



WWL/CS/2021/058

Date: 23rd March, 2021

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,

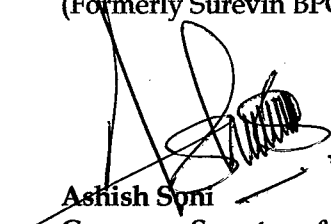
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the Postal Ballot.

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, Corporate Zone C-21 Mall,
Hoshangabad Road, Misrod,
Bhopal - 462047, Madhya Pradesh, India
Phone: +91 755 4278897, Email: info@we-win.co.in



PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT/ E-VOTING BY THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) ON SUNDAY, MARCH 21, 2021.

The Company, at the Board Meeting held on Thursday, February 18, 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- To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.

Item No. 2- Issue of Bonus Shares.

Item No. 3- Appointment/Regularization of Mr. Rajiv Singh (DIN: 02245630) as a Director (Non Executive & Non Independent) of the Company.

In compliance with the requirements of Section 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 20/2020, 14/2020, 17/2020, 33/2020 and 39/2020 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 28th September 2020 and 31st December, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, issued by SEBI 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 February 18, 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 February 12, 2021 (Cut-off date) through email on February 18, 2021 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 rnt.helpdesk@linkintime.co.in. Member(s) may also intimate the same to the Company by writing an email at cs@wewinlimited.com.

Pursuant to Sections 108 and 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.

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The E-Voting period commenced on Saturday, February 20, 2021 at 9:00 A.M. and ended on Sunday, March 21, 2021 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 Thursday, February 18, 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 Sunday, March 21, 2021 and he submitted his report dated Monday, March 22, 2021.

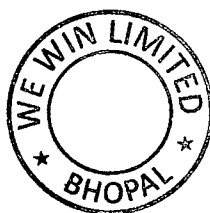
Summary of the Result of Postal Ballot/ E-voting as per Scrutinizer's Report dated March 22, 2021:

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.	To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company	21,95,090	21,95,090	100%	0	0	NIL
2.	Issue of Bonus Shares	21,95,090	21,95,090	100%	0	0	NIL
3.	Appointment/Regularization of Mr. Rajiv Singh (DIN: 02245630) as a Director (Non Executive & Non Independent) of the Company	21,95,090	21,95,090	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 March 22, 2021. The resolutions as mentioned on the Postal Ballot Notice dated February 18, 2021, was duly passed with the requisite majority on March 21, 2021.

The Certified True Copy of the resolution passed is attached.

Place: Bhopal
Date: 23rd March 2021



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 SUNDAY, MARCH 21, 2021.

Item No. 1 - To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company

"RESOLVED THAT pursuant to provisions of Sections 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 ("the Act") as amended, read with the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Memorandum and Articles of Association of the Company, consent of the members of the company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakhs only) divided into 35,00,000 (Thirty-Five Lakhs) Equity Shares of face value Rs. 10/- each to Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakhs only) Equity Shares of face value Rs. 10/- each by increasing of 75,00,000 (Seventy-Five Lakhs) Equity Shares of face value Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e. existing Clause V of the Memorandum of Association be substituted and shall be read as following Clause:

V. The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of face value Rs. 10/- each.

RESOLVED FURTHER THAT any Directors of the Company be and are hereby authorized to sign such forms/returns and various documents as may be required to execute and submit to the Concerned Registrar of Companies (ROC) or such other authorities and to do all such acts, deeds and things which may be necessary to give effect to the above said resolution."

Certified True Copy

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



Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer

Place: Bhopal

Date: 21.03.2021

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

Item No. 1- To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company

The current Authorized Share Capital of the Company is Rs. 3,50,00,000 (Rupees Three Crore Fifty Lakhs only) divided into 35,00,000 (Thirty-Five Lakhs) equity shares of Rs. 10 (Rupee Ten only) each.

The issue of bonus shares as set out in Item No.2 of the Notice would require increase in the Authorized Share Capital of the Company and the consequential alteration to the existing Clause V of the Memorandum of Association of the Company. The Board of Directors in its meeting held on February 18, 2021 has proposed to increase the Authorized Share Capital to Rs. 11,00,00,000 (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakhs only) equity shares of Rs. 10 (Rupee Ten only) each to accommodate the issue of bonus shares.

Pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and subject to applicable statutory and regulatory approvals, the increase in Authorized Share Capital and the alteration of the Memorandum of Association of the Company requires the approval of the Members of the company by way of passing an Ordinary Resolution to that effect.

Accordingly, the Board recommends the resolutions set out in Item No. 1 of the Notice for increasing the authorized share capital for the approval of the members of the Company.

A copy of the Memorandum of Association together with proposed alteration is available for inspection at the registered office of the company on any working day during the usual business hours up to the date of declaration of results of the Notice of Postal Ballot.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in Item No. 1 of this Notice.

