



WWL/CS/2024-25/016

Date: 21<sup>st</sup> May, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 <b>NSE Symbol: WEWIN</b>	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 <b>BSE Scrip Code: 543535</b>
---	--

**Subject: Outcome of Board Meeting held on 21<sup>st</sup> May, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Respected Sir/Madam,

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 ("WE WIN"/"Company") was held today, on 21<sup>st</sup> May, 2024 and inter-alia considered and approved the following:

1. Considered and approved the Un-Audited/Draft Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31<sup>st</sup> March 2024.
2. Considered and approved the Audited Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31<sup>st</sup> March 2024.
3. Considered and took note of the completion of current term of Mr. Vipin Mittal (DIN: 08298530) as Independent Director on the Board of Directors ("Board") of the company w.e.f 31<sup>st</sup> July 2024; not to seek reappointment.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is enclosed in "**Annexure-A**".

4. Considered and approved the reconstitution of Nomination & Remuneration Committee of Board of Directors w.e.f 01<sup>st</sup> August 2024.

Post reconstitution, the composition of Nomination & Remuneration Committee w.e.f 01<sup>st</sup> August 2024, shall be as under:

- 1) Mr. Awdhesh Shah (DIN: 00184656) - Chairman
- 2) Mr. Ambreesh Tiwari (DIN: 01582960) - Member
- 3) Mr. Tarun Katyan (DIN: 10051938) - Member

Company Secretary as the Secretary to the Nomination & Remuneration Committee.

### **We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park  
Badwai, Bhopal - 462038 Madhya Pradesh, India  
Phone : +91 755 4278897  
Email : contact@wewinlimited.com



The meeting commenced at 04.00 PM and concluded at 08:55 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



  
Ashish Soni

Company Secretary & Compliance Officer

**Annexure A**

**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;	Mr. Vipin Mittal (DIN: 08298530), an Independent Director of the company whose current term is expiring on 31 <sup>st</sup> July 2024, has conveyed his desire not to seek re-appointment for the second term, owing to his increasing professional commitments.
2.	Date of Appointment/cessation (as applicable) & term of Appointment;	31 <sup>st</sup> July 2024 (Expiry of Term)
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not Applicable

**We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com



WWL/CS/2024-25/017

Date: 21<sup>st</sup> May, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
--	---

**Sub: - Submission of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March 2024.**

Dear Sir/Madam,

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015, we are hereby submitting the followings:

- Audit Report on the Audited Financial Results. (Standalone & Consolidated)
- Statement of Assets and Liabilities. (Standalone & Consolidated)
- Profit and Loss Account. (Standalone & Consolidated)
- Cash Flow Statement. (Standalone & Consolidated)
- Declaration by the company for audit report with unmodified opinion.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For We Win Limited



  
Ashish Soni

Company Secretary & Compliance Officer

**We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com

# SETHIA MANOJ & Co.



Chartered Accountants

215, First Floor, Zone-1, M.P. Nagar, BHOPAL Ph.: 0755-4222919, Mob.: 9826019919

E-mail : sethiamanojandcompany@gmail.com

Ref. .... Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of We Win Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Date : .....

**To the Board of Directors  
We Win Limited**

We have audited the standalone financial results of We Win Limited for the quarter ended 31/03/2024 and the year-to-date results for the period 01/04/2023 to 31/03/2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- give a true and fair view of the net profit and other financial information for the quarter ended 31/03/2024 as well as the year to date results for the period from 01/04/2023 to 31/03/2024.

