



WWL/CS/2025-26/061

Date: 13th September, 2025

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 18th Annual General Meeting of the Company held on 12th September, 2025.

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 18th Annual General Meeting (AGM) of the Company held on 12th September 2025 at 11:00 AM at the registered office of the company situated at Plot No. C-6, IT Park, Badwai, Bhopal- 462038.

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

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]

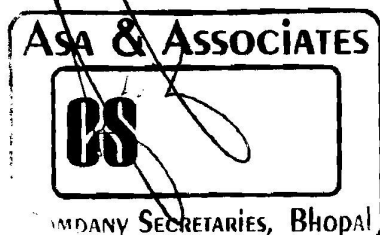
To,
The Chairman/ Chairperson
WE WIN LIMITED
PLOT NO. C-6, IT PARK, BADWAI, NABIBAGH, BHOPAL,
BHOPAL (M.P.) - 462038

Dear Sir/Madam,

I, **S. M. Ashraf**, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **We Win Limited** ("the Company") for scrutinizing Annual General Meeting which was conducted only through Remote e-voting system in respect of the Resolutions contained in the Annual General Meeting Notice dated 13th August, 2025, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) from time to time and (the "Circulars"), issued by the Ministry of Corporate Affairs, Government of India ("the MCA") from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

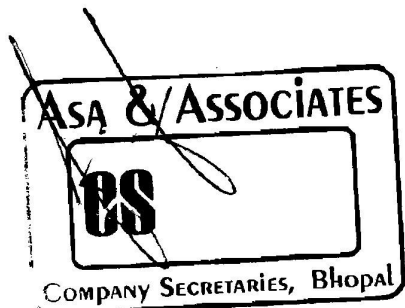
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including Circulars issued by the MCA relating to Annual General Meeting process conducted through electronic means.
2. The Company has appointed "MUFG Intime India Private Limited ("the Agency"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. The Agency has provided a system for recording the votes of the members/ shareholders electronically.



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

3. My responsibility as a Scrutinizer is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) stated in the Notice of Annual General Meeting Dated 13th August, 2025, based on the reports generated from the e-voting system provided by the Agency.
4. The members of the Company holding shares as on the "Cut-off date" i.e. 05th September, 2025, were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 12th September, 2025, through remote e-voting only. As per the provisions of the Companies Act, 2013 the numbers of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
5. The Remote e-voting period commenced on Tuesday 09th September, 2025, at 9:00 A.M. and ended on Thursday 11th September, 2025 at 5:00 P.M. and the remote e-voting facility was blocked forthwith thereafter.
6. Pursuant to the provisions of the Act & Rules made thereunder and Circulars issued by the MCA, the Company has sent Annual General Meeting Notice(s) to all its 3491 Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 13th August, 2025. Notice sent to 3394 members whose e-mail IDs was available/ registered with the Company and Depositories, through electronic means/ e-mails and physical AGM intimation Letter dispatched to 97 members whose E-Mail Id were not registered with the Company and the Depository. For this purpose we have relied upon the email exchanged by RTA with the Company.
7. An advertisement regarding notice of e voting was published in Danik Sach Express dated 14th August, 2025 and in The Pioneer dated 15th August, 2025.
8. Since the voting on Annual General Meeting process was conducted only through Remote e-voting, reporting on finding of defaced or mutilated Ballot Paper does not arise.
9. After completion of remote e-voting, votes casted by the Members through remote e-voting, were unblocked by me in the presence of two witnesses Mr. Rishi Kumar Shrimali & Mrs. Richa Ogle who are not in the employment of the Company.



10. The remote e-voting Report/ results of Remote e-voting alongwith the list of members who voted "For" and "Against" the resolutions were downloaded from the e-voting portal/website of the Agency.
11. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
12. On scrutiny of the votes cast through Remote e-voting, I observed that out of total 3413 Folios/ Members holding total 1,01,61,000 shares as on the cut-off date 05th September, 2025, total 20 Folios/ Members had cast their votes through Remote E-voting facility.

The detailed results of Remote E-voting (Annual General Meeting) are as under:

(a) Resolution/ Item No. 01; Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon:

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
- (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

(As an Ordinary Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	20	6324156	20	6324156	100%	Nil	Nil	Nil	Nil	Nil

Total	20	6324156	20	6324156	100%	Nil	Nil	Nil	Nil	Nil
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(b) Resolution/ Item No. 02; To appoint a director in place of Mr. Abhishek Gupta (DIN: 01260263) who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e-voting	17	258186	17	258186	100%	Nil	Nil	Nil	Nil	Nil
Total	17	258186	17	258186	100%	Nil	Nil	Nil	Nil	Nil

(C) Resolution/ Item No. 03; To Appoint Secretarial Auditors of the Company:

(As an Ordinary Resolution)

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	Votes Abstain
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast		

Remote e-voting	20	6324156	20	6324156	100%	Nil	Nil	Nil	Nil	Nil
Total	20	6324156	20	6324156	100%	Nil	Nil	Nil	Nil	Nil

13. Based on the aforesaid results, I confirm that all the aforesaid Resolutions have been carried on/ passed with requisite majority. You may accordingly declare the result of remote E -voting.

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: 13th Day of September, 2025

UDIN: F006233G001243590

PRN: 2338/2022



COMPANY SECRETARIES, Bhopal

Sonika

Countersigned by

Chairman/ Chairperson/ Authorized Person

Sonika Gupta (DIN: 01527904)