



WWL/CS/2022/002

Date: 04th January, 2022

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

Subject: Intimation regarding Completion of Dispatch of the Notice of Postal Ballot and Publication of Newspaper Advertisement.

Dear Sir/Madam,

We wish to inform you that the Postal Ballot Notice dated December 31, 2021 along with Explanatory Statement has been sent/dispatched/completed on Monday, January 03, 2022 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Friday, December 31, 2021.

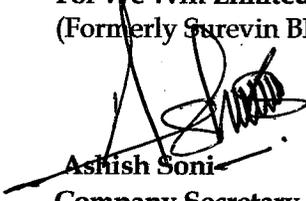
The Notice of Postal Ballot regarding Completion of Dispatch has been published in Absolute India (English Edition) and Sach Express (Madhya Pradesh Edition) newspapers dated Tuesday, January 04, 2022 under the Rule 22 of the Companies (Management and Administration) Rules, 2014.

A copy of the publication in newspapers is also attached herewith as an enclosure.

Kindly take the information on your record.

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: contact@wewinlimited.com



Covid Vaccination:

CHIEF MINISTER CHOUHAN'S APPEAL AS JABS BEGIN FOR 15-18 AGE GROUP

► CHIEF MINISTER SHIVRAJ SINGH CHOUHAN SOUGHT THE PARTICIPATION OF THE ELECTED REPRESENTATIVES, VOLUNTEERS AND RELIGIOUS LEADERS TO ENCOURAGE CHILDREN TO GET VACCINATED.

Team Absolute | Bhopal

Amid a surge in COVID-19 cases, Chief Minister Shivraj Singh Chouhan laid emphasis on conducting vaccination against the viral infection on a war footing as the drive to inoculate children in the 15 to 18 years age group began on Monday.

Chouhan also sought the participation of the elected representatives, volunteers and religious leaders to encourage children to get vaccinated.

The vaccination for this age group is to be held in the premises of schools only, the CM said in a statement.

"We have to hold the vaccination drive on a war footing. Crisis manage-



ment committees, MPs, MLAs, social workers, volunteers, religious leaders, all are requested to appeal to the children to get vaccinated," he said.

In Bhopal, the administration has planned to provide jabs to over 40,000 students in this age group between January 3 and 6 across 1,086 schools

of the district, Collector Avinash Lavania said on Sunday.

Madhya Pradesh Immunisation Officer Dr Santosh Shukla had earlier said there are 36 lakh registered school children in the 15-18 age group in the state.

"We have plans to administer doses

to 12 lakh children on Monday. The state had earlier set a record of 30 lakh doses in a single day. But, with children we can't be hasty. After covering school children, we will target school dropouts," he had said.

Union Health Minister Mansukh Mandaviya on Sunday advised states and Union Territories to provide separate vaccination centres, session sites, queue and different vaccination teams for the 15-18 year age group to avoid the mixing-up of vaccines.

The vaccine option for this age group would only be Covaxin, according to guidelines issued by the Union Health Ministry on December 27.

The Drugs Controller General of India granted emergency use authorisation to the indigenously-developed Bharat Biotech's Covaxin for children above 12 years with certain conditions on December 24.

On Sunday, Madhya Pradesh reported 151 new COVID-19 cases, taking the infection tally in the state to 7,94,240, while the death count remained unchanged at 10,533.

The recovery count stood at 7,83,099, leaving the state with 608 active COVID-19 cases, as per official statistics.

MP logs 222 new Covid cases; around 7 lakh children vaccinated on day 1

Team Absolute | Bhopal

Madhya Pradesh registered 222 new Covid-19 cases in the last 24 hours, pushing the total active cases in the state to 774, according to the data shared by the state health department on Monday.

Indore, which was a hotspot during the previous two waves of the Covid-19 pandemic, has registered around 50 per cent (110) cases of the total, while capital city Bhopal reported 54 new infections.

In Bhopal, 11 members of a family, including a four-month-old child, were found Covid positive.

With a whopping number of daily Covid cases, Indore district administration has recommended imposing restrictions in the city.

District Collector (Indore) Manish Singh said, "Increasing trend of Covid-19 cases is alarming and imposing restrictions on public moments has become the need of hours now. Number of guests in marriages and other functions and public gatherings will be reduced."

As per the officials till Sunday, state has reported as many as 11 cases of Omicron



variant and all have recovered.