**For Sethia Manoj & Co.**  
Chartered Accountants  
FRN:0210800



**(CA Manoj Sethia)**

Proprietor

M. No: 076091

Place: Bhopal

Dated: 21/05/2024

Peer Review Number: 015343

UDIN: 24076091BKEGSGI8546

**WE WIN LIMITED**

**STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2024**

Amount in Lakhs

	Particulars	For the quarter ended on		For the year ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)
<b>I.</b>	<b>INCOME</b>				
	Revenue from operations	1,937.66	1,670.90	6,504.35	4,878.82
	Other Income	16.21	35.16	75.12	31.65
	<b>Total Income</b>	<b>1,953.87</b>	<b>1,706.05</b>	<b>6,579.46</b>	<b>4,910.47</b>
<b>II.</b>	<b>EXPENSES</b>				
	Employee benefit expense	1,461.66	1,228.91	4,830.52	3,571.85
	Finance Costs	24.62	35.21	124.20	32.82
	Depreciation and amortization expense	53.70	67.76	194.75	134.22
	Other expenses	291.99	288.96	1,109.91	830.42
	<b>Total Expenses</b>	<b>1,831.97</b>	<b>1,620.83</b>	<b>6,259.38</b>	<b>4,569.30</b>
<b>III.</b>	<b>Profit/(loss) before exceptional items or tax (I-IV)</b>	<b>121.90</b>	<b>85.22</b>	<b>320.08</b>	<b>341.17</b>
<b>IV.</b>	<b>Exceptional Items</b>				
<b>V.</b>	<b>Profit/(loss) before tax (III-IV)</b>	<b>-121.90</b>	<b>85.22</b>	<b>320.08</b>	<b>341.17</b>
<b>VI.</b>	<b>Tax Expense</b>				
	(1) Current Tax	29.11	27.78	94.81	92.63
	(2) Prior Period Tax	-0.02	-21.88	-21.47	8.98
	(3) Deferred Tax	-2.62	4.50	-0.09	-0.84
	<b>Total Tax Expense</b>	<b>26.47</b>	<b>10.40</b>	<b>73.25</b>	<b>100.76</b>
<b>VII.</b>	<b>Profit/(loss) for the period (IX+XII)</b>	<b>95.43</b>	<b>74.82</b>	<b>246.83</b>	<b>240.40</b>
<b>VIII.</b>	<b>Other comprehensive income</b>				
	(a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-3.23	3.69	23.01	16.21
	(ii) Income tax relating to items in (i)	0.80	-0.90	-5.80	-4.10
<b>IX.</b>	<b>Total Comprehensive Income for the period</b>	<b>91.40</b>	<b>79.41</b>	<b>275.64</b>	<b>260.72</b>
<b>X.</b>	<b>Paid-up Equity Share Capital (Face Value Rs 10/- each)</b>	<b>1,016.10</b>	<b>1,016.10</b>	<b>1,016.10</b>	<b>1,016.10</b>
<b>XI.</b>	<b>Earnings per equity share :</b>				
	(1) Basic	0.90	0.78	2.71	2.57
	(2) Diluted	0.90	0.78	2.71	2.57

Place: Bhopal  
Date: 21/05/2024



For and on behalf of the Board of Directors of  
**We Win Limited**

For & On Behalf  
**WE WIN LIMITED**

*Abhishek*  
(Abhishek Gupta)  
Chairman

**Abhishek Gupta**  
Chairman  
(DIN: 01260263)

**WE WIN LIMITED**  
**STANDALONE BALANCE SHEET AS ON 31.03.2024**

Amount in Lakhs

Particulars	As at 31.03.2024	As at 31.03.2023
<b>ASSETS</b>		
<b>(1) Non-current Assets</b>		
(a) Property, Plant and Equipment	351.75	282.56
(b) Capital Work in Progress	760.06	319.20
(c) Other Intangible Assets	64.40	19.47
(d) Investment in Associates	0.40	0.40
(e) Financial Assets		
Other Financial Assets	393.57	120.72
(f) Deferred Tax Assets (Net)	61.08	55.20
(g) Other Non-Current Assets	107.87	143.09
<b>(2) Current Assets</b>		
(a) Financial Assets		
(i) Trade Receivables	1,576.47	1,833.11
(ii) Cash and cash equivalents	1,175.96	492.20
(iii) Short term Loans	46.71	62.72
(b) Other Current Assets	424.54	319.78
(c) Current Tax Assets (net)	171.30	177.81
<b>TOTAL ASSETS</b>	<b>5,134.10</b>	<b>3,826.26</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	1,016.10	1,016.10
(b) Other Equity	1,622.92	1,347.29
<b>Liabilities</b>		
<b>(1) Non-current Liabilities</b>		
(a) Financial Liabilities		
Long Term Borrowings	520.69	239.12
(b) Other Non Current Liabilities	-	2.58
(c) Provisions	71.48	80.16
<b>(2) Current Liabilities</b>		
(a) Financial Liabilities		
(i) Short Term Borrowings	717.81	569.44
(ii) Trade Payables	371.10	126.64
(b) Other Current Liabilities	305.36	102.31
(c) Provisions	508.64	342.61
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5,134.09</b>	<b>3,826.26</b>

