



WWL/CS/2021/054

Date: 22<sup>nd</sup> 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 Voting Results of Postal Ballot.**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that all the resolutions as set out in the Notice of Postal Ballot have been passed with requisite majority by the members. Please find enclosed the E-voting results of the Postal Ballot conducted from 20<sup>th</sup> February 2021 to 21<sup>st</sup> March 2021.

We are also submitting Scrutinizer's Report on the results of Postal Ballot.

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



Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Date of Notice of Postal Ballot	18 <sup>th</sup> February 2021
Voting Start Date and Time	Saturday, 20 <sup>th</sup> February, 2021 at 9:00 A.M.
Voting End Date and Time	Sunday, 21 <sup>st</sup> March, 2021 at 5:00 P.M.
Total Number of Shareholders as on cut off date	135 (12 <sup>th</sup> February 2021)
No: of Shareholders present in the meeting either in person or through proxy;  Promoter and Promoter Group  Public	NA
No: of Shareholders who attended the Meeting through Video Conferencing;  Promoter and Promoter Group  Public	NA



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

### We Win Limited

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

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**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies  
(Management and Administration) Rules, 2014]

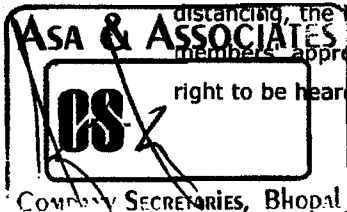
To,  
**The Chairman/ Chairperson**  
**We Win Limited**  
**206-207, 2nd Floor, Corporate Zone, C-21 Mall,**  
**Hoshangabad Road, Misrod**  
**Bhopal (M.P.) - 462047**

**Dear Sir/Madam,**

I, S.M. Ashraf, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **We Win Limited ("the Company")** for scrutinizing Postal Ballot which was conducted only through Remote e-voting system in respect of the Resolutions contained in the Postal Ballot Notice dated 18<sup>th</sup> February, 2021, in a fair and transparent manner as per the provisions of Section 108, 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and the General Circular No.14/2020 dated 08<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 (the "**Circulars**"), issued by the Ministry of Corporate Affairs, Government of India ("**the MCA**").

I submit my report as under:

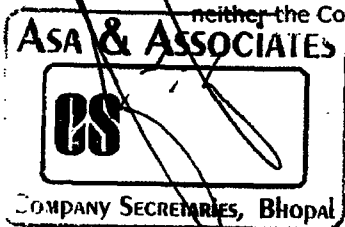
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, relating to postal ballot process conducted through electronic means.
2. In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, the MCA has issued Circulars and advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the



**PRINCIPAL PLACE OF BUSINESS :**

Plot No. 16, A.S.-1, Block A, IInd Floor, Amar Stambh, Press Complex, Zone-I, M.P. Nagar, Bhopal (M.P.) India - 462 011  
Tel. : +91 755 2575750, 4277519, Fax : +91 755 4277519, E-mail : info@asacsonline.com  
visit us at : [www.asacsonline.com](http://www.asacsonline.com)

3. provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue, and in pursuance of the aforesaid Circulars, Postal Ballot was conducted by the Company only through Remote e-voting system in respect of the Resolutions contained in the Postal Ballot Notice dated 18<sup>th</sup> February, 2021.
4. The Company has appointed "Link Intime India Private Limited ("the Agency"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. The Agency has provided a system for recording the votes of the members/ shareholders electronically.
5. My responsibility as a Scrutinizer is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) stated in the Notice of Postal Ballot Dated 18<sup>th</sup> February, 2021, based on the reports generated from the e-voting system provided by the Agency.
6. The members of the Company holding shares as on the "Cut-off date" i.e. 12<sup>th</sup> February, 2021, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 18<sup>th</sup> February, 2021, through remote e- voting only. As per the provisions of the Companies Act, 2013 the numbers of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
7. The Remote e-voting period commenced on Monday 20<sup>th</sup> February, 2021, at 9:00 A.M. and ended on Sunday 21<sup>st</sup> March, 2021 at 5:00 P.M. and the remote e-voting facility was blocked forthwith thereafter.
8. Pursuant to the provisions of the Act & Rules made thereunder and Circulars issued by the MCA, the Company has sent Postal Ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Cut-off date i.e. 12<sup>th</sup> February, 2021 and whose e-mail IDs was available/ registered with the Company and Depositories, through electronic means/ e-mails only and has not dispatched physical notices to any member. The Company has also given an additional opportunity to the members, who have not registered their e-mail addresses with the Company to get the same registered with the Company through a public notice dated 19<sup>th</sup> February, 2021. Further the Company vide the Postal Ballot Notice dated 18<sup>th</sup> February, 2021, had also requested its shareholders to register their email addresses & also prescribed the procedure for the same.
9. Due to COVID-19, pandemic and threats posted by COVID-19 pandemic situation, physical ballot was not dispatched and provisions of the Circulars issued by the MCA were adhered. Therefore, neither the Company nor I have received any postal ballot (s).




