

WWL/CS/2024-25/016

BSE Limited

Floor 25, P.J Towers, Dalal Street, Fort,

Date: 21st May, 2024

Mumbai- 400001

BSE Scrip Code: 543535

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E)

Mumbai-400051

NSE Symbol: WEWIN

Subject: Outcome of Board Meeting held on 21st 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 21st May, 2024 and inter-alia considered and approved the following:

- Considered and approved the Un-Audited/Draft Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31st March 2024.
- 2. Considered and approved the Audited Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31st 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 31st 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 01st August 2024.

Post reconstitution, the composition of Nomination & Remuneration Committee w.e.f 01st 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



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

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 9th 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 31st 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;	31st 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

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WWL/CS/2024-25/017

Date: 21st May, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E)

Mumbai-400051

NSE Symbol: WEWIN

BSE Limited

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 31st 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:

- a) Audit Report on the Audited Financial Results. (Standalone & Consolidated)
- b) Statement of Assets and Liabilities. (Standalone & Consolidated)
- c) Profit and Loss Account. (Standalone & Consolidated)
- d) Cash Flow Statement. (Standalone & Consolidated)
- e) 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

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(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone: +91 755 4278897

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

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:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. 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. Mano

BHOPAL

For Sethia Manoj & Co.

Chartered Accountants FRN:02/1080C/

(CA Manoj Sethia)

Proprietor M. Nov 076091 Place: Bhopal

Dated: 21/05/2024 Peer Review Number: 015343

UDIN: 2407609 | BKEGSG18546

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)
I.	INCOME				
	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
	Total Income	1,953.87	1,706.05	6,579.46	4,910.47
11.	EXPENSES				
	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
	Total Expenses	1,831.97	1,620.83	6,259.38	4,569.30
III.	Profit/(loss) before exceptional items or tax (I-IV)	121.90	85.22	320.08	341.17
IV.	Exceptional Items				14
٧.	Profit/(loss) before tax (III-IV)	121.90	85.22	320.08	341.17
VI.	Tax Expense				
	(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
	Total Tax Expense	26.47	10.40	73.25	100.76
VII.	Profit/(loss) for the period (IX+XII)	95.43	74.82	246.83	240.40
VIII.	Other comprehensive income				
	(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
IX.	Total Comprehensive Income for the period	91.40	79.41	275.64	260.72
X.	Paid-up Equity Share Capital (Face Value Rs 10/-each)	1,016.10	1,016.10	1,016.10	1,016.10
XI.	Earnings per equity share :				
	(1) Basic	0.90	0.78	2.71	2.57
	(2) Diluted	0.90	0.78	2.71	2.57

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BHOPA

Place: Bhopal Date: 21/05/2024 For and on behalf of the Board of Directors of We Win Limited

(Abhahak Gupta)

For & On Behalf

Abhishek Gupta Chairman (DIN: 01260263)

WE WIN LIMITED STANDALONE BALANCE SHEET AS ON 31.03.2024

Amount in Lakhs

ASSETS (1) Non-current Assets (a) Property, Plant and Equipment (b) Capital Work in Progress (c) Other Intangible Assets (d) Investment in Associates (e) Financial Assets Other Financial Assets (f) Deferred Tax Assets (Net) (g) Other Non-Current Assets (a) Financial Assets (i) Trade Receivables (ii) Cash and cash equivalents (iii) Short term Loans (c) Current Tax Assets (net) TOTAL ASSETS EQUITY AND LIABILITIES Equity (a) Equity Share Capital (b) Other Equity (c) Provisions (a) Financial Liabilities (a) Financial Liabilities (a) Financial Liabilities (b) Other Non-Current Liabilities (c) Provisions (d) Financial Liabilities (e) Financial Liabilities (f) Non-Current Liabilities (g) Financial Liabilities (h) Other Carrent Liabilities (h) Other Current Liabilities	As at 31.03.2023	As at 31.03.2024	Particulars		
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(c) Provisions 71.48 (2) Current Liabilities (a) Financial Liabilities (i) Short Term Borrowings 717.81 (ii) Trade Payables 371.10 (b) Other Current Liabilities 305.36	2.58	-			
(2) Current Liabilities (a) Financial Liabilities (i) Short Term Borrowings (ii) Trade Payables (b) Other Current Liabilities 717.81 371.10 305.36	80.16	71.48			
(a) Financial Liabilities (i) Short Term Borrowings (ii) Trade Payables (b) Other Current Liabilities 717.81 371.10 305.36					
(i) Short Term Borrowings 717.81 (ii) Trade Payables 371.10 (b) Other Current Liabilities 305.36					
(ii) Trade Payables 371.10 (b) Other Current Liabilities 305.36	569.44	717.81	. ,		
(b) Other Current Liabilities 305.36	126.64				
	102.31	305.36	, ,		
	342.61	508.64			
TOTAL EQUITY AND LIABILITIES 5,134.09	3,826.26	5 424 00	TOTAL FOURTY AND LIABILITIES		