Sources in the health department told IANS that more than 200 samples that have been sent to Delhi for genome sequencing test are still pending.

Meanwhile according to the department, on the first day of vaccination for children in the age group between 15-18 years, till 5:30 pm on Monday, around seven lakh children were administered the first dose of anti-Covid vaccine across the state. Earlier on Monday, Chief Minister Shivraj Singh Chouhan said that a total 8,667 vaccination centres have been set up in all 52 dis-

tricts in the state especially for children. All these centres are set up in both government and private schools, where only children between 15-18 age groups will be administered Covaxin.

The Madhya Pradesh government has set a target to provide first dose Covid vaccine to all children between 15-18 age groups by January 20. "We have adequate number of Covaxin for children. I would appeal to the children across the state to reach the nearest vaccination centre and receive their first dose," the Chief Minister said while inaugurating a vaccination centres for children at a school in Bhopal on Monday.

CM plants Karanj and Gular saplings in Smart City Park

Team Absolute | Bhopal

Chief Minister Shivraj Singh Chouhan on Monday planted saplings in Smart City Park with the girls of Baba Nagar of Shahpura Bhopal working with the spirit of 'Return Gift to Mother Earth.' Chouhan planted Karanj and Gular saplings along with Kumari Preeti Bharti, Deepthi Bharti, Aarti Sen, Jyoti Bharti, Rachna Sen and Aarti Chadha.

These girls are working in the activity of gifting manure made out of wet waste to Mother Earth. In this, the wet waste generated from households is considered as a resource, not just garbage. The wet waste is collected in a pot and turned into manure and this manure is presented



as an offering to Mother Earth. So far, the girls, along with making 15 to 18 kg of manure, are motivating neighbors and people from adjoining areas to create pot manure (Matka Khaad).

Karanj plant is considered important in Ayurvedic medicine. It is also used for religious purposes. The fruits of Karanj are like figs, this is also an important tree from the point of view of Ayurveda.

Contracts of Pvt hospitals in MP extended till March 31 to prepare for 3rd Covid wave

Team Absolute | Bhopal

The Madhya Pradesh government has extended contracts of private hospitals in the state till March 31 to strengthen its medical facilities amid warning of a third Covid wave.

In view of rapidly increasing Covid-19 cases, the government has directed district administrations in the state to be ready with all arrangements required to protect the lives of people. They have been asked to engage private hospitals and medical institutions to ensure adequate numbers of beds.

The government has directed the district administrations to prepare at least 25,000 beds in both govern-



ment and private hospitals in every district. Private hospitals, which are not ready to engage with the government, will not be forced. They would be permitted to admit Covid patients, but charge as per the government's rules. Hospitals

found over-charging may face strict action." Under the Mukhyamantri Covid Upchar Yojana, the contract of private hospitals has been extended till March 31. All private hospitals, whether they are engaged with the government

or not, will be liable to provide accurate data pertaining to the number of patients admitted and the number of beds available. Private hospitals will have to share the number of beds and patients with the government which will be updated in the government-run Sarthak portal," Chief Minister Shivraj Singh Chouhan has said. On Sunday, reviewing the gov-

ernment's preparation for the third wave, Chouhan had directed district administrations to set up Covid care centres, isolation centres in wards and villages. "The current situation in other states and overseas countries badly affected by the third wave of the pandemic, indicates that the majority of the people will not need hospitalisation. But, we will ensure that people in isolation are monitored and provided all necessary support to recover."

Chouhan added Village, Panchayat and Ward level committees should take cough, cold, mild fever seriously. If there are such symptoms, then the sample should be taken immediately and a test conducted. Make arrangements for treatment. Get health information by keeping an eye constantly on the patients in home isolation, the Chief Minister stated.

Increase use of information technology, so that revenue may also increase: CM

Team Absolute | Bhopal

Chief Minister Shivraj Singh Chouhan said that Commercial Tax Department has an important role to play in achieving the goal of self-reliant Madhya Pradesh. Along with work in other areas, revenue growth is also necessary, for which measures should be found. Along with work in other areas, revenue growth is also necessary, for which measures should be found. Make concerted efforts to increase revenue through effective control on tax evasion, continuous action in cases of illicit liquor, simplification of rules, departmental computerization, use of portals for receiving and redressal of applications for all types of licenses, making government personnel efficient in Information Technology, strengthening of internal audit system, modernizing the processes of the department.