10. Since the voting on Postal Ballot process was conducted only through Remote e-voting, reporting on assent or dissent after due date does not arise.
11. Since the voting on Postal Ballot process was conducted only through Remote e-voting, reporting on finding of defaced or mutilated Ballot Paper does not arise.
12. After completion of remote e-voting, votes casted by the Members through remote e-voting, were unblocked by me in the presence of two witnesses Ms. Shadab Anjum & Ms. Phurkan Anjum who are not in the employment of the Company.
13. The remote e-voting Report/ results of Remote e-voting alongwith the list of members who voted "For" and "Against" the resolutions were downloaded from the e-voting portal/website of the Agency.
14. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
15. On scrutiny of the votes cast through Remote e-voting, I observed that Out of total 135 Folios/ Members holding total 33,87,000 shares as on the Cut-off date 12<sup>th</sup> February, 2021, total 16 Folios/ Members(holding 21,95,090 Equity shares) had cast their votes through Remote E-voting facility.

The detailed results of Remote E-voting (Postal Ballot)are as under:

- (a) **Resolution/ Item No. 01:To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company:**  
**(As an Ordinary Resolution)**

Particulars (Mode of Voting)	Total Voters/ Folioswho Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Vote rs	No. of Votes	% of Total No. of Valid Votes Cast	Vote rs	No. of Votes	% of Total No. of Valid Votes Cast	
	16	21,95,090	16	21,95,090	100%	Nil	Nil	Nil	Nil

**ASA & ASSOCIATES**  
 Remote  
  
**CS**  
 COMPANY SECRETARIES, Bhopal

e-voting									
<b>Total</b>	<b>16</b>	<b>21,95,090</b>	<b>16</b>	<b>21,95,090</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

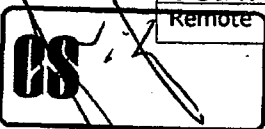
**(b) Resolution/ Item No. 02: Issue of Bonus Shares:**  
(As an Ordinary Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	16	21,95,090	16	21,95,090	100%	Nil	Nil	Nil	Nil
<b>Total</b>	<b>16</b>	<b>21,95,090</b>	<b>16</b>	<b>21,95,090</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**(c) Resolution/ Item No. 03: Appointment/Regularization of Mr. Rajiv Singh (DIN: 02245630) as a Director (Non Executive & Non Independent) of the Company:**  
(As an Ordinary Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast	
Remote	16	21,95,090	16	21,95,090	100%	Nil	Nil	Nil	Nil

**ASA & ASSOCIATES**



COMPANY SECRETARIES, Bhopal

e-voting									
<b>Total</b>	<b>16</b>	<b>21,95,090</b>	<b>16</b>	<b>21,95,090</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

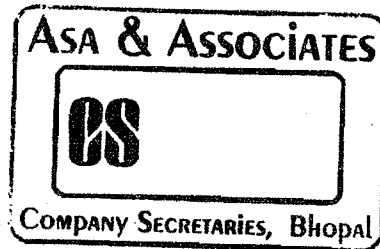
16. Based on the aforesaid results, I confirm that all the aforesaid Resolutions have been carried on/ passed with requisite majority.

17. The Electronic Data and other relevant documents/ papers/ registers/ records will be handed over/ mailed to the Company for safe keeping, once the Chairman/ Chairperson considers, approves and signs Postal Ballot Minutes.

Thanking You,

For **ASA & Associates**  
Company Secretaries

**S. M. Ashraf**  
Membership No.: FCS 6233  
C.P. NO: 5148  
**E-mail: smashraf08@gmail.com**  
Bhopal  
Dated 22<sup>nd</sup> Day of March, 2021  
UDIN: F006233B004120101



*Sonika*  
Countersigned by  
Chairman/ Chairperson/ Authorized Person  
**Sonika Gupta (DIN: 01527904)**