Certified True Copy

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

Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer



Place: Bhopal

Date: 21.03.2021

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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 SUNDAY, MARCH 21, 2021.

Item No. 2 – Issue of Bonus Shares

“RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable provisions of regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) from time to time, the provisions of Article 61 of the Articles of Association of the Company, and pursuant to the recommendation of the Board of Directors of the Company (hereinafter referred to as “the Board”, which expression shall be deemed to include a Committee of Directors or officer(s) of the Company duly authorized in this behalf), and subject to such approvals as may be required in this regard, approval of the Members be and is hereby accorded to the Board for capitalization of Rs. 6,77,40,000 out of the free reserves created out of profits (i.e. P&L reserve) and the securities premium account of the Company for the purpose of issuance of bonus shares to the shareholders of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners of the Depositories as on the record date to be determined by the Board in proportion of 2:1 i.e 2 (Two) equity shares of nominal value ₹ 10/- (Rupees Ten Only) each for every 1 (One) equity share of nominal value of ₹ 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT the Bonus shares so distributed shall, for all purposes, be treated as an increase in the nominal amount in the Capital of the Company held by each such member, and not as income or distribution in lieu of dividend.

RESOLVED FURTHER THAT no letter of allotment shall be issued to the allottees of the bonus equity shares and that in the case of members who hold the equity shares in dematerialized form as on the record date, the bonus shares shall be credited to the respective beneficiary accounts of the members with their respective depository participants and in the case of members who hold equity shares in physical form as on the record date, the share certificates in respect of the bonus shares shall be dispatched, within the prescribed period.

RESOLVED FURTHER THAT the New Equity Shares of Rs. 10/- each to be allotted as Bonus Shares shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company and shall rank paripassu in all respects with the fully paid up equity shares of the Company as existing on the record date as may be fixed in this regard by the Board.

RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent they relate to Non-Resident Indians (NRIs), Overseas Citizen of India, Foreign Nationals, Overseas Corporate Bodies (OCBs), Foreign Portfolio Investors (FPIs) and other foreign investors of the Company will be subject to the applicable regulations under the Foreign Exchange Management Act, 1999 or any other applicable laws for the time being in force.

RESOLVED FURTHER THAT for the purposes of giving effect to the bonus issue of equity shares as resolved hereinbefore, the issuance of equity shares or securities representing the same, the Board and

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other designated officers of the Company be and are hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may at its discretion deem necessary or desirable for such purpose, including without limitation to file any documents with the Securities and Exchange Board of India, Stock Exchange(s) where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/ or concerned authorities, applying and seeking necessary listing approvals from the Stock Exchange(s), and to settle any question, difficulty or doubt that may arise in regard thereto.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and determine all other terms and conditions of the issue of bonus equity shares as the Board may in its absolute discretion deem fit."

Certified True Copy

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



Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer

Place: Bhopal

Date: 21.03.2021

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

Item No. 2 – Issue of Bonus Shares

The Equity Shares of your Company is listed and actively traded on NSE Emerge platform. Over the years, the Company has performed significantly both in terms of revenue and profit. The Directors have created free reserves to a considerable extent out of its distributable profits and the balance in reserves and surplus as on March 31, 2020 stands at Rs.14.12 crores.

Presently, the paid up share capital of the Company is Rs. 3,38,70,000 divided into 33,87,000 equity shares of Rs. 10 each. With a view to share a part of the Company's free reserves, Board of Directors has recommended issue of bonus shares in the ratio of 2:1, i.e. two shares for every one shares held by the shareholders, subject to their approval.

An amount of Rs 6,77,40,000 from the free reserves created out of profits (i.e. P&L reserve) and the securities premium account will be capitalized for the issue of bonus shares in the ratio of 2:1. After the bonus issue, the paid-up share capital would increase to Rs.10,16,10,000. The proposal for capitalization of the said reserves and issue of bonus shares is now placed for consideration and approval of the members.

The Record Date for determining the eligibility of the shareholders to receive the said bonus shares will be fixed by the Board. The Board of Directors recommend for approval of members the capitalization of reserves and issue of bonus shares as proposed.

The Bonus Shares on allotment shall rank pari-passu with existing equity shares of the Company and the Bonus shares are entitled for dividend declared after allotment of shares. The proposed bonus shares are not in lieu of Dividend.

Accordingly, the Board recommends the resolutions set out in Item No. 2 of the Notice for issue of bonus shares for the approval of the members of the Company.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in Item No. 2 of this Notice.