Chouhan was reviewing the works of Commercial Tax Department in Mantralaya on Monday.

Chouhan said that attention should be paid to implementation of Bhamra Shah Yojna, making businessmen friends and making them partners in the development of the state and adopting best innovations of other states. Efforts should be made to increase revenue by identifying the items in which revenue is being received less. Receive suggestions from trade and consumer associations and implement them. Efforts should also be made to increase the contribution of the state in Prime Minister Narendra Modi's resolve to make five trillion dollar economy. Establishment of two pilot distilleries through tribal self-help groups in Dindori and Alirajpur districts, plans to make tribal youths as master trainers for entrepreneurs and other research and training schemes were also discussed in the meeting. It was told that in the current financial year, about seven thousand crore rupees have been earned from excise. 39 services of the department are registered under Public Service

Guarantee Act. Processes have been simplified in Ease of Doing Business. Under good governance, training programmes are being conducted for e-excite from user manual and video module. Work has been started in the department on the Departmental Inspection Portal developed from Map IT. Arrangements are also being made to receive RTI applications online. The process of regular review of pension cases and writing confidential character sheets and annual immovable property sheets has been started from the NIC portal. The long-term goals of the department include rationalization of liquor duty, checking collection, transportation and sale of illicit liquor along with increase in revenue collection. In the budget estimate for the year 2022-23, the target of excise revenue has been kept at about 12 thousand crores. Five critical modules have been customized in e-Abkari. The heritage policy is focusing on employment generation in tribal areas.

CM PAYS TRIBUTE TO AVTRIBAI PHULE

Bhopal: Chief Minister Shivraj Singh Chouhan paid homage to the great social reformer Smt. Savitribai Phule on her birth anniversary. Chouhan paid floral tributes by offering garland at her portrait in the auditorium at his residence office. Savitribai Phule was born on January 3, 1831. She was the first principal of India's first girls school and the founder of the first farmers school. Smt. Savitribai lived her life as a mission, whose aim was to get widow remarriage, eradicate untouchability, women's emancipation and educate Dalit women. Savitribai Phule, along with her husband, founded the Girls School in Pune on January 3, 1848 with nine girl students of different castes. There were social restrictions on the education of girls at that time.



RECITATION OF VANDE MATARAM AT MANTRALAYA

Bhopal: The mass recitation of the national song Vande Mataram and the national anthem "Jana Gana Mana" was organised with the melodious tune of the police band at Sardar Vallabhbhai Patel Park situated at Mantralaya. Minister of Tourism, Culture and Spirituality, Usha Thakur and Minister of Commercial Taxes, Finance, Planning, Economics and Statistics Jagdish Deora, Additional Chief Secretary Vinod Kumar, Agriculture Production Commissioner Shailendra Singh and officers-employees of Mantralaya, Satpura and Vinhyachal Bhawan were present during reciting of Vande Mataram.

DO NOT BE AFRAID OF THE THIRD WAVE OF COVID-19, FIGHT AND WIN: CM

By January 20, all the children of 15 to 18 years of the state will be inoculated. School and economic activities will continue as usual in the state. Children should motivate family members, relatives and acquaintances for vaccination. Chief Minister launched the vaccination mega campaign for children of 15 to 18 years. Motivated children for vaccination.

Chief Minister Shivraj Singh Chouhan has said that the third wave of Covid-19 is on the way, we should not be afraid of it, we have to fight it. Vaccination gives us protection.

Team Absolute | Bhopal

Chief Minister Shivraj Singh Chouhan has said that the third wave of Covid-19 is on the way, we should not be afraid of it, we have to fight it. Vaccination gives us protection. The first dose of vaccine has been administered to 95 percent of the eligible population of the state and the second dose to 92 percent of the people. The target of the state government is to immunize all the children of 15 to 18 years of the state by January 20 and provide them with a protection cycle. Chouhan was launching the vaccination mega campaign of 15 to 18 years old children at the state level at Government Subhash Higher Secondary School of Excellence, Bhopal. Chief Minister extended New Year greetings to all the students.

