



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,

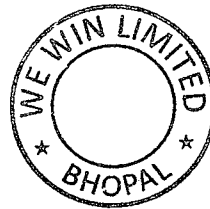
Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results of 14th Annual General Meeting (AGM) of the Company held on 30th September 2021 at 11:00 AM at the registered office of the company situated at 206-207, 2nd Floor, Corporate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

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 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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(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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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.
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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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