Place: Bhopal  
Date: 21/05/2024



For and on behalf of the Board of Directors of

We Win Limited  
WE WIN LIMITED

(Abhishek Gupta)  
Chairman

Abhishek Gupta  
Chairman  
(DIN: 01260263)



**WE WIN LIMITED**  
**STANDALONE CASH FLOW STATEMENT**

Particulars	Amount in Lakhs	
	For the year ended 31.03.2024	31.03.2023
<b>Cash Flow From Operating Activities</b>		
Profit before Tax	320.08	341.17
Adjustments to reconcile profit before tax to cash generated by operating activities		
Depreciation and amortisation expenses	157.94	111.43
Finance costs	70.57	19.39
Capital grant received amortised during the year	-2.58	-2.58
(Profit)/ Loss on sale of Fixed Assets	0.02	-0.08
Remeasurement gain/(loss) on post-employment defined benefit plans	23.01	16.21
<b>Changes in working capital:</b>		
Trade receivables	0.26	-846.50
Short Term Loans & Advances	0.02	39.04
Other current assets	-0.10	-64.77
Current Tax Assets (Net)	0.01	-4.24
Short Term Borrowings	0.15	563.18
Trade payables	0.24	16.12
Other current liabilities	0.20	6.81
Short-term provisions	0.17	54.77
<b>Sub-total</b>	<b>569.97</b>	<b>249.94</b>
Less: Income taxes Paid	94.81	92.63
Less: Prior Period Tax	-21.47	8.98
<b>Net Cash generated by Operating Activities</b>	<b>496.63</b>	<b>148.33</b>
<b>Cash Flow From Investing Activities</b>		
Capital expenditure on fixed assets, including capital advances	-273.81	-207.08
Proceeds from Long Term Advances	-0.27	-16.03
Sale of Fixed Assets	1.74	0.19
Sale of Investments		1.10
Net income tax (paid) / refunds (Increase in Other Non Current Asset)	-405.65	-296.29
<b>Net Cash Used In Investing Activities</b>	<b>-678.00</b>	<b>-518.11</b>
<b>Cash Flow From Financing Activities</b>		
Proceeds From Long Term Borrowings	486.05	317.09
Repayment of Long Term Borrowings	-204.48	-140.18
Other Long Term Liabilities/Provisions	-0.01	-0.39
<b>Finance Cost</b>		
Interest on Borrowings	-70.57	-19.39
<b>Net Cash Used In Financing Activities</b>	<b>210.99</b>	<b>157.13</b>
Net Increase Or Decrease In Cash And Cash Equivalents	29.62	-212.65
Cash And Cash Equivalents At The Beginning Of The Period	0.49	704.85
<b>Cash and Cash Equivalents at the end of the Period</b>	<b>30.11</b>	<b>492.20</b>
<b>Reconciliation of Cash and cash equivalents with the Balance Sheet:</b>		
Cash and Cash Equivalents at the end of the Period as per B/S	1.18	0.49
Cash in Hand	0.89	0.63
Balances With Banks	1.30	1.33
Fixed deposits With Bank	1,173.77	49,024.78
<b>Cash and Cash Equivalents at the end of the Period as per B/S</b>	<b>1,175.96</b>	<b>0.49</b>

Place: Bhopal  
Date: 21/05/2024



For and on behalf of the Board of Directors of

We Win Limited  
For & On Behalf  
WE WIN LIMITED

*Abhishek*  
(Abhishek Gupta)  
Abhishek Gupta  
Chairman  
(DIN: 01260263)



Ref. .... **Auditor's Report on Quarterly and Year to Date Audited Consolidated Financial Results of We Win Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** Date : .....

