WWL/CS/2020/147

Date: 30th 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: - Proceedings of 13th Annual General Meeting (AGM) held on 30th September 2020.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the 13th Annual General Meeting (AGM) 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 (MP) - 462047.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For We Win Limited
(Formerly Surevin BPO Services Limited)

WE WIN LIMITED * BHOPAL *

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: info@we-win.co.in

we win

PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) HELD ON WEDNESDAY 30th SEPTEMBER 2020 AT 11:00 AM AND CONCLUDED AT 11:35 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 206-207, 2nd FLOOR, CORPORATE ZONE, C-21 MALL, HOSHANGABAD ROAD, MISROD, BHOPAL, MADHYA PRADESH – 462047.

13th Annual General Meeting (AGM) of the Company was duly held on Wednesday 30th September 2020 at 11:00 AM at the Registered Office of the Company at 206-207, 2nd Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal (MP) - 462047.

Directors Present:

1. Mrs. Sonika Gupta (DIN: 01527904) : Chairman & Director
2. Mr. Abhishek Gupta (DIN: 01260263) : Managing Director and Chairman of CSR Committee
3. Mr. Ambreesh Tiwari (DIN: 01582960) : Director and Chairman of Stakeholders Relationship Committee
4. Mr. Awdhesh Shah (DIN: 00184656) : Director and Chairman of Audit and Nomination & Remuneration Committee

In Attendance:

1. Mr. Vinay Kumar Giri (PAN: ANXPG3485F) : Chief Financial Officer
2. Mr. Ashish Soni (PAN: HCOPS6623A) : Company Secretary & Compliance Officer

Others:

1. Mr. CA Yusuf Ali Saify : Statutory Auditor

Mr. Vipin Mittal (DIN: 08298530) Independent Director of the company did not attend the meeting due to some unavoidable circumstances.

Chairman	Mrs. Sonika Gupta (DIN: 01527904), Director occupied the Chair and announced that the quorum for the meeting was present and declared the meeting to be in order.
Members Present	Number of Shareholders as on cut-off date: 138 Number of Shareholders Present: 09

WE WIN LIMITED BHOPAL

Announcement of Proxies	The Company Secretary announced that no proxy has been received.
Reading of Notice	The Chairman welcomed the members and then invited Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the company to give speech on Company's activities/performance. Thereafter Mr. Abhishek Gupta (DIN: 01260263) welcomed the members for today's meeting and apprised about the present activities and future plans. The Chairman than invited Mr. Ashish Soni, Company Secretary of the company to read out the Notice of 13th Annual General Meeting dated 04th September 2020 and with the consent of the members present, the notice convening the meeting was taken as read. Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company was not required to provide the e-voting facility to shareholders of the company. The businesses were transacted through Show of Hands. Further as envisaged in the Notice, The Register of members and the Share Transfer Books of the Company were closed from Thursday, 24th day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of this Meeting.
Documents and Registers	It was announced that required documents and statutory registers were remained open and accessible for inspection to the members during the continuance of the meeting.

Subsequently, the following Business/resolutions were transacted with requisite majority:

ORDINARY BUSINESS

Item No. 01: Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon.

Item No. 02: Appointment of Director in place of Director who retires by Rotation.

Item No. 03: Appointment of Statutory Auditors and fixing of their Remuneration.

SPECIAL BUSINESS

WE WIN LIMITED ★ BHOPAL ★

we win

Item No. 04: To Increase the Limit of Overall Managerial Remuneration.

Item No. 05: Payment of Remuneration to Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the Company, in excess of 5% of Net Profits.

Item No. 06: Payment of Remuneration to Ms. Sonika Gupta (DIN: 01527904), Director of the Company, in excess of 1% of Net Profits.

After business items set out in the notice of Annual General Meeting were taken up, the Chairman invited the Members to raise their queries and offer their comments and observations.

The queries of the Shareholders were appropriately replied by the Chairman of the meeting. The performance of the company was appreciated by the members.

The Chairman informed the Members that the Voting Results will be disseminated to the NSE and will also be made available on the Company's Website within 48 hours from the conclusion of the meeting.

There being no other business to transact, the meeting concluded with vote of thanks to Chair.

Place: Bhopal
Date: 30th September 2020

WE WIN LIMITED ★ BHOPAL ★

Sonika

Mrs. Sonika Gupta
Director
[DIN- 01527904]

We Win Limited
(Formerly Surevin BPO Services Ltd.)
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