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

Ashish Soni
PAN: HCOPS6623A

Company Secretary & Compliance Officer

Place: Bhopal
Date: 21.03.2021



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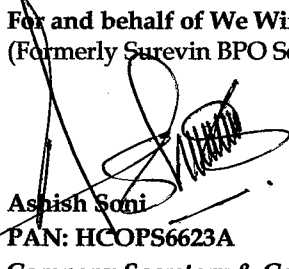
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Item No. 3 – Appointment/Regularization of Mr. Rajiv Singh (DIN: 02245630) as a Director (Non Executive & Non Independent) of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or re-enactment(s) thereof, for the time being in force, Mr. Rajiv Singh (DIN: 02245630) who was appointed as an Additional Director (Non Executive & Non Independent) of the company with effect from 14th December, 2020 by the Board of Directors of the Company pursuant to Section 161 of the Companies Act, 2013 and Article of Association of the Company and in respect of whom the Company has received a notice in writing from a Member u/s 160 of the Companies Act, 2013 proposing his candidature for appointment as Director of the Company, be and is hereby appointed as Director of the Company.”

Certified True Copy

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


Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer



Place: Bhopal

Date: 21.03.2021

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

Item No. 3 - Appointment/Regularization of Mr. Rajiv Singh (DIN: 02245630) as a Director (Non Executive & Non Independent) of the Company

Mr. Rajiv Singh (DIN: 02245630) was appointed as an Additional Director (Non Executive & Non Independent) of the Company w.e.f. 14th December, 2020 by the Board of Directors pursuant to section 161 of the Companies Act, 2013 and the Company has received a notice in writing from a Member u/s 160 of the Companies Act, 2013, proposing candidature of Mr. Rajiv Singh (DIN: 02245630) for appointment as a Director of the Company.

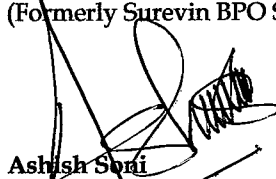
Company has also received from Mr. Rajiv Singh (DIN: 02245630): (i) consent in writing in Form DIR-2 in term of provisions of Section 152(2) of the Companies Act 2013, to act as Director; (ii) an intimation in Form DIR-8 in terms of provisions of Section 164(2) of the Companies Act 2013, to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013.

Mr. Rajiv Singh (DIN: 02245630) is MBA, Post Graduate in History and Post Graduate Diploma in Mass Communication from Banaras Hindu University and having 30 years of experience in Digital, Broadcast, Print, Content area. The Board Considers that his appointment would be in the interest of the company and it is desirable to avail services of Mr. Rajiv Singh (DIN: 02245630) as a Director. Accordingly, the Board recommends passing of Resolution as set out in Item No. 3, as an Ordinary Resolution.

Except Mr. Rajiv Singh (DIN: 02245630), None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution. The Directors may be considered interested to the extent of their shareholding in the company.

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


Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer



Place: Bhopal

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Relevant details as stipulated under Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, in respect of directors seeking appointment/ reappointment as director under Resolution No. 3, is as under:

Name of the Director	Mr. Rajiv Singh (DIN: 02245630)
Date of Birth	19/12/1957
Age	63 years approx.
Qualification	MBA, Post Graduate in History and Post Graduate Diploma in Mass Communication from Banaras Hindu University
Expertise in Functional Areas	Rich experience in Digital, Broadcast, Print & Content area etc.
Experience	<p>He possesses 30 year's exposure and has served as Executive Director and Chief Operating Officer, Zee Media with 14 news channels and 12 Digital Businesses, and is credited to have launched India's first global English News Channel WION under his tenure.</p> <p>His work has transcended on Digital, Broadcast, Print, Content spread across India, South East Asia, and MENA.</p> <p>Besides Zee, he has long successful stints in Times of India, Hindustan Times, Reliance Jio, Khaleej Times (Dubai) exponential Interactive (USA).</p>
Terms and Conditions of Appointment / Re-appointment	As per Resolution
Remuneration sought to be paid	He shall be entitled to sitting fees as decided by the Board of Directors from time to time.
Remuneration last drawn	NA
Date of first appointment on the Board	14 th December 2020
Shareholding in the Company	NIL
Relationship with other Directors, Managers and other key	Not related to any Director, Manager or other Key Managerial Personnel of the Company.

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Managerial Personnel of the Company		
No. of Meetings of the Board attended during the year.	NIL	
List of other Companies in which Directorships held	1. Green Feuillage Private Limited 2. Textit Private Limited	
List of Membership / Chairmanship in Committees of the Board of the Company	Chairmanship	Membership
	Nil	Nil
List of Membership / Chairmanship in Committees of the Board of Other Companies	Chairmanship	Membership
	Nil	Nil
Shareholding of Non-executive Directors of the Company	Not Applicable	

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For and behalf of We Win Limited
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Ashish Soni

PAN: HCOPS6623A

Company Secretary & Compliance Officer



Place: Bhopal

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