



WWL/CS/2024-25/150

Date: 22nd March, 2025

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| 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 |
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Sub: - Submission of Voting Results along with Scrutinizer Report of the Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results along with Scrutinizer Report of Postal Ballot.

You are requested to kindly take this information on record.

Thanking you,

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



SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
The Board of Directors
WE WIN LIMITED

Sub: Scrutinizer's Report on Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014

Dear Sir/Madam,

I, **S. M. Ashraf**, of M/S ASA & Associates, Practising Company Secretary, have been appointed by the Board of Directors of **We Win Limited** ("the Company") pursuant to the Resolution passed in the Board Meeting held on 13th February, 2025 as a scrutinizer for votes casted through electronic means for Postal Ballot process and the votes cast in respect of the Resolution set out in the Postal Ballot Notice dated 13th February, 2025. ('Notice').

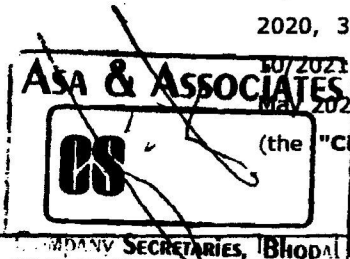
I do hereby submit my report as under:

1. Members approval were sought for the following resolution:

(a) Item No.01: "Approval on Material Related Party Transaction(s) to be entered into with Related Parties during Financial Year 2025-26":

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies Management and Administration) Rules, 2014 as amended ("The Rules") including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards 2 on General Meeting ("SS-2") MCA General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December 2020, 40/2021 dated 23rd June, 2021, 20/2021 dated 08th December 2021, 03/2022 dated 05th May 2022, 11/2022 dated 28th December 2022 and 09/2023 dated September 25, 2023, (the "Circulars"), issued by the Ministry of Corporate Affairs, ("MCA")(hereinafter

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PRINCIPAL PLACE OF BUSINESS :

Plot No. 16, A.S.-1, Block A, IInd Floor, Amar Stambh, Press Complex, Zone-I, M.P. Nagar, Bhopal (M.P.) India - 462 011
Tel. : +91 755 2575750, 4277519, Fax : +91 755 4277519, E-mail : info@asacsonline.com
visit us at : www.asacsonline.com

collectively referred to as (MCA circulars) and pursuant to other Applicable Laws and regulations.

1. The Postal Ballot Notice Date 13th February, 2025 along with the statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via only email to the Members whose name appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose Email address were registered with the Company/Depositories. For this purpose we have relied upon the email exchanged by RTA with the Company.
2. The Company had availed the E-voting facility offered by the " MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (**Hereinafter refer to as " MIIPL"**)", for conducting postal ballot through remote e-voting by the shareholders of the Company.
3. The Shareholders of the Company holding shares as on the "Cut-off date" date of i.e. Friday, 14th February, 2025, were entitled to vote on the resolution as contained in the notice.
4. The voting period for postal ballot through remote e-voting commenced on **Thursday, 20th February, 2025, at 9:00 a.m. (IST)** and ended on **Friday, 21st March, 2025, at 5:00 p.m. (IST)**. The remote e-voting facility was disabled by MIIPL thereafter.
5. The Votes cast under postal ballot through remote e-voting were thereafter unblocked.
6. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of **MI IPL** and have maintained a register in which necessary entries have been made in accordance with Companies (Management and Administration) Rules, 2014, as amended.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and the MCA circulars relating to postal ballot through remote e- voting on the Resolution contained in the Notice of the Postal Ballot.
8. My responsibility as a Scrutinizer for the voting on postal ballot through Remote e-voting is restricted to making a Scrutinizer's report of the Votes cast in favour or against the said

Resolution.

ASA & ASSOCIATES
CS
COMPANY SECRETARIES, Bhopal

9. I would like to mention that the voting rights of Members were in proportion to their Share of the Paid-Up Equity Share Capital of the Company as on the cut-off date i.e. Friday, 14th February, 2025, and as per the Register of Members of the Company.
10. I now submit my Scrutinizer report on the results of the Voting by Postal Ballot only through the remote e-voting process.
11. All the 15 postal ballot remote e-voting responses are valid.

The detailed results of Postal Ballot Remote E-voting are as under:

(1)

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|---|---|
| Resolution 1: (Ordinary Resolution) | 1. Approval on Material Related Party Transaction(s) to be Entered into with Related Parties during Financial Year 2025- 26. |
| Whether promoter/promoter group are interested in the agenda/ resolution? | *Note: Mr. Abhishek Gupta (DIN: 01260263), Mrs. Sonika Gupta (DIN: 01527904) and Mr. Arnav Gupta (DIN: 09040096), Directors of the Company and their relatives are concerned or interested, financially or otherwise, in the aforesaid Resolution as set out at Item No. 1 above however they have not voted for the same. |

| Particulars (Mode of Voting) | Total Votes | In Favour of Resolution | | | Against the Resolution | | | Invalid Votes | Votes Abstain |
|---------------------------------|-------------|---------------------------|-------------------|-----------------|---------------------------|-------------------|-----------------|---------------|---------------|
| | | No. of Responses Received | No. of Votes Cast | % of Votes Cast | No. of Responses Received | No. of Votes Cast | % of Votes Cast | | |
| Remote e-voting | 378100 | 15 | 378100 | 100% | 0 | 0 | 0 | 0 | |

12. Accordingly the Proposed resolution mentioned above has been approved by the requisite majority of the Shareholders of the Company.

Thanking You,

For **ASA & ASSOCIATES**
Company Secretaries


S. M. ASHRAF

Membership No.: FCS 6233

C.P. No: 5148

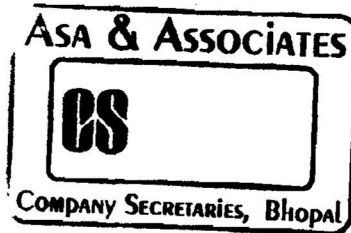
E-mail: smashraf08@gmail.com

Bhopal (M.P.)

Dated: 22nd Day of March, 2025

UDIN: F006233F004137767

PRN: 2338/2022





Countersigned by

Chairman/ Chairperson/ Authorized Person

Sonika Gupta (DIN: 01527904)