



WWL/CS/2020/148

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: WWIN

Sub: - Submission of Voting Results of the 13th Annual General Meeting of the Company held on 30th September, 2020.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results of 13th Annual General Meeting (AGM) of the Company held on 30th September 2020 at 11:00 AM at the registered office of the company situated at 206-207, 2nd Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal (MP)- 462047.

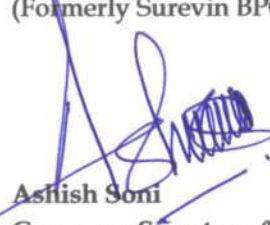
As E-voting is not applicable to the SME Listed Company, the resolution in the notice of AGM have been put to vote through Show of hands.

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: info@we-win.co.in



Voting Results of 13th Annual General Meeting of the Company held on 30th September 2020.

Date of AGM	30 th September 2020
Total Number of Shareholders as on cut off date	138 (23 rd September 2020)
No: of Shareholders present in the meeting either in person or through proxy; Promoter and Promoter Group Public	 02 07
No: of Shareholders who attended the Meeting through Video Conferencing; Promoter and Promoter Group Public	 NA



For & On Behalf
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(Ashish Soni)
Company Secretary & Compliance Officer

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Resolution/Agenda: 1								
Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon.								
Type of Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter or Promoter Group is interested in the Resolution/Agenda?							No	
Category	Mode of Voting *	No: of Shares held	No of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Show of Hands	19,79,990	02	22.22%	02	-	22.22%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	21,000	07	77.78%	07	-	77.78%	-
	Poll	-	-	-	-	-	-	-
Total		20,00,990	09	100%	09	-	100%	-

Note:-

- Total 09 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 07 members of the Public Non-Institutions group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.



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Resolution/Agenda: 2								
Appointment of Director in place of Director who retires by Rotation.								
Type of Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							Yes	
Category	Mode of Voting *	No: of Shares held	No of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Show of Hands	11,31,900	01	12.5%	01	-	12.5%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	21,000	07	87.5%	07	-	87.5%	-
	Poll	-	-	-	-	-	-	-
Total		11,52,900	08	100%	08	-	100%	-

Note:-

- Total 09 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 07 members of the Public Non-Institutions group present in person. One member of promoter and promoter group not voted being interested in the abovementioned resolution.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.



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Resolution/Agenda: 3								
Appointment of Statutory Auditors and fixing of their Remuneration.								
Type of Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							No	
Category	Mode of Voting *	No: of Shares held	No of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	%of Votes against
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Show of Hands	19,79,990	02	22.22%	02	-	22.22%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	21,000	07	77.78%	07	-	77.78%	-
	Poll	-	-	-	-	-	-	-
Total		20,00,990	09	100%	09	-	100%	-

Note:-

- Total 09 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 07 members of the Public Non-Institutions group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.



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Resolution/Agenda: 4								
To Increase the Limit of Overall Managerial Remuneration.								
Type of Resolution required (Ordinary/Special)							Special	
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							Yes	
Category	Mode of Voting *	No: of Shares held	No of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	21,000	07	100%	07		100%	-
	Poll	-	-	-	-	-	-	-
Total		21,000	07	100%	07	-	100%	-

Note:-

- Total 09 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 07 members of the Public Non-Institutions group present in person. Two members of promoter and promoter group not voted being interested in the abovementioned resolution.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.



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Resolution/Agenda: 5								
Payment of Remuneration to Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the Company, in excess of 5% of Net Profits.								
Type of Resolution required (Ordinary/Special)							Special	
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							Yes	
Category	Mode of Voting *	No: of Shares held	No of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	%of Votes against
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	21,000	07	100%	07	-	100%	-
	Poll	-	-	-	-	-	-	-
Total		21,000	07	100%	07	-	100%	-

Note:-

- Total 09 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 07 members of the Public Non-Institutions group present in person. Two members of promoter and promoter group not voted being interested in the abovementioned resolution.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.



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Resolution/Agenda: 6								
Payment of Remuneration to Ms. Sonika Gupta (DIN: 01527904), Director of the Company, in excess of 1% of Net Profits.								
Type of Resolution required (Ordinary/Special)							Special	
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							Yes	
Category	Mode of Voting *	No: of Shares held	No of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	%of Votes against
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	21,000	07	100%	07	-	100%	-
	Poll	-	-	-	-	-	-	-
Total		21,000	07	100%	07	-	100%	-

Note:-

- Total 09 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 07 members of the Public Non-Institutions group present in person. Two members of promoter and promoter group not voted being interested in the abovementioned resolution.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.



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