



WWL/CS/2021/031

Date: February 18, 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**

Respected Sir,

**Subject: Outcome of Board Meeting held on February 18, 2021 pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of We Win Limited ("WWL" / "Company") was held today, on February 18, 2021 and inter-alia considered and approved the following which shall be subject to the approval of the shareholders of the Company and applicable regulatory authorities as the case may be:

1. Considered and approved the appointment of Mr. Rajiv Singh (DIN: 02245630) as Non-Executive & Non-Independent Director of the Company.
2. Considered and approved the Increase in authorized share capital of the Company from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakhs only) to Rs. 11,00,00,000/- (Rupees Eleven Crore only) by creation of additional 75,00,000 (Seventy-Five Lakhs) equity shares of Rs. 10/- (Rupees Ten each) and consequent amendment to clause V of the Memorandum of Association of the Company.
3. Considered and approved the issue of bonus shares in the proportion of 2:1 that is 2 (Two) bonus equity shares of Rs. 10/- each for every 1 (One) fully paid-up equity shares held, as on the record date, subject to approval of the members of the Company. The

**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



record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.

4. Considered and approved the appointment of Mr. S.M. Ashraf, Partner of M/s. ASA & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
5. Considered and approved the Notice of Postal Ballot.
6. Considered and approved the appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2021-2022 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to Issue of Bonus Shares is enclosed as Annexure A to this letter.

The meeting commenced at 11:00 AM and concluded at 12:25 PM.

This is for your information and record

Thanking You

Yours faithfully,

**For We Win Limited**  
(Formerly Surevin BPO Services Limited)



  
**Ashish Soni**  
Company Secretary & Compliance Officer

**We Win Limited**

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(Annexure-A)

**Disclosure pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of free reserves created out of profits (i.e. P&L reserve) and the securities premium account of the Company available as at March 31, 2020
Bonus Ratio	2 :1 that is 2 (Two) bonus equity share of Rs. 10/- each for every 1 (One) fully paid-up equity shares held as on the record date. The record date will be announced in due course.
Details of share capital - pre and post bonus issue	The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 3,38,70,000 consisting of 33,87,000 equity shares of Rs. 10/- each.  The post-bonus paid up equity share capital of the Company shall be Rs. 10,16,10,000- consisting of 1,01,61,000 equity shares of Rs. 10/- each.
Free reserves and securities premium required for implementing the bonus issue	Rs. 6,77,40,000 will be utilized for implementing the Bonus Issue
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 2 Months from the date of Board approval, i.e. by April 17, 2021

Thanking You  
Yours faithfully,

For We Win Limited  
(Formerly Surevin BPO Services Limited)

  
Ashish Soni

Company Secretary & Compliance Officer



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(Annexure-B)

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.**

Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Rajiv Singh (DIN-02245630) as a Director (Non-Executive & Non-Independent) on the Board of the Company.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	Appointment of Mr. Rajiv Singh (DIN-02245630) as a Director (Non-Executive & Non-Independent) on the Board of the Company w.e.f 14 <sup>th</sup> December 2020.
3.	Brief Profile (in case of appointment);	<p>He is MBA, Post Graduate in History and Post Graduate Diploma in Mass Communication from Banaras Hindu University.</p> <p>He 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, KhaleejTimes (Dubai) exponential Interactive (USA).</p>
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not related to any directors/KMP of the company.

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For & On Behalf  
**WE WIN LIMITED**

(Ashish Soni)

Company Secretary & Compliance Officer



**Brief Profile of Appointment of Internal Auditor**

Sr. No	Particulars	Description
1.	<b>Name of the Firm</b>	M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C),
2.	<b>Address and Email Id</b>	F 12-14, Chitra Complex, 178 Zone-I, M.P. Nagar, Bhopal 462011 Email: gla_ca@hotmail.com Tel No. 0755 4203487
3.	<b>Name of Auditor, Membership Number/ COP</b>	CA Abhishek Gupta Membership No: 402074
4.	<b>Term of Appointment</b>	2021-2022



For & On Behalf  
**WE WIN LIMITED**  
(Ashish Soni)  
Company Secretary & Compliance Officer

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