Place: Bhopal Date: 21/05/2024 NIN LIMITED *

For and on behalf of the Board of Directors of

Fo We Wint imited ehalf WE WIN LIMITED

(Abhishek Gupta) Chairman

Abhishek Gupta Chairman (DIN: 01260263)

WE WIN LIMITED STANDALONE CASH FLOW STATEMENT

Amount in Lakhs For the year ended **Particulars** 31.03.2024 31.03.2023 **Cash Flow From Operating Activities** 320.08 341.17 Profit before Tax Adjustments to reconcile profit before tax to cash generated by operating activities 111.43 157.94 Depreciation and amortisation expenses 19.39 70.57 -2.58 Capital grant received amortised during the year -2.58 0.02 -0.08 (Profit)/ Loss on sale of Fixed Assets 16.21 23.01 Remeasurement gain/(loss) on post-employment defined benefit plans Changes in working capital: -846 50 Trade receivables 0.26 0.02 39.04 Short Term Loans & Advances -0.10 -64.77 Other current assets -424 0.01 Current Tax Assets (Net) 563.18 0.15 **Short Term Borrowings** 0.24 16.12 Trade payables 0.20 6.81 Other current liabilities 54.77 0.17 Short-term provisions 569.97 249.94 Sub-total 92 63 Less: Income taxes Paid 94.81 -21.47 8.98 Less: Prior Period Tax **Net Cash generated by Operating Activities** 496.63 148.33 **Cash Flow From Investing Activities** -207.08 -273.81 Capital expenditure on fixed assets, including capital advances -0.27-16.03 Proceeds from Long Term Advances 1.74 0.19 Sale of Fixed Assets 1.10 Sale of Investments Net income tax (paid) / refunds (Increase in Other Non Current Asset) -405.65 -296.29 -678.00 -518.11 **Net Cash Used In Investing Activities Cash Flow From Financing Activities** 317.09 486.05 Proceeds From Long Term Borrowings -204.48 -140.18 Repayment of Long Term Borrowings -0.39 Other Long Term Liabilities/Provisions -0.01 **Finance Cost** -70.57 -19.39 Interest on Borrowings 157.13 210.99 **Net Cash Used In Financing Activities** -212.65 29.62 Net Increase Or Decrease In Cash And Cash Equivalents 0.49 704.85 Cash And Cash Equivalents At The Beginning Of The Period 492.20 30.11 Cash and Cash Equivalents at the end of the Period Reconciliation of Cash and cash equivalents with the Balance Sheet: 1.18 0.49 Cash and Cash Equivalents at the end of the Period as per B/S 0.63 Cash in Hand 0.89 1.30 1.33 **Balances With Banks** 49,024.78 1.173.77 Fixed deposits With Bank 0.49 1,175.96 Cash and Cash Equivalents at the end of the Period as per B/S

Place: Bhopal Date: 21/05/2024



For and on behalf of the Board of Directors of

For Con Behalf WE WIN LIMITED

> (Abhishek Gupta) Abhishek Gupta Chairman

Chairman (DIN: 01260263)

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 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

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.

RHOPAL

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)
I.	INCOME				
	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
	Total Income	1,953.87	1,706.05	6,579.46	4,910.47
II.	EXPENSES				
	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
	Total Expenses	1,831.97	1,620.83	6,259.38	4,569.30
III.	Profit/(loss) before exceptional items or tax (I-IV)	0.12	0.09	0.32	0.34
IV.	Exceptional Items			-	-
٧.	Profit/(loss) before tax (III-IV)	0.12	0.09	0.32	0.34
VI.	Tax Expense			-	
	(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
	Total Tax Expense	26.47	10.40	73.25	100.76
VII.	Profit/(loss) for the period (IX+XII)	95.43	74.82	246.83	240.40
VIII.	Share of Profit from Associate	-3.01	0.89	-2.77	-0.39
IX.	Other comprehensive income			3	
	(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
X.	Total Comprehensive Income for the period	88.38	80.33	272.86	260.31
XI.	Paid-up Equity Share Capital (Face Value Rs 10/-each)	1,016.10	1,016.10	1,016.10	1,016.10
XII.	Earnings per equity share :				
	(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 WIN LIMITED A SHOPAL