Chouhan while expressing gratitude to Prime Minister Narendra Modi and scientists said that so far more than 140 crore doses of Covid-19 vaccine



have been administered in the country. Today, the campaign to vaccinate children of 15 to 18 years is starting. For immunization of children of this age group, 8 thousand 667 centres have been set up. Providing safety to children is our top priority. We have to face the situations ahead with courage and understanding. Doctors and scientists of the world believe that the mask provides up to 90 percent protection from the virus. Vaccination is the effective protection cycle. Therefore, it

is necessary that every person eligible for vaccination should get vaccinated, wear a mask and follow corona appropriate behaviour. Chouhan said that economic activities and education of children cannot be stopped. School and commercial activities will continue as normal in the state. Therefore, it is necessary that we make it a habit of our life to wear masks and follow all the precautions and continue with our studies and normal activities of life. Chouhan appealed to the students to get themselves vaccinated and ensure vaccination of all eligible persons in their families and relatives. Former Pro-tem Speaker and MLA Rameshwar Sharma and MLA Krishna Gaur were present in this state level programme.

Chouhan oversaw the arrangements made at Subhash School, discussed with the students and also took selfies with the students at the selfie point at the centre.

CM SEEKS SUGGESTIONS FROM PEOPLE FOR 2022-23 BUDGET

Bhopal: Chief Minister Shivraj Singh Chouhan has said that budget is not just the details of income and expenditure. It is the medium of fulfilment of the aspirations of the people. A prosperous and developed Madhya Pradesh is built only through the budget. The purpose of our budget is to build a Atmanirbhar Madhya Pradesh for an Atmanirbhar Bharat and fulfill the aspirations of the people. The government is making continuous efforts in this direction. We are also holding talks with experts. But I agree that no one is a better expert than the public. Chouhan has issued a message regarding the budget of Madhya Pradesh and said that - "I appeal to all the people of the state that our budget for the year 2022-23 should be such that it can build a prosperous and developed Madhya Pradesh."

WE WIN LIMITED
(Formerly Surevin BPO Services Limited)
(CIN: L74999MP2007PLCO19623)

Registered Office: 206-207, 2nd Floor, Corporate Zone, C-21 Mall, Hoshangabad Road, Misrod Bhopal, Madhya Pradesh, India. Tel No.: 0755-4278897
E-mail: cs@wewinlimited.com Website: www.wewinlimited.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 35/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA"), We Win Limited ("the Company") has on January 03, 2022 completed the dispatch of the Postal Ballot Notice ("the Notice") through email and courier for seeking their approval by way of Special and Ordinary resolution in respect of the business mentioned in the Notice dated December 31, 2021.

As per Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended) (including any statutory modifications) or re-enactments) thereof, for the time being in force, the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of National Securities Depositories Limited (NSDL).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- The Special Business set out in the Notice may be voted electronically.
- The date of Completion of sending of Notice is on January 03, 2022.
- The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares Capital of the Company as on Cut-off date i.e. December 31, 2021.
- The cut-off date for determining the eligibility to vote by remote e-voting is December 31, 2021. A person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Wednesday, January 05, 2022 (9:00 a.m.) and ends on Thursday, February 03, 2022 (5:00 p.m.).
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on February 03, 2022. Once the vote on the Resolution is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any receipt of the Postal Ballot Notice which was not a Member of the Company as on cut-off date should treat the Postal Ballot Notice for information purpose only.
- The Postal Ballot Notice, together with Explanatory Statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website - www.wewinlimited.com and L1, website <https://instavote.lintimtime.co.in>
- In light of the MCA Circulars, voting can be done only by Remote E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other persons/proxies. Further, on account of threat posed by COVID-19 and in terms of MCA Circulars, the Company will send Postal Ballot Notice in electronic form only.
- Members are requested to communicate their assent and dissent through "Remote E-voting" system only.
- The Board of Directors of the Company has appointed Mr. SM Ashraf, Partner of M/s. ASA & Associates, Practising Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- The Result of the Postal Ballot shall be announced on or before February 05, 2022 at Company's registered office and the result will be taken as passed effectively on the last date on which the company received duly completed postal ballot form as per SS-2 issued by ICSI i.e. February 03, 2022 will be taken to be date of passing the resolution and the same shall be communicated to the stock exchange, RTA, depository of the company and the same shall also display on the website of the company i.e. www.wewinlimited.com
- In case of any queries or grievances regarding e-voting, you may write an email to enquiries@linkintime.co.in. Alternatively, you may also contact by writing an email at cs@wewinlimited.com

Date: January 03, 2022
Place: Bhopal

For We Win Limited
(Formerly Surevin BPO Services Limited)
Sd/-
Ashis Soni
Company Secretary & Compliance Officer