations held for the students who could not appear in the main examinations (covid-19) 2020 due to the pandemic, on Thursday.

In these special examinations, total 154 students of higher secondary appeared and wrote the examinations. Among these, only 76 students have been passed. Meanwhile,

22 examinees have received supplementary in their examination.

The result of these special examinations can be viewed by the higher secondary students who appeared in those exam at the official website of the board [www.mpbse.nic.in](http://www.mpbse.nic.in) and [www.MPonline.gov.in](http://www.MPonline.gov.in).

These special examinations were held for the students who were covid-19 infected, hone quarantined and also for the Divyang candidates, who couldn't get a chance to appear for the MP Board Higher

Secondary Exam 2020 held earlier. All such students, were eligible to appear for the special exams and clear them without having to wait for an entire year. The examinations were held in between of August 17 to 21.

The special exams planned by the MPBSE were held amid strict covid-19 protocols to ensure safety of the students appeared for the exam as well as of teachers and staff members on duty. Examinees also appeared in the examinations by wearing safety face masks.

RGPV to conduct ex-students exam from September 15

■ There are about 4,000 students who were failed in fifth or seventh semester

■ **Staff Reporter**

THOUSANDS of students took sigh of relief on Friday when Rajiv Gandhi Proudyogiki Vishwavidyalaya (RGPV) said to start BE, BTech, BPharma, MCA, MTech, MPharma and ME ex-students and final semester regular, ex students theory examination to schedule from September 15.

Detailed time table of the exam and guidelines will be made available for students within two days. Students were worried about their back papers as university conducted exam for final year only. There are about four thousand students who were failed in fifth or seventh semester in few subjects. These students wish to apply for back paper examination so that they can appear for the next semester exam

Students said that they would not be eligible to get their degree without back paper exam. They said that they will not be eligible to get their degree even after passing the final semester as they have back paper in previous semesters. The university has released notification regarding the back paper exam on Friday which brought relief to the students. Officials said that they are preparing schedule of back paper and soon detail plan will be uploaded on portal. They said final semester exam was mandatory to be held in first slot to follow the guidelines of authorities. Remaining all exams will begin from September 15.

Annual general conference of co-operative societies by year end

■ **Staff Reporter**

ANNUAL General Conference of Cooperative Societies will be held at the end of the fiscal year 2020 under the provisions of Section 49 of the Cooperative Act.

In spite of corona pandemic, the conference is being organised because there is no provision of giving any relaxation in the above mentioned act.

Commissioner of Cooperation and Registrar Cooperative Societies Ashish Saxena has instructed all the registered cooperative societies, deputy assistants and managing directors of cooperative societies that the annual conference of the cooperatives should be held on time. For this proper arrangement of social distancing, masks and of sanitisers should be ensured.

Along with this, seating

**Registration of 14 co-operative institutes cancelled**

THE cooperatives department, on Friday, cancelled the registration of 14 cooperative institutes. The deputy registrar of cooperatives department, Vinod Kumar Singh, issued orders for cancellation of registration of 14 cooperative societies under section 18 (1) of Madhya Pradesh Cooperative Societies Act 1960. Deputy registrar Singh has cancelled the registration of Janshakti Evam Rojgar Karmchari Saksh Sanstha Maryadit, Vardhman Mahila Prathamik Sehkhari Upbhogta Bhandar Maryadit, Riya Mahila Prathamik Sehkhari Upbhogta Bhandar Maryadit, Ma Ambe Prathamik Sehkhari Upbhogts Bhandar Maryadit, Ma Laxmi Mahila Prathamik Sehkhari Upbhogta Bhandar and of nine others. Bhandar and of nine others.

arrangements should be made at the venue of the conference, ensuring adherence to all the COVID-19 guidelines. Saxena also instructed to make sure that

the annual conference is being organised by obtaining necessary permission from the authority concerned and from the district collectors.

Kamal Nath demands CBI probe into substandard rice supply matter

FORMER Chief Minister Kamal Nath has said that case of distribution of poultry grade rice is not only limited till Balaghat and Mandla as there is apprehension that it may be spread in

entire state. It is a big scam and should be handed over to CBI for investigation. He told it looks that government wants to hush up the case by diverting it.

Cane charge on youths protesting for jobs

Youths under the banner of Madhya Pradesh Yuva Berojgar Sangh demonstrated, demanding jobs in State capital on Friday.

To disperse the demonstrating youths, police resorted to cane charge. Madhya Pradesh Yuva Berojgar Sangh's AP Singh Rajawat told that youths were peacefully demonstrating, demanding

jobs. However, police came and started cane charge, injuring even some demonstrating girls. Later many demonstrators were arrested. He said that constitution has provided the rights and whether it is crime to seek jobs. He demanded that government should start appointments on vacant posts in every department.

BRIEFS

Online exhibition ‘Mandwa Gohari’ organised at IGRMS

■ **Staff Reporter**

UNDER the online exhibition series of Indira Gandhi Rashtriya Manav Sangrahalaya (IGRMS), an exhibition from Gallery No. 4 of Veethi Sankul (Indoor Gallery) called 'Mandwa – Gohari', a display projecting the socio-religious life of the Bhil and Rathwa tribe of India was organised.

