



WWL/CS/2021/141

Date: 30<sup>th</sup> 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 14<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September 2021.**

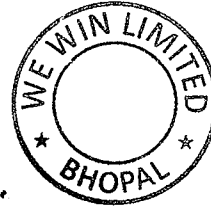
Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the 14<sup>th</sup> Annual General Meeting (AGM) held on Thursday, the 30<sup>th</sup> Day of September, 2021 at the Registered Office of the Company Situated at 206-207, 2<sup>nd</sup> 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 14<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WE WIN LIMITED (FORMERLY SUREVIN BPO SERVICES LIMITED) HELD ON THURSDAY 30<sup>th</sup> SEPTEMBER 2021 AT 11:00 AM AND CONCLUDED AT 11:40 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 206-207, 2<sup>nd</sup> FLOOR, CORPORATE ZONE, C-21 MALL, HOSHANGABAD ROAD, MISROD, BHOPAL, MADHYA PRADESH - 462047.**

14<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Thursday 30<sup>th</sup> September 2021 at 11:00 AM at the Registered Office of the Company at 206-207, 2<sup>nd</sup> 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. Ambreesh 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.

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

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<p><b><u>Announcement of Proxies</u></b></p>	<p>The Company Secretary announced that no proxy has been received.</p>
<p><b><u>Reading of Notice</u></b></p>	<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 14<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> 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, 24<sup>th</sup> day of September, 2021 to Thursday, 30<sup>th</sup> day of September, 2021 (both days inclusive) for the purpose of this Meeting.</p>
<p><b><u>Documents and Registers</u></b></p>	<p>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.</p>

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.

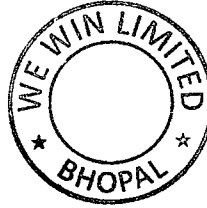
After business items set out in the notice of Annual General Meeting were taken up, the Chairman invited the Members to raise their queries and offer their comments and observations.


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: 30<sup>th</sup> September 2021



  
Mrs. Sonika Gupta  
Director  
[DIN- 01527904]

## **We Win Limited**

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