For and on behalf of the Board of Directors of

We Win Limited or & On Behalf

WE WIN LIMI

(Abhariek Gupta)

Abhishek Gupta Chairman (DIN: 01260263)

WE WIN LIMITED CONSOLIDATED BALANCE SHEET AS ON 31.03.2024

Particulars	As at 31.03.2024	As at 31.03.2023
	70 01 0110012024	A5 at 01.00.2020
ASSETS		
(1) Non-current Assets		
(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
(2) Current Assets		
(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
TOTAL ASSETS	5,140.63	3,835.56
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,016.10	1,016.10
(b) Other Equity	1,629.46	1,356.60
Liabilities	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(1) Non-current Liabilities		
(a) Financial Liabilities		
Long Term Borrowings	520.69	239.12
(b) Other Non Current Liabilities	- 1	2.58
(c) Provisions	71.48	80.16
(2) Current Liabilities		
(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

Place: Bhopal Date: 21/05/2024 WIN LIMITED *

For and on behalf of the Board of Directors of

For We Win Limited
For & On Behalf
WE WIN LIMITED

Abhishek Gupta Chairman (DIN: 01260263)

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WE WIN LIMITED CONSOLIDATED CASH FLOW STATEMENT

Amount in Lakhs

Particulars	For the year ended		
T ut uodinio	31.03.2024	31.03.2023	
Cash Flow From Operating Activities			
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	
Changes in working capital:			
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	
Sub-total	569.97	249.94	
Less: Income taxes Paid	94.81	92.63	
Less: Prior Period Tax	-21.47	8.98	
Net Cash generated by Operating Activities	496.63	148.33	
Cash Flow From Investing Activities		-207.08	
Capital expenditure on fixed assets, including capital advances	-273.81	-16.03	
Proceeds from Long Term Advances	-0.27	0.19	
Sale of Fixed Assets	1.74		
Sale of Investments		1.10	
Net income tax (paid) / refunds (Increase in Other Non Current Asset)	-405.65	-296.29	
Net Cash Used In Investing Activities	-678.00	-518.11	
Cash Flow From Financing Activities			
Proceeds From Long Term Borrowings	486.05	317.09	
· · · · · · · · · · · · · · · · · · ·	-204.48	-140.18	
Repayment of Long Term Borrowings	-0.01	-0.39	
Other Long Term Liabilities/Provisions			
Finance Cost Interest on Borrowings	-70.57	-19.39	
	210.99	157.13	
Net Cash Used In Financing Activities			
Net Increase Or Decrease In Cash And Cash Equivalents	29.62	-212.6	
Cash And Cash Equivalents At The Beginning Of The Period	0.49	704.88	
Cash and Cash Equivalents at the end of the Period	30.11	492.20	
Reconciliation of Cash and cash equivalents with the Balance Sheet:	1.18	0.4	
Cash and Cash Equivalents at the end of the Period as per B/S	1.18 0.89	0.6	
Cash in Hand	1.30	1.3	
Balances With Banks	1,173.77	49,024.7	
Fixed deposits With Bank	1,175.96	0.4	
Cash and Cash Equivalents at the end of the Period as per B/S	1,170.00	0.4	

Place: Bhopal Date: 21/05/2024

BHOPA

For and on behalf of the Board of Directors of WE WIN LIMITED

> Supta) (Abhis Abhishek Gupta nairman

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 31st March 2024 are balancing figures between audited figures in respect of full financial year ended 31st March 2024 and the published year to date figures upto the third quarter ended 31st December 2023 as per Regulation 33(3)(e) of SEBI (LODR) Regulations, 2015.
- 4. <u>Segment Reporting:</u> 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.

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

> For & On Behalf WE WIN LIMITED

> > (Abhishek Oupta)

Place: Bhopal

Dated: 21/05/2024

(Abhishek Gupta)

Chairman

DIN: 01260263



Date: 21st May, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

NSE Symbol: WEWIN

BSE Limited

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 31st March, 2024 and the same was approved at the said Board Meeting held today i.e on 21st 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 & 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



Date: 21st May, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E)

Mumbai-400051

NSE Symbol: WEWIN

BSE Limited

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 & 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