The gallery showcases the traditional life-style, tangible and intangible cultures of the Bhils, a prominent tribe living mainly in Madhya Pradesh, Gujarat, and Rajasthan Maharashtra. The exhibition displayed in this gallery shows their rich culture and traditions that they have maintained for centuries. Officer In charge of exhibition Rajendra Jharia further informed that it depicts various aspects of rituals related to the marriage ceremony and festivals performed by the community members on various occasions. In particular, the gallery showcases the beautiful art of Wall-reliefs depicting the scenes of Mandwa Gohri, Gol Gadhedo, Gathela Ancestor Puja, Bhil-Rathwa wedding pavilions, Shrine of Baba Dugar Devta, Ind Pooja and Pithora, etc. The gallery's impressive collection includes photographs taken by renowned photographer late Anandi Lal Pareek on the Jhabua Bhils about 60-70 years ago. The photographs depict various aspects of traditional Bhil life-ways, and it also provides a scintillating view of their dress, jewelry, and tattooing tradition. About 280 exhibits and 40 black and white photographs can be seen in this gallery.

BMC to develop C&D waste recycling plant in Dhuankheda

THE construction & demolition (C&D) waste recycling plant in Dhuankheda is about to be completed shortly. This plant is developed worth of Rs3.80 crores

The construction & demolition (C&D) waste recycling plant in is meant for recycled items such as recycled sand, stones, bricks and tiles. It is mandatory for ministry mandatory for all government departments to use at least 10-20% of recycled items in each building project, and the same being mandated by the C&D Waste Rules (2016). When various agencies dump tonnes of C&D waste mixed with plastic, twigs, rags and iron pieces at our plants, they hardly care how difficult it is to refine them and create usable products and for this now BMC is geared up to ensure C and D waste does not mix with other waste and can be utilised effectively. Bhopal Municipal Corporation (BMC) Commissioner KV S Chaudhary inspected the site and gave directions to officials to complete the construction within stipulated time frame. A waste transfer station is also being developed at Dhuankheda which will facilitate to transport segregated waste from suburbs to Kolar waste transfer station directly. Waste transfer station at Dhuankheda is expected to be completed by September 8.

BMC to develop more compost units

BHOPAL Municipal Corporation (BMC) team has resumed its activities to develop compost units in city parks. On Friday officials reviewed additional compost unit and waste segregation unit will be developed at Adampur Chawni land fill site. Bhopal Municipal Corporation is doing every effort for constructing a road out of plastic waste to curb environment pollution due to plastic. Instructions have been given to officials to ensure conversion of green waste into compost in the areas where it gets generated. According to current practice, the green waste also reaches the garbage dumping ground for disposal. The areas such as residents' welfare associations, marriage halls, parks and hotels will have the units meant for converting the waste into compost. The conversion of the waste into compost will not only prevent filth from accumulating at the dumping site but will also save BMC's labour and transportation cost. For installation of the compost unit as many as 350 spots have been identified where compost units can be set up and Compost units have already been installed at many places. BMC is focusing on ensuring waste segregation at the initial level so that the green waste can be used as compost, which can either be sold out or be used by the units in areas where it was created.

Students to have audio-visual chapters on Doordarshan

VIEWING the unprecedented COVID-19, the students of high school and higher secondary of Government schools will learn their subjects through audio-visual chapters that will be broadcasted on Doordarshan under the New Education Policy 2020 provisions in the academic session 2020-21.

As the schools are remained shut in this given pandemic, thus, the students who are continuing their studies at homes will learn their lessons of subjects as per the online academic session curriculum of NEP 2020.

Details of the session will also be available on the Mashim App/portal for the access of the students and teachers. As these days, the students are already receiving education through online materials and through broadcast of educational programmes but now they will be getting education as per the new provisions of the policy.

Under this policy, the registered students on Masim App will receive home assignments which they will have to complete it at homes and submit it by uploading it on the app itself. Each subject has been divided into ten units and accordingly home assignments will be given to the students. The assignment will be given deadline for submission and will be mandatory for the students.

**WE WIN LIMITED**  
(Formerly Known as Surevin BPO Services Limited)  
CIN: L74999MP2007PLC019623  
206-207, 2<sup>nd</sup> Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal (M.P.) 462047

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of the company will be held on Wednesday, the 30th Day of September, 2020 at the Registered Office of the Company Situated at 206-207, 2nd Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal (M.P.) 462047, at 11:00 A.M. to transact the business as set out in the notice convening the Annual General Meeting (AGM).

The copy of Notice of Annual General Meeting (along with Attendance Slip, Proxy Form and Route Map) dated 04th Day of September, 2020 has been sent to all the members by permitted mode. The same are also available at the website of the company at [www.wewinlimited.com](http://www.wewinlimited.com) under investor tab for download by the members.

In pursuance of the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in the Notice, however, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of the Meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2020 only shall be entitled to vote at the AGM. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on 23rd September, 2020.

**Book Closure:-**Pursuant to Section 91 of the Companies Act 2013 and Rules framed thereunder and Regulation 42 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 the Register of members and the Share Transfer Books of the Company will remain closed from **Thursday, 24<sup>th</sup> day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive)** for the purpose of this Meeting.

Place: Bhopal  
Dated: 04/09/2020

By the order of the Board  
Sd/-  
**Ashish Soni**  
(PAN: HCOPS6623A)  
Company Secretary & Compliance Officer