



WWL/CS/2021/141

Date: 30th September, 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: - Proceedings of 14th Annual General Meeting (AGM) held on 30th September 2021.

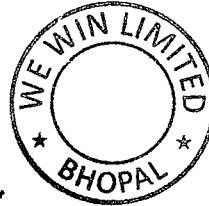
Dear Sir/Madam,

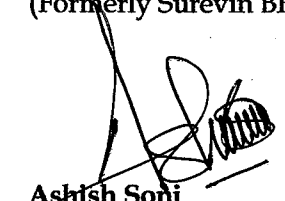
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the 14th Annual General Meeting (AGM) held on Thursday, the 30th Day of September, 2021 at the Registered Office of the Company Situated at 206-207, 2nd Floor, 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)




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 14th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) HELD ON THURSDAY 30th SEPTEMBER 2021 AT 11:00 AM AND CONCLUDED AT 11:40 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.

14th Annual General Meeting (AGM) of the Company was duly held on Thursday 30th September 2021 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 : Chairman & Director
(DIN: 01527904)
2. Mr. Abhishek Gupta : Managing Director and Chairman of CSR Committee
(DIN: 01260263)
3. Mr. Ambresh Tiwari : Director and Chairman of Stakeholders Relationship Committee
(DIN: 01582960)
4. Mr. Awdhesh Shah : Director and Chairman of Audit and Nomination & Remuneration Committee
(DIN: 00184656)

In Attendance:

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

Others:

1. Mr. CA Yusuf Ali Saify : Statutory Auditor

Mr. Rajiv Singh (DIN: 02245630), Non- Executive Director and Mr. Vipin Mittal (DIN: 08298530), Independent Director of the company did not attend the meeting due to some unavoidable circumstances.

<u>Chairman</u>	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.
<u>Members Present</u>	Number of Shareholders as on cut-off date: 153 Number of Shareholders Present: 08

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<u>Announcement of Proxies</u>	The Company Secretary announced that no proxy has been received.
<u>Reading of Notice</u>	<p>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.</p> <p>The Chairman than invited Mr. Ashish Soni, Company Secretary of the company to read out the Notice of 14th Annual General Meeting dated 27th August 2021 and with the consent of the members present, the notice convening the meeting was taken as read.</p> <p>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.</p> <p>Further as envisaged in the Notice, The Register of members and the Share Transfer Books of the Company were closed from Friday, 24th day of September, 2021 to Thursday, 30th day of September, 2021 (both days inclusive) for the purpose of this Meeting.</p>
<u>Documents and Registers</u>	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.

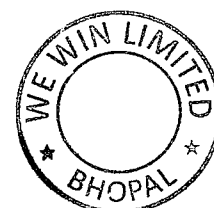
SPECIAL BUSINESS

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Item No. 04: Re-appointment of Mr. Abhishek Gupta (DIN: 01260263), as Managing Director of the Company in continuation of previous employment.

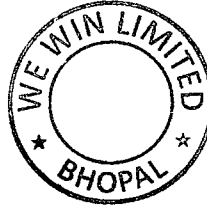
After business items set out in the notice of Annual General Meeting were taken up, the Chairman invited the Members to raise their queries and offer their comments and observations.

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 2021




Mrs. Sonika Gupta
Director
[DIN- 01527904]

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WWL/CS/2021/142

Date: 30th September, 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 Voting Results of the 14th Annual General Meeting of the Company held on 30th September, 2021.

Dear Sir/Madam,

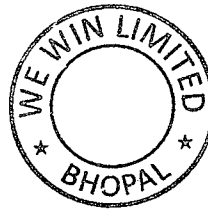
Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results of 14th Annual General Meeting (AGM) of the Company held on 30th September 2021 at 11:00 AM at the registered office of the company situated at 206-207, 2nd Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod, Bhopal-462047.

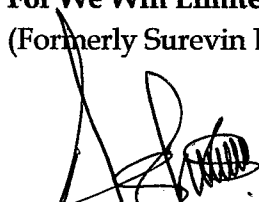
As E-voting is not applicable to the SME Listed Company, the resolution in the notice of AGM have been put to vote through Show of hands.

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)

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Voting Results of 14th Annual General Meeting of the Company held on 30th September 2021.

Date of AGM	30 th September 2021
Total Number of Shareholders as on cut off date	153 (23 rd September 2021)
No: of Shareholders present in the meeting either in person or through proxy;	
Promoter and Promoter Group	03
Public	05
No: of Shareholders who attended the Meeting through Video Conferencing;	
Promoter and Promoter Group	NA
Public	



For & On Behalf
WE WIN LIMITED
(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	59,57,970	03	37.5%	03	-	37.5%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	45,000	05	62.5%	05	-	62.5%	-
	Poll	-	-	-	-	-	-	-
Total		60,02,970	08	100%	08	-	100%	-

Note:-

- Total 08 members of the company have attended the meeting, out of which 03 members of the Promoter and Promoter Group, 05 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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For & On Behalf
WE WIN LIMITED

(Ashish Soni)
Company Secretary & Compliance Officer



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	25,62,270	02	28.58%	02	-	28.58%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	45,000	05	71.42%	05	-	71.42%	-
	Poll	-	-	-	-	-	-	-
Total		26,07,270	07	100%	07	-	100%	-

Note:-

- Total 08 members of the company have attended the meeting, out of which 03 members of the Promoter and Promoter Group, 05 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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For & On Behalf
WE WIN LIMITED

(Ashish Soni)
Company Secretary & Compliance Officer



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	59,57,970	03	37.5%	03	-	37.5%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	45,000	05	62.5%	05	-	62.5%	-
	Poll	-	-	-	-	-	-	-
Total		60,02,970	08	100%	08	-	100%	-

Note:-

- Total 08 members of the company have attended the meeting, out of which 03 members of the Promoter and Promoter Group, 05 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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For & On Behalf
WE WIN LIMITED
(Ashish Soni)
Company Secretary & Compliance Officer



Resolution/Agenda: 4								
Re-appointment of Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the Company in continuation of previous employment.								
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	34,13,700	02	28.58%	02	-	28.58%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	45,000	05	71.42%	05	-	71.42%	-
	Poll	-	-	-	-	-	-	-
Total		34,58,700	08	100%	08	-	100%	-

Note:-

- Total 08 members of the company have attended the meeting, out of which 03 members of the Promoter and Promoter Group, 05 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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