**To the Board of Directors  
We Win Limited**

We have audited the consolidated financial results of We Win Limited for the quarter and year ended 31/03/2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results as have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated Interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS25) and Accounting Standard for Accounting of Associates (AS23) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

- i. include the quarterly and yearly financial results of Associate Company i.e. Surevin Weartech Private Limited.
- ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- iii. give a true and fair view of the Consolidated net profit and other financial information for the quarter and year ended 31/03/2024.

**For Sethia Manoj & Co.**

Chartered Accountants

FRN:021080C

**(CA Manoj Sethia)**

Proprietor

M. No: 076091

Place: Bhopal

Dated: 21/05/2024

Peer Review Number: 015343

UDIN: 24076091BKEGSH3459





**WE WIN LIMITED**

**CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2024**

Amount in Lakhs

	Particulars	For the quarter ended on		For the year ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)
<b>I.</b>	<b>INCOME</b>				
	Revenue from operations	1,937.66	1,670.90	6,504.35	4,878.82
	Other Income	16.21	35.16	75.12	31.65
	<b>Total Income</b>	<b>1,953.87</b>	<b>1,706.05</b>	<b>6,579.46</b>	<b>4,910.47</b>
<b>II.</b>	<b>EXPENSES</b>				
	Employee benefit expense	1,461.66	1,228.91	4,830.52	3,571.85
	Finance Costs	24.62	35.21	124.20	32.82
	Depreciation and amortization expense	53.70	67.76	194.75	134.22
	Other expenses	291.99	288.96	1,109.91	830.42
	<b>Total Expenses</b>	<b>1,831.97</b>	<b>1,620.83</b>	<b>6,259.38</b>	<b>4,569.30</b>
				-	
<b>III.</b>	Profit/(loss) before exceptional items or tax (I-IV)	0.12	0.09	0.32	0.34
<b>IV.</b>	Exceptional Items			-	-
<b>V.</b>	<b>Profit/(loss) before tax (III-IV)</b>	<b>0.12</b>	<b>0.09</b>	<b>0.32</b>	<b>0.34</b>
<b>VI.</b>	<b>Tax Expense</b>			-	
	(1) Current Tax	29.11	27.78	94.81	92.63
	(2) Prior Period Tax	-0.02	-21.88	-21.47	8.98
	(3) Deferred Tax	-2.62	4.50	-0.09	-0.84
	<b>Total Tax Expense</b>	<b>26.47</b>	<b>10.40</b>	<b>73.25</b>	<b>100.76</b>
				-	
<b>VII.</b>	<b>Profit/(loss) for the period (IX+XII)</b>	<b>95.43</b>	<b>74.82</b>	<b>246.83</b>	<b>240.40</b>
<b>VIII.</b>	Share of Profit from Associate	-3.01	0.89	-2.77	-0.39
<b>IX.</b>	<b>Other comprehensive income</b>				
	(a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement gain/(loss) on post-employment defined benefit plans	-3.23	3.69	23.01	16.21
	(ii) Income tax relating to items in (i)	0.81	-0.93	-5.79	-4.08
<b>X.</b>	<b>Total Comprehensive Income for the period</b>	<b>88.38</b>	<b>80.33</b>	<b>272.86</b>	<b>260.31</b>
<b>XI.</b>	<b>Paid-up Equity Share Capital (Face Value Rs 10/- each)</b>	<b>1,016.10</b>	<b>1,016.10</b>	<b>1,016.10</b>	<b>1,016.10</b>
<b>XII.</b>	<b>Earnings per equity share :</b>				
	(1) Basic	0.87	0.79	2.69	2.56
	(2) Diluted	0.87	0.79	2.69	2.56

Place: Bhopal  
Date: 21/05/2024



For and on behalf of the Board of Directors of

**We Win Limited**  
For & On Behalf  
**WE WIN LIMITED**

*Abhishek Gupta*  
(Abhishek Gupta)  
Chairman

**Abhishek Gupta**  
Chairman  
(DIN: 01260263)

**WE WIN LIMITED**  
**CONSOLIDATED BALANCE SHEET AS ON 31.03.2024**

Amount in Lakhs

Particulars	As at 31.03.2024	As at 31.03.2023
<b>ASSETS</b>		
<b>(1) Non-current Assets</b>		
(a) Property, Plant and Equipment	351.75	282.56
(b) Capital Work in Progress	760.06	319.20
(c) Other Intangible Assets	64.40	19.47
(d) Investment in Associates	6.94	9.70
(e) Financial Assets		
Other Financial Assets	393.57	120.72
(f) Deferred Tax Assets (Net)	61.08	55.20
(g) Other Non-Current Assets	107.87	143.09
<b>(2) Current Assets</b>		
(a) Financial Assets		
(i) Trade Receivables	1,576.47	1,833.11
(ii) Cash and cash equivalents	1,175.96	492.20
(iii) Short term Loans	46.71	62.72
(b) Other Current Assets	424.54	319.78
(c) Current Tax Assets (net)	171.30	177.81
<b>TOTAL ASSETS</b>	<b>5,140.63</b>	<b>3,835.56</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	1,016.10	1,016.10
(b) Other Equity	1,629.46	1,356.60
<b>Liabilities</b>		
<b>(1) Non-current Liabilities</b>		
(a) Financial Liabilities		
Long Term Borrowings	520.69	239.12
(b) Other Non Current Liabilities	-	2.58
(c) Provisions	71.48	80.16
<b>(2) Current Liabilities</b>		
(a) Financial Liabilities		
(i) Short Term Borrowings	717.81	569.44
(ii) Trade Payables	371.10	126.64
(b) Other Current Liabilities	305.36	102.31
(c) Provisions	508.64	342.61
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5,140.63</b>	<b>3,835.56</b>

Place: Bhopal  
Date: 21/05/2024



For and on behalf of the Board of Directors of

**We Win Limited**  
For & On Behalf  
**WE WIN LIMITED**

(Abhishek Gupta)  
Chairman

**Abhishek Gupta**  
Chairman  
(DIN: 01260263)

**WE WIN LIMITED**  
**CONSOLIDATED CASH FLOW STATEMENT**

Particulars	Amount in Lakhs	
	For the year ended	
	31.03.2024	31.03.2023
<b>Cash Flow From Operating Activities</b>		
Profit before Tax	320.08	341.17
Adjustments to reconcile profit before tax to cash generated by operating activities		
Depreciation and amortisation expenses	157.94	111.43
Finance costs	70.57	19.39
Capital grant received amortised during the year	-2.58	-2.58
(Profit)/ Loss on sale of Fixed Assets	0.02	-0.08
Remeasurement gain/(loss) on post-employment defined benefit plans	23.01	16.21
<b>Changes in working capital:</b>		
Trade receivables	0.26	-846.50
Short Term Loans & Advances	0.02	39.04
Other current assets	-0.10	-64.77
Current Tax Assets (Net)	0.01	-4.24
Short Term Borrowings	0.15	563.18
Trade payables	0.24	16.12
Other current liabilities	0.20	6.81
Short-term provisions	0.17	54.77
<b>Sub-total</b>	<b>569.97</b>	<b>249.94</b>
Less: Income taxes Paid	94.81	92.63
Less: Prior Period Tax	-21.47	8.98
<b>Net Cash generated by Operating Activities</b>	<b>496.63</b>	<b>148.33</b>
<b>Cash Flow From Investing Activities</b>		
Capital expenditure on fixed assets, including capital advances	-273.81	-207.08
Proceeds from Long Term Advances	-0.27	-16.03
Sale of Fixed Assets	1.74	0.19
Sale of Investments	-	1.10
Net income tax (paid) / refunds (Increase in Other Non Current Asset)	-405.65	-296.29
<b>Net Cash Used In Investing Activities</b>	<b>-678.00</b>	<b>-518.11</b>
<b>Cash Flow From Financing Activities</b>		
Proceeds From Long Term Borrowings	486.05	317.09
Repayment of Long Term Borrowings	-204.48	-140.18
Other Long Term Liabilities/Provisions	-0.01	-0.39
<b>Finance Cost</b>		
Interest on Borrowings	-70.57	-19.39
<b>Net Cash Used In Financing Activities</b>	<b>210.99</b>	<b>157.13</b>
Net Increase Or Decrease In Cash And Cash Equivalents	29.62	-212.65
Cash And Cash Equivalents At The Beginning Of The Period	0.49	704.85
<b>Cash and Cash Equivalents at the end of the Period</b>	<b>30.11</b>	<b>492.20</b>
<b>Reconciliation of Cash and cash equivalents with the Balance Sheet:</b>		
Cash and Cash Equivalents at the end of the Period as per B/S	1.18	0.49
Cash in Hand	0.89	0.63
Balances With Banks	1.30	1.33
Fixed deposits With Bank	1,173.77	49,024.78
<b>Cash and Cash Equivalents at the end of the Period as per B/S</b>	<b>1,175.96</b>	<b>0.49</b>

Place: Bhopal  
Date: 21/05/2024



For and on behalf of the Board of Directors of

We Win Limited  
For and on behalf  
WE WIN LIMITED

*Abhishek Gupta*  
(Abhishek Gupta)  
Chairman

Chairman  
(DIN: 01260263)

**WE WIN LIMITED**

**NOTES:**

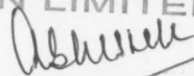
1. The above financial results are prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The same were, as reviewed by the Audit Committee, considered and approved by the Board of Directors at their meeting held on 20/05/2024.
2. Corresponding previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm with current period's figure.
3. The figures for the quarter ended 31<sup>st</sup> March 2024 are balancing figures between audited figures in respect of full financial year ended 31<sup>st</sup> March 2024 and the published year to date figures upto the third quarter ended 31<sup>st</sup> December 2023 as per Regulation 33(3)(e) of SEBI (LODR) Regulations, 2015.
4. **Segment Reporting:** The Company is primarily engaged in the business of Customer Relationship Management (CRM) Services including Call Centre and Support Centre Services. There are no reportable segments, which singly or in aggregate qualify for separate disclosure as per provision of the relevant Ind AS 108 "Operating Segments".
5. Basic earnings per shares are calculated by dividing the Net Profit after Tax attributable by the number of equity shares outstanding during the year.



Place: Bhopal  
Dated: 21/05/2024

**For and on behalf of the Board of Directors of  
We Win Limited**

For & On Behalf  
WE WIN LIMITED

  
(Abhishek Gupta)  
Chairman

**(Abhishek Gupta)**  
Chairman  
DIN: 01260263



Date: 21<sup>st</sup> May, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
--	---

**Sub: - Declaration for Audit Report on unmodified opinion(s).**

Dear Sir/Madam,

Pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015, we hereby declare that the Statutory Auditors of the Company, M/s Sethia Manoj & Company, Chartered Accountants, have issued audit report with unmodified opinion on Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024 and the same was approved at the said Board Meeting held today i.e on 21<sup>st</sup> May 2024.

Kindly take the information on your record.

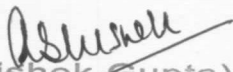
Thanking you,

Yours faithfully,




**For We Win Limited**

For & On Behalf  
WE WIN LIMITED

  
(Abhishek Gupta)  
Chairman

**Abhishek Gupta**  
Chairman & Director  
DIN: 01260263

  
**Vinay Kumar Giri**  
Chief Financial Officer

**We Win Limited**

www.wewinlimited.com  
(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park  
Badwai, Bhopal - 462038 Madhya Pradesh, India  
Phone : +91 755 4278897  
Email : contact@wewinlimited.com



Date: 21<sup>st</sup> May, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
--	---

**Sub: - Disclosure pursuant to Regulation to 33 (2) (a) of SEBI (LODR) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 33 (2) (a) of SEBI (LODR) Regulation, 2015, we hereby confirm, declare and certify that the financial statements do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contain therein misleading.

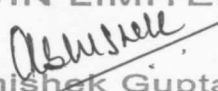
Kindly take the information on your record.


Thanking you,

Yours faithfully,



**For We Win Limited**  
For & On Behalf  
WE WIN LIMITED

  
(Abhishek Gupta)  
Chairman  
**Abhishek Gupta**  
Chairman & Director  
DIN: 01260263

  
**Vinay Kumar Giri**  
Chief Financial Officer

**We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park  
Badwai, Bhopal - 462038 Madhya Pradesh, India  
Phone : +91 755 4278897  
Email : contact@wewinlimited.com